

IUPHAR Clinical Division

Council meeting

6th of August 2004

Brisbane Convention Center

Mezzanine Room 8

Present: Kim Brøsen, Gilberto Castañeda-Hernandez, Mohamed I.A. Ibrahim, Shinichi Kobayashi, Hyung-Keun Roh, Emilio Sanz, Folke Sjöqvist, Patrick du Souich, and Petra Thürmann.

1. Apologies for absence

2. Adoption of the agenda The agenda was adopted after the addition of several items in Other Business.

3. Chairman's report The members were referred to the minutes of the meeting of the Council held on Monday, August 2, 2004.

4. Secretary's report The members were referred to the minutes of the meeting of the Council held on Monday, August 2, 2004.

5. Treasurer's report Prof Thürmann will explore the advantages to transfer the account of the Division into a local Bank or to keep it in Paris and handle the funds via internet. The Treasurer is of the opinion that all transfers and checks should be signed/authorized by two persons. For geographical convenience it is decided that the Secretary would be the second person authorized to sign.

Prof Sjöqvist will request 20 000 US\$ to IUPHAR to cover the activities conducted during the years 2002-2003 and 2003-2004. In future years, the funds requested to IUPHAR should be justified on the basis of basic needs to function and for specific activities. Finally, Prof Sjöqvist indicated that he will reclaim to Prof Luigi Cubbeddu the 5 000 US\$ given in 2001 to support the organization of the Inter-American Congress in Pharmacology and clinical Pharmacology, event that was cancelled due to political instability and Therapeutics.

6. Sub-Committees Patrick du Souich will define the terms of reference of the sub-committees to be circulated and discussed.

- Clinical Pharmacology in less developed countries
The search for a chairman is continuing and done in close contact with WHO
- Paediatric Clinical Pharmacology
Nothing to report
- Pharmacoepidemiology
Prof Emilio Sanz from the Universidad de la Laguna, Tenerife, Spain, has accepted to chair the sub-committee.

7. Role of the members of the Council The guidelines for the councilors will be sent to the members of the Council for discussion and revision.

8. Progress on the organization of CPT2008 in Québec The members were referred to the minutes of the meeting of the Council held on Monday, August 2, 2004.

9. Up-date on the IUPHAR/CPT2010 The members were referred to the minutes of the meeting of the Council held on Monday, August 2, 2004.

10. Other business

10.a. Compendium for CPT2008

The members were in principle favorable with the idea to prepare a Compendium for CPT2008. Several issues were discussed:

- i. to revise and update the compendium for CPT 2004. Prof. du Souich indicated that he is not sure to be able to revise and update the compendium CPT 2004.
- ii. to transform the book of clinical pharmacology, edited by Von Boxtel, B. Sontoso and Folke Sjöqvist, and
- iii. to publish a book reporting drug use in essential diseases, that is being discussed by Profs Emilio Sanz and Tony Smith.

The last issue was favored and it was agreed that Prof Sanz shall discuss with Tony Smith whether this is a realistic possibility.

10.b. International Advisory Board for CPT 2008

The Council agreed to propose to the Executive of IUPHAR the following candidates for the International Advisory Board for CPT 2008: Darrell E. Abernethy (USA), Don Birkett (Australia); Kim Brøsen (Denmark), Kenneth Hartigan-Go (Philippines) and Shinichi Kobayashi (Japan).

10.c. Nominations for the Executive Committee of IUPHAR

The Council suggested several candidates:

Michel Eichelbaum (to be contacted by Petra Thürmann)

Heyo K Kroemer (to be contacted by Petra Thürmann)

Anders Rane (to be contacted by Folke Sjöqvist)

Kyoichi Ohsashi (to be contacted by Sinichi Kobayashi)

Prof Sjöqvist proposed to nomination of Prof Emilio Perucca but being a member of the Council of the Clinical Division it was considered better not to propose his candidacy.

10.d. Members of the Council attending IUPHAR Executive meeting

It was decided that the president, secretary and treasurer should attend IUPHAR Executive meetings. 10.e. Website for CP Division

The council agreed with on having an access to a well identified web linked to IUPHAR's site. The site will be used to show the activities of the Division, to advertise events and to make available publications of relevancy for CP. Prof du Souich will discuss with Sue the possibility to organize such a site.

10.f. Pharmacology International

The members of the Council shall send to IUPHAR reports of activities to be published in Pharmacology International. In addition, the members of the Division will write a short paragraph about their research and teaching expertise to be circulated among the members and to be published in Pharmacology International, the aim being to promote collaborations.

The meeting was adjourned at 2:30 p.m.
Next meeting will be held during IUPHAR 2006