



# **WORLD ASSOCIATION OF SOCIETIES OF PATHOLOGY AND LABORATORY MEDICINE**

## **MINUTES OF THE BUREAU**

22 November 2001  
Düsseldorf, Germany

The meeting of the WASPaLM Bureau was called to order at 0900 at the SAS Radisson Hotel in Duesseldorf, Germany by Utz Merten, President. Those present were:

Mikio Mori	President
Kenneth McClatchey	President-Elect
Utz Merten	Immediate Past President
Henry Travers	Secretary-Treasurer
Ikunosuke Sakurabayashi	Administrative Secretariat
Marilene Melo	Director-at-Large
O.H. Kwon	Director-at-Large
David Davis	Director-at-Large
Nevhabar Turgan	Director-at-Large

### **NEW OFFICERS/DIRECTORS ADDRESSES**

Addresses were reviewed and corrected as necessary.

### **NEW LETTERHEAD**

#### **Action Item #1.**

The Bureau reviewed and approved the new letterhead.

## **NEXT BUREAU MEETING: KYOTO, JAPAN (OCTOBER 17-20, 2002)**

Dr. Mori presented information on the Kyoto Bureau meeting and a tentative schedule.

## **REVIEW OF THE WASLaLM WEB SITE**

Dr. Mori re-emphasized the central importance of the web site for communication and education. He reminded the Bureau of the need for additional topics for the Supercourse. Proposals from Raj Dash, administrator of the Informatics Secretariat, were again reviewed.

## **COMMITTEE AND SECRETARIAT APPOINTMENTS 2002-2003**

### **Action Item #2:**

President Mikio Mori, with the advice of the Bureau, made the following appointments to Secretariats and Committees of WASPaLM:

### **NOMINATING COMMITTEE**

Chair	Dr. Utz P. Merten	Germany
Members	Dr. William B. Zeiler	U.S.A.
	Dr. Peter B. Herdson	Australia
	Dr. Tadashi Kawai	Japan
	Dr. Barrie Murphy	U.K.

### **EDITORIAL COMMITTEE**

Chair	Dr. Kenneth D. McClatchey	U.S.A.
Members	Dr. Mikio Mori	Japan
	Dr. Barrie Murphy	U.K.
	Dr. Oh Hun Kwon	Korea
	Dr. Marilene Melo	Brazil
	Dr. Nevhabar Turgan	Turkey
	Dr. med. Dr. h.c. Michael Oellerich	Germany
	Dr. Keith Klugman	South Africa
	Dr. David Davis	Australia
	Dr. Anna Graham	U.S.A.
	Dr. Raj Dash	U.S.A.
	Dr. Ikunosuke Sakurabayashi	Japan

### CONSTITUTION AND BY-LAWS COMMITTEE

Chair	Dr. Henry Travers	U.S.A.
Members	Dr. Mikio Mori	Japan
	Dr. Utz P. Merten	Germany
	Dr. David Davies	Australia
	Dr. Raymond C. Zastrow	U.S.A.
Advisor		

### CONSULTING PARLIAMENTARIAN

Dr. Raymond C. Zastrow	U.S.A.
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### AWARDS COMMITTEE

Chair	Dr. Mikio Mori	Japan
Members	Dr. Utz P. Merten	Germany
	Dr. Peter B. Herdson	Australia
	Dr. Tadashi Kawai	Japan
	Dr. Kenneth D. McClatchey	U.S.A.

### FINANCE COMMITTEE

Chair	Dr. Mikio Mori	Japan
Members	Dr. Henry Travers	U.S.A.
	Dr. Barrie Murphy	U.K.
	Dr. Ikunosuke Sakurabayashi	Japan
Consultants	Dr. Jack Bierig Esquire	U.S.A.

### CORPORATE SPONSORS COMMITTEE

Co-ordinating Chair	Dr. Mikio Mori	Japan
Chair Europe/Africa Members	Dr. Barrie Murphy	U.K.
	Dr. Keith Klugman	South Africa
	Dr. Nevhabar Turgan	Turkey
	Dr. med. Dr. h.c. Michael Oellerich	Germany
Chair Australia Members	Dr. David Davies	Australia
Chair North America Members	To Be Announced	
	Dr. Kenneth D. McClatchey	U.S.A.
Chair Asia Member	To Be Announced	
	Dr. Mikio Mori	Japan
Chair South America Member	Dr. Oh Hun Kwon	Korea
	Dr. Marilene Melo	Brazil
	To Be Announced	

## ADMINISTRATIVE SECRETARIAT

Responsible Society:	Japanese Society of Laboratory Medicine	
Executive Director	Dr. Ikunosuke Sakurabayashi	Japan
Members	Dr. Mikio Mori	Japan
	Dr. Tadashi Kawai	Japan
	Dr. Henry Travers	U.S.A.
	Dr. Nobuyuki Amino	Japan
Administrative staff	Ms. Yasuko Morito	Japan

## HISTORIANS

Dr. Peter I A Hendry	Australia
Dr. Utz P. Merten	Germany
Dr. Peter B Herdson	Australia
Dr. William Zeiler	U.S.A

## COMMISSION ON WORLD STANDARDS AND ACCREDITATION (COWSA) SECRETARIAT

Responsible Society:	College of American Pathologists	
Administrator	Dr. Alfred Hertzman	U.S.A
Member	Dr. Willson Shcolnik	Brazil

## SECRETARIAT ON QUALITY ASSURANCE (SEQUA)

Responsible Societies: Institut für Standardisierung und Dokumentation im medizinischen  
Laboratorium e.V.

Deutsche Gesellschaft für Qualitätssicherung im medizinischen  
Laboratorium e.V.

Deutsche Gesellschaft für Laboratoriumsmedizin e.V.

Berufsverband Deutscher Laborärzte e.V.

Administrator	Dr. Hans Reinauer	Germany
Co-Chair, Membership and Representation	Dr. Klaus Janitschke	Germany

## SECRETARIAT ON SOCIO-ECONOMIC AFFAIRS (SSEA)

Responsible Society:	Association of Clinical Pathologists (United Kingdom)	
Administrator	Dr. Archie J. Malcolm	United Kingdom
Bureau Liaison	Dr. Barrie Murphy	United Kingdom

## SECRETARIAT ON PATHOLOGY IN COUNTRIES IN NEED (SPCN)

Responsible Society:	Royal College of Pathologists (United Kingdom)	
Administrator	Dr. Robby Bacchus	United Kingdom
Member	Dr. Sebastian Lucas	United Kingdom

## SECRETARIAT ON FORENSIC PATHOLOGY (SFP)

Responsible Society:	The Royal College of Pathologists of Australasia	
Administrator	Dr. Stephen M. Cordner	Australia
Members	Dr. Richard Froede	U.S.A.
	Dr. Peter B. Herdson	Australia
	Dr. John M. N. Hilton	Australia
	Dr. David L. Ranson	Australia
	Dr. Kenneth J. Thomson	New Zealand

## INFORMATICS SECRETARIAT (IS)

Responsible Society:	College of American Pathologists	
Administrator	Dr. Raj Dash	U.S.A.
Members	Dr. Henry Travers	U.S.A.
	Dr. Mikio Mori	Japan

## SECRETARIAT ON EDUCATION IN PATHOLOGY

Responsible Society:	American Society of Clinical Pathologists	
Administrator	Dr. Anna Graham	U.S.A.
Members	Dr. Oh. Hun Kwon	Korea
	Dr. Micheal Oellerich	Germany

## SECRETARIAT ON MEDICAL ETHICS IN PATHOLOGY AND LABORATORY MEDICINE (SMEPLM)

Responsible Society:	The Royal College of Pathologists of Australasia New Zealand Committee	
Administrator	Dr. Brian J. Linehan	New Zealand
Member	Dr. Stephen Cordner	Australia

## COMMITTEE ON QUALIFICATION OF PATHOLOGISTS (CQP)

Responsible Society:	College of American Pathologists	
Chair	Dr. Henry Travers	U.S.A.
Member	Dr. Pado Rizzoti	Italy

## Organization Affiliations

### WORLD HEALTH ORGANIZATION (WHO)

WASPaLM-WHO Non-Governmental Organization (NGO) affiliation.

<b>Chief, WHO NGO Collaboration</b>	Dr. Maaza Bekele	Switzerland
<b>WASPaLM Liaison to WHO</b>		
Geneva	Dr. M. A. Violler	Switzerland
	Dr. Tadashi Kawai	Japan
	Dr. Hans Reinauer	Germany
	Dr. Utz P. Merten	Germany

**WORLD HEALTH ORGANIZATION (Continued)**

Vienna	Dr. Manfred Böhm	Austria
	Dr. Hans Reinauer	Germany
	Dr. Utz P. Merten	Germany
New York	Dr. Stephen Cordner	Australia
	Dr. William B. Zeiler	U.S.A.
	Dr. Kenneth McClatchey	U.S.A.

**NATIONAL COMMITTEE FOR CLINICAL LABORATORY  
STANDARDS (NCCLS)**

NCCLS/WASPaLM Policy of Co-operation

Executive Director	John V. Bergen, PhD	U.S.A.
	940 West Valley Road, Suite 1400	
	Wayne, PA 19087-1898	
	U.S.A.	

<b>WASPaLM Liaison to NCCLS</b>	Dr. Tadashi Kawai	Japan
	Dr. Kenneth McClatchey	U.S.A.

**COUNCIL FOR INTERNATIONAL ORGANIZATIONS OF  
MEDICAL SCIENCES (CIOMS)**

WASPaLM, Associate Member of CIOMS

Executive Secretary	Dr. Zbigniew Bankowski	Switzerland
	c/- World Health Organization	
	1211 Geneva - 27	
	SWITZERLAND	

**ACTION IN INTERNATIONAL MEDICINE (AIT)**

WASPaLM, Associate Member of AIT (since May 1990)

<b>Chairman, Board of Governors</b>	Sir Gordon Wolstenholme	United Kingdom
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**INTERNATIONAL ORGANIZATION FOR STANDARDIZATION (ISO)**

Secretary General	Dr. Lawrence D. Eicher	Switzerland
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ISO Technical Committees (TC) and Subcommittees (SC)

(Addresses available from Ms Sandi Larson, CAP)

TC 12	Quantities, Units, Symbols, Conversion Factors and Conversion Tables - Mr. A. J. Thor, SIS, Sweden
TC 21	Equipment for Fire Protection and Fire Fighting Mr. D. Jowers, Bureau of Indian Standards, India

- TC 47 Chemistry, NNI, Netherlands
- SC 1 General Methods - not active
- SC 2 Sampling and Chemical Products - not active
- SC 3 Reagents for Chemicals, DIN, Germany
- TC 48 Laboratory Glassware - Mr. N. Karpov, USSR State Committee for Standards, USSR
- SC 1 Volumetric Instruments, DIN, Germany
- SC 2 General Laboratory Glassware, DIN, Germany
- SC 3 Thermometers, DIN, Germany
- TC 69 Application of Statistical Methods - Mme. C. Del Cerro, AFNOR, France
- SC 2 Interpretation of Statistical Data - not active
- SC 3 Application of Statistical Data, AFNOR. France
- SC 4 Statistical Quality Control, GOST
- TC 76 Transfusion, Infusion and Injection Equipments for Medical Use - Mr. G. Herfurth, DIN, Germany
- TC 84 Syringes for Medical Use and Needles for Injection - Mme. M. Briant, AFNOR, France
- TC 94 Personal Safety - Protective Clothing and Equipment- Mr. P. J. Crabbe, BSI, United Kingdom
- SC 6 Eye Protection, AFNOR, France
- TC147 Water Quality - Mr. H. Wunder, DIN, Germany
- SC 2 Physical, Chemical, Biochemical Methods, DIN
- SC 4 Microbiological Methods, DIN
- TC176 Quality Management and Quality Assurance - Mr. K. C. Ford, Canadian Standards Association, Canada Committee on Reference Materials - Dr. M. Parkany, ISO, Switzerland
- TC212 Clinical Laboratory Testing and In Vitro Diagnostic Test Systems- Dr. John Zlockie, U.S.A. c/o NCCLS  
 WASPaLM Liaison to ISO/TC212  
 - Dr. Kenneth D. McClatchey U.S.A.  
 - Dr. Tadashi Kawai Japan

**Deferred until 20 November 2001.**

## **WEB SITE: LOCAL NEWS**

President Mikio Mori urged Bureau members to assist in providing local news of worldwide interest for the web site. Information on bioterrorism was suggested as a focus.

## **WASPALM DIRECTORY**

President Mikio Mori asked the Bureau's help in putting together the 2002-2003 edition of the directory. Many of the names and addresses are outdated and Bureau members should assist in their regional areas. Updated

society information should be forthcoming with information received from dues invoices to be mailed out in early 2002.

#### **WASPaLM BUREAU PHOTOGRAPH**

An official photograph of the members of the Bureau for 2002-2003 was taken.

#### **PENDING FROM PRIOR MEETING OF THE BUREAU**

Two action items were deferred from the Bureau meeting on 19 November 2001. These were:

##### **Action Item #2**

Draft guidelines for the conduct of World Congresses sponsored by WASPaLM were presented for approval. The draft guidelines will be inconsistent with the new bylaws, if adopted.

Action item #2 was not discussed.

##### **Action Item #3**

WASPaLM should explore holding videoconferences through the WASPaLM web site.

Item #3 was discussed in relation to the Informatics Secretariat report. As part of goal #4 of the Informatics Secretariat (*provide mechanisms for enhanced communications*) action item #3 was APPROVED.

#### **ADJOURN**

The Bureau meeting was adjourned at 11:30 A.M.

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Henry Travers, M.D.  
Secretary-Treasurer