

World Pathology Foundation

Minutes of 2006 Chicago Meeting

The meeting was held at the Room Edelweiss 43F, Swissotel, Chicago U.S.A. at 12:50 on Saturday, July 29, 2006 immediately after WASPaLM Bureau Meeting adjourned.

Attendance:

President	Dr. Barrie Murphy	United Kingdom
Secretary	Dr. Ikunosuke Sakurabayashi	Japan
Treasurer	Dr. Marc-A. Viollier	Switzerland
Trustee	Dr. Marilene Melo	Brazil
	Dr. Henry Travers	U.S.A.
	Dr. Michael Oellerich	Germany
Co-opted Members	Dr. Mikio Mori	Japan
	Dr. Utz P. Merten	Germany
	Dr. Robby Bacchus	United Kingdom
Observer	Dr. Masami Murakami	Japan
Administrative staff	Mr. Susumu Kanda	Japan

The meeting was convened and presided by Dr. I. Sakurabayashi, Secretary, on behalf of Dr. B. Murphy, President, who was unable to come to Chicago for health reasons.

1. Apologies for absence

Dr. Barrie Murphy

Dr. Henry Travers

Dr. M-A Viollier

Dr. Utz Merten

2. Review of previous meeting minutes

The minutes of Istanbul meeting held on May 28, 2005 were approved without any changes.

3. **Report from Treasurer**

Dr. I. Sakurabayashi reported the Treasurer's Report per December 31st, 2005 on behalf of Dr. M.-A. Viollier who was unable to participate in the meeting because he would retire from his current job as a head of Laboratory Medicine of the University Hospital of Basle on July 31, 2006, while he will continue to serve for the WPF Treasurer.

As per an attachment (A) and (B), and the comments of Dr. M.-A. Viollier, the year of 2005 was excellent for the foundation that realized a remarkable profit, even though total US\$20,000 was paid for 4 fellowships. It was noted that the foundation would be able to afford a fourth fellowship to be paid out in 2006, providing that the capital markets could keep stable. All WPF Board members accepted and expressed sincere thanks for his hard efforts and excellent management directed by him who has had a rewarding year as Treasurer.

4. **Selection of GSF for the study in 2007**

Dr. I Sakurabayashi reported the present status of applicants and inquiries received from July 1, 2005 to June 30, 2006 as per attachment (C). Though we received total 16 inquiries and/or applications in past one year, only one application met with GSF requirements. All other 15 were not eligible for GSF due to reasons specified in the attachment respectively.

Application of Dr. Rajalakshmi Tirumalae, India, were reviewed, and Dr. R. Bacchus commented his favorable impression to have met and talked direct with her. Together with agreements sent by e-mail of Drs. B. Murphy and M.-A. Viollier, her application was unanimously approved by all board members.

5. **Other business**

(A) Withdrawal of one 2004 GSF

Dr. Teklu Legesse, Ethiopia, one of 3 awardees in fiscal 2005, submitted a withdrawal of his GSF award on July 7, 2006, because he could not get an approval to go abroad due to sudden death of his immediate boss as well as some form of unrest in Ethiopia. With regret his request was approved.

Status of 2004 GSF Awardees and their status are as per the attachment (D).

(B) Reports of awardees to be on website

To make GSF more attractive and meet with the needs of qualified candidates, Dr. Marilene Melo suggested to post the brief reports, which were submitted by all awardees after the completion of their training, on WASPaLM website. The Administrative Office will compile the reports to post on the website.

6. **Date and time of next meeting**

August 20-24, 2007 in Kuala Lumpur, Malaysia

Attachment

- (A) Treasurer's Report per December 31, 2005
- (B) Report of the auditors 2005
- (C) List of GSF application and inquiry
- (D) List of 2004 GSF awardees and their status

Note: This is a draft minutes to be formally agreed in final form at the next meeting of the WPF in Kuala Lumpur, Malaysia to be held on August 20-24, 2007.

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Marc-André Viollier, MD
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Basel, April 25, 2006

**Weltstiftung für Pathologie und Laboratoriumsmedizin
World Pathology Foundation****Treasurer's Report per December 31st, 2005****Income/Expenses**

The highest amounts result out of sellings and buys of stocks and shares, executed by UBS as stipulated in our contract.

The following 4 Gordon Signy Fellowships were paid out: Dr. Gabriel Olabiyi Ogun (fiscal year 2002), Nigeria, Dr. Narantsogt Narantsratsral (2003), Mongolia, Dr. Smita Chowkekar, India (2003) and Dr. C. Kabaroglu, Turkey (2003).

Result

The foundation capital amounts to CHF 839,161.97 (+CHF 42,592.30) at the end of 2005.

Comments

2005 was an excellent year for the foundation. We realized a remarkable profit, even though we paid out a total of USD 20,000 for four fellowships. Provided that the capital markets keep stable and the foundation gets on thriving, we should be able to afford at least a fourth fellowship to be paid out in 2006.



Dr. M.-A. Viollier
Treasurer WPF

Financial Figures in CHF since 1996

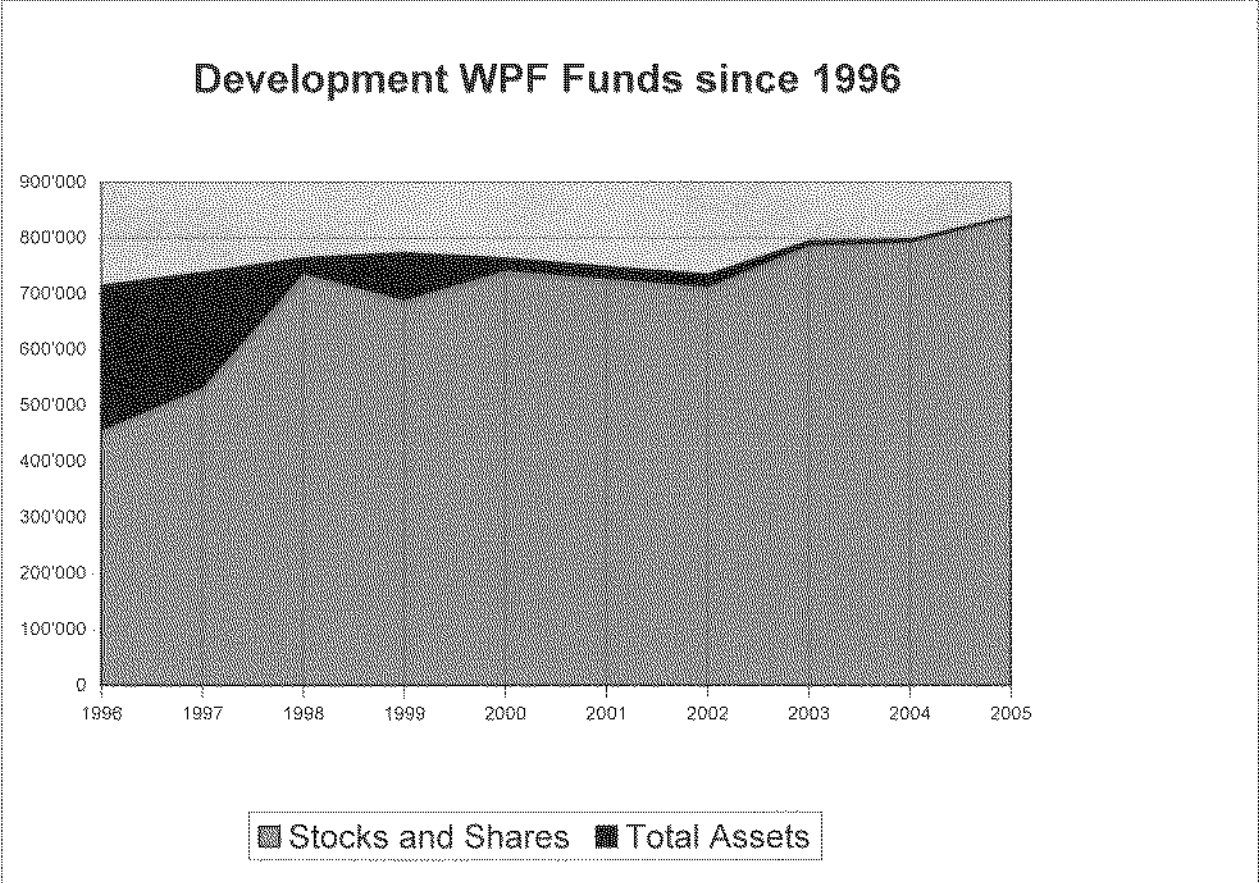
End of Year Figures by Altra Treuhand Berne

	<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>
Opening Balance on January 1	680'929	714'077	737'383	763'385	772'521	763'002	747'520	733'791	791'436	796'570
Assets										
Total Liquid assets on January 1	214'504	258'120	205'815	27'007	83'108	21'000	20'000	20'808	6'831	3'785
Total Income	73'257	196'759	142'992	78'842	21'231	20'945	34'898	968'879	519'671	426'959
Total Expenses	26'642	249'064	319'804	22'741	83'339	21'494	34'090	993'953	514'538	429'246
Increase/Decrease in liquid assets		-52'305	-178'807	56'101	-62'108	-1'000	808	-13'977	-2'785	-1'766
Total Liquid assets on December 31	258'120	205'815	27'008	83'108	21'000	20'000	20'808	6'831	4'046	2'019
Stocks and Shares	455'957	531'568	736'677	689'413	742'002	727'520	712'983	787'088	792'524	837'143
Total Assets	714'077	737'383	763'385	772'521	763'002	747'520	733'791	793'919	796'570	839'162
Liabilities										
Assets of the Foundation on January 1	680'929	714'077	737'383	763'385	772'521	763'002	747'520	733'791	791'436	796'570
Gain/Loss	33'148	23'306	26'002	9'136	-9'519	-15'482	-13'729	57'645	5'134	42'592
Assets of the Foundation on December 31	714'077	737'383	763'385	772'521	763'002	747'520	733'791	791'436	796'570	839'162
Closing Balance on December 31	714'077	737'383	763'385	772'521	763'002	747'520	733'791	791'436	796'570	839'162

Financial Figures in CHF since 1996

(as calculated by ALTRA TREUHAND Berne, Switzerland)

	<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>
Stocks and Shares	455'957	531'568	736'677	689'413	742'002	727'520	712'983	787'088	792'524	837'143
Total Assets	714'077	737'383	763'385	772'521	763'002	747'520	733'791	793'918	796'570	839'162





ALTRA
Treuhand AG

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Mitglied der
Treuhand  Kammer

World Pathology Foundation of W.A.S.P.

Berne, Switzerland

Report of the auditors 2005

Report of the auditors to the board of foundation of World Pathology Foundation of W.A.S.P., Berne, Switzerland

As auditors, we have audited the accounting records and the financial statements (balance sheet, income statement) of the World Pathology Foundation of W.A.S.P. for the year ended December 31st, 2005.

These financial statements are the responsibility of the board of foundation. Our responsibility is to express an opinion on these financial statements based on our audit. We confirm that we meet the legal requirements concerning professional qualification and independence.

Our audit was conducted in accordance with auditing standards promulgated by the Swiss profession, which require that an audit be planned and performed to obtain reasonable assurance about whether the financial statements are free from material misstatement. We have examined on a test basis evidence supporting the amounts and disclosures in the financial statements. We have also assessed the accounting principles used, significant estimates made and the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the accounting records and financial statements comply with the Swiss law and the foundation's articles of incorporation.

We recommend that the financial statements submitted to you be approved.

ALTRA Treuhand AG



Robert Wöhrle
Swiss Certified Accountant
(Auditor in Charge)



Madeleine Zimmermann
Swiss Certified Accountant

Berne, March 27th 2006

World Pathology Foundation of W.A.S.P., Berne

Balance Sheet and Income Statement 2005

ASSETS

	CHF	CHF	CHF
Cash January 1st, 2005			
UBS Kreuzlingen CHF		3'784.67	
Total Cash January 1st, 2005			3'784.67
Income			
Sale securities		422'230.54	
Interest and Securities Incomes		1'993.66	
Auction and Donations		<u>2'734.45</u>	
		426'958.65	
Total Income			
Expenses			
Stocks and Shares Buy	392'484.85		
other Expenses	26'974.00		
Custody Price	9'114.70		
Bank Charges	48.20		
Monetary Difference	363.60		
Withholding Tax	<u>261.00</u>		
Total Expenses		<u>429'246.35</u>	
Loss Cash			<u>-2'287.70</u>
Cash December 31st, 2005			
UBS Kreuzlingen CHF			1'760.77
Withholding Tax			258.20
Stocks and Shares UBS Kreuzlingen			<u>837'143.00</u>
TOTAL ASSETS			<u><u>839'161.97</u></u>

LIABILITIES

CHF

FOUNDATION CAPITAL

Foundation Capital January 1st, 2005

796'569.67

Changement

42'592.30

Foundation Capital December 31st, 2005

839'161.97

TOTAL LIABILITIES

839'161.97

**Gordon Signy Foreign Fellowship: Inquiry in fiscal 2005
July 1, 2005–June 30, 2006**

	Fiscal Year of 2005				
	Received	Responded	Name	Country	Situation
1	2005.07.08	2005.07.11	Cintia Nakata	Brazil	Turn down due to training starts in 0508
2	2005.07.17	2005.07.19	Ricardo Almeida	Brazil	Enquiry
3	2005.07.15	2005.07.19	Luciano N. Serafini	Brazil	Application received, Timing of training?? No further confirmation.
4	2005.07.28	2005.07.28	Mariana Gomes Fernandes	Brazil	pending. Via Dr. JQ Qualman, timing of training? No further confirmation.
5	2005.07.31 2005.08.10	2005.08.01 2005.08.10	Rizwan Hashim	unknown	Enquiry, Turn down due to post graduate training Enquiry again for the study of 2007
6	2005.07.31 2005.08.09	2005.08.01	Raquel Nancy Ballesté Alaníz	Uruguay	Application received, with Spanish Received an English application No further confirmation.
7	2005.07.26	2005.09.26	Juarez Antonio Simões Quaresma	Brazil	Application received.
8	2005.08.05	2005.08.18	Nidal Fuad Dabbou	Jordanian	Application received. Though OK for the study of 2007, no response at all as of June 26, 2006
9	2005.09.08	waved aside	Simoon Nnamcli	Nigeria	not physician
10	2006.01.07	2006.01.16	Munkhtuya Tumurkhoo (Tomorhuu Tuya),	Mongol	Enquiry
11	2006.01.16	2006.01.16	Juri B. Kalita	India	Enquiry
12	2005.12.25	2006.02.02	Taimur Saleem	Pakistan	Turn down ,he is still student
13	2006.01.12	2006.02.07	Oola Denish, Oyaa	Uganda	Turn down, Undergraduate study
14	2006.02.08	2006.02.10	Maliha Nusrat	Pakistan	Turn down, he is still student
15	2006.04.14	2006.04.14	Dr. Rajalakshmi T	India	Enquiry with an advice of Dr. R. Bacchus Application received on June 22, 2006
16	2006.06.12	2006.06.12	Masood M. A. Aziz	Bangladeshi	turn down, Postgraduate study in Immunology

* Application due date is June 30, 2006

Note: as of June 26, 2006

2004 GSF Awardees

Name	Rashmi Tondon	Teklu Bekele Legesse	Isabela Werneck Cunha
Status February 7, 2006	Training began on January 27, 2006	GSF was withdrawn due to unable to go aboard. July 7, 2006	Training began on February 6, 2006
Nationality	Indian	Ethiopian	Brazilian
Date of birth	31-12-1975	July 14 ,1978	02/10/1975
Sex	Female	Male	Female
Medical education	MBBS, MD (PATHOLOGY) Currently pursuing PDCC (Post Doctoral Certificate course) Date of Degree: MBBS-1999 MD-2004	Applicants university: Gondar university Medical degree obtained: MD Date of degree: 2001 State training undertaken in pathology: Post graduate (residency) training Discipline: General pathology Period of time: Three years (still a final year resident) Note: Teklu....first name Bekele.....father's name Legesse....grand father's name	Faculdade de Ciências Médicas de Minas Gerais Medical degree obtained: Medical Doctor (MD) Date of degree: December 1999 State training undertaken in pathology: São Paulo (Hospital do Câncer A.C.Camargo) Discipline: Surgical Pathology Period of time: February 2001- March 2004 State if accredited in pathology with details: São Paulo Diploma: Medical Doctor; Specialist in Anatomic Pathology - Ministry of Education, Federal government Accreditation certificate:73.074 Any other certificate: Specialist in Anatomic Pathology by board exam -Brazilian Society of Pathology (SBP)
Employment	Department of Transfusion Medicine, Sanjay Gandhi Postgraduate Institute of Medical Sciences (SGPGIMS), Raebarely Road, Lucknow, (U.P.), INDIA	Addis Ababa university, Medical faculty, Addis Ababa ,Ethiopia P.O.Box 9810	Hospital do Câncer A.C.Camargo São Paulo, Brazil
E-mail address	rashmi.tondon@rediffmail.com	teklubk@yahoo.com	iwerneck@ig.com.br
Application received	June 9, 2005	June 29, 2005	June 30, 2005
Training Institution proposed	National Blood Service (NBS) laboratory, Long Road, CAMBRIDGE CB2 2PT.UK	University of Stellenbotch, South Africa Department of hematopathology	Department of Pathology, MAYO clinic, Rochester, USA
Letter of Acceptance*	Accepted by Dr. Graham Smith Head of Platelet Immunology - East Anglia National Blood Service Long Road	to be by the end of October 2005	July 14, 2005. Accepted by Dr. Antonio G. Nascimento, Mayo Clinic
Training Period proposed	3 months	4 months	2 months

Details of 2004 GSF Awardees
As of July 10, 2006

Training purpose	Platelet antibody detection in donors and in patients with platelet refractoriness, including evaluation of suspected cases of TTP (Thrombotic thrombocytopenic purpura), AITP (Autoimmune thrombocytopenic purpura), PTP (Post transfusion purpura) & in cases of NAIT (Neonatal alloimmune thrombocytopenia). Platelet antibody detection and cross matching using MAIPA assay (monoclonal antibody immobilization of platelet antigens), SPRCA (solid phase red cell adherence assay) – most widely used method for platelet cross match, flow cytometry, & PCR- SSP.	Attachment to hematopathology department which constitutes – exposure to slides (bone marrow aspirations ,peripheral films bone marrow biopsies and lymph node biopsies) , acquiring some techniques like enzyme histochemistry ,immunohistochemistry with interpretations Please indicate relevance of this proposed study to future practice in the applicants country. In our country(a country of 70 million people) the hematopathology service is very limited as there is no hematopathologist (no pathologist with special training) ,no adequately equipped laboratory and well trained technicians.And I thought I could help improve the setup and the services.	Nature of training including methodology: Diagnostic training in soft tissue sarcomas The purpose of the fellowship is diagnostic training in soft tissue sarcomas. I am a staff pathologist in a Reference Center for cancer which receives an expressive number of mesenchymal tumors. The precise and correct diagnoses of these neoplasms are extremely important for the treatment and to establish the probable clinical behavior.. There are very few pathologists in Brazil dedicated to this field, so training in the soft tissues sarcomas would be very appropriate for me, my institution, and to my country.
Note:		Our Dr. T. Erasmus has endorsed an appropriateness of the training institution Dr. T. Bekele said the Letter of Acceptance will be submitted by the end of November 2005.	
Approval advised on	22-Aug-05	22-Aug-05	22-Aug-05
Confirmation of Acceptance	26-Aug-05	5-Sep-05	24-Aug-05

Training started	27-Jan-06		6-Feb-06
Training Period			Two months
Fellowship amount	US\$5,000	US\$5,000	US\$5,000
Fellowship remitted on	9-Feb-06		Feb-06
Fellowship remitted to			
Address abroad			
Training finished			
Returned to home			
Report received on			18-Jun-06

Note: Letter of Acceptance means that the training institution will accept the applicant when applicant came to the institution for the training.