

INTERNATIONAL LEAGUE OF DERMATOLOGICAL SOCIETIES

International Committee of Dermatology

MINUTES

July 5, 2002 · Paris, France

Present

Stephen I. Katz, MD, PhD, *President Pro Tem*

Takeji Nishikawa, MD, PhD, *Secretary-General Pro Tem*

Robin Marks, MD, *Treasurer Pro Tem*

Ricardo L. Galimberti, MD	Adrian-Martin Pierini, MD
Benvenuto Giannotti, MD	Marcia Ramos-e-Silva, MD, PhD
Roderick J. Hay, MD	Jean Revuz, MD, PhD
Ana Kaminsky, MD, PhD	Jean-Hilaire Saurat, MD
Andreas D. Katsambas, MD	Wolfram Sterry, MD
Robin Marks, MBBS	Georg Stingl, MD
David I. McLean, MD	Kristian Thestrup-Pedersen, MD, PhD
Jean-Paul Ortonne, MD	Barbara Nichols, <i>Staff</i>

Absent

Francisco Camacho-Martinez, MD, PhD

1. CALL TO ORDER

Dr. Katz called the meeting to order at 12:10 pm and welcomed the new members of the ICD: Doctors Galimberti, Hay, Pierini, Ramos-e-Silva and Sterry. Dr. Camacho-Martinez had earlier given his regrets that he could not be present.

2. REVIEW OF ACTION ITEMS

Dr. Katz read a list of policy items on which action had been taken during the June 29 –30 meeting of the ICD and the July 2 and 4 Assemblies of Delegates. The full Minutes of those meetings will be distributed to the outgoing and incoming ICD and Assembly Delegates as appropriate.

Dr. Katz provided a summary of questions posed by Delegates while the election votes were being manually counted at the July 4 Assembly: Will the ICD consider ways to bring societies from undeveloped countries into the membership at no fee? Will the ICD consider defining dermatology? Is there a role of the ILDS and ICD toward that goal? How can the ILDS mechanics become more modernized, democratized? How can the ICD improve the ICD nominations process? (Concern was expressed as to how the list was developed.) How can the ICD work out some way to deflect some of the funds spent on industry parties during the Congress toward helping developing countries? Should it? Dr. Katz provided explanations to Delegates the extent possible and promised to pass along these questions and comments to the new ICD.

3. ELECTION OF ICD PRESIDENT

Dr. Thestrup-Pedersen stated that his experience working with Dr. Robin Marks over the past five years had been a most positive one. Dr. Marks's role as Treasurer has been a crucial element of the ICD's effectiveness. Therefore, he made a motion, which was seconded by Dr. Giannotti and passed unanimously, to name Dr. Robin Marks as the new President of the ICD.

Dr. Marks assumed the Chair for the remainder of the meeting.

4. REMARKS BY THE NEW PRESIDENT

Expressing his appreciation for the ICD's confidence in entrusting him with this task for the next five years, Dr. Marks stated that he "will work very hard on behalf of our constituency." He gave thanks to Dr. Katz for the spectacular job he had done as the former President, to Dr. Nishikawa for his work as the former Secretary-General, and to the French hosts of this World Congress.

Dr. Marks noted that Dr. Katz's introductory remarks at the World Congress Opening Ceremony outlined what could be considered to be a mission statement for the ICD. There is a sense of direction for the International League – with the emphasis on "League" for that is who we, the working group, represent. The ILDS is now mature, well-structured and established and, from that has grown the desire to reach out to developing countries. The International Foundation of Dermatology (IFD) is a result of that desire. However, this does not consume all of the resources of the League and there are many directions we can go. We must look at more ways to serve our constituents – to make them feel we are working on their behalf.

The first task is to develop working documents identifying goals for the next five years and outlining how we can get there – what we can achieve and the timelines involved. The first step is developing the committee structure. Dr. Marks noted that in the short time since the election he had talked to a number of people seeking their advice and had developed a preliminary view of the way ahead.

5. ELECTION OF SECRETARY GENERAL

It was moved, seconded and unanimously approved to name Dr. Stingl as the new Secretary-General.

6. ELECTION OF THE TREASURER

It was moved, seconded and unanimously passed to name Dr. Kaminsky as the new Treasurer.

7. ILDS SECRETARIAT SERVICES

It was moved, seconded and passed to continue the services of Nichols & Nichols Management Services in the management of the ILDS office.

8. ELECTION OF CONGRESS PRESIDENT AND SECRETARY-GENERAL

It was moved, seconded and approved to elect Dr. Galimberti as the President of the 21st World Congress of Dermatology (September 2007, Buenos Aires, Argentina) and to approve Dr. Galimberti's appointment of Dr. Pierini as the Secretary-General of the 21st Congress.

9. ELECTION OF HONORARY MEMBERS OF THE ICD

The ILDS Bylaws provide for former ICD and WCD officers to continue as Honorary ICD members. Accordingly, it was agreed to name the following as Honorary members of the ICD:

Dr. Alan Cooper, Dr. Jose Mascaro and Dr. John Strauss. (Dr. Katz continues on the ICD as an ex-officio member.)

10. COMMITTEE APPOINTMENTS

The following appointments were made for the 2002-2007 period:

<u>Committee</u>	<u>Chair</u>
Finance	Dr. Thestrup-Pedersen
Program	Dr. Stingl
Commissions & Intl. Health Organizations	Dr. Saurat
Communications	Dr. Sterry
Awards	Dr. Katsambas
DermLink	Dr. Giannotti
Membership	Dr. Ortonne

Committee Chairs were asked to name their committee members as soon as possible.

It was moved, seconded and approved to name Dr. Hay as Chair of the IFD and Dr. McLean as the IFD Secretary. Dr. Chee Leok Goh was named as a co-opted member on the IFD Board.

11. ICD EXECUTIVE COUNCIL

According to the ILDS Bylaws the President, Secretary General and Treasurer of the ICD, and the President and Secretary of the next World Congresses of Dermatology plus two other voting members of the ICD are to be designated as an Executive Council. Dr. Marks named Dr. Katz and Dr. Hay to fill the latter slots on the Executive Council

12. NEW BUSINESS

Committee members were asked to send their World Congress session evaluation reports to Ms. Nichols. Doctors Revuz and Ortonne were requested to send Congress data (final registration count, programmed abstracts and number of hotel rooms used), to Ms. Nichols.

13. FUTURE ICD MEETINGS

Dr. Marks stated that the ICD meeting should be held in different parts of the world, not only to facilitate travel by many committee members but also to show these areas that we exist. He asked committees to meet informally in small groups at national meetings where and when possible – for example, at the EADV meeting in Prague and/or the AAD meeting in San Francisco – to develop mission statements and identify goals. It is proposed that the first full meeting of the ICD will be in Singapore in June 2003, at the invitation of Dr. Goh. Dr. Marks also suggested that the regional IFD fundraising meetings held so successfully in the past be re-instituted. He asked committee members to consider hosting such a meeting in the future.

14. ADJOURNMENT

The first meeting of the 2002-2007 ICD was adjourned at 4:00 p.m.