



INTERNATIONAL ACADEMY OF PATHOLOGY

(Formerly International Association of Medical Museums)

(Founded by Maude Abbott 1906)

Office of the President

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Editor, International Pathology

Robin A. Cooke, M.D.

September 29, 2010

FINANCE COMMITTEE

Report of the President on the *ad hoc* Task Force for The Way Ahead

At the IAP Executive meeting in Boston, I proposed to create an official *ad hoc* committee called The President's Task Force on the Way Ahead. It was to be composed of myself (Chair), Dr. David Hardwick, Dr. H.K. Ng, Dr. Robert Osamura, Dr. Eduardo Santini-Araujo, Dr. Antonio Llombart-Bosch, and Dr. William Gardner (consultant).

The purpose of this Task Force was to prepare the IAP for the second hundred years by objectively reviewing the overall status of the Academy; that is to say, the budgets, the constitution and by-laws, communications issues, the Secretariat, etc. and to make recommendations to the Executive Committee for implementation.

On 24 June 2009, the first meeting was held via VideoTeleConference (VTC). Each of the members had been previously assigned an area to review. Dr. Ng – communications; Dr. Osamura – budgets; Dr. Santini-Araujo and Dr. Llombart-Bosch – constitution and bylaws; Dr. Hardwick – the Secretariat. A summary of the initial meeting and findings was prepared and circulated to the members for further comments.

On 19 March 2010, a dinner meeting was held in Washington, DC at the Cosmos Club. This was a follow up meeting to finalize what had been discussed and reviewed at previous sessions.

On 21 March 2010, I presented an interim report to the Executive Committee during their regularly scheduled meeting. This consisted of the work that had been accomplished to date and a plan of action for the completion of my goal.

Over the remainder of 2010 and the first part of 2011, I conducted follow up reports and fine tuning of issues/solutions via email between myself and the Task Force members.

A final report has been prepared and will be presented by me to the Executive Committee and the Council during the meeting in Sao Paulo, Brazil.

Address reply to:

Florabel G. Mullick, MD, ScD, FCAP
Director, Armed Forces Institute of Pathology
Rm N-1113, Bldg 54, WRAMC
Washington, DC, USA 20306-6000

Tel: +1 202 782 2503

Fax: +1 202 782 9376

Email: mullick@afip.osd.mil

Budgeted Amount

\$10,000.00

Expense	Item
\$3,262.50	Auburn Health Strategies; Admin support. Billing period 1 Jun - 24 Jul 09
\$562.50	Auburn Health Strategies; Admin support. Billing period 25 Jul - 1 Dec 09
\$3,378.90	Auburn Health Strategies; Admin support. Billing period 2 Dec 09- 31 Mar 10
\$240.45	Lodging for Participant; 18 Mar 10
\$7,444.35	Total cost to Academy
\$2,555.65	Remainder in budget

Of course, a project of this scope costs much more than what has been invoiced to the Academy. I was able to secure much in-kind support for this activity from a variety of sources, some of which I will enumerate below:

1. VTC site hosting – Armed Forces Institute of Pathology
2. Admin Assistant/Coordinator services – Armed Forces Institute of Pathology
3. Meeting room at Cosmos Club in Washington – American Registry of Pathology
4. Dinner and cocktails at Cosmos Club – American Registry of Pathology
5. Bus service from members' hotel to Cosmos Club – American Registry of Pathology
6. Consultant Services – Armed Forces Institute of Pathology

Thank you again for your confidence in me and the very great honor of being your president.



Florabel G. Mullick, MD, ScD
President, IAP



Invoice Date: July 24, 2009
Invoice Number: 2001

TO: Florabel Mullick, MD, ScD
c/o International Academy of Pathology
14th Street & Alaska Avenue, NW
Building 54, Room N-1612
Washington, DC 20306-6000

Billing Period: June 1, 2009 To: July 24, 2009
Proj ID: IAP

INVOICE

Services provided:

Drafted agenda for IAP Task Force on the Way Ahead; distributed to Drs. Mullick, Gardner
Met with Drs. Mullick, Gardner to discuss task force agenda
Met with Drs. Mullick and Gardner to discuss IAP topics
Participated in IAP Task Force international videoconference
Drafted IAP Futures Report; distributed to Drs. Mullick, Gardner

Fee: 14.5 hours @\$225.00

Due: \$3,262.50

This invoice is due upon receipt.

Please remit to: Auburn Health Strategies, LLC
4622 South 28th Road, Suite D, Arlington, Virginia 22206

Federal Tax Identification number: 20-0324419



Invoice Date: December 1, 2009
Invoice Number: 2002

TO: Florabel Mullick, MD, ScD
c/o International Academy of Pathology
14th Street & Alaska Avenue, NW
Building 54, Room N-1612
Washington, DC 20306-6000

Billing Period: July 25, 2009 To: December 1, 2009
Proj ID: IAP

INVOICE

Services provided:

Reviewed edits to the IAP Report from F. Mullick
Reviewed comments on IAP Report from individual Task Force members
Created outline of issues for Task Force to consider
Participated in conference call with F. Mullick and W. Gardner
Prepared a formal outline of comments on June 2009 draft report; sent to F. Mullick and W. Gardner

Fee: 2.5 hours @\$225.00

Due: \$562.50

This invoice is due upon receipt.

Please remit to: Auburn Health Strategies, LLC
4622 South 28th Road, Suite D, Arlington, Virginia 22206

Federal Tax Identification number: 20-0324419



Invoice Date: April 1, 2010
Invoice Number: 2003

TO: Florabel Mullick, MD, ScD
c/o International Academy of Pathology
14th Street & Alaska Avenue, NW
Building 54, Room N-1612
Washington, DC 20306-6000

Billing Period: December 1, 2009 To: March 31, 2010
Proj ID: IAP

INVOICE

Services provided:

Discussed approach to IAP meeting with F. Mullick
Reviewed and compared comments to October 2009 list
Drafted memo outlining areas of consensus and disagreement; sent to F. Mullick
Met with F. Mullick and J. Affonco for advance planning of task force meeting
Edited IAP decisions draft
Facilitated and participated in IAP Task Force meeting
Prepared PowerPoint presentation of Futures Task Force activities and deliberations; delivered/discussed with F. Mullick

Fee: 15 hours @\$225.00
Printing 39 pages @\$0.10

Due: \$3378.90

This invoice is due upon receipt.

Please remit to: Auburn Health Strategies, LLC
4622 South 28th Road, Suite D, Arlington, Virginia 22206

Federal Tax Identification number: 20-0324419

Lombart-Bosch

Woodley Park Guest House
2647 Woodley Road, NW
Washington, DC 20008
202-667-0218 / 866-667-0218 / Fax:202-667-1080

Guest Invoice -

Name	Antonio Lombart-Bosch	Arr - Dep	3/18/2010 - 3/23/2010	Charges	\$1,050.00
Address	Avda Blasco Ibañez 8-15A	Recorded	11/9/2009	Tax	\$152.25
City	Valencia	Confirmation	16967	Total	\$1,202.25
State	val	Party	2 / 0	Paid	\$35.00
Postal Code	4610	Credit Card	xxxx8010	Due	\$1,167.25
Telephone	34983696037		08/2011		

Date	Description	Quantity	Retail Price	Actual Price	Total
3/18/2010	121 - Queen Bed, Private Bath	1	\$210.00	\$210.00	\$240.45
3/19/2010	121 - Queen Bed, Private Bath	1	\$210.00	\$210.00	\$240.45
3/20/2010	121 - Queen Bed, Private Bath	1	\$210.00	\$210.00	\$240.45
3/21/2010	121 - Queen Bed, Private Bath	1	\$210.00	\$210.00	\$240.45
3/22/2010	121 - Queen Bed, Private Bath	1	\$210.00	\$210.00	\$240.45
11/9/2009	Visa				(Antonio Lombart-Bosch)
					(\$35.00)

Tax and Gratuity Detail:	DC Lodging	\$152.25	Total	\$1,202.25
			Paid	\$35.00
			Due	\$1,167.25

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WOODLEY PARK GUEST HSE
2647 WOODLEY RD NW
WASHINGTON, DC 20008
(202) 667-0218

BATCH: 637
S-A-L-E-S D-R-A-F-T
90710000219123

REF: 0009
ROOM 121
CO TYPE: VISA
TR TYPE: CHECK-OUT
DATE: NOV 09: 09 19:54:05
ORIG AMT: 535.00

TOTAL \$35.00*
ACCT: **** IMPRINT CARD 3000
APP: 533940
EXP: 11/10
THANK YOU

X-----

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