

American Committee on Clinical Tropical Medicine and Travelers' Health (ACCTMTH)

Council Meeting Minutes

Virtual Meeting

December 9, 2021

4–5 pm EST

Agenda-

1. Welcome for new elected members and thanks to members transitioning
2. Annual report (German) no more than 10 min
3. Finance Report summary (Kristina) 5 min
4. Student liaison (Hanna /Lia) 5 min
5. Pre-meeting course (German) 5 min
6. Update course (Aisha) 5 min
7. Best clinical Research paper (John Schieffelin has stepped down, call for new committee)
8. Areas of development for upcoming year and work organization (Mark)

Notes

I. Introduction of elected members and transitioning members

- a. Natasha Hochberg
- b. Shaymaa Abdalal
- c. Ivan Gonzalez
- d. German Henostroza (Past President)
- e. Alyse Wheelock
- f. Buffy Finn
- g. Hannah Elizabeth Steinberg
- h. Daniel Leung
- i. Mark Kortepeter
- j. Daniel A. Kaminstein
- k. Aisha Khatib
- l. Latha Rajan
- m. Kristina Krohn

II. Final Report (Brief)

- a. Good Balance within the clinical group that can be used approximate \$200,000.00
- b. Fund for **Marcolongo Lecture** \$50,000.00 Marcolongo family donate each year
- c. ASTMH provide need to be used \$5000 (we don't use we lose) \$4000 planned to be used at the Annual Meeting in clinical research awards and students.
- d. Pre-Meeting Course about \$3000 (numbers from numbers)

III. Brief Report of the last year

- a. Educational activities:
 - i. The plan to conduct 2–3 webinars
 - ii. The actual was 1 webinar Aisha Khatib well received usually for members only
 - iii. 1 webinar spread by the trainee
- b. Pre-Meeting Course not making profit
 - i. Transition of the chair of the Pre-Meeting course
 - ii. This year was update in NTD

- iii. Rotation for the Pre meeting chair every 2–3 years and topic change based on the need each year
- vii. The update course of Trop Med held in November – Revenue does not go to the Clinical Group it goes to the society directly
- c. Continuing discussion on the Board Certification in Global Health and Clinical Tropical Medicine there are blueprint continue of discussion
- d. Mentorship activities 6 or 7 requests
- e. Clinical group engagement in social media (Twitter) increase visibility
- f. ASTMH annual conference
 - i. 2 sessions: Marco Longo lectures, second session Tropical Dermatology along with the business meeting
 - ii. Present the research Award
 - iii. Current topic to bring more clinical group symposium to the Annual meeting
 - iv. 3 Award presented:
 1. Trainee research award for 3 students (12 candidate)
 2. Martin wolf mentoring award to Latha Rajan
 3. Research Article award (was not award this year)
 - v. Bring back meet the professor
 - vi. Update in Strategic plan

IV. Student Leadership committee updates (Trainee updates)

- a. 7 members (3 new members this year all three from outside US institution)
- b. Need to bring one new member as one member transitioning out
- c. Survey results: preference for webinar
- d. 1 webinar
- e. successful Clinical Speed Networking event during virtual Annual Meeting
- f. Future to increase educational activities 1 per quarter

V. Update Course follow up

- a. Course was held September 23–25, 2021
- b. 154 attendees
- c. Very positive feedback
- d. Co-Chair position is up for this year
- e. The Plan to send out the call for co-chair before January and have the deadline by end of January
- f. Committee members and co-chair can have another term up to the leadership two term max
- g. Plan to send first week of January and give 3 weeks

- h. More student group involvement from the beginning
 - i. Full closure evaluation still pending
- VI. **Clinical Pre-Meeting Course**
- a. Will turn and received
 - b. 10 speakers
 - c. Solid program on NTD's
 - d. Combination of research and clinical update
- VII. **Areas of development for upcoming year**
- a. Increase the clinical group memberships
 - b. More social media engagements
 - c. Increase LMIC representation and students' participations
 - d. Increase clinical medical focus in the annual meeting
 - e. Repopulating the Best clinical Research paper
 - f. Open the webinar (climate change and tropical medicine) to non-members and collaboration with ISTM responsible travel group 600 registered and more than 250 attended
 - g. TB & HIV in time of COVID webinar was planned
 - h. planned meeting once a month for leadership committee
 - i. Planned a map and year long schedule to plan roadmap for the years
 - j. Meeting time that better for all

CLINICAL GROUP AMERICAN COMMITTEE ON CLINICAL TROPICAL MEDICINE AND TRAVELERS' HEALTH

CLINICAL GROUP LEADERSHIP 2021

Member/Position	Term Expires
Mark Kortepeter, <i>President</i>	2022
Natasha Hochberg, <i>President-Elect</i>	2022
Germán Henostroza, <i>Past-President</i>	2022
Shaymaa Abdalal, <i>Secretary/Treasurer</i>	2024
Daniel Leung, <i>Councilor</i>	2022
Aisha Khatib, <i>Councilor</i>	2023
Iván González, <i>Councilor</i>	2024
Alyse Wheelock, <i>Student Representative</i>	2022

CLINICAL GROUP PAST LEADERSHIP

Name	Years
President	
Germán Henostroza	2021
Latha Rajan	2020
M. Patricia Joyce	2019
David Brett-Major	2018
John W. Sanders	2017
Duane Hospenthal	2016
Susan McLellan	2015
Richard Oberhelman	2014
M. Patricia Joyce	2013
David Hamer	2012
Philip Coyne	2011
William Stauffer	2010
Joe Vinetz	2009
Alan Magill	2008
Anne McCarthy	2007
J. Dick MacLean	2006
David Freedman	2005
Richard D. Pearson	2002–2004
David R. Hill	2000–2002
A. Clinton White	1998–2000
Steve Hoffman	1996–1998
Frank J. Bia	1994–1996
Len Marcus	1992–1994
Jay S. Keystone	1990–1992
Elaine Jong	1988–1990
Secretary–Treasurer	
Kristina Krohn	2018–2021
Latha Rajan	2015–2018
Beth Kirkpatrick	2012–2015

Paul Southern	2009–2012
M. Patricia Joyce	2006–2009
Jan Evans Patterson	2003–2006
David R. Shlim	2000–2003
Vernon Ansdell	1997–2000
David Freedman	1994–1997
Barbara Herwaldt	1991–1994
Murray Wittner	1988–1991

Councilor

Daniel Kaminstein	2019–2021
Natasha Hochberg	2018–2020
Janine Danko	2017–2019
Miguel Cabada	2016–2018
Frederique Jacqueroz	2015–2017
Walter (Ted) Kuhn	2014–2016
Brett Hendel-Paterson	2013–2015
Michael Libman	2012–2014
ChandyJohn	2011–2013
Jason Maguire	2009–2012
Elizabeth Barnett	2007–2010
Eric Houpt	2006–2009
Bradley Connor	2005–2008
Alan Spira	2004–2007
Philip E. Coyne, Jr	2003–2006
M. Patricia Joyce	2002–2005
Kenneth R. Dardick	2003–2004
Claire Panosian	2001–2004
Martin Cetron	2000–2003
Philip Fischer	1999–2002
Monica Parise	1998–2001
Victor Kovner	1998–2000
A. Clinton White	1997–1998
Douglas MacPherson	1996–1999
Jan Evans Patterson	1995–1998
Thomas Strickland	1994–1997
Phyllis Kozarsky	1994–1996
Frank Bia	1993–1994
David Hill	1992–1995
Marty Wolfe	1991–1994
Ralph Bryan	1990–1993
Len Marcus	1989–1992
Bob Goldsmith	1989–1991
Michele Barry	1989–1990

CLINICAL GROUP

AMERICAN COMMITTEE ON CLINICAL TROPICAL MEDICINE AND TRAVELERS' HEALTH

CONSTITUTION AND BYLAWS OF THE CLINICAL GROUP

ARTICLE I

NAME AND PURPOSE

Section 1

This organization shall be called the American Committee on Clinical Tropical Medicine and Travelers' Health (ACCTMTH). In most instances, it will be referred to as the "Clinical Group."

Section 2

The purposes of this organization shall be to promote the Clinical aspects of tropical medicine, medical parasitology and travelers' health.

ARTICLE II

MEMBERSHIP

Section 1

There shall be three classes of members: active, honorary and student.

Section 2

Active members will be those individuals who are members of the American Society of Tropical Medicine and Hygiene (ASTMH), who are actively engaged in, or interested in, clinical aspects of tropical medicine, medical parasitology and/or travelers' health.

Section 3

Students within the biomedical sciences who have an interest in clinical areas of tropical medicine, medical parasitology, and/or travelers' health may become student members. They shall have all the privileges of membership except voting and holding office.

Section 4

Honorary members shall be nominated by a two-thirds vote of the council and approved by at least two-thirds of members' casting votes. Honorary members will be individuals outside this organization recognized for their outstanding contributions to clinical tropical medicine and travelers' health. They shall have all the privileges of membership except voting and holding office.

ARTICLE III

OFFICERS

Section 1

The officers of the organization shall be a President-Elect, President, and Past President, Secretary/Treasurer and three

Councilors. Any active member in good standing is eligible for election to office. The officers shall constitute the council, in which the government of the organization shall be vested.

The President-Elect, President and Past President shall each serve terms of one year in succession. The Secretary/Treasurer and the Councilors will be elected for a term of three years. Terms of office in the organization shall begin at the close of the annual meeting at which the officers were declared elected. Officers may run for and serve consecutive terms'.

If the presidency becomes vacant, the President-Elect shall become the President for the remainder of the unexpired term. The President may fill vacancies among the Councilors by appointing Councilors from the active membership to serve until the missing Councilor returns to office or through the remainder of the absent Councilor's term, if return to office is not possible. If the Secretary/ Treasurer is unable to complete his/her term, the President will appoint a replacement from the active membership or Councilors to serve until the next annual meeting when a new Secretary/ Treasurer will be elected.

Section 2

The duties of the President shall be those regularly devolving on the chief executive officer. He/she shall preside at subcommittees as provided in the bylaws.

Section 3

The Secretary/Treasurer and/or Secretariat of the ASTMH shall be the custodian of all records of the Committee. They shall handle the business and finances of the committee and shall submit an annual financial report.

The Secretary/Treasurer and/or Secretariat of the ASTMH shall be responsible for mailings to members, including mailing of ballots and other business matters. The Secretary/ Treasurer shall preside over the Committee in the absence of the President.

Section 4

Council shall annually appoint a nominating subcommittee consisting of five active members. No more than three of those members may be current members of Council. A slate of candidates for offices to be filled at the next annual meeting shall be submitted by mail and/or electronic mail no later than two months prior to the next annual meeting. Members may submit themselves or suggest other active members as candidates to the Chairman of the nominating committee, but the nominating committee will not be obligated to put such individual(s) on the slate unless there is a supporting petition from three active members in addition to the individual proposed.

Election for each office shall be by secret mail and/or electronic mail ballot and determined by majority vote (or by the greatest number of votes if more than two

candidates). Mailing and counting ballots shall be the responsibility of the Secretary/Treasurer and/or Secretariat of the ASTMH. The results of voting will be announced in a Newsletter and at the next annual meeting.

ARTICLE IV

AMENDMENT OF CONSTITUTION

Section 1

Amendments to this constitution and bylaws may be adopted on approval by a majority of the ACCTMTH council and upon a two-thirds affirmative vote of ballots cast subject to the following conditions:

The proposed amendment must be in writing and signed by at least three members of the Committee.

The signed proposed amendment must be in the hands of the Secretary/Treasurer and/or Secretariat of the ASTMH before the annual meeting of the Committee.

Voting of proposed amendments by the active members will be done by mail and/or electronic mail, except as provided in section 1d, below. The mailing and counting of ballots shall be the responsibility of the Secretary/Treasurer and/or Secretariat of the ASTMH. Results of balloting will be announced at or before the annual meeting following the vote.

If at least 25 percent of active members are present at an annual meeting, a majority of those present can require a vote on a Council-approved amendment at that meeting. The amendment can be passed by two-thirds of ballots cast.

ARTICLE V

COUNCIL FUNCTION

The Council shall manage the Committee's affairs and direct its business. It shall initiate, coordinate and terminate the work of the subcommittees. It shall have the power to approve the expenditure of funds and establish an annual budget for the Committee.

ARTICLE VI

MEETINGS

The Committee shall meet annually for business and scientific sessions. The business meeting and at least one scientific meeting will be held in conjunction with the annual meeting of the ASTMH.

In addition, Council may call for other scientific sessions for purposes of continuing medical education. Council will determine the time and place of such additional meetings.

In the conduct of business sessions, Robert's Rules of Order shall be the guide. At the beginning of each session, the President shall appoint a member to serve as parliamentarian. Minutes will be recorded and maintained by the Secretary/Treasurer.

ARTICLE VII

SUBCOMMITTEES

The President shall appoint annually a Program Chairman who should work cooperatively with the program committee of the ASTMH. With approval by a majority of council members, the President may create and appoint ad hoc subcommittees, as needed.

ARTICLE VIII

DUES

Dues may be assessed and changed by a majority vote of the ACCTMTH Council, subject to approval by a majority of active members voting. A quorum of twenty percent of active members may be called and required for that vote.

ARTICLE IX

ADVISORY SUBCOMMITTEES

The Past Presidents of this organization will collectively form an advisory subcommittee. This subcommittee may bring matters to the attention of Council and advise it on matters it is considering. However, neither the advisory subcommittee nor its members, except for the immediate Past President, will have a vote in Council affairs, unless the member has been re-elected as an officer of ACCTMTH.

AMENDMENT 1 (18 NOV, 1992)

A condition of active membership will be payment of dues.

AMENDMENT 2 (30 NOV, 1992)

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Election for each office shall be by secret mail and/or electronic mail ballot and determined by majority vote. Mailing and counting ballots shall be the responsibility of the Secretary/Treasurer and/or Secretariat of the ASTMH. The results of voting will be announced in a Newsletter and at the next annual meeting.

Revised: 8 October 2004



Awards

Martin S. Wolfe Mentoring Award-

The Clinical Group has established an award to honor the life of inspiring mentorship by our friend, teacher and colleague, Martin S. Wolfe, MD, FACP, FASTMH. This award will recognize individuals who have served as exemplary and inspiring mentors. It will be presented to a member of the American Committee on Clinical Tropical Medicine and Travelers' Health (ACCTMTH, the Clinical Group) who has been exceptional in guiding the professional growth of careers in tropical and travel medicine.

Recipients

2021

Latha Rajan
Tulane University, Department of Tropical Medicine

2020

A. Clinton White
University of Texas Medical Branch

2019

Elaine Jong
University of Washington School of Medicine

ACCTMTH Clinical Research Award— Recognizes excellence in research presented by a student at the Annual Meeting.

2021

Hannah Rafferty
David Chinedu Abiayi
Hannah Steinberg

2020

Emily Ciccone
Crespoo Mbe-cho Ndiabamoh
Austin Jones

Elsevier Clinical Research Award— Recognizes excellence in research presented by a student at the Annual Meeting.

2019

Titus Kwambai
Melinda Tanabe
Ruwandi Kariyawasan

2018

Neima Briggs
Jonathan Chang
Thomas Siegert

2017

Inke Lubis
Menno Smit
Charlotte Heuvelings

2016

Edward Smith
Ruwandi Kariyawasan
Obadia Kenji

2015

Rahajeng N. Tunjungputri
Sarah Boudova
Ross Boyce

2014

Paul Griffin
Junxiong Pang
Luis Marcos

2013

Remko Schats
Sara-Blythe Ballard
Samuel Tassi Yunga

2012

Else Bijker
Grace Chan
Jessica Christensen

2011

Andrew Brent
Elizabeth Schlaudecker
Luther Bartelt

2010

Paul Krezanoski
Kevin Esch
Jennifer Downs

Elsevier Student Book Award— Recognizes excellence in research presented by a student at the annual meeting.

2009

An Na Park

2008

Eugene Richardson

2007

Aglaer Alves da Nóbrega

2006

Sarah Landis

2005

Alisa Alker

2004

Luis Marcos Raymundo

2003

Jeffrey K. Eng

2002

John Todd Utz

2001

Tina Marie Loane Peterson

2001

Kai-Hsin Chang