



WORLD ASSOCIATION OF SOCIETIES OF PATHOLOGY AND LABORATORY MEDICINE

# **MINUTES OF The Bureau of the World Association of Societies of Pathology And Laboratory Medicine**

BEXCO Room 209  
Busan, Korea  
29 August 2003 – 3 September 2003

**Mikio Mori, Past President  
And  
Marilene Melo, President Elect**  
Presiding

September 2, 2003 (Friday) 09:00 – 11:30

## **Attending: Members of the Bureau**

President-Elect	Dr. Marilene Melo	Brazil
Secretary- Treasurer	Dr. Henry Travers	U.S.A.
Immediate Past President	Dr. Mikio Mori	Japan
Executive Director	Dr. I. Sakurabayashi	Japan
Director-at- Large	Dr. Mario Flavio Alcantara	Brazil
	Dr. Paul Raslavicus	USA
	Dr. David Davies	Australia
	Dr. Michael Oellerich	Germany
	Dr. Manfred Boehm	Austria
	Dr. Gamze Mocan Kuzey	Turkey
	Dr. Robbie Bacchus	UK
WHO/CIOMS Representative	Dr. Utz Merten	Germany

## **Guests**

Canon Coker Turkey

## **Administrators of Secretariats**

Dr. Stephen Cordner Australia  
Dr. Alfred Hartmann U.S.A.

## **Staff**

Mr. Susumu Kanda Japan

## **1. Call to Order**

The meeting of the Bureau was called to order at 0900 on 2 September 2003 by Past President Mikio Mori.

## **2. WASPaLM Goals 2003-2005**

Dr. Melo, president-elect, congratulated the new Bureau members. She emphasized the need to work together. Mentioning President Kenneth McClatchey, she reassured the Bureau that he is expected to recover fully. She then presented goals for WASPaLM for the next two years. The text of her comments is appendix A to these minutes.

Dr. Melo pointed out how critical the corporate sponsors were to WASP and urged Dr. Mori to continue the excellent work he has done as president and the example of leadership he has shown.

## **3. 2003-2005 Committee/Secretariat Appointments**

The Bureau discussed the appointments to committees and secretariats and structurally revised some of them. These revisions included:

- a. Renaming the Editorial Committee the Web Editorial Committee and placing it under the informatics secretariat.
- b. Placing the historians within the administrative secretariat.
- c. Abolishing the affiliation with Action in International Medicine.

The list of committee/secretariat and other appointments is provided in Appendix B to these minutes.

## **4. Letter to WHO Regarding the Position Occupied by Dr. Heuck**

The Bureau directed that a letter be sent to WHO emphasizing the importance of the position occupied by Dr. Klaus Heuck for laboratory medicine worldwide. The letter should include an urging of WHO to fill this position with a qualified individual.

## **5. Adjournment**

The meeting was adjourned by Past-President Mikio Mori at 11:30 A.M.

7 September 2003

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Henry Travers, M.D., Secretary-Treasurer

## Appendix A: Comments from Dr. Melo

Dear Bureau Members:

**Dr. Mikio Mori** - Past President

**Dr. Henry Travers** - Secretary Treasurer

**Dr. Paul Raslavicus** - Director-at-Large from North America

**Dr. Mario Flavio Alcantara** - Director-at-Large from South America

**Dr. David J. Davies** - Director-at-Large from Australia

**Dr. Michael Oellerich** - Director-at-Large from Europe

**Dr. Manfred Boehm**

**Dr. Robby Bacchus**

**Dr. Gamze Mochan Kuzey**

Congratulations for your election.

We are now the New Directory of WASPaLM 2003-2005. It is a great responsibility.

We need to work together.

As we know Ken McClatchey is recovering from his surgery. I have spoken with Dr. Briant from Australia and he let me know that Ken's disease is not so serious and he shall be well pretty soon.

### **We must have goals:**

**First:** Increase 8 new Constituent Societies a year.

1 to 3 for each Director-at-Large.

I'll send to all of you, as soon as possible, the direction and names of the Clinical Pathology Associations of the different countries.

Each director at Large will do the first contacts and after that Dr. Travers will take care of the final arrangements.

**Second:** Keep the actual Constituent Societies.

The communication with the Constituent Societies is very important.

They must know every thing that is going on about WASPaLM in real time.

The Constituent Societies are our clients and they must be satisfied in all their needs.

**Third:** Dr. Utz Merten has an important mission in **WHO** and **CIOMS**:

fight for the prestige of Laboratory Medicine and keep WASPaLM in a high level.

**Fourth:** Dr. Mikio Mori must help us as he has always done with his great experience about WASPaLM.

**Fifth:** Dr. Travers has been working very well as Secretary Treasurer and keeping very well our money.

**Sixt:** The WASPaLM Administrative Office shall continue in JAPAN with: Dr. Sakurabayashi and Dr. Susumu Kanda. It is going very well in Japan.

The most difficult part will be to find new Corporate Sponsors. Dr. Mori: please help us with your friends among corporate sponsors from Japan and with your hard work to obtain the contributions.

I'd like to give great Congratulations to Dr. Mori for his excellent job as WASPaLM President. Our sincere thanks. Your Presidency is an example to be followed.

**If Ken McClatchey has other goals he certainly will send them to us.**

We welcome any idea on how to turn WASPaLM stronger. Please feel free to join us.

**APPENDIX B:**

**WASPaLM Administrative Committees, Secretariats  
and Liaisons  
2003-2005**

**NOMINATING COMMITTEE**

<b>Chairman</b>	Dr. Mikio Mori	Japan
<b>Members</b>	Dr. Tadashi Kawai	Japan
	Dr. Barrie Murphy	United Kingdom
	Dr. Utz Merten	Germany
	Dr. Marilene Melo	Brazil

**CONSTITUTION AND BY-LAWS COMMITTEE**

<b>Chairman</b>	Dr. Henry Travers	USA
<b>Members</b>	Dr. Mikio Mori	Japan
	Dr. Utz Merten	Germany
	Dr. David Davies	Australia
	Dr. Barrie Murphy	United Kingdom

**CONSULTING PARLIAMENTARIAN**

Dr. Barrie Murphy	United Kingdom
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**AWARDS COMMITTEE**

<b>Chairman</b>	Dr. Ken McClatchey	USA
<b>Members</b>	Dr. Utz Merten	Germany
	Dr. Marilene Melo	Brazil
	Dr. Tadashi Kawai	Japan
	Dr. David Davies	Australia

## FINANCE COMMITTEE

<b>Chairman</b>	Dr, Mikio Mori	Japan
<b>Members</b>	Dr. Henry Travers Dr. Barrie Murphy Dr. Ikunosuke Sakurabayashi	USA United Kingdom Japan
<b>Consultants</b>	Jack Bierig Esquire	USA

## CORPORATE SPONSORS COMMITTEE

<b>Co-ordinating Chairman</b>	Dr. Mikio Mori	Japan
<b>Chairman Europe/ Africa</b>	Dr. Barrie Murphy	United Kingdom
<b>Members</b>	Dr. Tjaart Erasmus Dr. Gamze Mocan Kuzey Dr. Michael Oellerich	South Africa Turkey Germany
<b>Chairman Australia</b>	Dr. David Davies	Australia
<b>Member</b>	Dr.	
<b>Chairman North America</b>	Dr. Paul Raslavicus	USA
<b>Chairman Asia</b>	Dr. Mikio Mori	Japan
<b>Member</b>	Dr. Oh Hun Kwon	Korea
<b>Chairman South America</b>	Dr. Marilene Melo	Brazil

## ADMINISTRATIVE SECRETARIAT

<b>Responsible Society:</b>	Japan Society of Laboratory Medicine	
<b>Executive Director</b>	Dr. Ikunosuke Sakurabayashi	Japan
<b>Members</b>	Dr. Mikio Mori Dr. Tadashi Kawai Dr. Henry Travers Dr. Raj Dash Dr. Nobuyuki Amino	Japan Japan USA USA Japan
<b>Historians</b>	Dr. Peter I.A. Hendry Dr Evaldo Melo Dr. Utz Merten	Australia Brazil Germany

<b>Administrative Staffs</b>	Mr. Susumu Kanda	Japan
	Ms. Yasuko Morito	Japan

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

<b>Responsible Society</b>	College of American Pathologists	
<b>Co-ordinating Chairman</b>	Dr Alfred Hartmann	USA
<b>Members</b>	Dr. Dae Un Kim	USA
	Dr. Manfred Boehm	Austria
	Dr. Wilson Shcolnik	Brazil
	Dr. Michael Oellerich	Germany

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## SECRETARIAT ON QUALITY ASSURANCE (SEQUA)

<b>Responsible Society</b>	Institut fur Standardisierung und Dokumentation im medizinischen Laboratorium e.V. Deutsche Gesellschaft fur Qualitatssicherung im medizinischen Laboratorium e.V. Deutsche Gesellschaft fur Laboratoriumsmedizin e.V. Berufsverband Deutscher Laborarzte e.V.	
<b>Co-ordinating Chairman</b>	Prof Dr med Hans Reinauer	Germany
<b>Co-Chairman, Membership and Representation</b>	Prof. Dr. Klaus Janitschke	Germany

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## SECRETARIAT ON PATHOLOGY EDUCATION IN COUNTRIES IN NEED (SPECN)

<b>Responsible Society</b>	Royal College of Pathologists, United Kingdom	
<b>Chairman</b>	Dr Robby Bacchus	United Kingdom
<b>Member</b>	Dr. Michael Wells	United Kingdom
	Dr. Michael Oellerich	Germany
	Dr. Silvia Pigni	Uruguay
	Dr. Canan Coker	Turkey
	Dr. Anthony Harrison	South Africa
	Dr. Lie Meng Looi	Indonesia

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## SECRETARIAT ON FORENSIC PATHOLOGY (SFP)

<b>Responsible Society</b>	The Royal College of Pathologists of Australia	
<b>Chairman</b>	Prof Stephen M Cordner	Australia
<b>Members</b>	Dr. Gregory Davis	U.S.A

Assoc Prof David L Ranson  
Dr Kenneth J Thomson

Australia  
New Zealand

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## INFORMATICS SECRETARIAT (IS)

<b>Responsible Society</b>	WASPaLM	
<b>Chairman</b>	Dr. Raj Dash	USA
	Dr. Henry Travers	USA
	Dr. Mikio Mori	Japan

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## Web Editorial Committee

<b>Chairman</b>	Dr. Mario Flavio Alacanta	Brazil
	Dr. Gamze Mocan Kuzey	Turkey
	Dr. Tjaart Erasmus	South Africa
	Dr. David Davies	Australia

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

<b>Responsible Society</b>	The Royal College of Pathologists of Australasia	
<b>Chairman</b>	Dr David Davies	Australia
<b>Members</b>	Dr. Stephen Cordner	Australia
	Dr. Paul Raslavicus	USA

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## COMMITTEE ON QUALIFICATION OF PATHOLOGISTS (CQP)

<b>Responsible Society</b>	Austrian Society for Laboratory Medicine	
<b>Chairman</b>	Dr. Manfred Boehm	Austria
<b>Members</b>	Dr. Pado Rizzoti	Italy
	Dr. Henry Travers	USA

## WORLD HEALTH ORGANIZATION (WHO)

WHO Non-Governmental Organization (NGO) affiliation.

Chief, WHO NGO Collaboration	Dr Utz Merten	Germany
	Dr. Manfred Boehm	Austria
Official Correspondance/Contact	Secretary-Treasurer	WASPaLM

## STANDARDS(NCCLS)

NCCLS/WASP Policy of Co-operation

<b>Executive Director</b>	John V Bergen, PhD 771 East Lancaster Avenue Villanova, Pennsylvania 19085 UNITED STATES OF AMERICA	USA
<b>WASPaLM Liaisons</b>	Tadashi Kawai Dr. Kenneth McClatchey	Japan

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

WASP, Associate Member of CIOMS

<b>Executive Secretary</b>	Dr Zbigniew Bankowski c/- World Health Organization 1211 Geneva - 21 SWITZERLAND	Switzerland
<b>WASPaLM Liaisons</b>	Dr. Henry Travers Dr. Utz Merten	USA Germany

## INTERNATIONAL STANDARDS ORGANIZATION (ISO)

<b>Secretary General</b>	Dr Lawrence D Eicher	Switzerland
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ISO Technical Committee 212  
(Addresses available from Ms Jill Kachin, CAP)

<b>TC 212</b>	Clinical Laboratory Testing and in vitro Diagnostic Test Systems	
<b>NCCLS Representative</b>	Dr. John Zlockie	
<b>WASPaLM Liaisons</b>	Dr. Alfred Hartmann Dr. Tadashi Kawai	