Minutes of the Annual Meeting of the Latin American Bone Marrow Transplantation Group (LABMT)

Hotel Camino Real Angelopolis. Puebla, Mexico.

Oct 9th 2015, 17h00

Simultaneous to the 1st LABMT Congress

Agenda

Welcome

Dra Adriana Seber, president of the LABMT welcomed all participants and presents the agenda:

1. Where will be the next LABMT meeting?
2. Where will be the II LABMT Congress?
3. Changes in the Bylaws to agree with the Swiss legislation
4. The future of our Website
5. Outcomes data Registry for LABMT
6. Nominations for the WBMT
7. Dr Gregorio Jaimovich start period as new President 2015-2017
8. Creation of the Nurse Committee

After a major discussion of the agenda items and with participation of all participants present, it was decided:

1) Next LABMT meeting

We decided to make an annual rotation where in one year will be in conjunction with the EBMT Annual Meeting, and following one will be at the Tandem CIBMTR/ ASBMT Meeting. In 2016 it was decided to do it in Valencia, Spain. They have already offered LABMT a room free of charge. It was also decided that our meetings will include an academic talk, and the Executive Committee will decide who to invite.
2) Next LABMT Congress
It was decided to keep the LABMT Congress every two years, to rotate among the
countries and to try to do joint Meetings with the local National Societies. Our next LABMT
Congress will be in Argentina 2017 with the Argentina BMT group meeting. Brazil has also
offered to host it but the group decided to do it in Argentina to contribute supporting the
1st National BMT Meeting and to support this new group.

3) Changes in the bylaws
All participants agreed in changing the Bylaws to have the Group located in Bern,
Switzerland, since LABMT was registered there. Article II – Incorporation – should be
changed: The LABMT (herein referred as the Group) is a non-profit organization for
education, scientific and philanthropic purposes under the laws of Switzerland and is
located in Bern, Laupenstrasse 37, Postfach 7951, CH 3001, Bern.
The part of the original phrase “under Brazilian laws located at Rua Hadock Lobo, 72 room
with the Brazilian Bone Marrow Transplant Society – Sociedade Brasileira de Trasplante
de Medula Ossea (SBTMO)” should be removed.
It was decided also to amend the Bylaws to create a Nursing Committee and to replace all
words “Network” and replace them by “Group.”

4) Our Website
Dr. Willem Bujan explains our website www.labmt.net, and asks the chairs to send the
information to be included in the website. Dr. Sebastian Galeano proposed that within 10
days all information shall be sent to Dr. Bujan and then, included in the website.
Alexandra Kletzel offered LABMT to add a link in the website to all information for patients
and physicians that has been translated by NMDP into Spanish and Portuguese. It was also
suggested to add a link to the WBMT website since they do have a link to LABMT. The
updated Bylaws and this bylaw should be also included in both websites.

5) Outcomes Data Registry
We are going to have discussions with PROMISE data and with the Asian-Pacific group to
know their organizations and to decide to proceed to create our own LABMT Registry, or
to join one of the existing registries: CIBMTR, WBMT/Promise or Asian Pacific Registry.

6) Nominations for WBMT Executive Committee:
Dr G Jaimovich will proposed the nomination of Dra Adriana Seber for the next WBMT
Treasure. We agreed to support the re-nominations of Daniel Weisdorf and Dr. Hildegard.

7) LABMT Presidency
It was decided to change the LABMT President at the biannual LABMT Congress and not
when LABMT participate in CIBMTR or EBMT Meetings. Therefore, Dr. Adriana Seber
proposes that Dr G. Jaimovich to start in the October 11, 2015 his mandate. All agreed.
8) Elections for the next Executive Committee will be held writing an email asking the Hematology/HCT Societies for nominations first and then we will proceed with the election also by mail. If the rest of the Executive Committee wants to remain in their positions, then can be re-nominated. There shall be chosen a new president-elect, vice-president, secretary and treasurer. The chairs have to be renewed only every three years and can also be re-nominated.

9) Nurse Committee
Dr. Sebastian Galeano and Dr. Willem Bujan suggested to create a Nursing Committee, that will be permanent and the 6th LABMT Working Committee. It will be added to the Bylaws. No other matters were raised.

The meeting was adjourned at 20h00min.

Signed:

Adriana Seber
President of LABMT
2014-2016

Willem Bujan Boza
LABMT Secretary
2014-2016

OBS- the list of all participants is attached
Participants

German Espino       Panamá
Dennis Cooper       US
Gregor Iannone      Argentina
Juan David Martínez Portugues Peru
Antonio Camo
Alexandra De Jesus Polites US
Alcino Skn          Brasil
Willem Bennig Boer  Wuillem Costa Rica
Sebastián Gallego   Uruguay
David Gomez Almagro MEXICO

1) Donde hacer el próximo meeting de CIBUR.

We are going to rotate event once meeting each year, one in EBUR and the other with the CIBUR.
Next time will be Valéncia.
- We are going to incorporate the Académie Talk.
- Dr. Sebastian Jiménez Ol Dc.