

International Union of Basic and Clinical Pharmacology (IUPHAR) 2006-2010 & 2010-2014 Executive Committees Joint Meeting Minutes

July 23rd, 2010
Copenhagen, Denmark

Participants

Darrell Abernethy, USA, Vice-Chair of Clinical Pharmacology Division
Donald Birkett, Australia, Chair of Clinical Pharmacology Division
Kim Brøsen, Denmark, Councilor (2006-2010 & 2010-2014)
Kay Brune, Germany, Councilor (2010-2014)
Patrick du Souich, President (2010-2014)
Sue Piper Duckles, USA, Past President (2010-2014)
S. J. Enna, USA, Secretary-General (2006-2010 & 2010-2014)
Sérgio Ferreira, Brazil, Councilor (2006-2010)
Mohamed Khayyal, Egypt, Councilor (2006-2010)
Gabrielle Hawksworth, UK, Councilor (2006-2010)
Graeme Henderson, UK, First Vice President (2010-2014)
Masamitsu Iino, Japan, Second Vice President (2010-2014)
Zhi-Bin Lin, China, Councilor (2006-2010)
John Miners, Australia, Councilor (2010-2014)
Douglas Oliver, South Africa, Councilor (2010-2014)
Urs T. Rugg, Switzerland, Treasurer (2006-2010 & 2010-2014)
Paul Vanhoutte, China, Past President (2006-2010)
Yongxiang Zhang, China, Councilor (2010-2014)
Lynn LeCount, USA, Administrative Support

Excused

Salomon Langer, Israel, First Vice President (2006-2010)
María Isabel Lucena, Spain, Treasurer of Clinical Pharmacology Division
Masayoshi Mishina, Japan, Second Vice-President (2006-2010)
Petra Thürmann, Germany, Secretary General of Clinical Pharmacology Division

The meeting was called to order at 13:40 on Friday, July 23rd, 2010.

Discussions

Dr. du Souich welcomed the members and thanked them for participating. Dr. Enna informed the group that the primary purpose of the joint meeting was to convey recommendations from the outgoing to the incoming Executive Committee. He reminded the 2010-2014 Executive Committee members of the location and time for their meeting the following day.

Dr. Duckles acknowledged the services of the departing Executive Committee members with a certificate of appreciation and an IUPHAR paperweight:

Sérgio Ferreira, Brazil, Councilor 2002-2006 & 2006-2010
Mohamed Khayyal, Egypt, Councilor 2002-2006 & 2006-2010
Gabrielle Hawksworth, UK, Councilor 2002-2006 & 2006-2010
Salomon Langer, Israel, Treasurer 2002-2006 & First Vice President 2006-2010
Zhi-Bin Lin, China, Councilor 2002-2006 & 2006-2010
Masayoshi Mishina, Japan, Second Vice-President (2006-2010)

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Dr. Enna summarized the 2006-2010 Executive Committee recommendations to the 2010-2014 Executive Committee

1. IUPHAR liaisons to other organizations
 - a. International Council for Science – ICSU: Sue Piper Duckles, USA
 - b. ICSU Science for Health & Well-Being: Wim du Plooy, South Africa
 - c. ICSU Committee on Data for Science and Technology – CODATA: John Peters, UK
 - d. World Health Organization – WHO: Folke Sjöqvist, Sweden, in conjunction with Gabrielle Hawksworth, UK, and Kalle Hoppu, Finland
 - e. International Council for Laboratory Animal Science – ICLAS: J.R. Haywood, USA
 - f. International Council for Medicinal and Aromatic Plants – ICMAP: Yongxiang Zhang, China
 - g. International Union of Physiological Sciences – IUPS: Kay Brune, Germany
 - h. International Union of Toxicology – IUTOX: John O. Miners, Australia
 - i. International Union of Pure and Applied Chemistry – IUPAC: Michael Spedding, France
 - j. Pharmacology for Africa – PharfA: Douglas Oliver, South Africa
2. Chair and composition of 2010-2014 Membership Committee nominees
 - Karl Netter, Europe (Chair)
 - Yu Huang, Asia
 - Regina Markus, Latin America (Vice Chair)
 - Bernd Rosenkranz, Africa

The clinical representative from North America who was originally recommended could not serve so an alternate will be identified.
3. Chair of 2010-2014 Nomenclature Committee (NC-IUPHAR) nominee: Michael Spedding, France
4. It was recommended that the ASPET-IUPHAR agreement for publication of NC-IUPHAR articles which expires in October 2011 be renewed.
5. It was recommended that a mentoring program for IUPHAR societies be considered.
6. It was recommended that the current composition of roles on the Executive Committee be retained.
7. It was recommended that the four-year cycle of IUPHAR meetings be evaluated. While everyone agreed it was desirable to combine basic and clinical pharmacology into a single World Congress, there were concerns about allowing four years to pass between IUPHAR-sponsored meetings.

It was agreed that all articles bearing the name of IUPHAR would require approval by the Executive Committee or officers in advance of publication. The 2010-2014 Executive Committee unanimously approved that IUPHAR endorsement be displayed on an article entitled “Clinical Pharmacology in Research, Teaching, and Health Care” authored by Donald Birkett, Kim Brøsen, Ingolf Cascorbi, Lars L. Gustafsson, Simon Maxwell, Lembit Rägo, Michael Rawlins, Marcus Reidenberg, Folke Sjöqvist, Tony Smith, Petra Thürmann, and Andrew Walubo. This report,

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which was edited by Folke Sjöqvist and Michael Orme, will be used for developing a technical document in conjunction with WHO to replace the version released in 1970. Dr. Vanhoutte recommended that the new publication be circulated among the Section chairs for their feedback. Dr. Birkett will ensure the draft of the technical document is distributed for review and comments.

The meeting concluded at 14:30.