

**International Union of Basic and Clinical Pharmacology (IUPHAR)**  
**2006-2010 Executive Committee Meeting Minutes**  
**July 17<sup>th</sup>, 2010**  
Copenhagen, Denmark

**Participants**

Donald Birkett, Australia, Vice Chair of Clinical Pharmacology Division  
Kim Brøsen, Denmark, Councilor  
Patrick du Souich, Canada, Chair of Clinical Pharmacology Division  
Sue Piper Duckles, USA, President  
S. J. Enna, USA, Secretary-General  
Sérgio Ferreira, Brazil, Councilor  
Mohamed Khayyal, Egypt, Councilor  
Gabrielle Hawksworth, UK, Councilor  
Salomon Langer, Israel, First Vice-President  
Zhi-Bin Lin, China, Councilor  
María Isabel Lucena, Spain, Treasurer of Clinical Pharmacology Division  
Masayoshi Mishina, Japan, Second Vice-President  
Urs Ruegg, Switzerland, Treasurer  
Petra Thürmann, Germany, Secretary General of Clinical Pharmacology Division  
Paul Vanhoutte, China, Past President  
Leigh Ann Arbuckle, USA, Administrative Support  
Lynn LeCount, USA, Administrative Support

The meeting opened at 09:05 on Saturday, July 17<sup>th</sup>, 2010

**Discussion topics**

Officer Reports

President's report

Dr. Duckles welcomed the members of the Executive Committee and complimented Drs. Enna and Ruegg on their efficiency as Secretary-General and Treasurer, respectively. She thanked Ms. LeCount and Arbuckle for their administrative assistance. Reflecting on the past four years, Dr. Duckles noted the financial status of IUPHAR remained solid even though the Union had undertaken a number of initiatives. She acknowledged the importance of the British Pharmacological Society 75<sup>th</sup> Anniversary donations, which kept the Nomenclature Committee (NC-IUPHAR) and receptor database productive during this time of global economic hardships. The Integrative and Organ Systems Pharmacology (IOSP) initiative resulted in three African workshops thanks to support from the International Council of Science (ICSU) and the American Society for Pharmacology and Experimental Therapeutics (ASPET). She commented that the melding of basic and clinical pharmacology begun in 2006 is an on-going process. Dr. Duckles encouraged the Executive Committee to further these efforts.

The Executive Committee gave its unanimous approval of the minutes from the March 14<sup>th</sup> and 15<sup>th</sup>, 2009 meeting in Cairo.

Secretary-General report

Dr. Enna thanked Dr. Duckles for her efforts and wisdom as the President and noted that IUPHAR would benefit from her continued guidance during her service as Past-President over the next four years.

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Treasurer report

Dr. Ruegg reported that despite recent instability issues at UBS, the IUPHAR accounts are performing well and appear to be safe. He noted that when the BPS donations were drawing to a close in 2009, the members of NC-IUPHAR began applying for grants to replace this income stream. He stressed the importance of IUPHAR seeking new sources of funding for its initiatives to protect the principle in the investment accounts. Dr. Enna added that every IUPHAR project is expected to be financially self-sustaining.

Dr. Ruegg announced that the 2009 year-end external and internal audit reports were completed. Both endorsed the accounting records submitted by his office. He highlighted the 2009 donations and grants (in USD):

<u>Donor</u>	<u>Amount</u>
ASPET	10,000
BPS	65,020
ICSU grant	39,900
Novartis	8,119
<u>Servier</u>	<u>48,793</u>
<b>Total</b>	<b>171,832</b>

After presenting details of the 2009 income and expenses, Dr. Ruegg provided a composite of the past four years of transactions and the budget forecast for the next four years :

Amounts in USD thousands	TRANSACTIONS				BUDGET FORECAST			
	2006	2007	2008	2009	2010	2011	2012	2013
<b>Cash Jan. 1</b>	506.3	489.4	524.5	573.9	652.6	517.0	431.3	349.6
Total Income	248.0	323.6	236.6	331.3	203.4	141.0	145.2	149.3
Total Expenses	293.0	312.0	165.0	300.3	339.0	226.6	226.9	231.3
Unrealized investment gain or loss	28.0	23.5	-21.3	47.7				
<b>IUPHAR Net</b>	<b>-45.1</b>	<b>11.6</b>	<b>70.7</b>	<b>31.0</b>	<b>-135.6</b>	<b>-85.7</b>	<b>-81.7</b>	<b>-82.0</b>
<b>Cash Dec. 31</b>	489.4	524.5	573.9	652.6	517.0	431.3	349.6	267.6

The Executive Committee unanimously approved the financial reports.

The unpaid dues from 2008 and 2009 were reviewed:

Society	2008	2009	Total
Austrian Pharmacological Society		610	610
Chilean Society of Pharmacology		304	304
French Pharmacology & Therapeutics Society		2104	2104
Israel Society for Physiology & Pharmacology		539	539
Hungarian Society for Experimental and Clinical Pharmacology		1163	1163
Philippine Society of Experimental & Clinical Pharmacology		211	211
Polish Pharmacological Society		819	819
Portuguese Society of Pharmacology	639		639
Western Pharmacology Society		240	240
<b>TOTAL USD</b>	1359	6949	8308

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Dr. Enna complimented Dr. Ruegg and Ms. Arbuckle on their diligence in contacting societies with delinquent dues. He noted that the amount of uncollected dues was particularly low.

**Fundraising initiatives**

Dr. Duckles reminded the group that fundraising will be an ever increasing priority as the pharmaceutical company mergers and the poor economy continue to threaten the volume of corporate donations. Dr. Vanhoutte felt project-specific fundraising would be more effective while yielding good-will. Dr. Enna suggested creating a database of solicitation efforts to avoid having representatives of multiple IUPHAR initiatives approach the same potential donors simultaneously. Such a list could be housed in the Secretary-General's office.

**Meetings**

The General Assembly agenda and materials were reviewed. The Executive Committee unanimously approved the officers' recommendation that Drs. Christiaan Brink and Garret FitzGerald be named internal auditor candidates for 2010-2014. These individuals will be presented to the delegates for approval during the upcoming General Assembly.

Dr. Kim Brøsen reported that a total of 3035 people from 88 countries were expected to participate in WorldPharma2010.

**Reports**

The 2009 activity reports from IUPHAR representatives to other organizations, NC-IUPHAR, the Membership Committee, the Clinical Division, and the Sections were distributed to the participants in advance. Dr. du Souich gave a verbal update on Clinical Division activities since the time the report was submitted. Among them was a proposal to create a subcommittee dedicated to geriatric pharmacology. He suggested that the Teaching Section and Clinical Division develop closer working relationships with the other Sections to enhance opportunities for collaboration.

**Recommendations to New Executive Committee**

The members discussed and identified specific recommendations to be made to the incoming 2010-2014 Executive Committee during the joint meeting scheduled for Friday, July 23<sup>rd</sup>, 2010.

The meeting concluded at 14:12