



**Society for Hematopathology  
Business Meeting Minutes**

Recorder: Daniel Arber, MD

**Date:** Sunday, 3 March 2013  
**Time:** 5:15 pm  
**Place:** Baltimore Convention Center, Ballroom 3, Baltimore MD

<b>Time</b>	<b>Agenda Topic</b>	<b>Presenter</b>	<b>Discussion</b>	<b>Conclusions Action Items</b>
	<b>1. Welcome; Approval of the 2012 Business Meeting minutes</b>	Kinney	Meeting was called to order by Marsha Kinney at 5:15pm.	Minutes approved
	<b>2. Financial Report</b>	Arber	The 2011-2012 financial statements prepared by ASCP and the financial review performed by Fuller, Frost & Associates were summarized by Dan Arber. Total Society assets were \$344,572, including \$169,819 in the World Health Organization (WHO) fund. Non WHO assets represent \$68,261 in new revenue and \$39,832 in expenses resulting in a net increase in revenue of \$28,429 (\$28,004 from the UCLA workshop).	No action items
	<b>3. Introduction of ASCP management team</b>	Thompson, Holladay	Marsha introduced the ASCP leadership team, including E. Blair Holladay, Executive Vice President ASCP and Nancie Noie Thompson, Director of Affiliated Organizations, ASCP). ASCP took over the management of the Society from USCAP on January 18, 2013.  Blair spoke briefly about ASCP's goal to empower the society to impact the specialty and to grow our membership.	No action items



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	<b>4. Workshops, symposia and meetings</b>			
	4.1 2012 Scientific Symposium on “Novel Insights of High-Throughput Technologies in Hematopoietic Conditions”- Evaluation reports	Arber	Dan reported that over 80% of respondents rated the 2012 session as very good or excellent. He thanked his co-moderator, Kojo Elenitoba-Johnson, as well as the other individual speakers for their efforts to make this a successful program.	No action items
	4.2 ASCP Companion meetings 2012 “New Diagnostic Frontiers” and 2013 “Diagnosis of Lymphoma: Selected Diagnostically Challenging Entities”	Frater and Chen ( <i>in absentia</i> )	Marsha updated the society on the success of the 2012 ASCP companion meeting which was impacted by Hurricane Sandy (only 30 could attend) and thanked John Frater and the other speakers Yi-Hua Chen and Larry Weiss for making the meeting a success.  The 2013 ASCP Companion Meeting will be held in Chicago and will be organized by Yi-Hua Chen.	No action items
	4.3 2012 EAHP XVI Meeting and Workshop, “Peripheral T- and NK-Cell Neoplasms” Lisboa	Quintanilla-Fend	Leticia Quintanilla-Fend reported that the Lisbon program was very well received. The meeting had 696 participants; 149 from US; 19 Canadians; More than half of the 206 cases were from the US. Very few abstracts were from the US (12 of 120 total) and EAHP would like to increase that number. The presentation of abstracts is one key difference between the SH workshops and those held by EAHP.	No action items



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	4.4 2014 EAHP-SH workshop Istanbul	Quintanilla-Fend	Leticia reported that the dates for this meeting have been changed to not overlap with the IAP. The meeting is now scheduled for Oct 17th-22 <sup>nd</sup> 2014 from Friday to Wed. The education session will be on Friday; BM session on Saturday; symposium begins on Sunday. The topic is "Redefining the spectrum of small B-cell lymphomas in light of <b>current</b> technology." The venue is the Hilton Convention Center and members are encouraged to stay at the meeting hotel. A gala dinner will be held at the Island Club Suada.	Members were encouraged to attend and to consider submitting abstracts for the meeting.
	4.5 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 that the next Workshop will be in Houston at MD Anderson Cancer Center on October 24-26, 2013 with a premeeting Satellite Symposium on October 23 <sup>rd</sup> . 359 cases have been submitted and 60 participants have registered so far. Registration will be limited due to the meeting room size to 300. Case decisions will be announced in May.	Members are encouraged to register early due to the meeting number limit.
	<b>5. 2013 Physician in Training (PIT) Award</b>	Perkins	Sherrie Perkins reported that 57 abstracts were submitted for the PIT award. 46 of these were through the Stowell-Orbison award. The PIT committee, composed of Sherrie, Beverly Nelson and Kaaren Reichard, has narrowed them down to 17, which will be reviewed and judged at the meeting.	The winner will be notified by SH after the meeting.



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	<b>6. Berard-Dorfman Founder's Award</b>	Kinney	Marsha announced the formation of a new award to honor the founders of our Society, Drs. Berard and Dorfman, who both passed away in the last year. The award will be given at the annual meeting. Eligibility will include more than 5 years of experience and demonstrated excellence in an area of hematopathology. More details of the award will be provided in the future.	More information on the award to follow.
	<b>7. Homage to Professors Karl Lennert, Masahiro Kikuchi and Jeff Kant</b>	Kinney	In addition to the loss of Drs Berard and Dorfman, our specialty loss other leaders in the last year. Marsha remembered the contributions of Professors Lennert and Kikuchi, and although not a member of SH, honored Dr. Jeff Kant, who was also well-known within our Society.	The audience observed a moment of silence in honor of these physicians.
	<b>8. Committee Reports</b>			
	8.1 Case of the Quarter	Lim	Megan Lim reported that the Case of the Quarter continues to be posted on the SH website. Scott Rodig will take over the responsibility for coordinating the cases.	Marsha thanked Megan for her work on the Case of the Quarter.



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	8.2 Communications: Update on the new website	Levy & Kuo	Frank Kuo reported on the new website, which continues to partner with EAHP. Members were directed to <a href="http://www.SH-EAHP.org">http://www.SH-EAHP.org</a> . Frank reviewed some of the website features and alerted members that SH members will be directed to the ASCP website to pay their dues.	Marsha thanked Frank for his work in bringing up the new website and for taking over as webmaster. She also thanked Norm Levy for his many years of service as webmaster for the Society.  Marsha announced that Beverly Nelson and Kaari Reichard, along with ASCP staff, will work with Frank in the future to help keep the website updated.
	8.3 Membership	Pihan	German Pihan, filling in for Geraldine. Pinkus, reported that the Society added 30 new members over the last year. These included 13 full and 17 associate members. All were approved by email and no action is needed at this time. German formally announced and welcomed the new members to the Society	No action items



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	8.4 Education	Natkunam	<p>Yaso summarized the items discussed at the Program Director's Breakfast. The group has a goal of creating a virtual hematopathology archive and had a demonstration from Mohamed Salama on what is possible. A survey of the program directors by Christine Roth confirms support for this idea. They hope to pilot the Case of the Quarter and to coordinate with the new SH website for this function. The directors were given an update on the RISE/FISHE exams by Sara Monaghan and an update on ACGME fellowship milestones and the next accreditation system (NAS) by Mark Brissette (the chair of the Hematopathology Milestones Subcommittee). Programs will need to develop new educational milestones to be implemented. The implementation date for pathology residency programs is July 2014, with a possible timeline for fellowship programs of 2015.</p> <p>The previously agreed upon timeline for Hematopathology Fellow Recruitment were reviewed.</p> <p>Sophie Song becomes the Chair of the Education committee this year.</p>	No action items
	8.5 Nominations	Said	<p>Jonathan Said reported for the Nominating Committee (Jonathan, Roger Warnke and LoAnn Peterson). A member at large position is available this year and they nominated Robert Lorsbach. The floor was opened for other nominations. None were made.</p>	The members voted unanimously to approve Robert as the new member at large.



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	<b>9. Acknowledgements and presentations to outgoing EXCO and committee members</b>	Kinney	Marsha announced the following outgoing EXCO and committee members: Robert Hasserjian – member at large Megan Lim – Case of the Quarter Steven Swerdlow – Constitution and Bylaws John Frater – ASCP Companion Meeting Committee Yasodha Natkunam – Chair, Education Committee Erik Ranheim – Member, Education Committee She also thanked Leticia Quintanilla-Fend and James Cook for organizing the 2013 USCAP Companion Meeting.	Outgoing committee members and EXCO members were personally thanked by the Society and presented with a certificate.
	<b>10. Adjournment</b>	Kinney	Marsha adjourned the meeting at 6:15 pm	Members invited to attend the reception in the Hilton Baltimore, Key Ballroom 12