

ISPAD Annual General Meeting *Minutes*

Date & Time: Friday, October 20, 2017 – 17:00 – 18:00

Place: Hall Brussel
Innsbruck Conference Centre,
Rennweg 3,
A-6020 Innsbruck
Austria

AGENDA POINTS

AGENDA POINT 1 – WELCOME

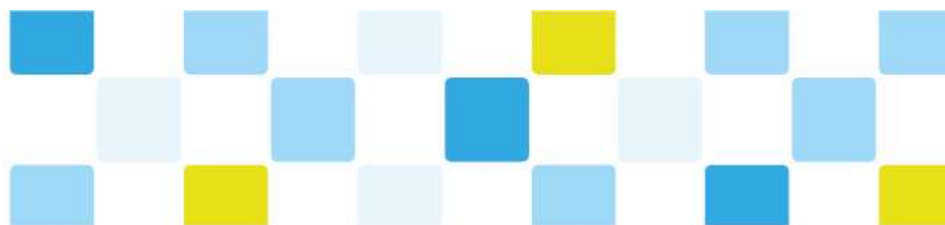
- The Secretary General, David Maahs, welcomed all members to this General Meeting in Innsbruck, during a very successful annual conference.

AGENDA POINT 2 – PRESIDENT'S REPORT

- ISPAD President, Joseph Wolfsdorf, noted the passing of Jean-Jacques Robert, a valued member of the community.
- As of September 13, 2017, ISPAD had 728 members
 - 1.4% from low income countries
 - 10.7% from low-middle income countries
 - Member profile by profession:

Physician	Diabetes educator/ nurse	Dietitian	Other/ Other HCP	Research scientist	SW, counselor, psychologist	Industry	Student
572	42	34	27	22	21	5	5
78.6%	5.8%	4.7%	3.7%	3%	2.9%	0.7%	0.7%

- *Pediatric Diabetes*
 - Latest impact factor - 4.267
 - Prof. Philip Zeitler announced as new Editor-in-Chief
- ISPAD Collaborations
 - Changing Diabetes® in Children
 - The International Diabetes Federation Life for a Child Program
- Special "Thank you"
 - Ragnar Hanas
 - David Maahs
 - Andrea Scaramuzza
 - Jamie Wood
 - ISPAD Advisory Council
 - Corporate partners
 - JDRF
 - K.I.T. Group
 - Sabine Hofer
 - Birgit Rami-Merhar
 - Elke Fröhlich-Reiterer
 - All members of LOC and IOC (listed in presentation)



- ISPAD in India 2018

AGENDA POINT 3 – SECRETARY GENERAL'S REPORT

- “Thank you” to ISPAD Executive Board, Advisory Council, Social Media Board, E-learning Editorial board, JENIOUS Group, and K.I.T. Group
- Advisory Council meeting discussion topics:
 - Postgraduate courses
 - Evaluation /feedback on published documents
 - Social Media
 - Communication
 - New ideas
- Communication accomplishments implemented by Jamie Wood (Communications Advisor) and Roque Cardona-Hernandez (Social Media Board)
 - Website update/improvement
 - Website and social media harmonization Newsletters
 - Improving functionality of forums
 - Member idea box on website
 - Request for suggestions
- The following Prizes and Fellowships were awarded to 15 recipients
 - 2017 Prize Winners
 - David Dunger - ISPAD Prize of Achievement
 - Peter Adolfsson - ISPAD Prize for Innovation in Paediatric Diabetes Care
 - Lucy Mungai - Lestradet Award for Education and Advocacy
 - Petter Bjornstad - ISPAD Young Investigator Award
 - 2017 JDRF/ISPAD Research Fellowship Winners (4 research fellowships 2017-2019)
 - Petter Bjornstad
 - Beata Malachowska
 - Marie Beatrice Saade
 - Gianluca Tornese
 - 2017 Allan Drash Fellowship Winners (4 additional fellowships awarded in 2017)
 - Naina Bhat
 - Wafaa Laymoun
 - Arun Kumar Singh
 - Mohammad Hosny
 - Joshua Ngwang Menang
 - Feny Patel
 - 2017 Best Oral Prize Winner
 - Fergus Cameron
 - 2017 Best Poster Prize Winner
 - Julia Hermann
- Postgraduate Courses
 - Many courses/ workshops in different places
 - Guidelines on how to run a course
 - In collaboration with LfaC, CDiC, Advisory council members, national societies
 - Are we going to the right locations or are we missing locations?
 - Do we meet the unmet needs in locations?
 - Communication and Evaluation
 - Third ISPAD/ASPED/Lilly Diabetes Postgraduate Course 27-29 April 2017, Dubai, United Arab Emirates
 - 4th ISPAD-VAPES Postgraduate Course and Conference “CHANGING DIABETES” took place on April 20-22, 2017, in Varna, Bulgaria
 - ISPAD Clinical Science School in Mexico City, 3-4 February 2017
 - ISPAD Postgraduate course (Athens, Greece) “An Update on Type 1 Diabetes management” 2-3 December 2016
 - Further Post-Graduate courses, endorsed by ISPAD, took place in different locations around the globe. For more detailed reports click here www.ispad.org
- ISPAD 2017 Kids Event

- 20-minute cable-car ride up to the Alps chain of the Nordkette, where the participants will be met by Will Cross, a professional American climber. He will explain how he manages his diabetes in the most extreme conditions, and will do some exercises with the kids.
- More than 30 children and 50 parents registered
- ISPAD 2017 attendance statistics
 - 1,459 delegates from 79 countries
 - Conference delegates by region
 - 13% North America
 - 4% South America
 - 65% Europe
 - 3% Africa
 - 15% Asia
 - Faculty from 17 countries
 - Abstracts from 62 countries
 - ISPAD members from 87 countries

AGENDA POINT 4 – TREASURER'S REPORT

- Treasurer goals 2016
 - Keep ISPAD prosperous – now done
 - Increase memberships - now done
 - Increase membership renewal in time - now done
 - Attract lapsed members – not done
 - Treasurer's newsletter – now done (to be improved)
 - Attract more corporate memberships – now done
 - Smoother bank procedures – still complicated
- 2015-2016
 - Total Income: \$356,303 (516,118.39 GBP)
 - Final expenditure: \$228,811 (307,717.34 GBP)
 - Income-Expenditure = \$127,492
- Money in bank as of June 30th, 2017
 - 852,118.81 GBP
- Membership
 - Income status - \$78,009 (as of October 10, 2017)
 - Paid members – 784 (as of October 10, 2017)
 - 61% 3-year memberships
 - 36% 1-year memberships
 - 3% other
 - Lower Middle-Income Countries (as of October 10, 2017)
 - 88 members
 - Lower Income Countries (as of October 10, 2017)
 - 12 members
 - New Membership fees overview

New membership fees

Profession	Standard Fees		Lower-Middle Inc.		Low Income	
	1 yr	3 yrs	1 yr	3 yrs	1 yr	3 yrs
Physician	200	480	100	240	20	48
Psychologist	100	200	50	100	10	20
Dietitians	100	200	50	100	10	20
Nurses	100	200	50	100	10	20
Other Health Care Professionals	100	200	50	100	10	20
Students	60	--	30	--	7,5	--

New fees in red

- 93 Membership applications from July-September 2017

AGENDA POINT 5 – SOCIAL MEDIA REPORT

- Reporting by Roque Cardona-Hernandez
- Achievements of 2016-2017:
 - 116 new Facebook followers, 56 new twitter followers, 106 additional Facebook likes
 - Most Facebook viewers coming from Egypt and speak English
 - Guidelines announcement on Facebook attracted the most interest by far
- Future goals:
 - Establishment of post/tweets calendar based on ISPAD Communication Masterplan
 - Automatization of messages delivery based on calendar
 - Increase in followers on Facebook and (especially) Twitter
 - Visibility of other ISPAD activities (Science School, Awards...)
 - Links to Pediatric Diabetes abstracts

AGENDA POINT 6 – E-LEARNING UPDATE

- Current board:
 - Dorothy Becker – Chair
 - Carine de Beaufort
 - Jamie Wood
 - Hans Jacob Bangstadt
 - Elisa Giani
 - Viji Bhatia
 - Stu Brink
- Goals
 - Reach as many less experienced doctors, fellows, residents, nurses, dietitians and students as possible
 - Use cases with questions and answers to ensure understanding of the ISPAD guidelines
 - Provide feedback to self-evaluation
 - Describe the rationale for the answers suggested
 - Eventually develop a forum for discussion
- Challenges
 - Create meaningful, unambiguous questions
 - Create answers that allow for uncertainties, differences in practice and opinion
 - Find a meaningful forum for discussion
 - Be nimble enough to update
 - Effort for authors, editors, and web master
 - Relies on donated funds
- Status
 - DKA and T2D uploaded on website

- Of 19 chapters, vignettes received for 4
 - 1 more promise almost done
 - 2 responded no time
 - 1 promise with no further response

AGENDA POINT 7 – SWEET UPDATE

- Thomas Danne highlighted:
 - Achievements of 2017
 - Timeline of the group
 - Update on logo
 - Activities of October 2017
 - Benchmarking reports, database, joint publications, centre audit certification, CGM/FGM/PRO, rare diabetes SWEET in ERN, diabetes in developing countries, awareness homepage/meetings/Telco's
 - Status of extensive strategic plan for 2016/2017
 - Presented detailed strategic plan for 2017/2018
 - "SWEET peer review program"
- Approx. 8 new participating centres were added as of March 2017
- Database has grown significantly in 2017

AGENDA POINT 8 – ISPAD SCIENCE SCHOOL FOR HEALTHCARE PROFESSIONALS 2017

- 2017 Faculty
 - Lis Northam, Helen Phelan, Farid Mahmud, Francesca Annan, David Chaney
- 15 delegates present from all over the world
 - 10 dieticians, 3 diabetes nurses, 2 social workers/counsellors
- Course Feedback Scores
 - Highest rated course: Study Basics
 - Lowest rated course: Grant Writing
- Delegate Feedback:
 - Information (from the SSHP) very helpful to delegates but there is a concern for how long it will take to gather support and then be implemented in their personal work

AGENDA POINT 9 – ISPAD SCIENCE SCHOOL FOR PHYSICIANS 2017

- Took place in Cremona, Italy
- Attendees
 - 27 young physicians from 6 continents, 18 countries
- Faculty
 - Junior Faculty: 4 former Science School attendees from 3 Countries
 - Senior Faculty: 26 people from 11 countries
- Contribution of the participants:
 - All of them held 2 presentations
 - Research proposal (10 min)
 - Interesting case report (5 min)
 - Small groups working, with a mentor from junior Faculty, to discuss (and sometimes improve) research proposal/case report
- Contribution of Faculty
 - Lectures
 - Practical sessions (starting in 2019, add session about statistics)
 - Working group discussion/mentorship
- For the first time the best research proposal has been awarded to an SSP participant
 - Petter Bjornstad – winner of the JDRF grant (25K dollars)
- Two start-up fellowships were awarded (1K euros) to visit for 2 weeks a Center of excellence and finish off the research proposal
 - Lusine Kalantaryan (Armenia)
 - Natalia Palarie (Moldova)
- Most important

- The Science School brings people together
- Young researchers get to know each other, and they meet more experienced researchers
- The older are in return inspired and influenced by the youthful enthusiasm and creativity of delegates
- SSP 2018
 - Kanagawa, Japan
 - Convenor, Tatsuhiko Urakami
 - Date September 30th – October 3rd, 2018
 - Application through the ISPAD website, deadline February 28th, 2018
- If anyone is interested in hosting a Science School for Physicians, please go through the website and send your application before December 31st each year
 - ExCo will make its choice during the business meeting in Berlin (Jan/Feb each year)
 - Application:
 - Tentative program
 - Budget
 - Any other info that could be useful to make the choice

AGENDA POINT 10 – NEW OFFICERS – E-VOTING RESULTS

- Scrutineers:
 - Past-presidents
 - Lynda Fisher
 - Thomas Danne
- Improvements made for the 2017 election
 - 13 need members in the AC
 - Better representation and more members to share the workload
 - Nominations need to come through the membership
- E-VOTING needs to come through the membership
- Results:
 - President
 - Kim Donaghue
 - Secretary-General
 - David Maahs
 - New advisory Council members
 - Health Care Professional
 - Anna Lindholm Olinder
 - Physicians
 - Peter Adolfsson
 - Asma Deeb
 - Linda Dimeglio
 - Thomas Kapellan

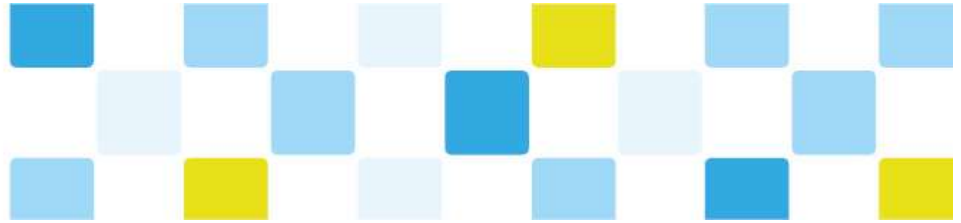
AGENDA POINT 11 – JENIOUS GROUP

- NUMBER OF MEMBERS:
 - 2016 (year of founding) Active Members: 42
 - 2017 Active Members: 104
 - 31 countries represented
- JENIOUS webpage incorporated into the ISPAD site
- ISPAD Conference Activities
 - 3 Dedicated JENIOUS Sessions
 - Roving Reporters for social media
 - SSP 2017
 - JENIOUS Dinner
- Next Steps:
 - IMPLEMENT NETWORKING
 - Maintaining connections with young members from worldwide centers (implementing webpage, Facebook Page, Blog)

- ENHANCING SCIENTIFIC COLLABORATIONS
- CREATE MORE OPPORTUNITIES FOR RESEARCH GRANTS FOR YOUNG INVESTIGATORS
- MORE ACTIVE IN ISPAD SCIENCE SCHOOL FOR HEALTHCARE PROFESSIONALS

AGENDA POINT 12 – PEDIATRIC DIABETES REPORT

- MANUSCRIPT SUBMISSIONS AND ACCEPTANCE RATIO
 - As of 16 October 2017
 - 291 manuscripts have been submitted.
 - Previous submissions in the same period:
 - 2016; 304
 - 2015; 276
 - OUR ACCEPTANCE RATIO (PRIOR 12 MONTHS) - 110:321 (34.3%)
 - Recent and Upcoming Reviews in *Pediatric Diabetes*
 - Continuous subcutaneous insulin infusion: Special needs for children
Peter Adolfsson, Ralph Ziegler and Ragnar Hanas – June 2017
 - DNA methylation and its role in the pathogenesis of diabetes –
Amita Bansal and Sara E Pinney - May 2017
 - Metformin; a review of its history and future: from lilac to longevity
Inas Thomas and Brigid Gregg – February 2017
 - Congenital Hypoglycemia Disorders: New Aspects of Etiology, Diagnosis, Treatment and Outcomes Highlights of the Proceedings of the Congenital Hypoglycemia Disorders Symposium, Philadelphia April 2016
Diva D. De Leon and Charles A. Stanley – February 2017
 - Glycogen Storage Disease Type I: Etiology and Treatment
M Damska, EB Labrador, CL Kuo and D Weinstein - August, 2017
 - Genetics of Type 1 Diabetes
Maria Redondo, Andrea Steck, Alberto Pugliese
 - Presymptomatic Screening for Autoimmune β -cell Disease (ABCD): Baby Steps Towards Prevention?
Pro and con articles by M. Haller (pro) and D. Becker (con)
 - MAJOR DEVELOPMENTS IN THE JOURNAL
 - The 2016 Impact Factor is 4.267. Up from the 2015 Impact Factor of 3.488.
 - ISI Journal Citation Reports© Ranking 2016: 4/121 (Pediatrics); 30/138 (Endocrinology & Metabolism)
 - Mark Sperling worked with the Editor-in-Chief of *Acta Diabetologica*, Massimo Porta, on the issue of a double submission. *The differential role of PTPN22 C185T gene polymorphism in type 1 diabetes mellitus among Egyptian children* was submitted to both *PEDI* and *Acta Diabetologica*.
 - A case of plagiarism: The lead author of *Sclerostin distribution in children and adolescents with type 1 diabetes mellitus and correlation with bone metabolism and bone mineral density* *Pediatric Diabetes*, Volume 17, Issue 4, June 2016, Pages: 289–299, Charalampos Tsentidis, Dimitrios Gourgiotis, Lydia Kossiva, Antonios Marmarinos, Artemis Doulgeraki and Kyriaki Karavanaki informed us of similar to identical language appearing in the article *High Sclerostin and Dickkopf-1 (DKK-1) serum levels in children and adolescents with type 1 diabetes mellitus*. Faienza MF, Ventura A, Delvecchio M, Fusillo A, Piacente L, Aceto G, Colaianni G, Colucci S, Cavallo L, Grano M, Brunetti G.
 - published in the *Journal of Clinical Endocrinology & Metabolism* in March 2017.
 - Impact factor as of 2016: 4,267
 - Pediatric Diabetes: A Great Era is Over
 - Mark A. Sperling, founding Editor-in-Chief, will officially step down from his post on 31 December 2017 after eighteen years of service.
 - Pediatric Diabetes Team
 - Managing Editor:
 - Sandra Arjona 2000-2007
 - Daniel Bogdan 2007-2017
 - Deputy Editor Europe:



- Thomas Danne 2000-2006
- Olga Kordonouri 2006-2017
- In 2006 the journal had a total of 99 submissions for the year. The following year, 2007, we received 156 and we have been climbing steadily ever since. We are on track to receive between 350-365 submissions this year.
- Thank you:
 - Associate Editors (USA and Europe)
 - Editorial Board
 - All authors and contributors
 - ISPAD ExCo

AGENDA POINT 13 – FUTURE ANNUAL CONFERENCES

- 2018: Hyderabad, India
- 2019: Boston, MA, USA
- 2020: Abu Dhabi
- 2021: Lisbon
- 2022: Rotterdam

AGENDA POINT 14 – ANY OTHER BUSINESS

- Thank you, Carine de Beaufort



David Maahs
Secretary General



Joseph Wolfsdorf
President

Date: December, 2017

Date: December, 2017