

## ISPAD Annual General Meeting 2020 *Minutes*

**Date & Time:** Friday, October 16, 2020 – 20:30 – 22:00 CET

**Location:** Virtual Meeting

### AGENDA POINTS

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#### AGENDA POINT 1 – WELCOME

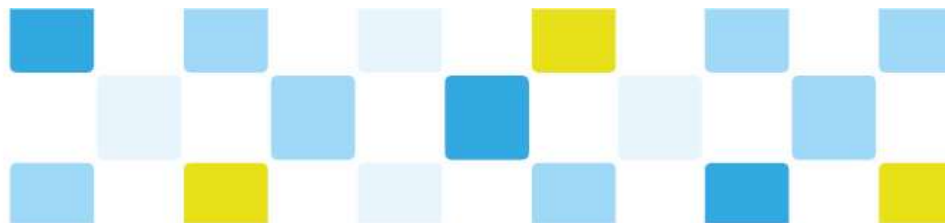
- Secretary General, David Maahs, welcomed all members to the virtual General Meeting and referred to the positive number of attendees at the ISPAD 2020 Virtual Conference (almost 1300 participants).

#### AGENDA POINT 2 – PRESIDENT'S REPORT (presented by Kim Donaghue)

- Celebration of 20-year anniversary of ISPAD Science Schools in Madrid in February 2020
- Asma Deeb and Farid Mahmud were thanked for their leadership and support in transition from ISPAD 2020 (Abu Dhabi) to ISPAD 2020 Virtual Conference
- COVID-19-related information for members since March 2020:

- COVID Forum for members
- “Keep calm and mind your diabetes” messages, responses from friends globally in March
- Remote Care in COVID-19 video, JDRF Educational Webinar
- Commentary in *Diabetes Care* “Do no extrapolations”
- Consensus Guidelines became flexible: DKA during COVID Pediatric Diabetes
- COVID and Pediatric Diabetes Survey, presented at Conference, *Pediatric Diabetes*
- Diabetes Supply Chain Coalition: LFAC and partners
- LFAC e-mentoring program development, a great alternative to FTF education
- Education Committee developed an Allied Health Paediatric Diabetes Course for Africa
- Coronavirus and Diabetes Working Group with JDRF and BeyondT1 developed statements
- CoviDiab Register
- Webinar series starting October 1
- ISPAE/ISPAD program for November 2020: Pediatric Diabetes Update Virtual

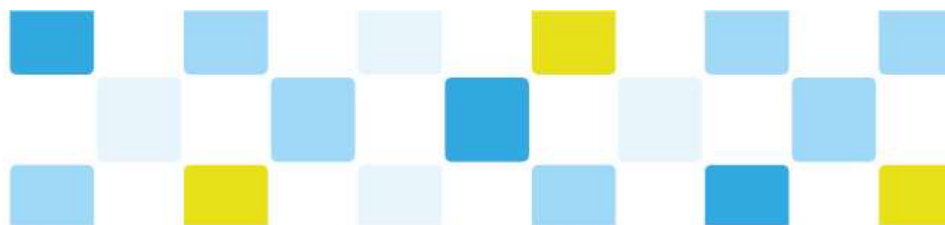
- ISPAD Executive Board and Advisory Council Meetings have taken place virtually since June 2020



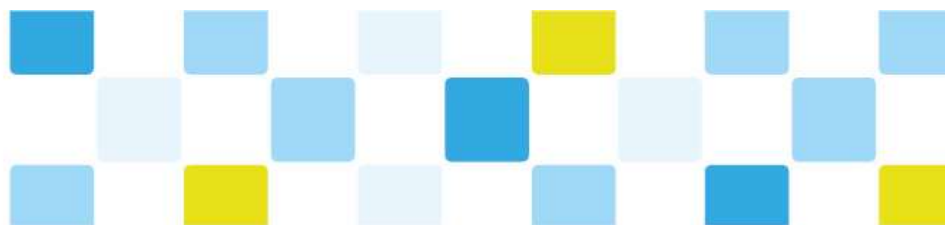
- The passing away of ISPAD Member Lorna Mellor (Healthcare Professional, Founding member of JDRF, speaker at ISPAD Conferences and first five Science Schools for Healthcare Professionals) was noted with regret.
- Patient advocates welcomed to ISPAD Annual Conference 2020
  - #DOC (Diabetes Online Community)
  - LOD (League of Diabetes)
- ISPAD JDRF Global Partnership 2020
  - Launched in Boston in October 2019
  - Survey “The global state of T1D” launched in August-September 2020
  - 630 respondents, including the G25 countries
  - Update during ISPAD 2020 on October 17
- Special “Thank you”
  - Outgoing Secretary General 2016-2020, David Maahs
  - Outgoing Director of Communications 2016-2020, Jamie Wood
  - Outgoing ISPAD Advisory Council: Asma Deeb, Linda Anne DiMeglio, Thomas Kapellen, Anna Lindholm Olinder, Peter Adolfsson
  - Outgoing Chairs/Faculty: Chizo Agwu (Chair of Education Committee), Lena Hanberger (SSHP 2018-2020)
  - Corporate partners, members and sponsors
  - Sylvia Lion
  - Carine De Beaufort
  - K.I.T. Group’s Association Management Team

### AGENDA POINT 3 – SECRETARY GENERAL’S REPORT (Presented by David Maahs)

- “Thank you” to ISPAD Executive Board, Advisory Council, Communications Board, Editorial board, JENIOUS Group, and K.I.T. Group
- Advisory Council meeting discussion topics:
  - Evaluation/Feedback on published Documents
  - Postgraduate courses
  - Social Media
  - Communication
  - Strategy
  - New ideas
- Advisory Council members are part of the following Committees:
  - Communications
  - Fellowships
  - Roving Reporters
  - Prizes
  - Membership
  - Abstract
  - Education
  - Science Schools
- The following Prizes and Fellowships were awarded
  - 2020 Prize Winners
    - Tadej Battelino - ISPAD Prize of Achievement



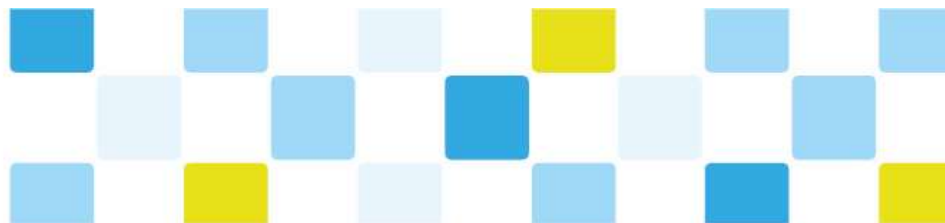
- Henk J Aanstoot & Henk Veeze - ISPAD Prize for Innovation in Paediatric Diabetes Care
- Sheridan Waldron - Lestrade Award for Education and Advocacy
- Elisa DeFranco - ISPAD Young Investigator Award
- Lee Ducat & Carol Lurie – ISPAD Hero Award
- 2019 ISPAD-JDRF Research Fellowship Winners (2020 to be announced)
  - Paul Enlow
  - Emily Sims
  - Rowen Seckold
  - Kalie Tommerdahl
- 2020 Allan Drash Fellowship Winners
  - Peerzada Ovais Ahmad
  - Nouran Salah
  - Yasmine Abdelmeguid
  - Adele Bodieu Chetcha
  - Natasha Yaneva
  - Manisha Gupta
  - Apoorva Gomber
  - Maria Terese Onetto
  - Rakesh Kumar
  - Mysterline Jose
- Advocacy and Education
  - JDRF has increased support for the Allan Drash Fellowships from 4 to 10 fellows since 2017
  - COVID 19 Forum on website
  - Online Conference Resource Platform (now “ISPAD Resource Platform”)
    - Free of charge
    - Content from past ISPAD Conferences
    - Content from ISPAD 2020 online soon
    - 2018 ISPAD Clinical Practice Consensus Guidelines
  - ISPAD Guidelines 2022
    - Editor in Chief: Maria Craig
    - Co-editors: Ethel Codner, Linda DiMeglio, Farid Mahmud, Loredana Marchovecchio
    - Special Guest Editor: Joe Wolfsdorf
  - Partnerships with:
    - Life for a Child
    - Changing diabetes in children
    - PETCA
    - PETCWA
- Education
  - ASPAE (African Society for Pediatric and Adolescent Endocrinology) Course (March 2020)
  - Support for PETCA
  - Development of a Training Program for Allied Health in Africa
  - In collaboration with LFAC development of carb counting education resource for T1D
  - Planning for e-mentorship with LFAC
  - Cambodia 2 courses with GIZ and CDiC in August and December 2019
  - “Diabetes in Practice” Training in Cameroon in 2019 in collaboration with University of Minnesota
  - ISPAE 6<sup>th</sup> Biennial Meeting and Fellows School
  - Indian Society for Paediatric and Adolescent Endocrinology 2020 Virtual – November 2020



- ISPAD Webinar on Evidence based management of DKA and outcomes on September 30
- Re-scheduled Educational Activities:
  - ISPAD ASPED Postgraduate Course (22020 to 2021)
  - ISPAD Science School from September 2020 to May 2021
  - ISPAD ISPAE Mid-term Meeting rescheduled to 2022
  - ISPAD ESPE EASD Meeting from 2020 to 2021
- Some of main topics discussed ISPAD Executive Board Meetings:
  - Advisory Council, Committees and continuity, MOPs
  - Charity Commission
  - Banking challenges
  - New Accounting process
  - Articles of Association---update if Patient Advocates to become a new member type.
  - Discuss at AC meeting and AGM?
  - Corporate Strategy: Sylvia Lion
  - Corporate Advisory Board Meeting 2x/year
  - Team memberships
- ISPAD Elections 2020 – E-Voting
  - Scrutineers: Ragnar Hanas, Joe Wolfsdorf (Past presidents)
- Save the date in Lisbon 2021 – October 13-16, 2021
- Future Conferences:
  - Abu Dhabi 2022
  - Rotterdam 2023
  - Brazil 2024
  - Dublin 2025
  - Montreal 2026

#### AGENDA POINT 4 – TREASURER'S REPORT (Presented by Lars Krogvold)

- ISPAD Membership Evolution:
  - 2013-2014: 594
  - 2014-2015: 821
  - 2015-2016: 798
  - 2016-2017: 997
  - 2017-2018: 1073
  - 2018-2019: 1215
  - 2019-2020: 1343
- 2019-2020
  - Total Income: 635,154 GBP
  - Final expenditure: 584,793 GBP
  - Income-Expenditure = 50,361 GBP
- Money in bank as of October 6, 2020
  - 1,099,046.52 GBP



## AGENDA POINT 5 – COMMUNICATIONS DIRECTOR & SOCIAL MEDIA REPORT

- Thank you to Communications Board members
- Communications tasks:
  - Develop and implement the communication strategy for ISPAD which includes:
    - Annual Scientific Meeting
    - Science Schools
    - Post Grad Courses
    - Consensus Guidelines
    - Special days of awareness
    - Policy and position statements
    - ISPAD Prizes
  - Through social media, newsletter, mailings
- Website Performance
  - Increase of 81,29% Users over last two years from US, UK, India, AUS, Mexico
- Online Resource Platform increase of visitors with 6235
- Performance of Newsletter:
  - 43% increase in subscribers since June 2018
- Performance of Facebook:
  - Facebook: 66% increase in followers since June 2018
  - Twitter: 118% increase in followers since June 2018
- Future Directions:
  - Transition to new director of communications – Eduardo Calliari
  - Replace monthly Guideline Chapter highlights
  - ISPAD App with embedded e-learning app
  - ISPAD webinars
  - Adding webinars and other things to conference resource platform
  - Develop a shared slide deck for members only to use for ISPAD related talks
  - Expand resources available on website in collab with partners
- Future goals:
  - Increase visibility of ISPAD
  - Increase engagement with ISPAD activities among followers

## AGENDA POINT 6 – CORPORATE RELATIONS (Presented by Sylvia Lion)

- Background
  - To support ISPAD in its global mission and fulfill the objectives
  - To ensure for ISPAD sustainable revenue
- Objectives
  - Building on existing base of partners
    - Increasing the number of partners
    - Diversify the sources' number and origin
  - Implement a structured relationship
    - Establishing transparent & trusted relations
    - Respecting international regulations
    - Avoiding conflict of interest
  - Achievements in 2020
    - Improving our membership structure
    - Maintaining regular contacts
    - Sustainability of partnership

- Secured support for ISPAD activities
- Communication
  - 2 corporate advisory board meetings: one face to face and one virtual
  - Organization of dinner with CWD
  - Continuous virtual meetings and exchanges, limited F2F
  - 1<sup>st</sup> partnership event with #DOC #docday at the annual conference
  - Input in JDFR global T1 project
  - Support LFaC
- In 2021
  - Corporate membership: number, planning, reporting, communication areas of improvement
  - Improve planning and preparation of grant requests
  - Getting support for ISPAD activities
  - Supporting the communication group in the 20 year Science School for Physicians celebration which is now extended to Lisbon and in 2021 the 100 years of insulin discovery

#### AGENDA POINT 7 – New ISPAD Membership Structure and fees (Presented by Lars Krogvold)

- Three changes have been made in an attempt to better meet our members' needs, starting from July 1, 2020:
  - A revision of the income groups and fee structure
  - Team membership, A membership category for the entire diabetes team
  - Rolling membership
- Membership Evolution:
  - 2013-2014: 594
  - 2014-2015: 821
  - 2015-2016: 798
  - 2016-2017: 997
  - 2017-2018: 1073
  - 2018-2019: 1215
  - 2019-2020: 1343
- Income Groups and Fee Structure:
  - Based on country residence and profession type
    - The country of residence categories have been expanded to include a reduced fee for Upper-Middle-Income countries members. We have reduced all membership fees for members from these countries by 50% (among these countries are Brazil, China, Serbia, South Africa)
    - Fees for members from Low income countries have been waived (among these are Afghanistan, Ethiopia, Tajikistan and Uganda)
- New Membership Category for the Diabetes Team:
  - Team Membership
    - Max 5 Individuals, among them max 2 physicians
    - Team member has the same benefits as an ordinary member
  - Primary objective
    - To increase the total number of allied health care professionals becoming ISPAD members, and thus widen the ISPAD family
- Secondary objectives are
  - More members will make ISPAD more attractive to current sponsors
  - More Allied Healthcare Professionals-members may attract other sponsors
  - Higher income from membership fees

- Physicians, AHP and Students 2019-2020
  - Physicians: 900
  - AHP: 319
  - Students: 124
- Rolling Membership
  - Previously all memberships expired June 30, regardless of when it was initiated
  - Now the membership will expire one or three years from the date of initiation
  - E-mail regarding the need for renewal of the membership will be sent accordingly

#### AGENDA POINT 8 – ISPAD GUIDELINES 2022 (Presented by Maria Craig)

- ISPAD Guidelines 2022
  - Editor in Chief: Maria Craig
  - Co-editors: Ethel Codner, Linda Di Meglio, Farid Mahmud, Loredana Marchovecchio
  - Special Guest Editor: Joe Wolfsdorf
- Progress
  - Review and revision to chapter topics and scope
  - Authorship criteria reviewed
    - Representation globally and across career stages
    - Turnover of authors
    - Alignment with journal requirements for the author contributions
    - Consumer representation
  - First Lead author invitations underway
    - Aim to complete all author invitations by early 2021
  - Guidelines project officer
    - Aim to appoint in Q1 2021
  - Interaction with other developers and societies

#### AGENDA POINT 9 – E-LEARNING UPDATE (Presented by Carine de Beaufort)

- ISPAD-ESPE E-Learning Original Objectives
  - Create an e-learning program
  - Initial Objectives:
    - Based on the ISPAD guidelines
    - Within the ESPE E-learning platform
    - Direct access through the ISPAD website
    - ACCESS for all, Free of charge
  - 2020
    - At least 1 vignette for all chapters
    - RLC program translated in Chinese-Swahili-Spanish
    - 1 paper accepted for publication with ESPE (RLC)
    - 1 ISPAD/ESPE member in the ESPE E learning board
    - 1 ESPE/ISPAD member in the ISPAD E learning board
  - Next Steps:
    - Background
      - Less Face to Face education -> more e-learning at a global level
      - Computer-website access: slow and less appropriate within current technical development
    - Proposal
      - Development of e learning system
    - Content
      - Backbone ISPAD Guidelines and conference resource Platform
    - Presentation
      - Chapters
      - ESPE vignettes



- To be developed
  - Webinars/Videos
    - Pre read
    - Original
    - History
    - Debate
    - Characteristics
    - Q and A
    - Evaluation
- All with CME Options
- Necessary ingredients
  - App
  - Dedicated committee
  - Open access
  - CME on request

#### AGENDA POINT 10 – SWEET UPDATE (Presented by Thomas Danne)

- Aim of SWEET is to harmonize the care for children with diabetes and maximize outcomes worldwide by establishing collaborative centers of reference & benchmarking and joint scientific projects
- SWEET Growth 2020
  - Number of centers: 152 (2016: 73 centers)
  - Number of data providing centers: 100 (2011: 55 centers)
  - 75,000 Patients in SWEET registry
- Centers on all continents
- Lilly support for clinics with small budgets to become part of SWEET (e.g. Bangladesh, Ecuador, Haiti, Maldives, Republic of Congo)
- SWEET Peer Review program handed over from Stephen Parsons to Natasa Bratina
- SWEET held its 12<sup>th</sup> Membership Assembly in October 2020 in Virtual format

#### AGENDA POINT 11 – NEW OFFICERS – E-VOTING RESULTS (Presented by David Maahs)

- ISPAD Election Results 2020:
  - **ISPAD Treasurer (2021-2023)**  
Lars Krogvold, Norway
  - **ISPAD Advisory Council Members 2020-2023 – Physicians**  
Jenny Couper, MD, PhD, Australia  
Klemen Dovc, MD, PhD, Slovenia  
Zdenek Sumnik, MD, PhD, Czech Republic  
Paul Wadwa, MD, USA
  - **ISPAD Advisory Council Members 2020-2023 – Healthcare Professionals**  
Laurel Messer, PhD, USA

#### AGENDA POINT 12 – JENIOUS GROUP (Presented by Klemen Dovc)

- Founded in 2016
- Vision
  - To connect young ISPAD Members and have them engaged with the Society
- Mission
  - Education
  - Networking
  - Research
  - Advocacy
- NUMBER OF MEMBERS:
  - 2016 (year of founding) Active Members: 42
  - 2019 Active Members: 178
    - 44 countries represented



- 2020 Active Members: 237
- JENIOUS Leadership 2020 call for elections
  - Presentation and elections of candidates open from early November to early December 2020
  - Leadership will be announced in early December
- Networking Research Collaboration:
  - Agata Chobot and 8 JENIOUS Collaborators
  - Klemen Dovc and 12 JENIOUS Collaborators
- ISPAD Science school involvement
  - Mentors from previous ISPAD Science Schools for Physicians
  - Collaboration with mentor selection for the next ISPAD Science Schools for Physicians
  - Engagement in celebration of the 20<sup>th</sup> Anniversary of ISPAD Science Schools
- Challenges for the future
  - Increase number of collaborative research projects
  - Increase opportunities for research fundings
  - Improve HCPs other than physicians to be more active with JENIOUS
  - Improve connections between hosting centers and JENIOUS members for fellowship's programs

#### AGENDA POINT 13 – PEDIATRIC DIABETES REPORT (Presented by Phil Zeitler)

- Top 3 contributing regions 2020
  - Europe, North America, Asia
- Top 4 downloading countries 2020
  - United States
  - Australia
  - United Kingdom
  - China
  - Increase in downloads from the Middle East over past 2 years
- Rankings 2019:
  - Impact Factor: 3.052
  - Pediatric Journals: 15/128
  - Endocrinology & Metabolism Journals: 82/143

#### AGENDA POINT 14 – ISPAD 2021 (Presented by Catarina Limbert)

- Location: Lisbon, Portugal
- Dates: October 13-16, 2021
- Motto: Inclusion & Innovation
- Video announcement available here:  
[https://www.youtube.com/watch?v=2GbG6O0RNSI&list=PL77b1yaGZ5F97a\\_Hv1yKMYeg-x6mOZw7Y&index=11](https://www.youtube.com/watch?v=2GbG6O0RNSI&list=PL77b1yaGZ5F97a_Hv1yKMYeg-x6mOZw7Y&index=11)

#### AGENDA POINT 15 – ANY OTHER BUSINESS/ Q & A

- ISPAD Member queries / Q&A:
  - **Emeritus Membership & Benefits:**
    - **Question:** Any possibility of setting up a zero cost Emeritus Membership category for ISPAD seniors from 65 years of age? Ideally would include free registration for annual meetings as well so that we would encourage our most experienced members to continue participation and mentorship? (Stu Brink)
    - **ISPAD's Answer:** Your proposal is noted, as it by now, "Former full members who are retired are not required to pay a membership fee (unless they voluntarily wish to pay a membership fee in order to support ISPAD). Free membership is available for retired members upon request. But, that doesn't include free registration for annual meetings. We will discuss this in the Executive Board Meetings.

- **JENIOUS Membership:**
  - **Question:** Who/How to join JENIOUS?
  - **ISPAD's Answer:** Any ISPAD Member under the age of 40 can join (upon regular application for ISPAD membership or within their membership profile if already an ISPAD member). All professionals working in the field of pediatric diabetes are welcome to join, including members of the allied healthcare professions.
- **Representation of Allied Healthcare Professionals in ISPAD – Advisory Council:**
  - **Question:** I wish to propose expanding the Advisory Council to include an additional non-physician member (Joe Wolfsdorf)
  - **Answer:** proposal will certainly be considered for 2021 and could be voted on at next AGM
- **Representation of Allied Healthcare Professionals in ISPAD:**
  - **Question:** Going forward should the advisory council structure change to ensure that all AHP groups are represented e.g. nurse/educator, dietitian and psychology? (Francesca Annan)
  - **Answer:** ISPAD finds this a good proposal and suggests that Joe Wolfsdorf and Francesca Annan work on a joint proposal combining the points they have both raised.

#### AGENDA POINT 16 – HANDOVER CEREMONY

- Secretary General David Maahs 2016-2020 handed over to Jamie Wood as Secretary General for 2020-2022
- President Kim Donaghue 2018-2020 handed over to Carine de Beaufort as President for 2020-2022

David Maahs  
Secretary General 2016-2020

Kim Donague  
President 2018-2020