

ISPAD Annual General Assembly – Business Meeting

Friday, October 29th 2010 16:30 to 18:00 p.m.

Libertador C, Sheraton Hotel & Convention Center, Buenos Aires, Argentina

AGENDA

1. Welcome – Secretary General
Thanks were given to Tadej Battelino who was last year's convener of the meeting in Ljubljana, Slovenia, and to the current convener, Olga Ramos, her staff and the abstract committee. Thanks were also given to our Platinum sponsors Eli Lilly and Medtronic, our Gold sponsors NovoNordisk Roche and General sponsors Bayer and Sanofi-Aventis.
2. President's Report – Thomas Danne
For details, see the annual report.
3. Election of Officers (persons in bold were elected)
Outgoing officers Maria Craig (Australia), Marie Hallman (Sweden), Lori Laffel (USA) and Wojciech Mlynarski (Poland) were thanked for their contributions. They will stay on for one years as mentors for the incoming members. We will elect one Treasurer-Elect for 2011-2013 and four people to the advisory council 2010-2012 (replacing).
 - a. Treasurer-elect:
Kenneth Robertson, UK
Stephen Greene, UK
Joseph Wolfsdorf, USA
 - b. Candidates AC non-physician
Maartje de Wit, the Netherlands (psychologist)
 - c. Candidates AC physician
Carlo Acerini, UK
Fergus Cameron, Australia
Przemyslaw Jarosz Chobot, Poland
Robert Hofman, USA
Sanjay Kalra, India
4. Secretary General's Report – Ragnar Hanas
For details, see the annual report.
5. Treasurer's Report – Kenneth Robertson
For details, see the annual report.
6. 2009 MD Science School Report – Carlo Acerini
7. 2010 MD Science School Report – Neil White
8. 2009 Science School for Health Professionals Report – Sheridan Waldron / Alan Delamater
9. Membership for non-high income countries today is with the first 2 years free:
Decided to change to low income countries only (but this will not affect current members who have 2 years free membership)
10. New membership system – Sue Peters
Presentation of new system that will be in function in 2011.
11. DIAMAX Mini/SWEET ISPAD registry for members – Thomas Danne
A free version is available for download for all members after using the personal login. Go to Members → My Page
12. Pediatric Diabetes Report – Mark Sperling
For details, see the annual report.
13. Postgraduate courses 2009-2010
See the annual report
14. Planned postgraduate Courses 2011
 - a. Buzias, Romania (Viorel Serban, Stu Brink, Harry Dorchy)
 - b. Cairo, Egypt (Mona Salem and Thomas Danne)
 - c. Kraznoyarsk, Russia (Stu Brink, Jan Bruining)
 - d. Lima, Peru (Maria Isabel Rojas, Ragnar Hanas)

- e. Mexico City, Mexico (Ana Ventura Rodriguez, Lori Laffel)
- 15. Future Annual Scientific Meetings
 - 2012 Istanbul, Turkey: Damla Göksen, Sukran Darcan
 - 2013 Gothenburg, Sweden: Gun Forsander, Ragnar Hanas
- 16. Future Science Schools for Health Professionals will be held in connection with the annual meetings. Future Science Schools for Physicians are planned as follows:
 - a. 2011: Japan (Tatsuhiko Urakami)
 - b. 2012: Poland (Wojciech Mlynarski)
 - c. 2013: Australia (Maria Craig)
- 17. IDF Childhood Task Force report by Johnny Ludvigsson
- 18. Thomas Danne was thanked for his 2 years as President, and the incoming President Lynda Fisher was welcomed.
- 19. Invitation to 37th ISPAD Annual Meeting, Oct 19th-22nd 2010 Miami, USA – Alan Delamater. See 2011.ispad.org for further information.

ISPAD 2011

Miami, USA

October 19th – 22nd, 2011

Possibilities for Prevention of Diabetes and Its Complications



ISPAD 2011 Miami
October 19th – 22nd

Respectfully submitted by

A handwritten signature in black ink that reads "Ragnar Hanas".

Ragnar Hanas
ISPAD Secretary General

Minutes approved by

A handwritten signature in black ink that reads "Thomas Danne".

Thomas Danne
ISPAD Past President

PS The ISPAD 2010 Annual Report can be downloaded at:
<http://www.ispad.org/FileCenter.html?CategoryID=27>