



ISPAD Annual General Meeting 2021

Minutes

Date & Time: Thursday, October 14, 2021 – 21:10 – 22:40 CET

Location: Virtual Meeting

**Participants
/Presentations:**

- CHAIR: Jamie Wood – ISPAD Secretary General
- PRESIDENT'S REPORT – Carine de Beaufort
- SECRETARY GENERAL'S REPORT – Jamie Wood
- TREASURER'S REPORT – Lars Krogvold
- COMMUNICATIONS DIRECTOR & SOCIAL MEDIA REPORT - Eduardo Calliari
- CORPORATE RELATIONS – Sylvia Lion
- ISPAD 2022 GUIDELINES – Maria Craig
- E-LEARNING UPDATE – Joe Wolfsdorf
- SCIENCE SCHOOL FOR PHYSICIANS 2021 – Chizo Agwu
- SCIENCE SCHOOL FOR HEALTHCARE PROFESSIONALS 2021 – Megan Paterson
- 2021 ELECTION RESULTS – Jamie Wood
- SWEET UPDATE – Thomas Danne
- JENIOUS GROUP – Tiago Jeronimo
- PEDIATRIC DIABETES REPORT – Phil Zeitler
- ISPAD 2022 – Asma Deeb

AGENDA POINTS

AGENDA POINT 1 – WELCOME (Jamie Wood)

- Secretary General, Jamie Wood, welcomed all members to the virtual General Meeting and referred to the positive performance of ISPAD Society throughout 2021 and despite the pandemic. She shared preliminary figures on the ISPAD 2021 Virtual Conference:
 - 1400 conference delegates from more than 100 countries*
 - 41 speakers from 17 countries
 - 309 abstracts from 58 countries

*final figure was 1,414

AGENDA POINT 2 – PRESIDENT'S REPORT (presented by Carine de Beaufort)

- ISPAD 2021 Conference President Zdeněk Šumník was thanked for his leadership and support in transition from ISPAD 2021 (Portugal) to ISPAD 2021 Virtual Conference
- Past President Kim Donaghue was thanked for her leadership during her term as President 2018-2020
- Advisory Council Members were thanked for all their support
- H. Loeb (co-founder of ISPAD), J. Court, and D. Dunger – all key persons from the ISPAD community, have passed away this year. They will be sincerely missed.



- ISPAD Strategic Objectives 2021-2023:

Strategic Objectives 2021-2023



- Governance: Diversify and Inclusion of PwD
 - Recognition of ISPAD as the authority for Care of all forms of diabetes
 - Science: improve access to scientific updates and exchanges
 - Advocacy/Communication: putting diabetes in the young on the agenda of policy makers
 - Education: vital aspect. Increase access options to knowledge on all forms of diabetes in the young
- Strategic Objectives Global T1D Index: What we measure we can change
 - Collaboration between JDRF - LFAC - IDF - ISPAD
 - Survey 2020
 - Analysis is fully ongoing. Report is expected for early next year
 - European Diabetes Forum (EU-DF)
 - ISPAD has recently joined the EU-DF: strong policy group at the EU level, may also help instigate change around the globe.
 - Three pillars of EU-DF, with ISPAD representative in each group:
 - Data & Registries - ISPAD representative T. Danne
 - Integrative Care - ISPAD representative D. Cody
 - Self-Care, Technology and Digitalisation - ISPAD representative H. Veeze
 - Pen Plus – Package of Essential Non-Communicable Disease Interventions
 - Improve access to care in remote regions and poorest countries
 - Support network – NCDI poverty network
 - Data sharing & monitoring
 - Special “Thank you” for the team work to:
 - Executive Board
 - Advisory Council
 - Committees
 - PwD Advocates
 - Partners
 - Corporate partners
 - ISPAD Members
 - K.I.T. Group

AGENDA POINT 3 – SECRETARY GENERAL'S REPORT (Presented by Jamie Wood)

- Special “Thank you” to ISPAD Executive Board 2020-2021, Advisory Council 2020-2021, Insulin Anniversary Subcommittee, E-learning Committee, JENIOUS Group and K.I.T. Group



- Advisory Council meeting discussion topics:
 - Postgraduate courses
 - Social Media
 - Communication
 - Strategy
 - New ideas
- ISPAD has the following Committees:
 - Communications
 - Fellowships
 - Roving Reporters
 - Prizes
 - Membership
 - Abstract
 - Education
 - E-Learning
- The following Prizes and Fellowships were awarded
 - 2021 Prize Winners
 - Thomas Danne - ISPAD Prize of Achievement
 - Osagie Ebekozi - ISPAD Prize for Innovation in Pediatric Diabetes Care
 - Angie Middlehurst - Lestrade Award for Education and Advocacy
 - Torben Biester - ISPAD Young Investigator Award
 - Jeff Hitchcock – ISPAD Hero Award
 - 2020 ISPAD-JDRF Research Fellowship Winners (2021 to be announced)
 - Elisa Giani
 - Christine March
 - Caroline Schulmeister
 - Dessi Zaharieva
 - 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 Joseph
 - 2021 Allan Drash Fellowship Winners
 - Regina Duperval
 - Eren Er
 - Ghaisani Fadiana
 - Deepika Harit
 - Ahmed Hassan
 - Kaisun Nesa Lesa
 - Ankita Maheshwari
 - Santosh Pokhrel
 - Sheryl Salis
 - Sherline White

- FID-ISPAD Fellowship 2021 (new) – Diabetes Research Grant sponsored by FID
 - Ki Wook Kim
- 2021 ISPAD Award for the Best Poster
 - Sean DeLacey
- 2021 ISPAD Award for the Best Oral Presentation
 - Stefanie Lanzinger
- ISPAD Guidelines 2022
 - Editor in Chief: Maria Craig
 - Co-editors: Ethel Codner, Linda DiMeglio, Farid Mahmud, Loredana Marchovecchio
 - Special Guest Editor: Joe Wolfsdorf
 - Project Officer: Leena Priyambada
- Advocacy and Education
 - JDRF has increased support for the Allan Drash Fellowships from 4 to 10 fellows since 2017
 - ISPAD works closely with Persons with Diabetes (PwD) and Patients Advocates. They now have representation in the following ISPAD activities:
 - Clinical Practice Consensus Guidelines
 - Annual Conference Planning Committee
 - Roving Reporters 2021
 - Dedicated symposia at ISPAD 2021
 - ISPAD is also working on membership for Patient Advocates
- Education:
 - 5 Webinars held since 2020, all available on ISPAD Resource Platform:
 - Free of charge
 - Content from past ISPAD Conferences
 - Content from ISPAD Webinars
 - Content linked to ISPAD Clinical Practice Consensus Guidelines 2018
 - ADECA
 - 2 leaders identified: Debra Cohen and Angie Middlehurst
 - KiDs Project
 - Coordinator Angie Middlehurst
 - PEDAF
 - 2-year Master's Program to train 16 pediatric endocrinologists
 - 8th National Congress of Diabetes, Nutrition and Pediatric Endocrinology (October 2021)
 - Society App with embedded e-learning app
 - Special Thank you to Carine and Eda Cengiz
 - Re-scheduled Educational Activities:
 - ISPAD ASPED Postgraduate Course
 - ISPAD ESPE EASD Meeting
 - Cambodia 2 courses late December 2019 with GIZ and CDiC. Third course delayed to 2022
- ISPAD Elections 2021 – E-Voting
 - Scrutineers: Ragnar Hanas, Joe Wolfsdorf (Past presidents)
- Save the date in Abu Dhabi 2022 - October 13-16, 2022
 - Future Conferences:
 - Rotterdam 2023
 - Lisbon 2024
 - Dublin 2025
 - Montreal 2026



- 2027 tbc
- Brazil 2028

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
 - 2020-2021: 1118
 - 2021-2022: 895 (Status on October 1)
- Fiscal year 2020-2021 (July 1, 2020 – June 30, 2021) – Preliminary Results:
 - Total Income: 588,065 GBP
 - Final expenditure: 317,024 GBP
 - Net Income (Income-Expenditure) = 269,280 GBP
- Money in bank as of September 30, 2021
 - 1,314,709 GBP
- ISPAD has a stable financial situation. 2020-2021 has financially been a good year with a positive net income. ISPAD liquidity is safe, and enables security for the future.
- Membership: ISPAD must focus on recruiting new and “old” members.
- 2022 will most likely produce a negative net income due to important activities currently without funding/sponsors.

AGENDA POINT 5 – COMMUNICATIONS DIRECTOR & SOCIAL MEDIA REPORT (Presented by Eduardo Calliari)

- Thank you to Communications Board members and volunteers.
- Communications Actions:
 - Board Meetings
 - 2-3 posts per week
 - Website content
 - Highlighted Pediatric Diabetes Article in ISPAD Newsletter since September 2021
 - Preparing Diabetes Month
 - Insulin 100 year
 - New Logo 2021 (inclusion of young adult figure in logo)
- Performance of Newsletter
 - Sep 2021: 1977 subscribers (+ 37 since 2020)
- Performance of Twitter
 - 22% increase in followers since September 2020
- Performance of LinkedIn
 - 22% increase in followers since January 2021
- Website Performance
 - Decrease in % of Sessions, Pageviews and Users but numbers are similar to 2019 numbers



- ISPAD 100y of Insulin Committee
 - Coordinated by Roque Cardona-Hernandez, integrated by 14 members
 - Initiatives
 - Testimonials Video Collection
 - Flash videos
 - Comic Book for Children
- ISPAD 2021: Actions
 - Speakers Mottos
 - Social media posts by JENIOUS Group volunteers
 - Summary of the day

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

- Background
 - To support ISPAD in its global mission and fulfill the objectives
 - To secure sustainable revenue for ISPAD
- 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 2021
 - Sustainability of partnership with corporate partners: all remained, only 1 moved from member to supporter
 - 2 new partners: 1 new, 1 back after 2 years
 - 2 virtual advisory board, approx. 15 1:1 meeting
 - Secured support for ISPAD activities
 - Good follow up on invoicing with K.I.T. Group Finance Department
- Membership
 - Corporate
 - Dexcom
 - Lilly
 - Medtronic
 - Novo Nordisk
 - Sanofi
 - Supporter
 - Abbott
 - Insulet Corporation
 - Proventionbio
 - Lifescan
 - Tandem
- Achievements in 2021: other partners
 - IDF: 3 campaigns in relation to KIDs Programme. MOU to be completed
 - FID: a new partner agreement completed
 - CWD: ongoing partner, new award with JENIOUS Group, partnership for the 100y Anniversary. MOU to be considered
 - EUDF: ISPAD representation in the 3 strategic forums of EU-DF
 - #DOC: growing partnership



- Partnership with other organizations:
 - Children with Diabetes
 - Fondazione Italiana Diabete
 - Dedoc
 - European Diabetes Forum
 - IDF
- Goals for 2022:
 - Corporate membership: increase number of sponsors, and move some from supporter to member level
 - Improve planning, preparation, and reports of grant requests
 - MoUs and contracts
 - Meetings with partners
 - Partnerships and activities support

AGENDA POINT 7 - ISPAD 2022 GUIDELINES (Presented by Maria Craig)

- Editor in Chief: Maria Craig
 - Co-editors: Ethel Codner, Linda DiMeglio, Farid Mahmud, Loredana Marchovecchio
 - Special Guest Editor: Joe Wolfsdorf
 - Project Officer: Leena Priyambada
- Progress
 - Authors assigned for all 25 chapters
 - 250 authors representing 55 countries
 - Mix of early-mid-senior career
 - Expect member consultation from Nov 2021 – staggered
- New for the 2022 Guidelines:
 - Project Officer - Dr Leena Priyambada supported by ISPAD. Tasks: Coordination
 - Literature searches, Evidence grading, Harmonization across chapters and guidelines

AGENDA POINT 8 – E-LEARNING UPDATE (Presented by Joe Wolfsdorf)

- Special thank you to Members of the Committee for their engagement and ideas.
- The committee is diverse and inclusive with representation from allied healthcare professions. Geographical representation: Australia, Europe, North Africa, USA.
- Main activity has been to identify suitable topics for webinars targeted to meet the education needs of a diverse international audience
- Upcoming webinar – early December 2021: Please send ideas and requests for future webinars

AGENDA POINT 9 – 20th ISPAD SCIENCE SCHOOL FOR PHYSICIANS 2021 (Presented by Chizo Agwu)

- First ever virtual SSP meeting
 - 21 participants from across the world
 - JDRF Research Fellowship winner Emilia Kowalczyk
 - Best Case Presentation winner Yasmine Abdelmeguid
 - Introduction of AMA (“Ask me Anything” sessions) – opportunity for fellows to interact informally with Faculty and Speakers.
 - Networking sessions – included charade, quizzes, speed-dating, cranium
 - Very positive feedback from participants
 - Special thank you to all involved in this edition

AGENDA POINT 10 - ISPAD SCIENCE SCHOOL FOR HEALTHCARE PROFESSIONALS 2021 (Presented by Megan Paterson)

- First ever virtual SSHP meeting
 - 18 applications – 16 participants offered a place (2 did not meet the criteria for participation)
 - 5 Faculty members
 - The participants represented a range of allied health backgrounds including nurses, psychologists, dietitians, and social workers.
 - Participants presented research projects with a wide range of ideas including improving pathways for transition to adult care, art therapy for children with diabetes (and cystic fibrosis related diabetes), improving postprandial glycaemic control using low GI breakfast meals and a closed loop pump system, Neurocognitive performance in children with type 1 diabetes and HbA1c disparities in children from low socio-economic areas.

AGENDA POINT 11 – ISPAD Elections 2021 E-VOTING RESULTS (Presented by Jamie Wood)

ISPAD President (2022-2024), President-elect (2021-2022)

- David Maahs, MD, PhD, USA

ISPAD Secretary General (2022-2024)

- Jamie Wood, MD, USA

ISPAD Advisory Council Members 2021-2024 – Physicians

- Tiago Jeronimo, MD, MPH, Brazil/Spain
- Brynn Marks, MD, MSHPEd, USA
- May Ng, MD, PhD, UK
- Rade Vukovic, MD, PhD, Serbia

ISPAD Advisory Council Members 2021-2024 – Healthcare Professionals

- Angie Middlehurst, RSCN (UK), RN, Pediatric Educator, Australia

- Special thank you to Kim Donaghue for her service to ISPAD, advice and friendship.
- Kim Donaghue: Special thank you to ISPAD, Members of the Executive Board, the Advisory Council, Corporate Advisory Board and K.I.T. Group.

AGENDA POINT 12 – 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
- Establishing Centers of Reference (CoR) & Collaborative Centers,
 - SWEET Growth 2021: more than 150 centers around the world on every continent.
- SWEET recognised as best practice example:
 - during EASD 2021, at EU-DF Session
 - in WHO preliminary findings on Registries and information systems for diabetes care in WHO European Region
- Peer Review for Centers of References has gone virtual
- Learning from scientific projects – coordinated by Olga Kordonouri, Head of Data, Presentation & Publication Committee.
- ISPAD @ SWEET Initiative – coordinated by Ragnar Hanas and Julia von Oettingen. Initiative supports centers in emerging/low-income countries. Special Thank you to Lilly for their support.
- Next step: Investigating distress through Promotion. Creation of a patient advisory board.
- The SWEET PRO (patient-related outcomes) Study
- Annual SWEET meeting: April 28-29, 2022, Berlin, Germany



AGENDA POINT 13 – JENIOUS GROUP (Presented by Tiago Jeronimo)

- Founded in 2016
- Vision
 - To connect young ISPAD Members and have them engaged with the Society
- Mission
 - Education
 - Networking
 - Research
 - Advocacy
- Leadership Team
 - Current JENIOUS leaders are Elisa Giani (2019-2021), Tiago Jeronimo (2020-2022) and Agata Chobot (2021-2023)
- NUMBER OF MEMBERS:
 - 2016 (year of founding) Active Members: 42
 - 2019 Active Members: 178
 - 2021 Active Members: 164
- ISPAD Virtual Meeting – JENIOUS Session:
 - How to lie with statistics?
 - Presentation of the best JENIOUS project proposals
 - Networking event
- Research
 - Publications:
 - COVID19 and pediatric diabetes survey
 - Diabetes knowledge
 - Telemedicine survey
 - Ongoing publications
- JENIOUS & CWD Prize for Best Project Proposal 2021
- Networking:
 - JENIOUS Group's news promotion in ISPAD newsletter
 - Support Roving Reporters to select JENIOUS members
 - ISS-Mentorship
- Oncoming ideas
 - Announcement of project proposals annually
 - Support JENIOUS Members projects worldwide
 - ISS Electronic book
 - Improvement of webpage layout
 - Improvement of networking representativeness worldwide
- JENIOUS Leadership 2021
 - Application Submission closed in October 17. Extended to October 31
 - Leadership will be announced in early December

AGENDA POINT 14 – PEDIATRIC DIABETES REPORT (Presented by Phil Zeitler)

- Rankings 2020:
 - Impact Factor: 4.87
 - Pediatric Journals: 9/129
 - Endocrinology & Metabolism Journals: 45/145
- Top 10 downloaded Articles 2020
 - Rank 2: ISPAD Clinical Practice Consensus Guidelines 2018: Diabetic ketoacidosis and the hyperglycemic hyperosmolar state
- Expansion of Editorial Team: addition of Sarah Jaser and Eduardo Calliari.
- Indian Subcontinent Regional Special Issue completed
- Diabetes in China Regional Special Issue nearing completion



- Projects
 - Editorial Board surveyed for ideas on additional topic-oriented special issue
 - Collaborate with ISPAD on insulin anniversary projects
- Special thank you to ISPAD and its members

AGENDA POINT 15 – ISPAD 2022 (Presented by Asma Deeb)

- Location: Abu Dhabi, UAE
- Dates: October 13-16, 2022
- Motto: From illness to wellness in childhood diabetes

AGENDA POINT 16 – ANY OTHER BUSINESS/ Q & A

- ISPAD Comic Book
 - Question: Will the current comic book represent children from different cultures and countries? Will this book be culturally appropriate for the global community?
 - Answer: This aspect is being considered by the Group. We are making sure this book can represent cultures from all over the world (Eduardo Calliari). However, we are not sure the book will show many children (Sylvia Lion)
- ISPAD 2022
 - Question: Is there any possibility of having a hybrid meeting in 2022? We are looking into this possibility.
 - Answer: The only limitation is that this type of meeting is much more expensive (Jamie Wood). Conference President Asma however highly encourages members to attend in person!
- Educational Materials Translation
 - Question: Are educational materials available in Farsi? Answer: Website has all translated content available. Currently no content available in Farsi. ISPAD President has suggested a relevant member contact. Other suggestions: sign in to Member Area and post this question on the online community to get more responses from ISPAD Members around the world (Jamie Wood). Check the Life for a Child Website (Stu Brink).
 - Question: Will the Guidelines be translated into other languages? Answer: There is a significant cost & logistics involved, but it is a fabulous suggestion. We will work on this with ISPAD (Maria Craig)
- Update on PETCA & PETCWA:
 - Both programs carried on during the pandemic. PETCA took place in Nairobi, and we supported it virtually (with ISPAD members on Faculty). PETCWA, in Lagos, is having monthly virtual lectures which are supported by ISPAD Members (Chizo Agwu)
- History of ISPAD page/PowerPoint
 - If there is an update or correction to make, please contact ISPAD Historian, Stu Brink