



## Society for Hematopathology

### Business Meeting Minutes

Recorder: Angela Smith (SPLTrak)

**Date:** March 1, 2020  
**Time:** 5pm PT  
**Place:** LACC 515 B, Convention Center, Los Angeles, CA  
**Attendees:** Members of the Society for Hematopathology

Agenda Topic	Presenter	Discussion	Conclusions Action Items
1. Approval of prior minutes	Magdalena Czader	Meeting was called to order by Dr. Czader at 5pm.  Minutes of prior Business meeting were presented.	Minutes of prior session unanimously approved
2. In Memoriam: Dr. Bertram Schnitzer	Lauren Smith	In Memoriam: Dr. Bertram Schnitzer (1929-2019) who was President of Society for Hematopathology in 1990.	
3. Finance and Membership Report	Robert Hasserjian	SH Financial Statements, including Balance Sheet, Results of Operations, and Revenues/Expenses as of 1/31/20 were presented.  The total net assets as of 1/31/20 were \$231,663, with revenue of \$75,700 and expenses of \$45,634 over the period of 3/1/2019-1/31/2020. Income and expenses fluctuate over years due to timing of when the expenses were reported. WHO Funds as of 1/31/20 were \$368,419.  Member dues have remained constant year to year. Total membership as of 1/31/20 was 541 full members and 44 sustaining.  Expenses were as expected at \$45,633 for travel and meetings, awards and administrative fees.	
4. USCAP 2019 SH Companion Meeting	John Goodlad and Megan Lim	The meeting took place at National Harbor, MD in March 2019. 6 learning objectives were discussed along with an overview of the presentation titles, speakers and affiliations. Survey results from meeting were very positive.	
5. Workshops, symposia and meetings  5.1. 2019 SH-EAHP Workshop	Rebecca King	The meeting was Sept. 12-14, 2019, at the Phoenix Convention Center / Sheraton Phoenix Hotel. Dr. King provided an update on the status of the 2019 SH-EAHP Workshop. Panel meeting took place in April 2019. 292 cases were submitted to the workshop. There were 9 sessions with 60 oral presentations, 5 topic	



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		lectures, 311 registered attendees, 3 sponsored symposia and 5 sponsored booths. Survey results from the meeting were very positive overall. 4 manuscripts highlighting the Workshop proceedings will be submitted to AJCP for publication in late 2020/early 2021.	
<b>5.2. Joint CSHP and SH Workshop 2019</b>	<b>Sophie Song</b>	The Joint CSHP and SH Workshop 2019 took place October 19-20, 2019 in Gran Melia Hotel, Xi'an, China. Workshop topic was Infectious Agent-Associated Lymphoproliferations. Program consisted of 6 invited lectures 4 case sessions and one multidisciplinary session. 89 cases were received from 4 countries. There were 260 attendees from 6 different countries, with majority being from China and United States. Opportunities, challenges and organizational chart were discussed, which could serve as a template for future joint Workshops..	
<b>5.3. EAHP-SH Meeting 2020</b>	<b>John Goodlad</b>	The EAHP-SH 2020 meeting will take place in Dubrovnik, Croatia from September 11-16, 2020. Meeting format will have thymus symposium, educational session, bone marrow symposium and workshop, and lymphoma symposium and workshop. Theme is overlaps, borderlines and mimics. 328 cases have been submitted for lymphoma workshop and 164 for the bone marrow workshop. There is a package deal option available for savings on hotel and early booking is encouraged. Important deadlines for abstracts/registration were discussed.	
<b>5.4. 2021 Society for Hematopathology Workshop</b>	<b>Magdalena Czader presented on behalf of Ahmet Dogan</b>	Workshop will take place November 4-6, 2021 in Philadelphia, PA. The topic for the workshop is "Transformation and transdifferentiation in lymphoid malignancies". There are 3 organizing committee members and 4 planning committee members. Educational goals and objectives were discussed. Philadelphia has many advantages including several international airports, historic sites, museums, cultural events, restaurants, architecture and neighborhoods. The venue is the Loews hotel.	
<b>5.5. SH Companion Symposium presented during 2019 ASCP Annual Meeting</b>	<b>Magdalena Czader on behalf of Valentina Nardi</b>	There were two presenters. Valentina Nardi presented AML including recently FDA approved drugs and rapid testing. Carla Wilson focused on ALL including therapeutic targets for immunomodulators, and reviewed testing and features of Ph+ and Ph-like ALL. There were 100 participants and most applied for SAMs/CMEs. Most participants rated educational experience and quality of faculty presentations as good/excellent, and level of difficulty as appropriate.	



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		<p>The SH companion symposium for 2020 ASCP meeting will focus on the cutaneous lymphomas and their mimickers with Dr. Judith Ferry and David Wada presenting.</p>	
<p><b>6. Committee reports.</b></p> <p><b>6.1. SH Education Committee Update</b></p>	<p><b>Sonam Prakash</b></p>	<p>The committee consists of 11 members in 2020-2021. Kyle Bradley and Olga Weinberg have rotated off and the new members are Laura Wake and Sandeep Gurbuxani.</p> <p>The committee formed the working group to develop professional activities for hematopathology fellowship, identify core activities that hematopathology fellows should be able to practice independently at graduation, 10 consensus HP Entrusted Professional Activities (EPAs), and further refining the EPAs and developing tools to help use of EPAs. They have initiated the "How I Diagnose Series" with the goal to provide timely, up to date reviews of topic by a diagnostic expert and reviews will be published quarterly in AJCP. SH/AMP created a curriculum for hematopathology fellows, which will be published in AJCP this year. There are also 12 educational videos on website with 4 additional videos coming fall 2020.</p> <p>There is a new project for interactive education modules. Participants will work through modules at their own pace. Topics will be hematology, lab instrumentation, coagulation and basic hematopathology concepts.</p> <p>The committee is looking for a new fellow member for 2021.</p>	
<p><b>6.2. Case of the Quarter</b></p>	<p><b>Alexandra Kovach</b></p>	<p>Cases for Q1-3 are available online and the case for Q4 will be posted soon. Dr. Kovach discussed options where to post COQ and SOP how to prepare COQ on the new SH website. Team is working to improve website/communication for easy access with a goal to increase participation. Future direction includes partnership with Journal of Hematopathology and trying to publish past cases to give authors another platform after CME has expired.</p>	



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<b>6.3. Communication Committee Updates</b>	<b>Flavia Rosado</b>	<p>The communications committee posts on Twitter, Instagram, YouTube and Facebook. Review of examples of SH “Quick Bytes” were shown. Further discussion with EXCO was given on how SH content should link when posted. Educational material is for members only on the SH site but can be accessed through social media. Both SH Communications Committee and Education Committee review content.</p>	
<b>6.4. Experimental Hematopathology Committee</b>	<b>Christopher Park</b>	<p>The Experimental Hematology has a mission to promote science and research in hematopathology. The vision is scientific innovation and ability to incorporate the most recent advances in basic and translational science to the practice of hematopathology.</p> <p>Subcommittee wrote a letter to ABP to explore the possibility of an ABP approved combined AP/CP + HP training track. However, due to costs associated with funding, it was felt that this pathway would not be practical for most programs.</p> <p>Initiatives for 2020-2021 include investigating a science day to precede the biannual SH meeting, establishing a formal network of translational and lab-based investigators interested in forming scientific collaborations with other hematopathologists, establishing a formal career mentorship network, help SH establish standing committees on experimental/diagnostic hematopathology at ASCO/AAR, continued support of scientific session at USCAP. It was suggested that the name used for the session show more differentiation from the companion meeting.</p>	
<b>6.5. Membership Committee</b>	<b>Magdalena Czader</b>	<p>New members from January 2019-December 2019 comprise of 34 full members, 8 associate members and 1 emeritus member.</p>	



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<b>6.6. New Committee: International Affairs Committee</b>	<b>Magdalena Czader</b>	Dr. Czader introduced a new Committee, International Affairs Committee. The committee is chaired by Dr. Sophie Song with members, Drs. Yaso Natkunam and Carlos Bueso-Ramos.	
<b>7. Pathologist-in-Training Award</b>	<b>Jim Cook</b>	The process for the Pathologist-in-Training Award is that EXCO reviews all submissions from fellows, residents and medical students. They were narrowed down to 10 finalists and will be announced onsite. Trainees must be present at the poster or present the platform presentation to be eligible to win.	
<b>8. Berard Dorfman Founders Award</b>	<b>Dan Arber</b>	<p>The nominating committee reviews nominations for Berard Dorman Founders Award and suggests nominees for EXCO.</p> <p>The senior award was presented to Dr. Nancy Harris. As Dr. Harris was not present, Dr. Czader accepted the award on her behalf. There was no junior award and there were no new nominations.</p>	
<b>9. Nominations</b>	<b>Daniel Arber</b>	<p>The committee is comprised of 3 past presidents which are Daniel Arber, Marsha Kinney and Sherie Perkins.</p> <p>Dr. Arber presented nominations: VP/President-Elect Robert Hasserjian, Secretary/Treasurer Carlos Bueso-Ramos, Member-at-Large Rebecca King, and Member-at-Large Attilio Orazi. Dr. Arber asked for the nominations from the floor. There were no additional nominations. The vote was taken and the new officers and EXCO members were approved.</p>	Motion approved for VP/President-Elect Robert Hasserjian, Secretary/Treasurer Carlos Bueso-Ramos, Member-at-Large Rebecca King, and Member-at-Large Attilio Orazi.
<b>10.</b> Acknowledgements and presentation of certificates to outgoing committee members	<b>Magdalena Czader</b>	Dr. Czader thanked outgoing officers and committee members for their contributions to the Society and presented certificates to: Dan Arber, Past President Jim Cook, Vice-President/President Elect Rob Hasserjian, Secretary/Treasurer Stefania Pittaluga, Member-at-Large, Executive Committee Sophie Song, Member-at-Large, Executive Committee David Hudnall, Chair, Membership Committee Marsha Kinney, Nominating Committee	



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		Kyle Bradley, Education Committee Olga Weinberg, Education Committee	
<b>11.</b> Passing of the gavel	<b>Magdalena Czader and Jim Cook</b>	Dr. Czader passed the gavel to Dr. Cook, the new President of the Society.	
<b>12.</b> Adjournment	<b>Jim Cook</b>	The meeting was adjourned and the members were invited to join the reception.	