

MINUTES OF THE ISSCD MEMBERS' MEETING
9 September 2017
MM/09/17

ISSCD Board attendees:

Christophe Cellier	CS
Govind Makharia	GM
Pavel Drastich	PD
Bana Jabri	BJ
Knut Lundin	KL - Treasurer
Luisa Mearin	LM
Riccardo Troncone	RT
Heidi Urwin	HU - Secretary

Apologies: David Sanders DS – President

ISSCD Member attendees: See Appendix 1.0

NO.		ACTION	DUE
1	Apologies KL took the role of Chair as DS had sent his apologies in advance.		
2	Minutes of the previous meeting in Prague 2015 Everyone in attendance was given a copy of the minutes, approved by the ISSCD Board, from the members' meeting in Prague. More members are needed and people should be encouraged to complete the online form on the ISSCD website or if at the ICDS New Delhi, to visit the ISSCD stand in the exhibition hall.	All	Ongoing
3	Report from the ISSCD The report (Appendix 2.0) will be posted on the ISSCD website The ISSCD is a non profit organisation established in 2011 in the Netherlands. It is now managed in the UK, 3 rd Floor, Apollo Centre, Desborough Road, High Wycombe, Bucks, HP11 2QW. The Society has a new logo and website. Heidi Urwin is the permanent secretary of the ISSCD, to ensure consistency, and she has agreed to do this on a voluntary basis. No questions were raised by members.		
4	Report from the European Society for the Study of Celiac Disease (ESSCD) – President, Chris Mulder: The ESSCD currently has approx. 150 members. The ESSCD has not yet been accepted as a Council Member of UEG. There is currently no representation from pediatrics on the Board of the ESSCD but there will be a ballot at the UEG meeting, Barcelona, in October. There will also be a blockade meeting at the ESPGHAN meeting, Naples, in January – Carolina Ciacchi is a mediator. It is hoped there will be better cross working with UEG for the 2018 meeting.		
5	Report from the North American Society for the Study of Celiac Disease NASSCD– current President Elena Verdu. Former President Peter Green attended this meeting:		

NO.		ACTION	DUE
	<p>A focus of the NASSCD has been to raise funds. It has secured \$150k USD over 3 years from the Celiac Disease Foundation. To go towards a young investigators' award. It has also received a grant from Nestlé for research into gluten sensitivity.</p> <p>Current membership is approx. 200 and there is an aim to increase this.</p> <p>An Executive Director has been recruited to manage the administration of the NASSCD.</p>		
6	<p>Financial Report of the ISSCD</p> <p>Membership fees have not been collected for the previous two years. It was voted and agreed that membership of the ISSCD should be free until further notice.</p> <p>It was agreed that a bank account for the ISSCD should be opened in the UK to consolidate finances and should be managed by HU. Internal authorisation for the account will be the responsibility of the President (DS) and the Treasurer (KL).</p>		
7	<p>ICDS 2019 – Paris, France</p> <p>Prof Christophe Cellier gave a brief presentation outlining suggestions for venues and dates for the ICDS in Paris (Appendix 3). June is the preferred date but this will be confirmed next month.</p>		
8	<p>ICDS 2021 – Sorrento, Italy</p> <p>Prof Riccardo Troncone gave a brief presentation of the current plans for the ICDS in Sorrento (Appendix 4.0). The suggested venue is The Hilton Sorrento Palace Convention Center, which has previously hosted an ESPGHAN annual meeting. The proposed dates are 29 Sept – 2 Oct 2021.</p>		
9	<p>ICDS 2023 – Proposal</p> <p>There was one bid to host the 2023 ICDS, proposed by Professor Marios Hadjivassiliou. The proposal to hold the 2023 event in Sheffield, UK, was unanimously accepted by the members at the meeting.</p>		
10	<p>Changing of the ISSCD statutes – Board members to hold their positions for 4 years</p> <p>Discussions took place on how membership of the Board would be best managed to provide continuity whilst also ensuring rotation. A discussion took place around whether general expertise in celiac disease or a specific area of interest should be the recruitment focus for a new potential ISSCD Board member. It was agreed that representation for adults, pediatrics and basic science is important for the Board as well as an overlap of the organisers of the ICDS to pass on their experience.</p> <p>A handful of members felt a 4 year term was too long, however the majority approved the four year term for Board members, providing there was appropriate rotation. There was a suggestion to consider recruitment for the Board outside the ISSCD members' meeting, held at the ICDS, either via email or at another associated event. It was requested that this be taken back to the President (DS).</p>	DS	Future ISSCD Board telecall
11	<p>ISSCD Board Members</p> <p>David Sanders – President</p> <p>Knut Lundin – Treasurer</p> <p>Govind Makharia – ICDS 2017, New Delhi – past event</p> <p>Christophe Cellier – ICDS 2019, Paris – next event</p> <p>Riccardo Troncone – ICDS 2021, Sorrento – future event</p> <p>Luisa Mearin – paediatrics</p> <p>Bana Jabri – Basic science</p>		

NO.		ACTION	DUE
	Pavel Drastich – ICDS 2015 – stepped down		