SH 2022 Business Meeting
Sunday, March 20, 2022
4:00 PM PST

ExCo Attendees: Jim Cook, John Goodlad, Rob Hasserjian, Magdalena Czader, Rebecca King, Attilio Orazi, Olga Weinberg, Geraldine Pinkus, Lisa Rimsza, Adam Kohm, Sarah Freeman

Absent: Carlos Bueso-Ramos

1. Approval of 2021 Business meeting minutes – Jim Cook (5 min)
   a. Motion to approve.
2. Finance and Membership report – Robert Hasserjian on behalf of Carlos Bueso-Ramos (5 min)
   a. Main revenue comes from membership dues and workshop.
   b. Memberships are up to 580 increasing revenues
   c. Expenses are higher in workshop years. There was a net profit in 2021 from workshop
3. Workshops, symposia and meetings (15 min)
   a. USCAP 2021 SH Companion Meeting – Tracy George and Eric Duncavage
      i. 4 virtual speakers: Elli Papaemmanuil, Robert Hasserjian, Lucy Godley, Siddhartha Haiswal
      ii. 332 positive evaluations
      iii. Well attended for virtual meeting
   b. ASCP 2021 and 2022 SH Companion Meetings – Stefania Pittaluga, presented by Rob Hasserjian
      i. Hybrid meeting w/ 24 live attendees, 25 on-demand
      ii. Expect better attendance if held in conjunction with main meeting
      iii. Very good evaluations
      iv. (2) 90-minute blocks for 2022. Waiting to hear if it will be in-person or hybrid. Jim to follow-up.
   c. EAHP “2020” Workshop (rescheduled April 2021) and EAHP 2022 – John Goodlad
      i. EBMWG 2022 course in Lund, Sweden May 28th-31st
      ii. EAHP 2022 September 17-22 in Florence, Italy

iv. 245 Cases submitted

v. David Mason Lecture by Teresa Palomero. Karl Lennert Lecture by Philippe Gaulard

d. SH 2021 Workshop – Ahmet Dogan and Mariusz Wasik, presented by Dr Czader
   i. 250 cases w/ at least 2 specimens submitted each
   ii. Sandeep Dave from Data Driven Bioscience analyzed cases for workshop
   iii. “Primer” presentations offered basics of topics to be presented ahead of time
   iv. Organized into 9 sessions and 2 corporate symposia
   v. Income from registration surpassed $350,000
   vi. Currently working on 6-7 workshop summary papers to be published in the AJCP

e. SH 2023 Workshop – Francisco Vega
   i. Will be hosted by MD Anderson in Houston, TX at the Hyatt Regency Houston
   ii. Focus of workshop: Progress in Peripheral T- & NK- Cell Lymphomas: Diagnosis, Biomarkers, and Molecular Pathogenesis
   iii. 15 minutes from the airport and near the theater district

4. Committee Reports (15 min)
   a. Education Committee Update – Alexa Siddon
      i. Annual program directors meeting topic on coagulation testing for hematopathology fellows
      ii. Started having one fellow on the committee – Aishwarya Ravindran from Mayo
      iii. Interactive Education Modules led by Elizabeth Courville are most popular educational initiative with 5 currently on the website.
      iv. Grand Rounds Webinar Series: Four in 2021 led by Nadine Aguilera. Four are scheduled for 2022
   b. Case of the Quarter – Julie Qualtieri, presented by Alexa Siddon
      i. 3 publications from 2021, 4 planned for 2022
      ii. Cases are still being accepted and can be emailed to Julie
   c. Communications Committee Update – Eve Crane, presented by Jim Cook
      i. Promotes SH activities through social media, most actively on Twitter using #SHQuickbytes
      ii. Cross-posted on FB, Instagram, and LinkedIn
      iii. Dr. Siba El Hussein is the newest member and is looking for 2 additional members
   d. Experimental Hematopathology Committee – Chris Park, presented by Jim Cook
i. Mission is to promote science and research in hematopathology.
ii. Next meetings are April 25 and October 17
iii. Scientific Session during USCAP 2023 and Bi-annual workshop

5. Classification updates (10 min)
   a. International Consensus Classification – Dan Arber
      i. 149 participants met virtually in September 2021 to develop International Consensus Classification of Myeloid and Lymphoid Neoplasms.
   b. WHO 5th edition – Megan Lim
      i. Goals – evidence based classifications, enable worldwide research, timely synthesis of the evidence, based on expert consensus review or reproducible, peer-reviewed published data
      ii. 5th Edition: 31 standing members, almost 200 expert editors, over 1600 authors, 35 countries represented
      iii. 5th Edition Haematolymphoid Blue Book – 25 expert editors, 380 authors, 31 countries represented

6. Nominations – Magdalena Czader (5 min)
   a. Berard-Dorfman Award: Young Investigator (10 yrs or less since fellowship training) winner is Benjamin H. Durham. Senior Leadership (mid career – senior level) winner is Marsha Kinney
   b. Nominations for New Executive Committee Members. Vice-President: Carlos Bueso-Ramos, Secretary/Treasurer: Sophie Song, Member-at-Large: Catalina Amador

7. Acknowledgements and Certificates – Jim Cook (5 min)
   a. Outgoing committee members were thanked and given certificates.
   b. Gavel was passed to Dr. Rob Hasserjian as the new president.

8. Adjournment