

Minutes of the General Assembly of the International Society of Tele dermatology 2008

Date: Oct 16, 2008

Venue: Hotel Taj Coromandel, Chennai, India

Members present: (alphabetic without title)

Bocachica, John; Börve, Alexander; Elmslie, Paul; Gabler, Gerald; Hofmann-Wellenhof, Rainer; Kumar, Parimalam; McKoy, Karen; Murakami, Hector; Oakley, Amanda; Soyer, H.Peter; Thomas, Jayakar; Witkamp, Leonard.

Topics

1. Welcome
2. Status of the ISTD - Call for attendance
3. Affirmation of protocol of last general assembly
4. Report of the treasurer
5. Election of Society representatives
6. New board members and new members
7. Discussion of membership fee
8. The telederm.org platform - The Community for Tele dermatology | Dermatology
9. Programme for 2009 & 2010
10. Future Meetings
 - EADV Congress Berlin 2009
 - 3rd World TD Congress Amsterdam/The Netherlands, 2010
11. Miscellaneous
 - Minutes of the 3rd Meeting of the
 - International Society of Tele Dermatology (ISTD)

Report

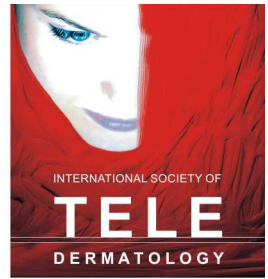
1. Welcome by H.P. Soyer (President)

2. Report: Number of members and growth of members

3. Affirmed (EADV 2007, Vienna)

4. The ISTD has currently an account in Austria (founded in Austria) with €3.413,--.

No expenses but the hosting of the web pages. No income and no sponsoring for the last 12 months. The treasurer will provide the Board with an overview of expenditures.



5. A new Board has been elected:

President: Witkamp, Leonard (Netherlands)
Vice President: Thomas, Jayakar (India)
Secretary: McKoy, Karen (USA)
Treasurer: Gabler, Gerald (Austria)

Immediate past president: Soyer, Peter (Australia)

6. New members for the International Advisory Board have been agreed upon:

- Oleg Kvivizde (Georgia)
- George Galdava (Georgia)
- Hector Murakami (Peru)
- Alexander Börve (Sweden)
- Paul Elmslie (Australia)
- Parimalam Kumar (India)

It was agreed that the membership of the Advisory Board (as well as the Continental representatives) should be reviewed and rotated periodically to include Society active members.

Additional representative:

- Stelios Minas for the CIS (Commonwealth of Independent States) Countries
- Additional liaison Officers: John Bocachica: ATA (SIG Teledermatology)

It was agreed that the Executive Board will consist of the immediate past president, current president, vice president, secretary and treasurer. It was also agreed that any contracts to be entered into by the Society should be signed by the current president as well as another Executive Board member.

7. The discussion has not been finished; the solution will be investigated by the Executive Board members.

Proposals are: if we get a fee, then output has to be generated (benefit for members). Annual fee should not be too small. We should also consider including primary care groups and individuals and institutional members.

8. Report about the application and its development by the H.P. Soyer

9. Will be worked out and communicated by the Board.

10. L. Witkamp invited members to Amsterdam for the next Congress in 28, 29 and 30 October 2010; H.P. Soyer will schedule the Congress in Brisbane, Australia in 2012.

11. The role of the Liaison Officers remains to be defined. This will be discussed by the Board.
The general assembly thanks H. Peter Soyer for his efforts and work for the society.

L. Witkamp, MD
President

K. McKoy, MD
Secretary

J. Thomas, MD
Vice President