



Society for Hematopathology

Business Meeting Minutes

Recorder: Melissa Lord-Toof, Robert P Hasserjian MD

Date: March 17, 2019
Time: 5pm ET
Place: USCAP Annual Meeting, National Harbor, MD
Attendees: Members of the Society of 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 and new privacy policy concerning login to SH website and personal data were presented	Minutes of prior session unanimously approved Privacy policy approved
2. Finance and Membership Report	Robert Hasserjian	SH Financial Statements, including Balance Sheet, Results of Operations, and Revenues/Expenses as of 2/28/19 were presented. The total net assets as of 2/28/19 were \$248,358, with revenue of \$66,803 and 3expenses of \$58,821 over the period of 3/1/2018-2/28/2019. Income and expenses fluctuate over years due to timing of when the expenses were reported; average annual expenses for 2015-2018 are \$70,000. WHO Funds as of 2/28/19 were \$367,594 Member dues income increased from \$47,603 (3/1/17-2/28/18) to \$65,150 (3/1/18-2/28/19). Total membership as of 2/28/19 was 523, representing an increase increased from 398 in the prior year. Expenses were as expected.	
3. 2018 Scientific Symposium	Robert Hasserjian	The 2018 Scientific Symposium was "New and Updated Entities in the Revised WHO Classification". It received 91% positive evaluations, with overall rating of 4.6 out of 5.	
4. 2019 SH-EAHP Workshop	Rebecca King	Dr King provided an update on the status of the 2019 SH-EAHP Workshop. 292 cases were submitted to the workshop. The meeting will be Sept. 12-14, at the Phoenix Convention Center / Sheraton Phoenix Hotel.	
5. Chinese Society / SH Workshop	Zhe Wang (Chinese Society of Hematopathology)	Dr Wang provided an update on the status of the Workshop to occur on Oct. 19-20, 2019 in Xi'an China, Gran Melia Hotel. The Deadline for case submission is May 20.	



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6. EAHP 2018 and 2020 Meetings	John Goodlad and Ana Dotlic	<p>The 2018 EAHP Meeting took place in Edinburgh, Scotland Sept 29-October 4. A followup of the meeting was presented by Dr. Goodlad.</p> <p>The 2020 EAHP Meeting will take place Sept 11-16 in Dubrovnik Croatia. Details of the meeting and venue were presented by Ana (Snjezana) Dotlic.</p>	
7. Companion Society Program in conjunction with ASCP	David Czuchlewski and Jay Patel	<p>The 2018 topic was "Talking 'bout my Next Generation: a Practical Guide to Gene Panel Testing in the Workup of AML and MDS" which took place at the ASCP meeting on Oct 3. It received a 4.4 average session score</p> <p>The topic of the 2019 program is "Targeted Therapies for Acute Leukemia".</p>	
8. Pathologist in Training Award	James Cook	<p>117 abstracts were received for evaluation and there were 7 finalists. The winner will be announced at the companion society meeting next year.</p> <p>The candidate must be present at his/her poster to be considered for the award.</p>	
9. Berard Dorfman Founders Award	Daniel Arber	<p>Senior award was presented to Dr. Elaine Jaffe</p> <p>Please submit nominations for 2020, both junior and senior.</p>	
10. Committee Updates	Lorinda Soma Sarah Gibson Flavia Rosado Magdalena Czader (for David Hudnall) Daniel Arber	<p>Education (Dr Soma):</p> <ul style="list-style-type: none">• Ongoing activities: RISE/PRISE/FISH with ASCP• Program Directors Breakfast – Entrustable Professional Activities (EPA) topic• HP tutorial video series: Knowledge Center on SH website houses this content• SH-only content login for SH/AMP webinars• "How I diagnose" article series with AJCP• Collaboration with AMP on molecular genetic education materials• Announcement of new Education Committee members <p>Case of Quarter (Dr Gibson):</p> <ul style="list-style-type: none">• Hosted by ASCPedia• Benefit to SH members: provides 1 SAM or CME credit• Opportunity for resident involvement• 8-10 week production time	<p>Approval of Olga Weinberg as new EXCO member</p>



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		<ul style="list-style-type: none">• How to submit in SH Knowledge Center• Plan to improve utilization going forward with more advertising Communications (Dr Rosado): <ul style="list-style-type: none">• 4 social media accounts• HemePath Weekly Topics – peer reviewed Membership (Dr Czader): <ul style="list-style-type: none">• 38 applicants for 2018• 237 votes on approval from membership at large Nominations (Dr Arber): <ul style="list-style-type: none">• 1 at large EXCO member nominated 2021 Workshop: <ul style="list-style-type: none">• Call for proposals, due by Aug 15, 2019	
11. Awards / Adjournment		Certificates of recognition were presented to all outgoing SH committee members.	