

**Minutes of Meeting of the
Clinical Pharmacokinetics Committee, IATDMCT
Held 7 Oct 2009, 1230-1330,
Montreal Congress.**

Present: Daan Touw (Chair), Bruce Charles (n), Sander Vinks, Shareen Cox, Ray Morris (minutes), Betty Sallustio, Ehab Eldesoky, Hundie Tesfaye (n), Catherine Sherwin (n), Tsuyoshi Fukuda (n), York Harigaya (n), Jody Courtney (n), Sal Salamone (n), Duan Jingli (n), Li Wang, Pierre Marquet. (n=new CPK-Comm member)

1. **Apologies:** Alison Thomson, Philip Patsalos, Kees Neef.
2. **Minutes** of the previous meeting (13 Sept 2007) – accepted.
 - a. It was decided that the CPK Committee remain a free-standing committee rather than merge with the Standards of Practice Committee, as had been suggested before the Montreal congress, as the SoP Committee had resolved at their meeting (held 2 days earlier) that they still had viable numbers. Similarly, the much larger attendance at this CPK Committee meeting (compared with 4 attendees in Nice) was supportive of not amalgamating with SoP-Committee at this time.
 - b. Sander Vinks suggested that the CPK-Comm needed to define a role(s) and goals, and what outcomes were deliverable (eg., more than delivering workshops for Congresses). Also that Exec of IATDMCT were looking for more activity of the Committees between Congresses. He also suggested identifying small tasks in the first instance that could be delivered before taking on larger projects in support of the membership.
 - c. It was agreed that the Program from the Committee's workshop be compiled for the Compass Newsletter. **Action:** Daan to approach the W/shop speakers to include a summary in Compass.
3. **Appointment of New Chairperson.** Daan offered to stand down if there was a member keen to take this role on. There were no volunteers. **Action:** Daan Touw to continue in role till the 2011 congress. Sander Vinks indicated that Exec were keen that that all Committees have rotating Chairs to contribute new ideas, and this be facilitated by appointing a Vice-Chair who would act as Chair-elect to take-over the role at the 2011 Congress. There were no nominations for the Vice-Chair position from those present. **Action:** It was agreed that Daan Touw approach an appropriate person, organise and train a Vice-Chair for transition to the Chair role from 2011. The name of the person to be advised to Council once negotiated in the short term.
4. **Activities of CPK Committee.** The Workshop at this 2009 Congress was the major contribution. It was well attended (packed audience). Committee awaits the feedback from the AACC evaluation forms circulated to delegates at the workshop as one tool in developing future congress workshops.
5. **Newsletter.** As stated above, it was agreed that the outcome from the Workshop be written up by the speakers for publication in the Compass Newsletter, and potentially in the Journal.
6. **Suggestions for 2011 congress.** Several opinions were raised and discussed, including:
 - a. Proposing a joint symposium on CPK, PGx, and Immunosuppression,

- b. the matter of 'novel' strategies versus continuing traditional strong themes of the Association that would be repetitious to regular congress attendees, but also meeting the expectations of first-time delegates wanting to hear about such topics. One option could be to propose 2 workshops to cover both aspects (basic and advanced).
 - c. Use of computer applications and delivery of these tools at the clinical interface. Sander suggested that there was a need for simplicity in the application of computer methodologies (application outcome being 'one click away')
 - d. How to implement PD/PGx information and linking to PK and outcomes.
 - e. Suggested that workshop speakers start presentations with case reports demonstrating links and applications between PK, PD, PGx – learning how to use all the information.
 - f. The use of PK skills in oncology drugs, as being an area where PK is much under-done.
7. **Date of next meeting.** There was discussion about holding another meeting before Stuttgart (between congresses), possibly by teleconference. This being consistent with Council's request for more tangible activities between congresses. **Action:** Daan to email members re likelihood of there being enough attending other congresses in 2010 to hold a face-to-face meeting (eg., WorldPharma, or the TDM satellite in Stockholm), if not sufficient then consider a teleconference. This always carries the issue of time-zones.
8. **Other business.**
- a. Daan asked that members respond in a timely manner to his emails.
 - b. Desirability of defining members' areas of particular interest/expertise. **Action:** Daan to circulate a questionnaire for members to complete.
 - c. Sander suggested consideration be given to using the name 'pharmacometrics' as a role for the CPK Committee, as used in the US society.