

## International Academy of Pathology

Sao Paulo Congress, October 2010

### REPORT OF THE SECRETARY, DAVID F. HARDWICK

1. Minutes from Washington DC have been processed and distributed electronically & are posted on the IAP Administrative web site at [http://www.iapcentral.ca/meetings/IAP\\_Previous\\_Meetings.htm](http://www.iapcentral.ca/meetings/IAP_Previous_Meetings.htm)
2. Meeting agendas and the meeting rooms schedule for Sao Paulo have been assembled, distributed and are posted at [http://www.iapcentral.ca/meetings/IAP\\_Previous\\_Meetings.htm](http://www.iapcentral.ca/meetings/IAP_Previous_Meetings.htm)
3. Reports for the Sao Paulo Congress from Vice Presidents have been posted as they are received on <http://www.iapcentral.ca/iaphomepage.htm> and have been distributed electronically.
4. Reports from other IAP Officers have been posted as they are received on [http://www.iapcentral.ca/meetings/IAP\\_Officer\\_Reports.htm](http://www.iapcentral.ca/meetings/IAP_Officer_Reports.htm) and have been distributed electronically.
5. Integration of the IAP Homepage News with the administrative website IAP Central under the URL [www.iaphomepage.org](http://www.iaphomepage.org) proceeds slower than expected due to an unanticipated delay in implementation of a new web application. The new web application will support a single site with calendar access to information on IAP News and Events, Meeting Agendas, Minutes and VP Reports as well as History, Organization and Governance, Current Officers, , Divisions, Educational links etc.  
The new application will provide a central accessible system to keep e-mail distribution lists up to date which is critical as e-mail has become the most satisfactory method for contact. These changes are intended to reduce the effort required to maintain contact information for IAP Officers, Councillors and Division Officers.
6. An electronic ballot was conducted for the Education Committee for approval of selected bursary recipients for Sao Paulo.
7. The "Knowledge Hub for Pathology" concept continues to expand far beyond the USCAP with a number of Divisions contributing to free online availability of case material.  
*British, <http://www.bdiap.org/> ,*  
*Finnish, <http://www.webmicroscope.net/> ,*  
*French, <http://www.iapfrance.com/mscope-education/public/space/home.action>*  
*German, [http://www.iap-bonn.de/open/action/digital\\_series%3Blist/menu/25/M/GVtrTQ](http://www.iap-bonn.de/open/action/digital_series%3Blist/menu/25/M/GVtrTQ)*  
*Hellenic, <http://www.mednet.gr/hsap/supp.htm>,*  
*Italian, <http://www.siapec.it/index.php?Mod=Pagina&Pagina=718&ENG=1>,*  
*Spanish, <http://eusalud.uninet.edu/?q=forum/1>*  
*Swiss, <http://pathorama.ch/vcollections>*  
*Taiwan, <http://www.twiap.org.tw/twiap.htm>*
8. Reaffirmed membership of the International Congress International Organizing Committee for Sao Paulo and Cape Town.
9. Approved Congress logos for the 2012 IAP International Congress in Cape Town and the 2014 IAP International Congress in Cape Town.

10. Have distributed the IAP Bronze Medallion, the registered logo and the IAP Blue Seal upon request. Divisions are encouraged to use the Bronze Medallion on their IAP web sites.
11. Travelled to Bangkok September 2-6 at the request of the Thai Division and the Thailand Convention and Exhibition Bureau (TCEB) re venue for the 2014, XXX International Congress to review and reaffirm the location and Congress.
12. Division correspondence  
- **West African Division** – the Anglophone West African Division of the IAP inaugurated in 2005 at their recent annual pathology meeting Aug 23-29 in Lagos voted to change their name to the West African Division of the IAP.
13. Correspondence update re proposed Divisions:  
  
- **Baltic Division** – with the support of the German Division on the occasion of 17th Baltic - German Symposia of Pathology in Estonia June 2 to 6 2010, a meeting of colleagues from Estonia, Latvia and Lithuania was organized to discuss the foundation of a common division for these three countries. It was decided by 50 pathologists to apply for membership of the IAP and found a Baltic Division. They have elected a Provisional Secretary and President and sent a request to form the Baltic Division along with a list of initial members. We sent a message June 27, 2010 to the provisional Secretary and President outlining the steps to forming a Division and asking for a copy of the proposed Division constitution which has now been received.

**Moved**

That the Baltic Division be approved.

- **Panama Division** – Mar 3, 2009; Nedelka Pinzón President of the Panamanian Association of Pathology sent a formal request for creation of an IAP Division for the Panamanian Association of Pathology. They have provided a proposed constitution where the Division would be named the Panamanian Division of the IAP and active members of the Panamanian Association of Pathology would be IAP members. Officers would be President, Vice President, Treasurer and Secretary with the positions occupied by their counterparts on the board of Director of the Panamanian Association of Pathology. (See attached)

**Moved**

That the Panamanian Division be approved.

- **Mexican Division** – Oct 8, 2010; Reynaldo Falcón-Escobedo, President, Federation of Anatomic Pathology of the Mexican Republic sent the required documents requesting that the Federation of Anatomical Pathology of the Mexican Republic would be incorporated as The Mexican Division of the International Academy of Pathology:

1. A letter requesting the approval of the executive committee of the IAP and a list of Officers
2. A Copy of the newly adopted Constitution.
3. A list of paid up members (93)
4. A statement that the new Division will submit US \$4 per member annually as dues to the IAP Treasurer after the International Council approves establishment of the new Division.
5. A copy in Spanish of the constitution with the IAP part translated to English.

**Moved**

That the Mexican Division be approved.

- **Turkish Division** – has provisional approval, we have sent a follow up message to Dr. Sitki Tuzali, President of the Turkish Federation of Pathology Societies detailing the information still required to complete the process of formal ratification of the Turkish Division of the IAP. No response to date.

- **Singapore Division** – we have been advised that there is interest in forming a Singapore Division.

14. Correspondence re “IAP Assemblies” (Asia Pacific):

The Asia Pacific Group of Divisions <http://webapps.acp.cuhk.edu.hk/app/> has successfully held a number of aggregate meetings and now wish to formalize this multidivisional arrangement as an “Assembly”;

\*\*IAP Constitution, Article VI Assemblies:

1. *The International Council, upon the recommendation of the Executive Committee, may from time to time form groups of members to be known as “Assemblies”; membership in which shall be voluntary and need not be composed of members from one “Division”; the name of each Assembly and the scope of its interests and activities shall be prescribed by the Executive Committee.*
2. *An Assembly may be dissolved by the International Council upon recommendation of the Executive Committee.*

**Moved**

That the IAP group of Divisions and other members geographically located in the Asia Pacific region\* be constituted as an “Assembly” (Article Vi – Assemblies\*\*) for the purposes of furthering the goals of the IAP in the Asia Pacific region.

**Moved**

That the scope of interests of this IAP Assembly include conducting APIAP aggregate meetings named the “Asia Pacific International Academy of Pathology Congresses” of the regional IAP Divisions and other appropriate activities furthering the goals of the IAP as stipulated in the IAP Constitution.

\*IAP Divisions: Japan, China, Hong Kong, Indonesia, Philippines, Taiwan, Korea, Thailand, India, Australasia and other IAP members.

D. F. Hardwick  
IAP Secretary  
October 9  
, 2010