



SUMMARY

112th MEETING EXECUTIVE BOARD Paris, France Feb 27-28, 2011

Members:			Term and Time of Office
Dr G Beastall	(GB)	President	1 st 2009 01 – 2011 12
Prof J Hicks	(JH)	Past President	2 nd 2009 01 – 2011 12
Prof C Lam	(CL)	Vice President	1 st 2009 01 – 2011 12
Dr G Shannan	(GS)	Treasurer	2 nd 2009 01 – 2011 12
Dr P Laitinen	(PL)	Secretary	2 nd 2009 01 – 2011 12
Mr J Lopez	(JL)	Member	2 nd 2009 01 – 2011 12
Dr B Gouget	(BG)	Member	1 st 2009 01 – 2011 12
Dr U Tuma	(UT)	Member	1 st 2009 01 – 2011 12
Dr T Brinkmann	(TB)	Corporate Rep	1 st 2009 01 – 2011 12

In attendance: Ms Paola Bramati (PB)

Excused: Chris Lam (CL)

2. MEMBER SOCIETIES

2.2 APPLICATIONS

2.2.58 NEPAL

DECISION: EB approved Nepal a new Full member of the IFCC after a unanimous vote.

3. CORPORATE MEMBERS

3.1 CORPORATE MEMBERS

Phillips Handheld Immunoassays and Unilabs are new Corporate Members.

4. AFFILIATE MEMBERS

4.4 ANNUAL DUES

4.4.3 ST. PETERSBURG

DECISION: St Petersburg is no longer an IFCC Affiliate member because of unpaid dues of the past three years.

5. REGIONAL ORGANISATIONS

5.1 APFCB (ASIAN-PACIFIC FEDERATION OF CLINICAL BIOCHEMISTRY)

Report of the 12 APCCB, Seoul

Participants:

Total number of participants and visitors were 1,952 from 49 countries.

Category		Domestic	Overseas	Subtotal	Total
Congress	Regular	484	487	971	1010
	One-day	4	35	39	
Exhibition	Exhibitor	523	172	695	942
	Visitor	247	0	247	
Total		1,258	694	1,952	1,952

Scientific Programme

There were 5 plenary lectures, 79 presentations from 26 symposia, 32 presentations from 8 society sponsored symposia, 20 presentations from 11 industry symposia and 7 presentations from 3 pre-congress workshops. In addition, special workshops of IFCC TF-YS workshop and KSLM were organized. Finally, 38 oral presentations and 293 posters were presented. Altogether, 483 research results from 67 sessions were presented during the APCCB 2010.

Scholarships

The APCCB 2010 organizing committee offered scholarships and awards to support the participation of young fellows and scientists. The APCCB 2010 Young Scientist Scholarships were presented to 6 winners (each USD 2,600), APFCB/Siemens Young Scientist Scholarships were presented to 5 winners (each USD 2,600) and Roche/IFCC Travel Scholarships were presented to 8 winners (each EU 1,250~2,250). Furthermore, the or-

ganizing committee presented 19 Research Awards to the best presenters (5 oral and 16 poster presenters, each USD 500) and 37 Travel Awards (each USD 500). In total, 19 scholarship winners and 56 award recipients were selected.

5 REGIONAL ORGANISATIONS

5.4. EFCC (EUROPEAN FEDERATION OF CHEMISTRY and LABORATORY MEDICINE)

A Memorandum of Understanding and Working Agreement between the International Federation of Clinical Chemistry & Laboratory Medicine and the European Federation of Clinical Chemistry and Laboratory Medicine has been formally approved by the membership of EFCC on a mail ballot and EBs of EFCC and IFCC.

The first joint UEMS/EFCC conference “Laboratory Medicine in Health Care First European Joint Congress of EFCC and UEMS was held in Lisbon, Portugal on Oct 13-16, 2010. (<http://www.lisboncongress2010.org/>) The conference was a success with 1220 participants, 202 posters/oral presentations and 101 speakers and 39 companies attending the exhibition.

EFCC and EA have formally signed an agreement European cooperation for Accreditation (EA) and the European Federation of Clinical Chemistry and Laboratory Medicine (EFCC), EFCC has been admitted to Recognised Stakeholder Status in EA on 13 December 2010.

The European Diagnostic Manufacturers Association (EDMA) and the European Federation of Clinical Chemistry and Laboratory Medicine (EFCC) have signed a Memorandum of Understanding which will take to a new level their coordination and collaboration on a number of mutually important European policy issues.

5.12 AFCB (ARAB FEDERATION OF CLINICAL BIOLOGY)

DECISION: EB agreed to hold the second meeting of 2012 in Marrakesh in association with the AFCB congress

6. INTERNATIONAL AND PROFESSIONAL ORGANISATIONS

6.4. IUPAC

IUPAC celebrates International Year of Chemistry 2011.

7. COMMITTEE ON CONGRESSES AND CONFERENCES

EB discussed the idea of having Worldlab every 2 years.

DECISION: EB decided that the frequency of WorldLabs will remain 3 years.

7.8 CONGRESSES WITH IFCC AUSPICES

A list of congresses with IFCC auspices is available on the website.

EB has approved Mary Lou Gantzer as a new Corporate Representative of C-CC. Her term will start on Jan 1, 2011.

SELECTION OF THE WORLDBLAB 2017

Eight bids were received to host the IFCC WorldLab 2017 congress. These were evaluated and scored by C-CC.

DECISION: EB decided on a majority vote to support the C-CC proposal for Durban, South Africa for the WorldLab 2017.

8. SCIENTIFIC DIVISION

8.2. COMMITTEES

8.2.6 C-NPU

The Danish Board of Health sent a letter to the SD indicating it will not support the English version of the NPU database after December, 2010. This will result in lags between the Danish version and English version. The Danish version will be the Master File, while the English version will remain frozen if not supported for translation and updating.

DECISION: EB agreed to the proposal that the English version of the database should be posted on the IFCC website

A call for nominations for C-NPU membership was sent out on Nov 15, 2010 with a deadline of Jan 4, 2011. EB approved the appointment of Urban Forsum (SE) as a new member of C-NPU.

8.2.21 C-RSE

EB approved the appointment of Javier Gella (ES) and Robert Rej (US) as new members of C-RSE.

8.2.23 C-TLM

EB approved the appointment of Gerhard Schumann (DE) as a new member of C-TLM.

8.2.24 C-RIDL

EB approved the appointment of George Klee (USA) 3 years; Yesim Ozarda (Turkey) 3 years; Ken Sikaris (Australia) 2 years; Julian Barth (UK) 2 years as new members of C-RIDL.

Giampaolo Merlini (IT) has been appointed as a new member of SD EC to replace Mauro Panteghini (IT).

9. EDUCATION AND MANAGEMENT DIVISION

DECISION: EB approved a new EMD Committee on Distance Learning and EMD Chair would be invited to prepare detailed terms of reference.

EB has approved the following nominations for EMD Committees:

9.2.4 Clinical Molecular Biology Curriculum (C-CMBC) (1 vacancy, 4 nominations)
Prof. Andrea Ferreira Gonzales (US)

9.2.7 Evidence Based Laboratory Medicine (C-EBLM) (1 vacancy, 5 nominations)

Prof. Hernan Fares Taie (AR)

9.2.9 Clinical Laboratory Management (C-CLM) (2 vacancies, 3 nominees)

Prof Rajiv Erasmus (ZA)

Prof Barbara Goldsmith (US)

10. COMMUNICATION AND PUBLICATIONS DIVISION

10.3. WG-eNewsletter

eNewsletter has been published regularly with March/April, May/June and July/August issues.

10.7 Website

The new website is at an advanced stage of development and CPD is confident that it can be launched in May 2011 at the WorldLab congress in Berlin.

10.8.1 Editors meeting

Editors Meeting will be held on May 17, 2011 at the Internationales Congress Centrum – Meeting Room 44, Berlin.

EB has approved the appointment of Bruce Jordan as the new Corporate Representative and Peter Vervaart as Publications and Distance Learning Coordinator.

DECISION: EB approved the CPD recommendation to appoint Tahir Pilay, South Africa and Ramon Deulofeu from Spain for the Committee of Public Relations.

13. SPECIAL PROJECTS

13.12. INTERNATIONAL CLINICAL LIAISONS (TF-ICL)

DECISION: EB decided to close this TF. The next phase will be implementation.

14 IFCC RULES

A procedural issue has been identified following publication of the slate of candidates. IFCC Rule 1.4.2. (appended below in full) explicitly prevents any National Representative from being a candidate for a position on the Executive Board.

DECISION: EB decided to remove the sentence “**A National Representative cannot be a candidate for positions of the Executive Board**”.

16. ORGANISATIONAL MATTERS

16.0 IFCC OFFICE

Silvia Colli-Lanzi has joined the IFCC office team as a part-time employee.

16.1 AWARDS COMMITTEE

EB has given electronic approval to the following recommendations of the Awards Committee. Awardees have been informed, all have accepted and all will attend IFCC WorldLab in Berlin:

IFCC Distinguished Clinical Chemist Award

Ulf-Hakan Stenman (FI)

IFCC Wishinsky Award for Distinguished International Service
Carl Burtis (US)

IFCC Award for Distinguished Contribution in Education
Mary Burritt (US)

IFCC Abbott Award for Significant Contributions in Molecular Diagnostics
Michael Neumaier (DE)

IFCC Distinguished Award for Laboratory Medicine and Patient Care
Ronald Wanders (NL)

IFCC-Robert Schaffer award for Outstanding Achievements in the Development of
Standards for Use in Laboratory Medicine
Linda Thienpont (BE)

IFCC Young Investigator Award
Rossa Chiu (HK)

16.1 NOMINATIONS COMMITTEE

A slate of EB candidates is the following:

IFCC Executive Board 2012-2014 - Nominations Slate

Positions	Nominees	National Society
President	Graham Beastall	UK
Vice-President	Howard Morris	Australia
Treasurer	Bernard Gouget	France
Secretary	Renze Bais Sergio Bernardini	Australia Italy
Members [Three positions]	Emmanuel O. Agbedana Layachi Chabraoui Larry Kricka Leslie Lai Michael Mayer Vanessa Steenkamp Ulisses Tuma	Nigeria Morocco USA Malaysia Israel South Africa Brazil

19. MEETINGS

19.1 Council meeting

Council meeting will be held on Sunday on **May 15 2011 at 9.00am**. The meeting agenda includes reports from President, Treasurer, Vice-President, Corporate Representative, Division Chairs and the election of the next EB. After a lunch break there will be interactive discussions with the Members. The invitation letter, agenda and appendices have been sent to National Societies on Nov 16, 2010.