

Minutes - IUPHAR section meeting - Worldpharma 2014 (WCP2014)
Monday, June 14th 2014. Room #1.71

Topics for discussion:

- 1) Report on Section activities 2010-2014
- 2) Election of Officers and Executive Committee members.
- 3) Professional priorities of the Section
 - 3a. Focus on pediatric clinical pharmacology in the developing world
- 4) Interactions with IUPHAR's Executive Committee
- 5) Development of plan for regular communication within the pediatric section
 - 5.a. Communications strategies
 - 5.b. Website
- 6) Interaction with other professional societies and initiatives with a defined focus in pediatric clinical pharmacology
 - 6.a. ASCPT
 - 6.b. GRIP
 - 6.c. ESDPPP
 - 6.d. Pediatrics International Association
 - 6.e. Japanese Pediatric Clinical Pharmacology Society
 - 6.f. Canadian Society of Pharmacology and Therapeutics
 - 6.d. Other
- 7) Interaction with WHO / PAHO regarding pediatric clinical pharmacology (essential drugs, etc)
- 8) Other business

July 14th, 2014. IUPHAR Pediatric Clinical Pharmacology Section General Assembly.

- 1) list of participants
 - Kalle Hoppu
 - Gregory Kearns
 - Shinya Ito
 - Facundo Garcia Bournissen
 - Steve Leeder
 - Nicholas Holford
 - Santiago Schiaffino
 - Stuart MacLeod
 - Nancy McCullough
 - Wei Zhao
 - Li Wang
 - Feng Jiang

- 2) Adoption of Agenda: Agenda was adopted without changes

- 3) Kalle Hoppu (chair) discussed briefly the agenda, and gave an overview of Section activities since 2010 (previous general assembly)
 - a. Section became third party partner with GRIP
 - b. IUPHAR and ESDPPP key in setting up Roadshow
 - c. Cooperation with WHO (Expert Committee for essential drugs)
 - d. Pediatric clinical pharmacology was included in IUPHAR's booklet
 - e. Review on pediatric medicines initiatives was published in EJCP
 - f. Organized first Latin American Workshop on Pediatric Clinical Pharmacology

- 4) Dr Kalle Hoppu completed his term as Chair and will step down from the Executive Committee. Dr Shinya Ito was proposed to fill the vacant spot in the Executive Committee. His nomination was approved by the Assembly.

- 5) Election of officers for next period (2014-2018): Election of proposed officers was approved by majority.
 - a. New officers:
 - i. Chair: Gregory Kearns
 - ii. Vice-Chair: Facundo Garcia Bournissen
 - iii. Secretary: Shinya Ito
 - iv. Treasurer: Madlen Gazarian
 - v. Executive Committee members: Hidefi Nakamura, Shalini, Gabriel Anabwani, Saskia deWildt

- 6) The assembly discussed encouraging other pediatric clinical pharmacology societies to join the Section, which could eventually lead to the nomination of up to 2 extra members

for the Executive Committee (Society-nominated members). China, India and West African Societies were mentioned as examples.

- 7) Dr Greg Kearns discussed areas where the Section can make an impact, particularly in the developing world. Interaction with WHO was mentioned as a priority for the next term, including participation in development of WHO pediatric essential medicines list.
- 8) Lack of funds from IUPHAR was discussed. Attempts will be made to bring this up with IUPHAR, as well as other sources of funding will be explored
- 9) Means to improve communication among members (a priority identified by the Assembly) were discussed. IUPHAR website was mentioned as a possible way to increase interaction (still under development), and other forms of virtual interaction were brought up. Dr Holford mentioned Wikis as a useful way to develop member interaction
- 10) Dr MacLeod suggested the creation of an "Asset map" or "inventory of experts" that would list all pediatric clinical pharmacology members in the world, so that interested parties may contact them through the Section. The proposal will be explored in detail in the near future.