

## ISPAD Annual General Meeting 2018 *Minutes*

**Date & Time:** Saturday, October 13, 2018 – 07:00-08:30

**Place:** Session Hall 3  
Hyderabad International Convention Center (HICC)  
Izzathnagar, Kothaguda,  
Hyderabad, Telangana 500081, India

### AGENDA POINTS

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#### AGENDA POINT 1 – WELCOME (DAVID MAAHS)

#### AGENDA POINT 2 – PRESIDENT’S REPORT (JOSEPH WOLFSDORF)

- The passing 2 valuable members was noted, Professor Teruo Kitagawa and Oscar Rubio-Cabezas.
- ISPAD had 841 members as of September 30, 2018 which is an increase by 15.5%
  - 3% - low income countries
  - 17.9% low-middle income countries
- Pediatric Diabetes: it was noted that the journal needs more reviewers
- ISPAD Collaborations
  - Changing Diabetes in Children
  - Life for a Child Program
  - JDRF

#### AGENDA POINT 3 – SECRETARY GENERAL’S REPORT (DAVID MAAHS)

- ‘Thank You’ to ISPAD Executive Board, Advisory Council. Communications Board, E-learning Board, JENIOUS Group and K.I.T. Group
- The following **Prizes and Fellowships** were awarded:
  - 2018 Prize Winners:
    - Moshe Philip – ISPAD Prize of Achievement
    - Bruce Buckingham – ISPAD Prize for Innovation in Pediatric Diabetes Care
    - Ragnar Hanas – Lestradet Award for Education and Advocacy
    - Martin Tauschmann – ISPAD Young Investigator Award
  - 2017 JDRF/ISPAD Research Fellowship Winners:
    - Petter Bjornstad – United States
    - Beata Małachowska – Poland
    - Marie Beatrice Saade – Canada
    - Gianluca Tornese – Italy

- 2018 JDRF/ISPAD Research Fellowship Science School Winner:
  - Edson Rwagasore
  - Deadline = October 19 for 3 additional fellows
- 2018 Allan Drash Fellowship Winners:
  - Dina Abdelmoneim Aly Fawzy – Egypt
  - Dhivyalakshmi Jeevarathna – India
  - Marie-Edelyne St. Jacques – Haiti
  - Reshma Bananki – India
  - Swati Sharma – India
  - Ysnel Victor – Haiti

### **2018 Clinical Practice Consensus Guidelines:**

- Editor-in-Chief: David Maahs
- Co-editors: Carlo Acerini, Maria Craig, Sabine Hofer, Ethel Codner
- Mark Sperling: Special Guest Editor
- Monthly editorial calls since 2016
- Intended for worldwide use.
- 37 countries, 140 authors
- Each chapter open for comments for one month, and comments in the forum were considered and answered

### **Postgraduate Courses**

- Various courses/workshops in different places
- **Joint EASD/ISPAD/ESPE Postgraduate Education Course on Type 1 Diabetes in Children, Adolescents and Young Adults** 22-24 November 2018, Prague, Czech Republic (Upcoming course)
- **4<sup>th</sup> ASPED-ISPAD Lilly Diabetes Academy**, 19-21 April 2018, Dubai, United Arab Emirates
- **LFAC/ISPAD Education & Training Workshop** was held in Uzbekistan from 17-19 April 2018 by LFAC and ISPAD
- **Further Post-Graduate courses**, endorsed by ISPAD, took place in different locations around the globe.

### **Main Points from Executive Board Meetings:**

- New contract with K.I.T. Group
- Banking challenges
- New Accounting process
- Corporate Strategy & Corporate Advisory Board Meeting --- New
- Articles of Association --- update will be needed if Patient Advocates are to become a new member type
- Building Committees and continuity (development of Manuals of Procedures)

### **Key Points from Advisory Council/ Committees Brainstorming (October 16<sup>th</sup>, 2018)**

- Implementation of following Committees:  
(what's been achieved so far, issues, written procedures etc...)
  - **Communications Board** – Jamie Wood
  - **Fellowships** – Eduardo Calliari
  - **Roving Reporters** – Chizo Agwu
  - **ISPAD Prizes** – Eduardo Calliari

- **New Membership** – Peter Adolfsson, Francesca Annan, Anna Lindholm-Olinder, Jill Weissberg-Benchell
- **Abstract Committee** – Linda
- **Education Committee** – Linda & Chizo

### **ISPAD Elections 2018 – E-Voting:**

- Scrutineers: Stephen Greene & Ragnar Hanas
- 13 members in total in the Advisory Council in 2018
  - Better representation and more members to share the workload
  - Nominations need to come through the membership
  - E-Voting needs to come through the membership
- ISPAD Elections 2018 – Candidates
  - ISPAD Treasurer (2019-2021) | Treasurer-elect (2018-2019):
    - Lars Krogvold, Norway
  - ISPAD Advisory Council Members 2018-2021 – Physicians:
    - Vijayalakshmi Bhatia, India
    - Declan Cody, Ireland
    - Sarah Ehtisham, UK/UAE
    - Pravesh Kumar Guiness, Mauritius
    - Ingrid Libman, USA
    - Farid Mahmud, Canada
    - Arun Kumar Singh, Nepal
  - ISPAD Advisory Council Members 2018-2021 – Healthcare Professionals:
    - Katarzyna Gajewska, Poland / Ireland
    - Marisa Hilliard, USA
    - Elizabeth Mayer-Davis, USA

### **ISPAD 2018 Delegates statistics:**

- 1011 delegates
- 59 countries: 6% North America, 3% South America, 25% Europe 3% Africa, 63% Asia
  - 59% from non-SAARC countries
  - 41% from SAARC countries
  - Faculty from 19 countries
  - Abstracts from 48 countries
  - ISPAD members from 91 countries
- Future ISPAD Conferences:
  - 2020 – Abu Dhabi
  - 2021 – Lisbon
  - 2022 – Rotterdam
  - 2023 – North America
  - 2024 – Brazil

### **ISPAD Annual General Meeting 2018:**

Transition towards the Executive Board 2018-2019:

- **Past President** – Joseph Wolfsdorf
- **President-elect** – Kim Donaghue

- **Secretary General** – David Maahs
- **Treasurer** – Andrea Scaramuzza
- **Treasurer-elect** – Lars Krogvold
- **Communications Director** – Jamie Wood

### AGENDA POINT 3 – TREASURER'S REPORT (ANDREA SCARAMUZZA)

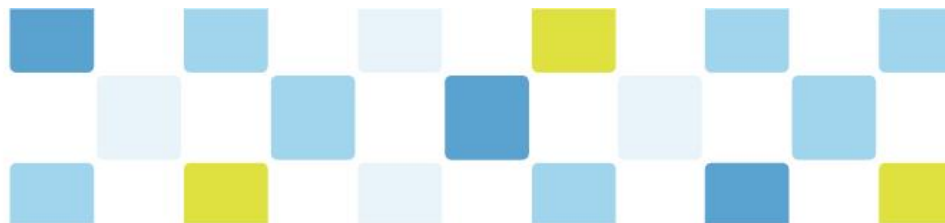
- 1073 paid members by June 30, 2018:
  - 71.2% - 3-year memberships
  - 22.62% - LMIC & LIC members
- Final Accounts Fiscal year 2016-2017:
  - Total Income: 585,568 GBP
  - Total Expenditure: 449,386 GBP
  - Net Operating Result = 136,172 GBP
- Preliminary Figures - Fiscal year 2017-2018:
  - Total Income: 394,680 GBP
  - Total Expenditure: 400,412 GBP
  - Net Operating Result: -5,733 GBP
- Bank Account Balances:

Account	Balance at 05.10.2018	TOTAL in USD	TOTAL in GBP
Commerzbank EUR	41,298.36 €	47,634 \$	36,271 £
Commerzbank USD	196,942.12 \$	196,942 \$	150,143 £
Lloyds EUR	94,521.28 €	109,021 \$	83,015 £
Lloyds USD	649,023.88 \$	649,023 \$	494,795 £
Lloyds GBP	173,154.57 £	229,396 \$	173,154 £
	<b><u>TOTALS</u></b>	<b>1,232,016 \$</b>	<b>937,378 £</b>

### AGENDA POINT 5 – COMMUNICATIONS DIRECTOR & SOCIAL MEDIA REPORT (JAMIE WOOD AND ROQUE CARDONA HERNANDEZ)

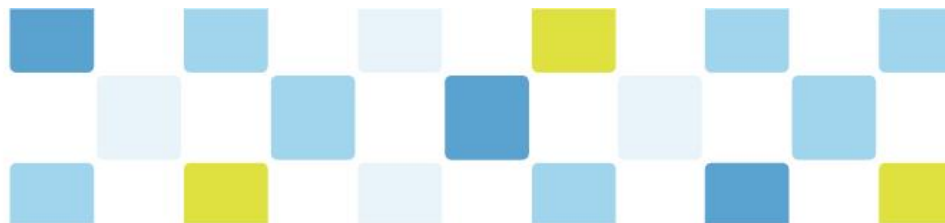
#### **ISPAD Executive Board Communications Director Role:**

- Oversee communications from ISPAD to the membership and worldwide diabetes community
  - Website
  - Social media
  - Newsletters
- Liaison between Executive Board and K.I.T. Group
- Contact person for website inquiries/requests



### Accomplishments in 2018:

- Master Communications Schedule
  - Coordination of social media, newsletter, website
  - Themes of the month
  - Interviews
- Reorganization of website
  - All links tested and updated
  - Addition of special interest groups: JENIOUS, Diabetes Nurse Educators, Mental Health, Nutrition
- Significant increase in visitors to website and followers on social media
- ISPAD Communications Board:
  - Communications Director – Jamie Wood
  - Chair of Social Media – Roque Cardona Hernandez
  - ISPD Advisory Board – Chizo Agwu
  - ISPAD Advisory Board – Julie Pelicand
  - Social Media Reporter – Katarzyna Gajewska
  - K.I.T. Group – Laure Norger
- Objectives of ISPAD participation on Social Media:
  - To increase visibility of ISPAD
  - To increase engagement with ISPAD activities among followers
- Social Media Performance:
  - Followers:
    - Facebook: **1800 followers** (61% women, 38% men)
    - Twitter: **926 followers**
    - without any paid campaign tools.
  - Between September 2017 and September 2018:
    - 93 Facebook posts were published,
    - 130+ publications tweeted or retweeted,
    - to inform, promote, illustrate and report ISPAD news and activities.
- Web Performance:
  - 45% average increase in user number from year 2016-2017 to year 2017-2018
  - The time of the 2017 Conference led to an upsurge in numbers of website visitors
  - As in previous years, the United States still represent most of the website visitors. India is the second country and the United Kingdom is the third country from where ISPAD website users come from.
- Plans for the future:
  - Coordination of Posts/Tweets with Communication Masterplan
  - Announcement of New 2018 Consensus Guidelines on Social Media
  - Increase number of followers on Facebook & Twitter
  - Increase visibility of ISPAD activities (Science School, Awards, Meetings, etc.)
  - Increase the scientific content of FB/Twitter posts
  - Highlight Pediatric Diabetes Articles
  - Form ISPAD Committee for Policy Statements - Timely response from ISPAD on hot topics

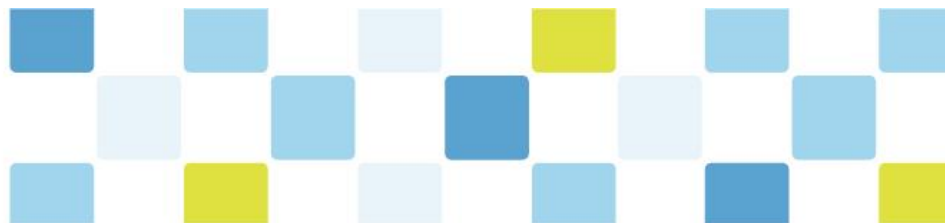


#### AGENDA POINT 6 – E-LEARNING UPDATE (DOROTHY BECKER)

- Thanks were given to editorial board:
  - Jamie Wood
  - Viji Bhatia
  - Hans-Jacob Bangstad
  - Julie Edge
  - Carine de Beaufort
  - Stu Brink
  - Elisa Giani
  - And all contributors
- ISPAD-ESPE Collaboration Goals:
  - To reach as many less experienced doctors, fellows, residents, nurses, dieticians and students as possible
  - Use cases with questions and answers to ensure understanding of the ISPAD Guidelines
  - To provide feedback for self-evaluation
  - To describe the rationale for the answers suggested
  - Eventually to develop a forum for discussion
- Diabetes in children and adolescents in Resource Limited countries (based on the CDIC Manual):
  - Stuart Brink – Boston USA
  - Wei Rhen Warren Lee – Singapore
  - Kubendran Pillay – Durban South Africa
  - Line Kleinebreil – Paris France
- E-Learning Vignettes
  - 47 received - in various stages of editing from complete to changes requested
  - At least one vignette for all but one chapter
- Challenges and status:
  - Create meaningful unambiguous questions: Successful
  - Create answers that allow for uncertainties, differences in practice and opinion: With available time, may have to accept inconsistencies and imperfections in interpretation of guidelines and current practice
  - Find a meaningful forum for discussion: For the future
  - Be nimble enough to update: For the future
  - Effort for authors, editors and web master: Yes, but progressing
  - Relies on donated funds: Still moving forward

#### AGENDA POINT 7 – SWEET UPDATE (THOMAS DANNE)

- Establishing Centers of Reference & Collaborative Centers, Benchmarking and Joint Scientific Projects
- Current Database:
  - 78 centers
  - 49,801 patients overall
  - 27,186 patients in 2018
- SWEET today:

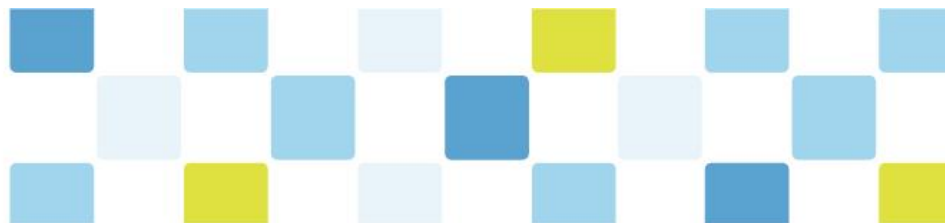


- 107 centers
- 47 countries
- All continents
- SWEET Challenges:
  - Worldwide growth – developing a worldwide perspective
  - Main focus of SWEET: increase of accessibility to specialized multidisciplinary pediatric diabetes care and education
  - Close collaboration between certified centers is indispensable to overcome the many challenges in the field of pediatric diabetes care
  - As part of the strategic document for 2015-2017, ISPAD has included a drive to have as many centers as possible begin collecting HbA1c and other data in a register
  - Peer review process within SWEET has become an integral part of the quality assurance process for clinical services and has proven to be a driver for service development and quality improvement
  - An independent view facilitates the process to learn from each other
  - Expansion of peer review program to cover global centers leads to following challenges:
    - Capacity issues, logistics
    - Geographic spread of the centers
    - Training of the reviewers
    - differences in health care systems, health belief models and socioeconomic frameworks
- SWEET HUBs:
  - SWEET is now testing the concept of developing regional HUB coordinating centers to ensure consistent implementation of data collection and the peer review
  - The first HUB, in collaboration with the India SWEET registry in India, Ahmedabad
  - Second HUB location in Australia, Perth
- ISPAD@SWEET, supported by Lilly
  - Decision to invite 8 centers to be part of SWEET, supported by ISPAD and Lilly
  - Selected centers to invite for ISPAD@SWEET initiative:
    - >150 patients: Iran, Shiraz; Thailand, Bangkok; Egypt, Cairo;
    - < 150 patients: Romania, Cluj Napoca; Tanzania, Dar-es-Salam; Nepal, Dharan; Peru, Lima; Kenya
    - Questionnaire to find out what kind of support the centers need
  - Call for tutors: SWEET members to become a tutor to visit those centers, that need support in implementing DPV

## AGENDA POINT 8 – ISPAD SCIENCE SCHOOL FOR HEALTHCARE PROFESSIONALS 2018 (FRANCESCA ANNAN)

- SSHP 2018 key statistics:
  - 33 applications
  - 15 students
  - 11 countries
  - 5 faculty
  - 4 HCPs + 1 Physician
- HCP Groups represented at SSHP 2018:
  - 4 Dieticians
  - 2 Dietician Educators
  - 2 Nurse Educators
  - 2 Diabetes Educators
  - 3 Nurses





- 2 Psychologist
- Wide range project ideas
- 12 out of 15 students attending science school present a conference
- High evaluation scores across all sessions
- Comments yet to be analysed but will be fed back to EB/AC in a more detailed report.

#### AGENDA POINT 9 – ISPAD SCIENCE SCHOOL FOR PHYSICIANS 2018 (CARINE DE BEAUFORT)

- Date: September 30th to October 3rd, 2018
- Venue : Shonan Village Center, Kanagawa, Japan
- Convener: Professor Tatsuhiko Urakami
- Program:
  - 26 Plenary Lectures
  - 25 Fellows Presentations
  - Group Discussions to Fellows Presentations
  - Japanese Culture Learning “Japanese Calligraphy and Paper Craft”
  - Farewell Dinner “Japanese IZAKAYA, in Zushi”
- 25 fellows from 18 countries

#### AGENDA POINT 10 – NEW OFFICERS - E-VOTING RESULTS (DAVID MAAHS)

- Result of the 2018 Elections:
  - ISPAD Treasurer (2019-2021) | Treasurer-elect (2018-2019):
    - Lars Krogvold, Norway
  - ISPAD Advisory Council Members 2018-2021 – Physicians:
    - Declan Cody, Ireland
    - Sarah Ehtisham, UK/UAE
    - Ingrid Libman, USA
    - Farid Mahmud, Canada
  - ISPAD Advisory Council Members 2018-2021 – Healthcare Professionals:
    - Katarzyna Gajewska, Poland/Ireland

#### AGENDA POINT 11 – JENIOUS GROUP (MADDALENA MACEDONI)

- As proposed last year in occasion of the Annual Conference Meeting the new perspectives of the Jenious group for this past year have been:
  - To create a unique, innovative platform in order to connect young physicians, residents, PhD students and other healthcare providers under 40 years
  - To create a community of young ISPAD Members to promote and develop dedicated programs for the youngest members of the Society.
  - To enhance scientific collaborations
- Active members 2018: 118
- ISPAD 2017 Meeting in Innsbruck:

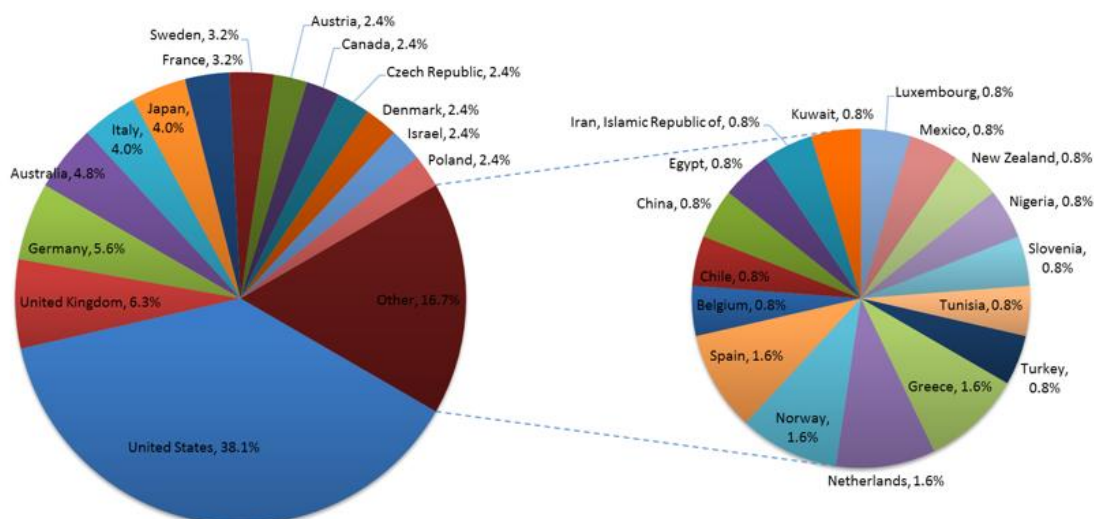


- 3 sessions: 2 dedicated to research topic and one very inspiring mentorship session with Prof. Wolfsdorf
- ISPAD 2018 Meeting in Hyderabad:
  - Special guest: New Editor in Chief of Pediatric Diabetes, Phil Zeitler
- Active collaborative research projects:
  - It was announced the focus of the research will be on two collaborative projects, proposed in last years in occasion of the research ISPAD sessions and share on Jenious website:
    - (i) Still on-going:  
The Effect of Frequent Continuous Glucose Monitoring Use on Glucose Variability in Preschoolers With Type 1 Diabetes – The VibRate study
    - (ii) Finished and expecting the preliminary statistical analysis by November:  
Knowledge concerning diabetes among students of the final year of medicine
- Challenges:
  - Establishment of a JENIOUS Executive Board (with several members elected among ISPAD members below 40) is necessary to set up a sustainable work plan
  - Close communication between a potential JENIOUS Executive Board and ISPAD Executive Board is key to move forward and consolidate group activities
  - Participation of one or more JENIOUS Executive Members as Junior Faculty at Science Schools is desirable to engage new members and maintain a sustainable link with these Science Schools

## AGENDA POINT 12 – PEDIATRIC DIABETES JOURNAL REPORT

Philip Zeitler

- Contributing countries in 2017:



- Impact Factor Comparison:
  - 2015: 3.488
  - 2016: 4.267
  - Rankings:
    - Pediatric Category: 4/121
    - Endocrinology & Metabolism: 30/138

- 2018 Submissions and Decisions:
  - Total submissions: 128
  - Total Accepted: 49
  - Accept ratio: 38%



David Maahs  
Secretary General

**Date:** August, 2019



Kim Donaghue  
President

**Date:** August, 2019