

## CLINICAL GROUP

# AMERICAN COMMITTEE ON CLINICAL TROPICAL MEDICINE AND TRAVELERS' HEALTH

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### Annual Business Meeting Minutes

Thursday, November 21, 2019; 5:15– 6:00 p.m.  
 ASTMH 68th Annual Meeting  
 November 20-24, 2019  
 Gaylord National Resort and Convention Center  
 National Harbor, Maryland, USA

President: M. Patricia Joyce, MD  
 Secretary/Treasurer: Kristina Krohn, MD

1. The meeting was called to order by ACCTMTH President, Pat Joyce.
2. Elsevier-ASTMH Clinical Research Award winners (presented by Pat Joyce)
  - a. Awards are 1<sup>st</sup> place (\$500); 2<sup>nd</sup> place (\$300) and 3<sup>rd</sup> place (\$200) plus \$200 travel grant given to each presenter provided by the Clinical Group.
  - b. The Judges this year – David Kaminstein, Kristina Krohn, Latha Rajan, and John Sanders – were thanked.
  - d. 2019 Awardees
    - First place, Titus Kwambai, Kenya Medical Research Unit, Kisumu, Kenya
    - Second place, Melinda Tanabe, UTMB, Galveston, TX
    - Third place, Ruwandi Kariyawasam, University Toronto, Canada
  - e. Thanks were given to Elsevier for their contributions
3. Election results. Past President David Brett-Major reviewed the 2019 election results:
  - a. Germán Henostoza was elected president-elect.
  - b. Dan Leung was elected to council for a 3-year term.
  - c. Thanks were offered to outgoing Councilor Janine Danko, Past-president David Brett-Major, and Student Representative Michael Harper.
4. Clinical Group finances were reviewed by Kristina Krohn, Secretary-Treasurer
  - a. Balance of fund include \$167,115 for the group plus \$37,948 for Marcolongo fund.
  - b. \$10,000 annual grant from parent society for 2018-2019 was completely spent, to include \$4016 fee for Marty S. Wolfe Mentoring Award medal and \$908 donation to AJTMH for clinical page charges.
5. Update on Educational Activities given by Brett Hendel-Patterson
  - a. 2018 CTropMed® had 138 examinees with 83% pass rate
  - b. 2019 Update Course held in Toronto in conjunction with North American Refugee Health Conference
  - c. Pre-Meeting Course held on “Tropical Diseases Encountered in Non-Travel Clinics”
  - d. Tropical Medicine and Global Health Exploratory Committee formulated to develop plan for Global Health-Tropical Medicine board certification.
6. New business was called for and completed.
7. Meeting Closure and Transfer of Authority
  - a. President (2018-2019) Pat Joyce transferred authority to the incoming President Latha Rajan (2019-2020) with the symbolic passing of the gavel.
  - b. President Latha Rajan closed the meeting.

## ACCTMTH SUBGROUP (AMERICAN COMMITTEE ON CLINICAL TROPICAL MEDICINE AND TRAVELERS' HEALTH)

### CLINICAL GROUP LEADERSHIP 2020

Member/Position	Term Expires
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Latha Rajan, <i>President</i> . . . . .	2020
Germán Henostroza, <i>President-Elect</i> . . . . .	2020
M. Patricia Joyce, <i>Past-President</i> . . . . .	2020
Kristina Krohn, <i>Secretary/Treasurer</i> . . . . .	2019
Natasha Hochberg, <i>Councilor</i> . . . . .	2020
Daniel Kaminstein, <i>Councilor</i> . . . . .	2021
Daniel Leung, <i>Councilor</i> . . . . .	2022
Austin Jones, <i>Student Representative</i> . . . . .	2020

### CLINICAL GROUP PAST LEADERSHIP

Name	Years
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#### President

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 . . . . .	2019–
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

Janine Danko . . . . .	2017–2019
Miguel Cabada . . . . .	2016–2018
Frederique Jacqueroiz . . . . .	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 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

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### 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)**

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.

### 2019 Recipient

Elaine Jong  
University of Washington School of Medicine

### 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  
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

Aglaêr 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

#### 2000

Shingairai Feresu

#### 1999

Daniel Grushka