

SOCIETE SUISSE DE PHARMACOLOGIE ET DE TOXICOLOGIE
SECTION DE PHARMACOLOGIE ET TOXICOLOGIE CLINIQUES

SCHWEIZERISCHE GESELLSCHAFT FÜR PHARMAKOLOGIE UND TOXIKOLOGIE
SEKTION KLINISCHE PHARMAKOLOGIE UND TOXIKOLOGIE

EXECUTIVE COMMITTEE

PD Dr. Thierry Buclin, President
PD.Dr. Karin Fattinger, Vice-president
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Dr. Hugo Kupferschmidt



SECRETARIAT

Tel: 41-41-729 0224
Fax: 41-41-729 03 03
Cellular: 41-79-2173955
E-mail: barbum@wyeth.com or barbu_mirela@hotmail.com
Website www.ClinPharm.ch

**24 General Assembly of the SKPT/SPTC
26 May 2005, OSAKA room Basel**

Present at this meeting: Mirela Barbu, Wyeth, Zug, Jerome Biollaz, CHUV, Lausanne, Thierry Buclin, CHUV, Lausanne, Markus Blum, Swissmedic, Bern, Mathieu Cationi, IKP, Bern, Jules Desmeules, HUG, Geneva, Jürgen Drewe, US Basel, Karin Fattinger, US Zürich, Samuel Henz, KS St. Gallen, Mitsuko Kondo, HUG, Geneva, Beatrice Krauer, Geneva, Stephan Krähenbühl, US Basel, Hugo Kupferschmidt, STIZ, Ludwig Perger, Winterthur, Emmanuel Tamches, Debiopharm, Gabriel Vital-Durand, Swissmedic, Nicole Vogt, HUG, Geneva, Martin Wilks, Syngenta

The meeting agenda was presented by the SKPT/SPTC president and is available on the website

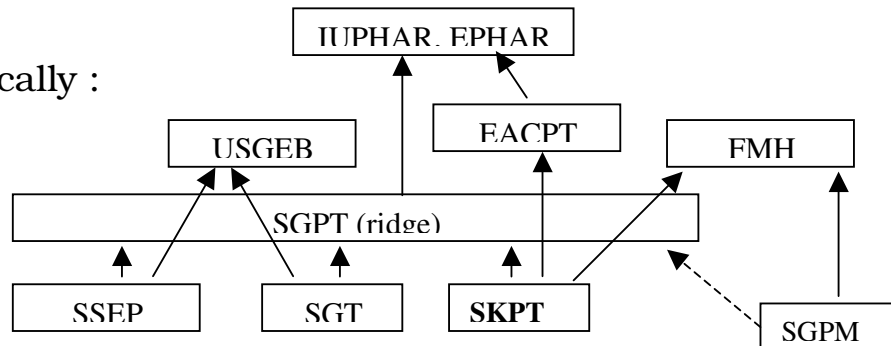
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|--|----------------------|
| 1. Welcome address | T. Buclin |
| 2. Minutes of the 23 General Assembly 2003 | M. Barbu |
| 3. President's report | T. Buclin |
| 4. Pre-graduate training | S. Krähenbühl |
| 5. Post-graduate training | M. Kondo-Oestreicher |
| 6. FMH Exam 2004 | S. Krähenbühl |
| 7. FMH Exam 2005 | K. Fattinger |
| 8. Members: admission of new members | M. Barbu |
| 9. Budget and Expenses | G. Vital-Durand |
| 10. Finance status revision | M. Weiner |
| 11. Contacts with EACPT | J. Desmeules |
| 12. Statutes-revision 2005: | |
| - Foundation of the Swiss Society for Clinical Pharmacology and Toxicology | T. Buclin |
| - Relationship with other societies : SGPT, EACPT | M. Barbu |
| 13. Elections | |
| 14. Varia | |

The minutes of last years GA were distributed, discussed and approved. The 2004 meeting minutes are available on the website. Questions have been raised regarding the budget

The President's report was presented as per attached slide:

1. Restructuration of Societies :

Schematically :



2. Pre-Graduate Teaching :

Grundlagen 2005

Grundlagen 2008

List of Teaching Objectives

3. Post-Graduate Training and Exam :

Weiterbildungsraster & Konzepte

Self-Accreditation

Site Visits

Professional Exam, New Fashion

List of Candidates in Centres

Manifestations (SGIM, January Meeting, SGPT)

4. Clinical Research :

GCP Courses

Investigators' Formation and Certification

Legal/Social/Political Framework of Clinical Research

FNS Submission of a PG-PV Cohort : sob !

Centralised Trials Database : SKPT ?

5. Clinical Services :

Request for Tarmed Items

6. Networking :

Communication, Retraite, Discussion of Issues

Agenda item 4: Prof. Krähenbühl transferred official responsibilities for the “Grundlagen” to Dr. Hugo Kupferschmidt. He also mentioned that the Pharmacology training for students is undergoing changes. Pre-graduate training varies depending on University. In some places it is together with Physiology training.

Agenda item 5: was presented by M. Kondo- as per attached slides. Questions were raised regarding the obligation to undergo inspections as of this year and regarding the inspection fees, i.e. CHF 5000.

Agenda item 6: during 2004, there were 3 candidates for the oral examination and 2 candidates for the written examination. The 2004 exam was a validating exam.

Agenda item 7: for the 2005 exam, there have been 7 candidates registered during the GA on May 26, 2 additional candidates registered on May 31. In total there will be 9 exam candidates in 2005.

Agenda item 8: A total of 6 new members have been admitted unanimously by the assembly, as per attached listing. 19 additional members have been transferred from the Swiss Society of Pharmacology and Toxicology, based on their own choice of society:

Name/sponsored by		
Francoise Jacquet, PhD	Thierry Buclin	Jerome Biollaz
Christine Rauber-Lüthy, MD	Karin Fattinger	Hugo Kupferschmidt
Alexandra Rätz Bravo, PhD	Stephan Krähenbühl	Jürgen Drewe
Victoria Rolason Gumprecht, PhD	Jules Desmeules	Pierre Dayer
Emanuela Tamches	Hervé Porchet	Gabriel Vital-Durand
Martin Wilks, PhD	Karin Fattinger	Hugo Kupferschmidt
	Transfer from SPTC	
Bucher, Maya, MD	Pully	Switzerland
Bürgisser, Ernst, PhD	Bureco AG	Switzerland
Conti, Ario, PhD	DFP/SPAI	Switzerland
Derouazi, Madiha, Dipl. Ing.	EPFL	Switzerland
Finelli, Luca, PhD	Bissone	Switzerland
Fitzgerald, Rex, PhD	FitzGerald Tox. Services	Switzerland
Gasser, Urs Erwin, PhD	JGB Consult	Switzerland
Heft, Franz, Prof. PhD	Rinat NS	USA
Hoffmann, Robert, Prof. PhD	Anticancer Inc.	USA
Keller, Monika, Pharm.	Inselspital	Switzerland
Ksiacek Iwona,	Biozentrum	Switzerland
Martin, Ulrich, PhD	Mundipharma	Switzerland
Pfeiffer, Andrea, Prof.	EPFL	Switzerland
Rickenbacher, Urs, PhD	Medius AG	Switzerland
Schaad, Nicolas, Pharm D	Pharmacie de la Cote	Switzerland
Strausak, Daniel, PhD	Roche	Switzerland
Troncoso, Edgardo, MD	HUG-CMU	Switzerland
Van Doorn, Peter-Jan, MD	MDS	France
Von Mandach, Ursula, PhD	USZ	Switzerland

Agenda items 9 and 10: The budget has not been accepted unanimously as presented and will have to be revised during 2005 and follow recommendations of the auditors, as per attached sheet.

8 present members accepted the budget with modifications and suggestions, 4 did not accept it and asked for resubmission, 4 abstentions.

Agenda item 11: Jules Desmeules continues to be the liaison with the EACPT and will try to attract one of the future EACPT meetings to Geneva. The membership fee will be raised to 5 Euros.

Agenda item 12: statutes: revisions have been presented by Thierry Buclin. The assembly felt there was not enough time to discuss the modifications in detail. The proposed changes will therefore be circulated to members (by e-mail wherever possible) for comments and approval. The current proposed statutes are available on the website. The name and logo of the society will not change.

Agenda item 13: Elections: the proposed EC has been unanimously accepted by the present assembly. The composition of the 2005-2007 EC is as follows:

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Prof. Dr. Jürgen Drewe

Dr. Martin Wilks

While the decision has been made that some resorts will be allocated outside the EC (EACPT, Grundlagen), the detailed resort allocation will be discussed during the next EC meeting