



## ISPAD General Meeting Minutes ISPAD Friday October 28 2016

### Auditorio 3

Valencia Conference Centre (VCC)  
Avenida de las Cortes Valencianas, 60  
46015 Valencia

#### 1. Welcome

The Secretary General welcomed all members to this General Meeting in Valencia, during a very successful annual conference with the highest number of participants so far registered for any ISPAD conference.

#### 2. President's Report

**Ragnar Hanas** presented some details from the presidents report , reflecting on the ongoing programs in emerging economies through programs such as CDIC and LFAC, and the international benchmarking programs (SWEET), hopefully leading to further improvement in outcome. More details can be found in the Annual Report 2015-2016.

#### 3. Secretary General's Report

**Carine de Beaufort** presented an overview of the many activities of ISPAD members around the world. The work of the Advisory Council members was highly appreciated. A special word of thanks was addressed to the webmaster Kate Gajewska, who recently stepped down. Jamie Wood has taken over from Kate.

The prize winners and fellowship awardees will be recognized during the official dinner .

For 2016, two extra winners are recognized for their outstanding performance during the ISPAD conference:

The best poster presentation is awarded to Willemsen et al from Cambridge for their poster on the *Evaluation of a novel method to detect residual  $\beta$ -cell function by dried blood spots in children and adolescents with a recent diagnosis of type 1 diabetes*, and the best oral presentation to L Laffel et al for the presentation on the *Pharmacokinetic and pharmacodynamic profile of the SGLT2 inhibitor Empaglifozin in pediatric type 2 diabetes* .

The previous as well as the 2016 conference are showing consistently high quality research and full meeting rooms . ISPAD is grateful to the conveners of the conferences and their contribution to this success. Finally, she expressed her recognition for the ongoing work of the co members of the Executive Committee and the continuous input of the K.I.T staff , contributing to Society and



Conference management. Without this continuous interaction and collaboration, the society would not have been able to flourish. More details can be found in the Annual Report 2015-2016.

#### 4. Treasurer's Report.

**Andrea Scaramuzza**, who took over as treasurer, provided an update on the current financial situation and the challenges ISPAD has faced. Overall, the financial situation of the Society is healthy. Although pharma sponsorship forms an important part allowing ISPAD to engage in educational and other activities, the membership contributions remain the core of the Society. Over the last years an important improvement of the membership list has allowed better tracing of paid up members and an increase in members applying for three years. Further increase in membership is expected, due to the reduced membership fee for applicants from low middle or low income countries (based on the most recent World Bank report). Further details can be found in the Annual Report 2015-2016 of the Society.

#### 5. Social Media Report

**Maartje de Wit**, as chair of the Social Media, presented the ongoing progress in the presentation of ISPAD through the Social Media. Twitter as well as Facebook messages have been sent at regular intervals with a clear increase in interest around conference registration, fellowships and prizes. The work of the Board has been supported by K.I.T., Sarah Haasse and Laure Norger. All contributors are recognized for their support. For the next years, further support from the membership is expected. More details can be found in the Annual Report 2015-2016.

#### 6. E-learning Update

**Dorothy Becker**, chair of the Editorial Board, gave a short outline on the work in progress on e-learning ispad@espe. The e learning program is based on the ISPAD CPCG 2014. It is a collaborative project with Rotterdam and ESPE (developed by Sten Drop and colleagues). For each chapter 5-10 vignettes will be developed, with support of the (first) authors. Currently the Editorial Board is receiving continuous input. In the next months, the first version is expected to go online. More details are found in the Annual Report 2015-2016.

#### 7. SWEET Update

**Thomas Danne** provided an update on the SWEET program. What started as an EU project on cross border healthcare with 12 EU countries, has evolved into an international registry including 52 countries. Using a common data set, an increasing number of centers is benchmarking their outcome against the results of the other 51 centers. This leads to stimulating discussions to improve care. ISPAD has supported the inclusion of small centers. Further extension of the program is



endorsed to offer a globally applicable data set for global comparison. More details can be found on the ISPAD website .

## 8. Science School for Healthcare Professionals

**Lis Northam** presented on behalf of the faculty of the 2016 SSHP, the report of school . This school took place just before the Annual Conference and has been kindly supported by an educational grant of the Johnson and Johnson Diabetes Care Companies.

Fellows came from all continents and different professional background. They were enrolled in an intensive course with sufficient time to discuss their projects. At the end of the school, they all left with a feasible research project and an international network. The positive reactions of the fellows and the excellent atmosphere showed the impact of the school on all participants.

## 9. Science School for Physicians

**Lars Krogvold**, the convener of the Physician Science School , provided the report on the 2016 school which took place close to Oslo with an international and national faculty. The faculty and fellows were supported by the junior faculty , who had attended the Science school in previous years. The school received sponsorship of Eli Lilly, Bayer and Sanofi.

A diverse program was offered, leaving sufficient time for the fellows to discuss their research projects. The feedback of the fellows and faculty showed the positive impact of the excellent job, done by the convener.

Evaluation before and after the school will be performed to ensure that the objectives are met.

## 10. ISPAD Articles of Association - e-voting Results

After validation of the scrutineers of the e voting outcome, the outcome was presented to membership. The revision of the Articles of Association has been endorsed by 74 % of the votes.

This implies that in 2017 ,13 members will be elected for the AC. This should lead to better representation and more members to share the workload. The nominations for these members need to come through the membership. Their final election should come through e-voting by the membership.

## 11. New ISPAD Officers - e-voting Results

After validation by the Scrutineers , Andrea Scaramuzza has been endorsed for a second term ( 2017-2019).

Francesca Annan, Eda Cengiz and Valentino Cherubini have been elected as new members of the Advisory Council to replace Beverly Harris , Craig Jefferies and Anju Virmani.

The contribution of the members now stepping down , has been highly appreciated.

All members are invited to attend their first meeting on the 29<sup>th</sup> October 07.30.

## 12. JENIOUS GROUP



**Elisa Giani** presented on behalf of the founders, the JENIOUS GROUP (Juniors in Educational Networking and International Research Opportunities United Sessions).

As spin off of the 2015 Science School for Physicians, the Jenious group was created by five young clinical researchers. Their vision is to connect with young ISPAD members (below 40 years) and engage them in the society.

- As first step they will implement an EDUCATION and CAREER development .

They will work on the creation of a Platform: Up-to-date news on diagnostic/therapeutic advances/tools (consider also a sponsors' space)

"Paper of the month": a significant paper will be available each month for comments and discussion

- A second step will be the organization of Tailored sessions and Invited Speakers during the ISPAD meeting for the young Members only, focused on topics of interest at the very beginning of the career as young investigators (e.g. mentorship, communication strategies, negotiation skills, ...)
- NETWORKING AND IMPLEMENTING RESEARCH OPPORTUNITIES will be the next steps of the Jenious group , but for all these activities , they invite All ISPAD members below 40 years to join, for no extra cost! E mail [Jenious.ispad@gmail.com](mailto:Jenious.ispad@gmail.com)

ISPAD recognizes the importance of the engagement of young people in the Society and looks forward to further collaboration with the JENIOUS GROUP.

### 13. Pediatric Diabetes

**Mark Sperling** , the editor of Pediatric Diabetes -our official journal- provided an update on the improved current standing (Impact Factor : 3.488) of Pediatric Diabetes among the pediatric (11/120) and endocrine/metabolic (43/134) journals. The submission rate is expected to rise further with the increased impact factor . The previous acceptance rate of around 30 % is expected to go down towards 20-25% in the coming year. In 2016, several supplements (SWEET and the DIPP study) and invited reviews have been published. The liaison officer with Wiley (ms Mie Bak has replaced ms. Lisbeth Cranfield ) and the location of the editorial office has changed. This has had no influence on the structure and function of the editors, deputy editors, associate editors and editorial board. He expressed his thanks to Deputy Editors in Europe, Drs. Olga Kordonouri, to the Associate Editors Drs. Thomas Danne, Silva Arslanian, Dorothy Becker, Ram Menon, Max Pietropaolo and Massimo Trucco, and to all our contributors and reviewers, without whom this journal would not be enjoying its current status. Finally a special thanks was given to Mr. Daniel Bogdan for his tireless commitment to the editorial needs of the journal. Further fruitful collaboration with ISPAD and its members is expected for the coming year.

### 14. Future Annual Conferences



In a colorful and creative video, the Austrian conveners , Sabine Hofer , Elke Fröhlich – Reiterer and Birgit Rami-Merhar, invited all members of ISPAD to join them next year in Innsbruck from 18 to 21 October 2017 for the ISPAD's Annual Conference. The motto will be **Reaching for the Summit in Diabetes Research and Care** .

The annual conference 2018 will be held in Hyderabad, India from October 11-14. Conveners are Anju Virmani and Banshi Saboo .

### 15. Any other Business

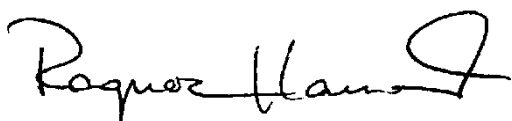
Another ISPAD year has come to an end and this year the transition in the Executive Committee includes the change of President and Secretary General .

Ragnar Hanas hands over to Joseph Wolfsdorf , incoming president, but Ragnar will continue for a year in the Executive Committee as past president. Carine de Beaufort , Secretary General hands over to David Maahs, the incoming Secretary General and provides him with the gaffel.

The new Executive Committee looks forward to the challenges ahead and will continue to work in the interest of the society with a close collaboration with its members. The standard of this Annual Conference has been impressive and the convener Luis Castano is greatly acknowledged for this achievement.

Before closing the general meeting , the Secretary General David Maahs reminds all new members of the advisory council to join the upcoming meeting.

**Approved and signed** November 18 2016



**Ragnar Hanas**  
**President ISPAD**

**Approved and signed** November 19 2016



**Carine de Beaufort**  
**Secretary General**