



COMMUNICATIONS AND PUBLICATIONS DIVISION

Meeting of the CPD Executive Committee
Marrakesh, Morocco, 30th April and 1st May 2012

EXECUTIVE SUMMARY

Members:

Members:	Position	Term	Time in Office
<i>Ellis Jacobs - EJ (US)</i>	Chair	2 nd	2010 01 – 2012 12
<i>Khosrow Adeli – KA (CA)</i>	Vice-Chair / PR Coordinator	2 nd	2010 01 – 2012 12
<i>Peter Vervaart – PV (AU)</i>	Secretary/ Publications- Distance Learning Coordinator	1 st	2011 01 – 2013 12
<i>Gabor Kovacs - GK (HU)</i>	Editor, eJIFCC	1 st	2012 01 – 2014 12
<i>Edgard Delvin - ED (CA)</i>	Editor, IFCC News	2 nd	2010 01 – 2012 12
<i>Bruce Jordan – BJ (CH)</i>	Corporate Representative	1 st	2011 01 – 2013 12

Present: Ellis Jacobs (Chair), Khosrow Adeli (Vice Chair), Peter Vervaart (Secretary), Gabor Kovacs, and Edgard Delvin were in attendance.

10.1.1 Report of the Chair: EJ thanked the CPD EC, AL and SCL for their hard work over the intervening period and reminded the EC that the Strategic plan would be adopted at the meeting of the EB this week and that EC members needed to review and understand the role of CPD in this plan. Other issues discussed included the IFCC Historian and General Conference.

10.1.2.1 Proposal for Task Force on Role of Laboratory Medicine in Healthcare: KA reported that the proposal had been accepted at the Feb 12 EB meeting and that Mike Hallworth had been invited and accepted as Chair. A call for nominations for the TF had been sent in March, with the first meeting to be held during the GC in KL.

10.2 REPORTS FROM COMMITTEES:

10.2.1 Committee on Public Relations: KA reported that as he moves into the Chair CPD-EC role a new Vice-Chair (who automatically takes on the role of Chair C-PR) will need to be elected and two members are also coming to the end of their terms. Other items discussed included the Labs are Vital program, IFCC publicity materials, and PowerPoint presentations.

10.2.2. Committee on Internet and e-Learning: PV reported that the membership of this new committee had been finalized and the first meeting would occur at the General Conference in KL. Other items discussed included the new website (including analytics), IFCC social media activity through Facebook and LinkedIn, the development of distance learning material with the new EMD

committee C-DL, the Ibero American Radio Web proposal, and electronic voting for the EB to be trialed at the General Conference in KL.

10.3 REPORTS FROM WORKING GROUPS

10.3.1 Working Group – eJIFCC: The new editor (GK) has begun and the 1st issue for 2012 has been published. The RFP for the eJournal to become official journal of IFCC is ongoing. The concept of ‘themed’ issues and potential themes and ‘guest editors’ was discussed. EJ will also seek liaisons to the WG from EMD and SD.

10.3.2 Working Group - IFCC News: ED reported that there were ongoing issues with receiving proofs from LMI which will be followed up by EJ.

10.3.4. Working Group Ibero-American Nomenclature and Translation: PV reported that the RIA web pages were now integrated within the new IFCC website.

10.6 Publications: PV reported that there have not been any new publications reviewed by the Publications Coordinator and that the Publications database compiled by SCL is on the website. He also reported that an up to date list of official IFCC publications for the period 2009-2011 was compiled for the 2012-2014 iteration of the Handbook. New publications included the WorldLab and Bergmeyer conference proceedings, the 2011 Annual Report, and the 2012-2014 Handbook.

10.7 Website: PV reported that a request for Office Staff training was sent to Insoft and will occur later this year. He also reported that the new C-leL will be writing a policy for IFCC functional unit web pages and procedures for their writing, publication and maintenance and that Stage 2 of the website will be developed through the C-leL. Other items discussed included the databases (NPU and EBLM), and publication of distance learning programs on the website.

10.8 Related Journals: The next meeting of editors will be EuroMedLab in Milan in 2013.

10.9. Public Relations: KA reported that IFCC brochures and translations continue to be developed and that 60th Anniversary posters for the IFCC General Meeting in Kuala Lumpur were also being developed with the input of BJ. KA also reported that RD had been suggested as a C-PR contact for developing IFCC surveys through Survey Monkey.

10.10 Corporate Member Activities: BJ was an apology however in an e-mail he reported that his main activity was related to the IFCC 60th anniversary.

10.19 Meetings & Symposia: Next meeting to be held in Kuala Lumpur in November, 2012 and upcoming symposia in Milan and Bali (2013).

10.20.1 Call for Nominations -Vice chair/PR coordinator: EJ reported that three nominations had been received with ED unanimously selected to be recommended by the CPD-EC to the EB for appointment as CPD Vice Chair/PR Coordinator for a three year term starting Jan 1, 2013.

10.20.2 Call for Nominations – EC member/eNews editor: EJ reported that two nominations had been received but that due to some confusion over which position these nominations were for he would seek clarification and re-advertise.

10.30. Budget: EJ reported that CPD were currently on budget.

Next CPD EC Meeting: Kuala Lumpur, 16th November, 2012