



The South African Association for Clinical Biochemistry

MINUTES OF 2ND SAACB EXCO MEETING

29th January, 2011, Coastlands Hotel, Durban

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Present: Prof Delpont, Prof Erasmus, Prof Pillay, Dr P Naidoo, Dr Zemlin, Dr Naicker

Apologies: Dr P Tsaagane

Agenda

1. Welcome
2. Previous minutes and matters arising
3. Review of Strategic Plan RTE
4. 2017 Bid RTE
5. Siemens Award RD
6. Gift for V Steenkamp RD
7. Chair of SAACB Committees RTE
8. Berlin Congress RTE
9. Medlab Africa Health Congress RTE
10. Education Workshop TP
11. SAACB Congress 2011 program RTE
12. Communication ALL
13. Immediate Past President Membership RTE



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This was a working lunch meeting and only 45 minutes was available

Prof Erasmus welcomed everyone and thanked them for their participation.

Because of time constraints, matters arising from the previous meeting were not discussed.

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Strategic Plan and Actions

Prof Erasmus reviewed some of the actions outlined in the Strategic Plan that he submitted to the SAACB in Sept, 2010 and mentioned that all was going according to plan and that he will inform council members of progress made in March/April, 2011.

2017 Congress Bid for IFCC meeting in Durban

Upon recommendation by Council Members, Prof Erasmus submitted the bid document to IFCC and outcome will be announced in May, 2011.

The bid document was prepared by ICC Durban and 21 bound copies sent to IFCC by courier. ICC Durban bore all the costs. The ICC Durban will advise SAACB on possible Conference Organizers for this meeting

Siemens Award

Prof Delport will follow this up



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Gift for V Steenkamp

It was agreed that SAACB will buy a gift for the past president and Dr Zemlin will make the necessary payment

Chairs of Committees

It was agreed that chairs of SAACB Expert Committees will be appointed in April/May after consultation with Council members.

Berlin 2011

President encouraged Council members to encourage SAACB members to attend and to publicise the meeting

Medlab Africa Health Congress, 10-12th May, 2011

RTE informed council of this forthcoming meeting whose organizers had been in discussion with Prof Steenkamp. Prof Erasmus was asked to suggest names of possible speakers. Medlab organizers will contact SAACB members on their participation.

Education Workshop

The president thanked UKZN (Prof Pillay) and SAACB Council member (Dr Naidoo) for organizing a very successful Paediatric meeting. The meeting was well attended. UKZN was also thanked for their sponsorship.



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Another workshop on Research Methodology is planned for July or August, 2011.

SAACB Website and Communication

It was agreed that members's publications should be put onto the website and that the website should be used for more effective communication. Dr P Naidoo is the Communications Officer

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Membership of SAACB EXCO by immediate past president

The president brought up this issue and it was approved by Council. It was further agreed that this matter will be raised through email with SAACB members so that SAACB Constitution can be amended

The meeting closed at 130 pm