



## Society for Hematopathology

### Business Meeting Minutes

Recorder: Daniel Arber, MD

**Date:** Sunday, 2 March 2014  
**Time:** 5:20 pm  
**Place:** Convention Center, Ballroom 20-A, San Diego, CA  
**Attendees:**

Time	Agenda Topic	Presenter	Discussion	Conclusions Action Items
	<b>1. Welcome; Approval of the 2013 Business Meeting minutes</b>	<b>Kinney</b>	Meeting was called to order by Marsha Kinney at 5:20pm.	Minutes approved
	<b>2. Financial Report</b>	<b>Arber</b>	The 2012-2013 financial statements prepared by ASCP were summarized by Dan Arber. Total Society assets were \$317,284, including \$189,047 in the World Health Organization (WHO) fund. Non WHO assets represent \$39,758 in new revenue and \$52,464 in expenses. These numbers do not reflect revenue from the MD Anderson workshop. Membership renewals through the ASCP were at only 50% of last year's totals, as of 2/15/14.	Members were reminded to renew their membership.



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	<b>3. ASCP management team</b>	<b>Thompson, Holladay</b>	Nilda Barrett, who is now working with the Society through ASCP, was introduced. Nancie Thompson summarized the membership numbers and efforts by ASCP to increase membership renewals. She also summarized initiatives for the last year that include: placing the membership directory online on the new website; developing CME for the Case of the Quarter; working with organizers for the next Society Workshop in Long Beach; developing the ability to do on-line teaching.	No action items
	<b>4. Workshops, symposia and meetings</b>			
	4.1 2013 Scientific Symposium on "Advances in Small B-Cell Neoplasms: Bringing New Discoveries into Clinical Practice"	Cook & Quintanilla- Fend	Jim Cook summarized that the 2013 companion meeting in Baltimore was well attended. Over 300 course evaluations were submitted.  There were >90% positive reviews.	No action items
	4.2 ASCP Companion meetings 2012 2013 ASCP Companion Meeting "Diagnosis of lymphoma: Selected diagnostically challenging entities"	Chen	Yi-Hua Chen gave a summary of the Companion Meeting in Chicago. The meeting was well received with over 100 attendees and 72 evaluations submitted. Speakers included Yi-Hua Chen, Antonio Subtil, Russell Higgins and Amy Chadburn. Evaluations were excellent.	No action items



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	4.3 2013 SH-EAHP workshop "Progress in Acute Myeloid Leukemia, Myelodysplastic Syndromes and Acute Lymphoblastic Leukemia: Classification and Molecular Pathogenesis", MD Anderson Cancer Center	Medeiros	Jeff Medeiros reported on the workshop hosted by MD Anderson on Oct 24-26, 2013. 340 people attended with 96% positive reviews. He thanked all of the session chairs, the organizing committee and the MD Anderson program committee.	No action items
	4.4 2014 EAHP XVII Meeting and Workshop, Istanbul, "Redefining the Spectrum of Small B-cell Lymphomas in Light of Current Technology"	Quintanilla-Fend	<p>Leticia Quintanilla-Fend summarized that the program for the upcoming workshop is in place and most speakers are confirmed. Adam Bagg will organize an educational session with Pierre Brousset. There will also be a bone marrow session and lymphoma symposium as well as "Meet the Professor" opportunities and the David Mason Memorial Lecture.</p> <p>The EAHP workshops are different from those in the US. So far, there are 198 cases for the lymphoma workshop and 90 for bone marrow symposium. These meetings also accept abstracts with a submission deadline of May 15. The hope is to have more US participation in the abstract submissions.</p>	Members were encouraged to attend and to submit abstracts and cases.



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	4.5 2015 SH-EAHP Workshop "Immunodeficiency and Dysregulation"	Natkunam	<p>Yaso Natkunam gave an update on the workshop that will occur in Long Beach, CA on Oct 29-31, 2015 in conjunction with the ASCP annual meeting. The workshop will be divided into four categories of topics: Primary immunodeficiency; Immune dysregulation; viral-associated lymphoproliferative disorders; and post-transplant lymphoproliferative disorders with a focus on early lesions.</p> <p>Dr. Mark Davis will give the keynote address on human immune senescence. Other speakers will include Elaine Jaffe, John KC Chan, Ethel Cesarman and Scott Boyd (high throughput sequencing studies in immunodeficiency). The scientific panel will include Drs. Jaffe, Said, De Jong, Chan, Chadburn, Natkunam and Gratzinger.</p>	No action items
	4.6 Pathology Workforce Summit Summary	Kinney	<p>Marsha Kinney reported that there is a projected shortage of approximately 3600 pathologists and 4000 clinical laboratory scientists by 2030. The Workforce Summit taskforce is working to develop common branding to recruit people to the field, performing outreach to high school students and is doing further workforce evaluations to better determine future needs.</p>	No action items



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	<b>5. Pathologist-in-Training Award</b>	<b>Perkins</b>	Sherrie Perkins reported that there were 53 applications for the PIT award in 2014 with 16 finalists.	Finalists to be judged at the meeting.
	<b>6. Berard-Dorfman Founder's Award</b>	<b>Kinney</b>	The award was established in 2013 to honor the two founders of the Society. The award may be given to a young investigator or a mid-career to senior individual. One or two awards will be given each year. The deadline for submission of candidates for the first award will be Sept 1, 2014. The award will be given at the Companion meeting. Contributions can be made with membership renewal through the ASCP website.	No action items
	<b>7. In Memoriam Robert D. Collins, M.D.</b>	<b>Kinney</b>	Marsha briefly summarized the outstanding contributions of Dr. Collins, who died on November 28, 2013. While widely known for his studies in follicular lymphoma and for the Lukes-Collins classification, he was very involved in the understanding of T-cell lymphoma and other lymphoma types. He was an outstanding teacher and role model and trained many of the nation's academic hematopathologists. Dr. James Waldon, Dr. Collin's first fellow also died recently, on February 2, 2014.	No action items



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	<b>8. Committee Reports</b>			
	8.1 Case of the Quarter	Rodig	Marsha Kinney gave the report and noted that there had been 9,000 hits to the Case of the Quarter on the website. Scott Rodig is working to convert them to teaching sets with scanned images.	No action items
	8.2 Communications: Update on the new website	Kuo	<p>Frank Kuo reported that the SH website, through Cantrijn, was launched March 13. It is maintained by SH and ASCP staff. There has been good traffic to the main pages and the membership database. EAHP membership is in cMember as part of the website.</p> <p>Email communications using the ASCP system takes 1-2 weeks for group notices, due to design issues that are not necessary for all notifications. ASCP is developing standard templates that will speed up the process.</p> <p>Frank has created a Google group with 1100 email addresses and this method allows for rapid emails. The group is currently private and controlled by Frank, but it could be changed to allow everyone to post and send emails.</p>	No action items



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	8.3 Membership	Pinkus	Members are now approved quarterly on an electronic basis. For this year, there are 20 new Full and 16 new Associate members.	No action items
	8.4 Education	Song	Mohamad Salama reporting for Sophie Song noted that the education committee is working to provide CME for Case of the Quarter; include whole slide images; and create new questions for the RISE exams.	No action items
	8.5 Nominations	Said	The nominating committee, made up of Jonathan Said, Roger Warnke and LoAnn Peterson, proposed Dan Arber as Vice President/President-Elect; Magdalena Czader as Secretary/Treasurer; Leticia Quintanella-Fend as EAHP representative and Kojo Elenitoba-Johnson as member at large. No other nominations were made from the floor.	Proposed candidates were approved with no objections.



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	<b>9. Acknowledgements and presentations to outgoing EXCO and committee members</b>	<b>Kinney</b>	<p>Marsha Kinney and Sherrie Perkins thanked the following for their service to the Society as they finish their terms this year:</p> <p>Geraldine Pinkus – Membership Committee Chair Eric Hsi – Education Committee Christine Garcia Roth – Education Committee Ray Felger – Education Committee Mohamad Salama – Education Committee Yi-Hua Chen – Director of ASCP Companion Meeting Magdalena Czader – EXCO Member at Large Roger Warnke – Nominating Committee Dan Arber – Secretary/Treasurer Jonathan Said – Past President Sherrie Perkins – President-Elect Marsha Kinney – President</p> <p>Sherrie thanked Marsha for all of her efforts as president and the gavel was passed to Sherrie to begin her term.</p>	No action items
	<b>10. Adjournment</b> followed by reception 5:30 PM to 8:00 PM – Hilton San Diego Bayfront, HH Sapphire L	<b>Perkins</b>	The meeting was adjourned at 6:20 pm	





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