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

Virtual Meeting Minutes
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. Financial 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

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

<table>
<thead>
<tr>
<th>CLINICAL GROUP LEADERSHIP 2021</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Mark Kortepeter, President</td>
<td>2022</td>
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<td>Natasha Hochberg, President-Elect</td>
<td>2022</td>
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<td>Germán Henostroza, Past-President</td>
<td>2022</td>
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<td>Shaymaa Abdalal, Secretary/Treasurer</td>
<td>2024</td>
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<td>Daniel Leung, Councilor</td>
<td>2022</td>
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<td>Aisha Khatib, Councilor</td>
<td>2023</td>
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<td>Iván González, Councilor</td>
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<td>Alyse Wheelock, Student Representative</td>
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<tr>
<th>CLINICAL GROUP PAST LEADERSHIP</th>
<th>Years</th>
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<tr>
<td><strong>President</strong></td>
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<td>Germán Henostroza</td>
<td>2021</td>
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<td>Latha Rajan</td>
<td>2020</td>
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<td>M. Patricia Joyce</td>
<td>2019</td>
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<td>David Brett-Major</td>
<td>2018</td>
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<td>John W. Sanders</td>
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<td>Duane Hospenthal</td>
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<td>Susan McClellan</td>
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<td>Richard Oberhelman</td>
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<td>M. Patricia Joyce</td>
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<td>David Hamer</td>
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<td>Philip Coyne</td>
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<td>William Stauffer</td>
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<td>Joe Vinetz</td>
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<td>Alan Magill</td>
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<td>Anne McCarthy</td>
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<td>J. Dick MacLean</td>
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<td>David Freedman</td>
<td>2005</td>
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<td>David R. Hill</td>
<td>2000–2002</td>
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<td>A. Clinton White</td>
<td>1998–2000</td>
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<td>Frank J. Bia</td>
<td>1994–1996</td>
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<td>Elaine Jong</td>
<td>1988–1990</td>
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| **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 |

| Councilor                       |       |
| Daniel Kaminstein               | 2019–2021 |
| Natasha Hochberg                | 2018–2020 |
| Janine Danko                    | 2017–2019 |
| Miguel Cabada                   | 2016–2018 |
| Frederique Jacquerioz           | 2015–2017 |
| Walter (Ted) Kuhn               | 2014–2016 |
| Brett Hendel-Paterson           | 2013–2015 |
| Michael Libman                  | 2012–2014 |
| Chandy John                     | 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 Parisé                   | 1998–2001 |
| Victor Kovner                   | 1998–2000 |
| Douglas MacPherson              | 1996–1999 |
| Jan Evans Patterson             | 1995–1998 |
| Phyllis Kozarsky                | 1994–1996 |
| Frank Bia                       | 1993–1994 |
| David Hill                      | 1992–1995 |
| Ralph Bryan                     | 1990–1993 |
| Len Marcus                      | 1989–1992 |
| Michele Barry                   | 1989–1990 |
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.

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)
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. 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
Crespo 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
Obadiah 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
Jesica 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