

President:

Dr. med. Mitsuko Kondo Oestreicher
Medical direction
University hospital of Geneva
24, rue Micheli-du Crest
1211 Genève 11
Tel : 0041223729922
E-mail : mitsuko.kondo-oestreicher@hcuge.ch

Secretary :

Dr. med. Mirela Barbu
Weinbergstrasse 47
CH-6301 ZUG
Tel : 079 2173955
E-mail : barbu_mirela@hotmail.com
E-mail: barbum@wyeth.com

**SKPT/SPTC 26 th General Assembly
23 May 2007
Kongresszentrum Basel
Meeting minutes**

The GA started as scheduled at 17.15

Agenda:

1. Welcome address
2. Minutes of the 25 General Assembly 2006
3. President's report
4. Postgraduate Training
5. Investigators' training program
6. FMH Exam 2006
7. Admission of new members
8. Grundlagen / Bases de la thérapeutique
9. Budget and expenses
10. Financial controllers' statement
11. Elections:
12. Varia

SOCIETE SUISSE DE PHARMACOLOGIE ET TOXICOLOGIE CLINIQUE

SCHWEIZERISCHE GESELLSCHAFT FÜR KLINISCHE PHARMAKOLOGIE UND TOXIKOLOGIE

Following members were present during the GA

SKPT/SPTC GA 23 May 2007

Name	Institution	Unterschrift
Kondo-Oestreich Mitsuko	HUG	
Kullak-Ublick, G.	Klin. Pharm. USZ	Kullak
S. Rossmann	USZ Klin. Pharm.	S. Rossmann
J. Drewe	USB, Basel	J. Drewe
M. Wilks	Synsenta, Basel	M. Wilks
M. Egbring	USZSPT	M. Egbring
H. Kupferschmid	Tox	H. Kupferschmid
R. e. Benoit		R. e. Benoit
Vibul Dhand	Swissmedic	Vibul Dhand
CORTI NATASCIA	Klin. Pharm. USZ	Corti Natascia
GIRARDIN FRANÇOIS	HUG	Girardin
EAP Chin B	CHUV	EAP Chin B
TARATTI E.	Debiopharm	Taratti
ROTHMANN L.	PCL CHUV	Rothmann
CSASKA T.	PCL CHUV	CSASKA T.
CHITANI H.	Klin Pharm Bern	Chitani
MASCHE U.		Masche
BLOUETZ Pierre	Clin Pharm Lausanne	Blouetz
Bindschedl Margaretha	Swissmedic	Bindschedl
Fattinger Karin	Unspital	Fattinger
Bartm Minelg	Wyeth AG	Bartm
HENZ SAOUEC	Kantonsspital St. Gallen	Henz
Desmouls Jules	HUG	Desmouls

The minutes of the 2006 GA, available on www.clinpharm.ch were also circulated during the GA and accepted unanimously. The suggestion was made to post the GA meeting minutes online at least 1 month prior to the next GA.

An activity review of last year was provided by Karin Fattinger and is attached. Thierry Buclin reminds the general assembly about the upcoming September meeting of the Swiss Society of Pharmacology and Toxicology. The main subjects of this upcoming event are described in Dr. Fattinger's presentation



GA 2007A
PresentationKFwithSS

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The postgraduate training, exam 2006 and the accreditation visits were presented by Dr. Mitsuko Kondo Oestreicher and are attached. The first accreditation visit was passed successfully by the University of Basel. Further visits to Zürich, Lausanne and Swissmedic are scheduled for 2007.

Martin Wilks mentioned the two (2) clinical pharmacologists titles SKPT/SPTC which were awarded to Dr. Chin Eap from Lausanne and to Dr. Rätz Bravo from Basel



GA 2007\
PresentationMKO-exa



\GA 2007\
PresentationMKO-pos

Thierry Buclin reported about the Investigators' Training Initiative: All Swiss physician wishing to deepen their knowledge in Clinical Research must document their GCP experience as per Swissmedic ordinance on clinical trials from September 2004 (VKlin, OClin). The SKPT/SPTC has designed in cooperation with the Swiss Society of Pharmaceutical Medicine (SGPM/ASMP) and with the Swiss Society of Epidemiology and Social and Preventive Medicine a 5 days theoretical training program with additional requirements regarding the practical experience. The aim was to obtain an FMH certification. During the pre-approval stage at the FMH, this program has not been accepted with over-reglementation and additional administrative burden being the main reason(s). There is a risk now that private institutions are taking over such programs. However, the visibility of the Clinical Pharmacologists has been increased through this action. There were no further questions from the audience on this subject.

The new member applications were presented and unanimously accepted. Members will be informed by the SKPT/SPTC secretary about their acceptance



GA 2007\
New membership applicatic

Regarding the current edition of the Grundlagen, the recommendation was made that Documed should create or indicate the link to www.clinpharm.ch, in order to increase the visibility of the society. In general, it was also recommended, for future editions, to check alternative editors. The current situation was presented by Hugo Kupferschmidt/Martin Wilks



GA 2007\
Presentation-HK/MW-

The assembly was asked to comments on the need of further issues, on the main targets (physicians or students). It was concluded that the last editions were mainly bought by students; therefore the future editions will be adapted accordingly. The "Grundlagen" were deemed important for the visibility of the society and therefore future editions should be available on-line. Members of the assembly suggest that the on-line edition should be free for student. A mixed version (simple print+on-line) was also suggested: Hugo Kupferschmidt will call a working party and continue to work on this subject. The pending invoice was also discussed: Hugo Kupferschmidt explains that the invoice goes far beyond the accepted budget as the main reason for the delay. The GA would like to see the invoices linked to the number of books sold.

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TOXIKOLOGIE

The treasurer's presentation and the financial controllers' certifications and recommendations were accepted unanimously



GA 2007\
Kontopruefung2007S



GA 2007\
PresentationGVD-trez

Further suggestions made by the assembly:

- improve electronic communication
- treasurer, secretary and webmaster should ideally have the same location

The new board suggested for the 2007-2009 period was presented by the current president, Karin Fattinger and is attached



GA 2007\Elections,
incl. Revisoren.ppt

The assembly decides to pass to common voting for all members and accepts the new board unanimously. There is an additional suggestion that Hugo Kupferschmidt should join the board again in 2 years. There was a question on the representation of the Clinical Pharmacology department Bern, in the Board. Bern is represented in the board by Karin Fattinger, as delegated by Bernhard Lauterbug.

The board thanks Bernhard Lauterburg and Thierry Buclin for their long standing activity on the board.

The board congratulates Mitsuko Kondo Oestreicher as the new president of the SKPT/SPTC and as the new President of the Federation of several societies SSPT [SSCPT + SSEP + SST] and SGPM to join in autumn.

The revisors are also unanimously elected

With best regards

Mirela Barbu