



Society for Hematopathology
Business Meeting Minutes

Recorder: Magdalena Czader, MD, PhD

Date: Sunday, March 13, 2016
Time: 5:00 pm
Place: Convention Center, Ballroom 6A, Seattle, WA
Attendees: Members of the Society for Hematopathology

Agenda Topic	Presenter	Discussion	Conclusions Action Items
1. Welcome and approval of the 2015 Business Meeting minutes	Sherrie Perkins	Meeting was called to order by Dr. Perkins at 5:00 pm. Dr. Perkins called for the approval of the minutes, which have been previously circulated. No changes to the minutes were offered by the attendees and the minutes were approved.	Minutes were approved.
2. Financial report	Magdalena Czader	Dr. Czader stated that the following presentation is based on the monthly statements from the managing office, quarterly conference calls and on the annual review of the financial statements performed by certified financial accountants. The total assets of the SH for 2015 were \$193,778 with revenue of \$34,307 and expenses of \$67,224. There was a net decrease of \$32,917. These fluctuations in total assets and income are typical and reflect income variations related to the SH workshop. As the revenue from the 2015 workshop posted the assets increased.	No action items.
3. Membership report	Magdalena Czader and Sherrie Perkins	Dr. Czader discussed membership status. As of 3/5/2016, the SH had a total of 449 paid members with the majority being full members, 22 associate members, 38 sustaining members, and 29 Emeritus members. The revenue from the membership dues is a significant position in the SH budget. We encourage the members to renew their membership.	No action items.
4. Workshops, symposia and meetings			



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<p>4.1. 2015 Scientific Symposium on “The times they are a-changin’: What’s on the horizon for the WHO classification of hematopoietic and lymphoid tumors” Steve Swerdlow and Dan Arber</p>	<p>Sherrie Perkins</p>	<p>Dr. Perkins summarized evaluations of the last years’ symposium. The symposium was very well attended and received. There were 300 evaluations with over 99% highly favorable in regards of meeting symposium’s aims. Everyone felt the presentations were excellent.</p>	<p>No action items.</p>
<p>4.2. 2015 SH-EAHP Workshop, “Immunodeficiency and Dysregulation”</p>	<p>Yaso Natkunam</p>	<p>Dr. Natkunam presented information on the 2015 SH Workshop. There were 415 cases submitted from 21 countries. Dr. Natkunam thanked all submitters. One of the highlights was the digital database prepared by the Utah team led by Dr. Mohammad Salama, who scanned all the cases and hosted the slides for 3 months. Twenty five of the cases were selected by the panel to post in the SH teaching archives. The workshop proceedings will be published in AJCP as an e-edition, which is a new format. These publications will hopefully be linked to the digital archives. The timeline for publication is summer 2016.</p> <p>Dr. Perkins thanked the Stanford team for an outstanding workshop and ASCP for excellent organization.</p>	<p>No action items.</p>
<p>4.3. 2016 EAHP XVII Congress, Basel – “Aggressive Lymphoid and Accessory Cell Neoplasms” and “Aggressive Malignancies of the Other Cells” of the Bone Marrow: Histiocytes, Dendritic Cells and Mast Cells”</p>	<p>Leticia Quintanilla-Fend</p>	<p>Dr. Quintanilla-Fend presented summary of the preparations to the workshop in Basel in Switzerland. Basel is a beautiful city and very accessible. The congress center is centrally located and very modern. The case submission is closed and there are 200 cases in the lymphoma workshop and 68 cases in the bone marrow workshop. The sponsor support is very extensive and there are currently 7 sponsor symposia scheduled. Dr. Quintanilla-Fend mentioned that there is still time to submit abstracts. The deadline for abstract submission is April 15th. The notification of the acceptance of the abstracts is June 17th. Early bird registration is July 1st. The thymus symposium, which is scheduled every 4 years, will include the update on new WHO classification of thymic neoplasms. Next will be an educational session on updated WHO classification of hematolymphoid neoplasms. The speakers are WHO editors. Meet the professor sessions has become very popular with 5 sessions scheduled. The bone marrow symposium has three main topic lectures including histiocytes, plasmacytoid dendritic cell neoplasms and the normal and leukemic stem cell niche in bone marrow. The lymphoma symposium has 4 lectures on aggressive B-cell lymphomas, indolent</p>	<p>No action items.</p>



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		<p>lymphomas with morphologic and molecular features of aggressiveness, accessory cell and histiocytic neoplasms, and new diagnostic methods in hematology neoplasms. Keynote speakers will cover a variety of topics including clinical topics, and basic biology topics. The David Mason lecture will be presented by Radek Skoda. The networking dinner has been scheduled for Tuesday in the Basel's Central Market. The organizers are working very actively towards a successful meeting.</p>	
<p>4.4. 2017 SH workshop "Advances in molecular genetics of hematopoietic neoplasms"</p>	<p>Olga Weinberg</p>	<p>Dr. Weinberg stated the title of the workshop to be held in October 2017 in Chicago. The workshop is organized by Rob Hasserjian, Frank Kuo and Olga Weinberg. The workshop will review advances in genetic alterations in hematopoietic neoplasms. The workshop will also address the clinical applications of next generation sequencing methodology. The organizers will ask to submit morphologically classical myeloid neoplasms and lymphomas with unusual genetic findings, neoplasms that are difficult to classify based solely on morphology and in which genetic findings proved helpful, cases with germline alterations and cases representing clonal evolution of myeloid and lymphoid neoplasms. Materials requested will include clinical information, morphology as well as genetic findings. NGS VCF files will be optional. Slides and/or images will be requested.</p>	
<p>4.5. 2015 SH-ASCP Companion Meeting "The spectrum of non-neoplastic hematologic disease: Important non-malignant conditions in lymph nodes, bone marrow and flow cytometry"— Lauren Smith for Sophia Yohe</p>	<p>Lauren Smith</p>	<p>The session in Long Beach on the spectrum of non-neoplastic hematologic diseases included Kathy Foucar discussing bone marrow topics, Lauren Smith covering reactive lymphadenopathies, and Sidhu Cherian presenting reactive populations in flow cytometry. The evaluations were very good. The audience was slightly different with highly subspecialized hematopathologists. Typical audience of this companion meeting is residents and general pathologists.</p>	
<p>4.6. 2016 SH-ASCP Companion Meeting "WHO Update: What is New in Hematolymphoid Neoplasia?"</p>	<p>Lauren Smith</p>	<p>The WHO update will be presented during the next meeting. Rob Hasserjian, Yuri Fedoriw and Kyle Bradley will present acute leukemias, lymphomas and MDS, respectively.</p>	
<p>5. Pathologist-in-Training Award</p>	<p>Dan Arber</p>	<p>There were 42 abstracts which were entered. The finalists will be judged over next few days. The winner will be announced publicly at the meeting next year. The submitted abstracts were of good quality. Please encourage the trainees to enter their abstracts.</p>	



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6. Berard-Dorfman Founders Award	Sherrie Perkins	Dr. Perkins mentioned that the nomination form for this award was simplified. The nominations can be submitted until December 15 th . The nominations are in categories of young investigator and middle/senior level hematopathologist.	
7. Committee reports			
7.1. Case of the Quarter	Sara Monaghan	Horatiu Olteanu led the Case of the Quarter publications. There were 3 cases published and two more are in production. Contributors are encouraged to submit cases for 2016.	
7.2. Communications	Frank Kuo	Dr. Kuo reported that the SH-EAHP website has been down for about 6 to 7 weeks. The Society is actively working with a website administrator in Netherlands to bring the website up as soon as possible.	
7.3. Membership Committee	Tracy George	Applications were approved by the membership committee. Applicants are listed on a PPT slide. Dr. George moved that all applicants are approved. There were no objections. Welcome new members!	
7.4. Education	Sara Monaghan	The meeting of Program Directors this morning was very productive and included discussions on video teaching tutorials which are being prepared by Diana Treaba and Lori Soma. The first tutorial has been recorded by Brent Wood discussing MRD in ALL. RISE and FISHE report has also been presented. The committee is looking for volunteer question writers. Laura Edgar, a quest speaker from ACGME, addressed milestones. Her presentation was followed by a panel discussion.	
7.5. Nominations	Marsha Kinney	Dr. Kinney spoke on behalf of the Nominating Committee, which includes also LoAnn Peterson and Jonathan Said. Every year there are Members-at-Large that change. The Vice-President will become the President, thus Dan Arber becomes the new President. Dr. Kinney presented new EXCO members: Stefania Pittaluga from NCI, Washington, DC and Sophie Song from UCLA. Jim Cook from Cleveland Clinic to become Secretary-Treasurer and Magdalena Czader to become Vice-President. Dr. Kinney asked for the nominations from the floor. There were no additional nominations. The vote was taken and the new EXCO members and officers were approved. Congratulations!	



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8. Changes to the SH statement of purpose, update in bylaws	Sherrie Perkins	<p>Dr. Perkins summarized the change in the Society bylaws proposed by Dr. Peterson. The proposed change was sent to the membership previously and is as follows: "The purpose of this Society shall be to stimulate interest, research, exchange of information and dissemination of knowledge concerning the biology, diagnosis and clinical aspects of hematopoietic and lymphoreticular systems." The membership voted and adopted the new Purpose.</p>	
9. Acknowledgements and presentations to outgoing committee members	Sherrie Perkins	<p>Dr. Perkins thanked the outgoing committee members and officers:</p> <p>ASCP Companion Meeting-Sophia Yohe, Education Committee-Jun Wang, Diana Treaba, Yuri Fedoriw, Nominating Committee-LoAnn Peterson, Members-at-Large-Stefania Pittaluga, Kaari Reichard</p> <p>Secretary-Treasurer-Magdalena Czader Past President-Marsha Kinney President Elect-Dan Arber.</p>	
10. Passing of the gavel to new SH President		<p>Dan becomes new President of the SH and receives the gavel. Congratulations!</p> <p>Dan Arber thanked Sherrie Perkins and Marsha Kinney who helped in the transition period of the Society, which was a great accomplishment.</p>	
11. Adjournment		<p>The meeting was adjourned at 5:32 pm. Dan Arber invited the Society members to join the reception at Sheraton Seattle, SH Ravenna.</p>	