- > The BHS board team
- > Elections
- BHS board report 2012
- > BHS financial report 2012 & budget 2013
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BHS business meeting 2013 Thanks

- Speakers
- Participants
- Companies
 - Sponsors : BHS & post-ASH
 - Satellites : Nurses program : Roche

Main program : Janssen, Celgene, Alexion

- BHS course webcast : Amgen
- Alice Detournay
- Congress Care
- Board







BHS business meeting 2013 BHS board members

- President: Yves Beguin (ULg)
- Vice-President : Rik Schots (VUB)
- > Treasurer : Dominik Selleslag (Brugge)
- Web master : Tessa Kerre (UG)
- Councillor for clinical affairs: Eric Van Den Neste (UCL)
- Councillor for scientific affairs : Marc André (Mont-Godinne)
- Councillor for education : Axelle Gilles (ULB-St Pierre)
- Transplant registry coordinator : Johan Maertens (KUL)
- Hematology registry coordinator : Anne Sonet (Mont-Godinne)
- Nurses committee coordinator : Valérie Robin (Mons)
- Michel Toungouz (ULB-Erasme)
- Zwi Berneman (UZA)
- Christianne Vermylen (UCL)
- Pediatric liaison (invitee): Veerle Labarque (KUL)

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BHS business meeting 2013 Elections : modalities

- Senior associate members with paid 2013 dues
- Any time during GAM up to end of business meeting
- Vote by proxy possible
- Each voter can vote for 12 candidates
 - 1 ticket (president + vice president)
 - 1 candidate for each of the Universities = 7 candidates in total
 - 3 candidates for the non-University centers
- Vote counting
 - Congress Care personnel
 - Independent BHS members: Y Beguin, A Gilles, L Noens
- Results announced at end of GAM (13H)

BHS business meeting 2013 Elections: duration of mandates

		2013	2014	2015	2016	2017	2018
	President						
	Vice-president						
	Administrator 1						
	Administrator 2						
Classified	Administrator 3						
by number	Administrator 4						
of votes at	Administrator 5						
election 01-	Administrator 6						
2013	Administrator 7						
2013	Administrator 8						
	Administrator 9						
	Administrator 10						
	Administrator 7						
Election 01-	Administrator 8						
2014	Administrator 9						
	Administrator 10						
	Administrator 3						
Election 01-	Administrator 4						
2015	Administrator 5						
	Administrator 6						
	President						
Election 01-	Vice-president						
2016	Administrator 1						
	Administrator 2						

BHS business meeting 2013 Elections : candidates

- For President and for Vice-President :
 - M Delforge (KUL) + C Doyen (Mont-Godinne)
 - R Schots (VUB) + MC Vekemans (UCL)
- For board membership
 - Universities UCL: MC Vekemans or C Hermans

ULB: N Meuleman

ULG: E Willems

KUL: J Maertens

VUB: A De Becker

UIA: Z Berneman

UG: T Kerre

Non-university centers
 D Selleslag (Brugge)

M André (Mont-Godinne)

V Robin (Mons)

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BHS board report 2012 BHS course : renewal

- Education subcommittee
 - Councillor for education : Axelle Gilles
 - Exam committee : A Gilles, R Schots, M André, T Kerre
- **BHS** course renewal
 - Program in relation with EHA passport
 - 2 years, 6 seminars per year, 6 topics per seminar
 - Website: PPT, references, webcast (Amgen unrestrictive grant)
 - Attendance : 45 / seminar (9 seminars)
 - Evaluation : Excellent 35 %Good 48 %

Sufficient 11 %

Poor 1 %

BHS board report 2012 BHS course : exam

- When & where ?
 - Every year in June (and September)
 - June 8, 2013 at Hof Ter Musschen (Brussels)
- > Who?
 - Anybody having attended 8 / 12 seminars
 - Mostly intended for trainees (yr 4-5-6 CH, year 4-5 CB or Ped)
 - Registration on BHS website
- **How ?**
 - MCQ: 1 question / topic x 12 seminars = 72 questions
 - Notes : correct = +1, wrong = 0
 - Pass if ≥ 60%
 - 250 Eur prize for 3 trainees with highest scores
- Correction ?
 - Optical reading at ULg + review by Education Committee
 - Personal feedback on all answers

BHS board report 2012 BHS fellowship program

Collaboration with BMS

- Councillor for education : Axelle Gilles
- Exam committee : A Gilles, R Schots, M André, T Kerre

Proposal

- Each university and large hematology center would offer educational activities (on BHS website)
 - * ½ consultation in a specialized area
 - * 1 week in clinical hematology
 - * a few days in a hematology laboratory
 - * 5 days in a research lab
 - * a 3-day seminar
- Trainees and young BHS members (< 35 yrs) would select activity
- Logistical support by BMS (contacts, transportation, hotel)
- Stays : Short (max 1 wk) : financial support by BHS Long : based on exchange

BHS board report 2012 Specialization in hematology

- Specialization in multidisciplinary internal medicine
 - Specialization in hematology
 - Specialization in nephrology
 - Specialization in endocrinology
- Specialization in hematology
 - 3+3
 - Last 3 yrs
 - * Optional 1-yr in general internal medicine
 - * Optional 6-mo laboratory experience
 - * Hematology agreement commission
 - First 3 yrs : some problems as well

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BHS board report 2012 BHS registries: hematology registry

- Hematology Registry Coordinator: Anne Sonet
- Part of the Cancer Registry
- Hematology registry
 - Hematological malignancies: WHO 2008 classification
 - Addition of some specific items (5/disease : scores, genetics ...)
- Where we are
 - Detailed definition of variables of interest and scores : done
 - IT programming : February 2013
 - Testing : March 2013
 - Information and training of hospitals : April-June 2013
- Deliverables
 - Annual report to BHS: epidemiology hematol. malignancies
 - Annual report / data transfer to each center
 - Upon request : rare malignancies for translationnal research

- > Transplant registry coordinator: Johan Maertens
- Database: Belgian Cancer Registry
 - → extraction of PROMISE (EBMT) data + data verification
- Funding
 - Set-up : grant (100,000 € over 2012-2013) from Foundation against Cancer
 - Long-term : Cancer Registry (+ BHS ?)
- Deliverables
 - Global and individual center evaluation of patient outcome
 - Peer review (INAMI/RIZIV transplant nomenclature)
 - MDPB quality evaluation
 - Retrospective clinical studies
 - Data collection for prospective clinical studies of transplant committee

- Belgian Transplant Registry (BTR): in collaboration with the Cancer registry and EBMT, SFGM-TC
- Signed agreement with all Belgian transplant centers
- Belgian national "Transplant center" at EBMT (CIC 8408)
- Training of the Belgian Cancer Registry personnel to PROMISE data entry and extraction
- Writing of the BTR SOP and approval by BHS board
- Establishment of the steering committee as a BHS adhoc committee
- Writing of database "cookbook" (ongoing)

Centers

- 996 Antwerp UZA UZ Antwerp
- 339 Antwerp ZNA
- 715 Antwerp GZA
- 506 Brugge AZ St-Jan
- > 215 Brussels ULB Bordet
- > 215 Brussels ULB R. Fabiola
- 596 Brussels ULB Erasme
- 234 Brussels UCL St-Luc
- 630 Brussels VUB AZ VUB
- > 349 Charleroi GHDC
- 804 Charleroi CHU

- 744 Gent UG UZ Gent
- 632 Hasselt Jessa Z
- 234 La Louvière Jolimont
- 209 Leuven KUL Gasthuisberg
- 706 Liège ULg Sart-Tilman
- 353 Liège Citadelle
- 709 Mons Antoine Paré
- 646 Roeselaere HHZ
- > 790 Turnhout AZ Turnhout
- 234 Yvoir UCL Mont-Godinne

Steering committee 2013-2015

- 4 members of academic TC elected by TC
 - Kerre
 - Poiré
 - ➤ Graux
 - Schots
- 2 members of non-academic TC elected by TC
 - Zachée
 - Straetmans
- Director of Belgian Cancer Registry
 - Van Eycken
- BHS President (Y Beguin), represented by
 - Maertens
- Chair of BHS MDPB committee (E Baudoux), represented by
 - Selleslag
- Chair of BHS Transplant committee
 - Beguin

BHS board report 2012 Transplant nomenclature: new in 2013

- Code 470864 : UD transplant coordination : same fee
 - Transplant coordination → transplant center
 - Registration at MDPB registry → MDPB-R
 - HLA typings in Belgium on UD \rightarrow HLA labs
 - Transport of samples for HLA: no specific fee
- Donor costs cannot be charged (neither to patient nor to donor) if transplant not performed!
- Accreditation
 - EBMT accreditation disappeared
 - JACIE accreditation
 - * Achieved : certificate
 - * Not yet achieved
 - 1. Provide consistent plan showing preparation has started before 01-01-2013 foreseen date to return checklist
 - 2. Achieve accreditation by 31-12-2017

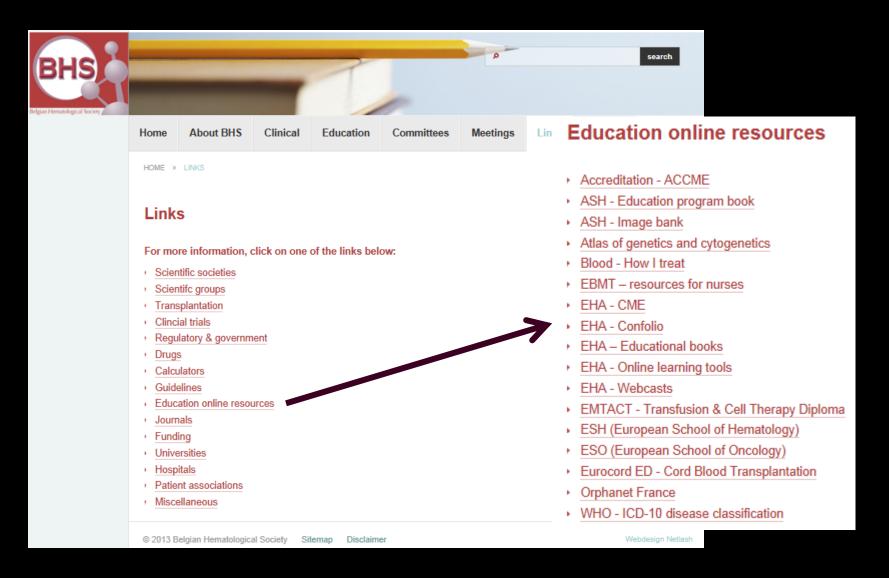
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BHS board report 2012 BHS website

- Webmaster: Tessa Kerre
- New website (12-2011)
- New in 2012
 - Registration of hematology centers
 - Registration of clinical trials
 - Committees guidelines
 - BHS course material
 - Many links
 - Patient corner with brochures...
- In development for 03-2013
 - Membership and registration (course, meetings...) management
 - Member space : pages reserved for BHS members
 - Board space (minutes, documents): facilitate continuity between boards



BHS board report 2012 BHS website : links



BHS board report 2012 BHS website : center registration

BHS - Center registration form

Hospital

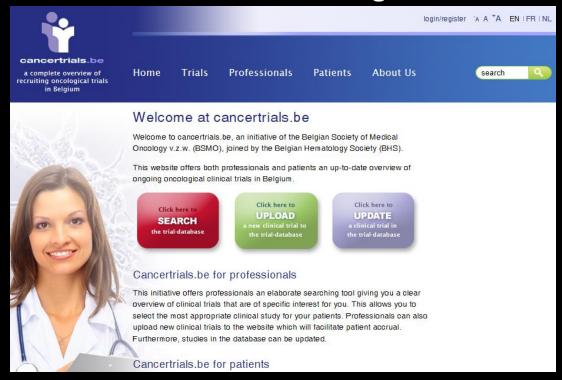
Name	Centre Hospitalier Universitaire de Liège	Short name	CHU de Liège
Address	Avenue de l'Hôpital 1, 4000 LIEGE	Telephone	+32 4 242 52 00
Directions to the hospital (link)	http://g.co/maps/zx28e	Website	www.chuliege.be

Clinical Hematology

Website	http://www.dhu.ulg.ac.be/jcms/c 11423/hematologie-dinique								
Head of Dpt	Name	Yves BEGUIN	Tel	+32 4 366 72 01	E-mail	yves.beguin@chu.ulg.ac.be			
Secretary	Name	Alice DETOURNAY	Tel	+32 4 366 72 01	E-mail	alice.detoumay@chu.ulg.ac.be			
	Name	Frédéric BARON	Tel	+32 4 366 72 01	E-mail	f.baron@ulg.ac.be	Specialization	Acute leukemia, transplantation	
	Name	Yves BEGUIN	Tel	+32 4 366 72 01	E-mail	yves.beguin@chu.ulg.ac.be	Specialization	Transplantation, iron & anemia, CML & myeloproliferative dis.	
	Name	Christophe BONNET	Tel	+32 4 366 72 01	E-mail	<u>cbonnet@ulg.ac.be</u>	Specialization	Lymphoma, Hodgkin	
Senior staff	Name	Jo CAERS	Tel	+32 4 366 72 01	E-mail	jo.caers@chu.ulg.ac.be	Specialization	Myeloma, MDS, CLL	
(Internists with special	Name	Bernard DE PRIJCK	Tel	+32 4 366 72 01	E-mail	bernard.deprijck@dhu.ulg.ac.be	Specialization	Acute leukemia, Myeloma	
competence in hematology)	Name	Marie-France FASSOTTE	Tel	+32 4 366 72 01	E-mail	marie-france.fassotte@chu.ulg.ac.be	Specialization	Lymphoma, C.L, non- malignant hematology	
	Name	Georges FILLET	Tel	+32 4 366 72 01	E-mail	g.fillet@ulg.ac.be	Specialization		
	Name	Kaoutar HAFRAOUI	Tel	+32 4 366 72 01	E-mail	khafraoui@chu.ulg.ac.be	Specialization	Hodgkin, MDS	
	Name	Evelyne WILLEMS	Tel	+32 4 366 72 01	E-mail	e.willems@chu.ulg.ac.be	Specialization	Transplantation, myeloproliferative dis.	
	Name		Tel		E-mail		Specialization		
Deurobologieto	Name	Martine DEVOS	Tel	+32 4 366 72 63	E-mail	martine.devos@chu.ulg.ac.be			
Psychologists	Name	Jean-Marc HOUGARDY	Tel	+32 4 366 72 63	E-mail	jmhougardy@chu.ulg.ac.be			
Transplant coordinator	Name	Christelle ANDRIANNE	Tel	+32 4 366 81 73	E-mail	christelle.andrianne@chu.ulg.ac.be			
Liaison nurses	Name	Anne LAWARREE	Tel	+32 4 366 74 87	E-mail	anne.lawarree@chu.ulg.ac.be			
	Name		Tel		E-mail				

BHS board report 2012 BHS website : clinical trials

- BHS trials
- Oncology trials in Belgium
 - BSMO / BHS collaboration with support of Cancer Foundation
 - FAGG/AFMPS for automatic loading of trials on website



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BHS board report 2012 Committees

- Board meeting with committee chairs (02-2011)
- **BHS** board actions: to facilitate
 - SOP for committees' mission & organization
 - Chair (3 yrs) and membership (no limit) renewal
 - Specific page on website for each committee
 - Committees annual report & minutes on website
 - Central location for all meetings (Hof Ter Musschen)
 with reservations by CC and costs paid by BHS
 - Committees annual meeting at GAM 2013
 - Clinical research associate: BHS academic trials
- Activities: autonomy of committees (within SOP rules)
- Committees session at GAM 2013 : Rik Schots
 - → activity report & educational

BHS board report 2012 Committees

- Active committees: "old" committees
 - RBC disorders : Beatrice Gulbis (02-2012)
 - Myelodysplasia : Luc Noens (01-2010)
 - Myeloproliferative disorders : Laurent Knoops / Timothy Devos (11-2011)
 - Multiple myeloma : Chantal Doyen (09-2010)
 - Lymphoproliferative disorders : Fritz Offner (01-2013)
 - Regulatory affairs : Ivan Van Riet (11-2012)
 - HSC transplantation : Yves Beguin (06-2011)
- Active committees : new in 2012
 - Nurses : Marijke Quaghebeur & Patrick Crombez (02-2012)
 + Valérie Robin (BHS board)
- Adhoc committees : new in 2012
 - BTR (Belgian Transplant Committee): Yves Beguin (provisional)
 - MDPB : Etienne Baudoux (12-2012)

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BHS board report 2012 Corporate membership

- Corporate member benefits → Bronze / Silver / Gold
 - Acknowledgement as BHS sponsor on the BHS website
 - Hyperlink to company website on BHS website
 - Right to post announcements for scientific activities on website upon request
 - Free subscription to BJH (several copies)
 - Access to member-only pages of website
 - Free admission at BHS courses (all co-workers)
 - Free admission to BHS meetings (several co-workers)
 - Priority choice / first choice for booth space at the GAM
 - Right to on-demand mailing to BHS address database for scientific activities
 - Priority on proposals for satellite symposium during the GAM
 - Annual sponsor meeting with representatives of BHS board
 - Formal right to submit proposals for scientific activities to the BHS board

BHS board report 2012 Corporate membership

Company	2012	2013
Amgen	Gold	Gold
Novartis	Gold	Gold
Janssen	Gold	Gold
Alexion	Gold	Gold
Roche	Gold	Gold
Pfizer	Gold	Gold
Celgene	Silver	Gold
Vifor		Gold
BMS		Gold
Sanofi		Gold
Gilhead		Silver
Total	6 Gold	10 Gold
	1 Silver	1 Silver

BHS board report 2012 Collaboration with companies

- Ethical / legal standards : Committee SOP, MDeon
- Access to drugs: MNP, reimbursement, availability
- > GAM: sponsorship, satellites, exposition
- Corporate membership
- > Annual meeting board Gold corporate members
- Common projects
 - Brochures : CLL (Vivio), MM (Janssen), FL (Roche)
 - Course webcast (Amgen)
 - Fellowhip program (BMS)
 - Scientific seminars
 - ...

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BHS board report 2012 Scientific affairs

- Councillor for scientific affairs: Marc André
- The kidney in myeloma: with Belgian Society of Nephrology (05-2012, R Schots)
- Post-ASH (the president)
- > GAM
 - Program
 - Abstract review
 - Oral and poster selection
 - Poster walks
 - Prizes
- Prizes
 - 2 prizes for best oral presentations
 - 5 prizes for poster presentations

BHS board report 2012 Scientific affairs: GAM new format

GAM new format							
	Main meeting Invited lectures State-of-the-art lectures Oral sessions 4 satellites Poster walks		295				
_	Committee session	85	20				
_	JACIE session	60	30				
_	ABCA/BVAC (flow cytometry) joint session	100	40				
_	Nurses session (½ → full day)		250				
_	Patient day (MDS in 2013)		90				
_	Dinner & life entertainment	150					
_	Exposition		125				

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BHS board report 2012 Clinical affairs

- Councillor for clinical affairs: Eric Van Den Neste
- Clinical trials
- Brochures : CLL, MM, FL
- Registries
 - Hematology registry
 - Transplant registry
- Access to drugs
 - MNP : Rituximab, Valcyte, Bendamustine
 - Drug reimbursement
 - Drug shortage
 - Drug availability : ATGAM in SAA
 - Strengthen relationship/lobbying with authorities

BHS board report 2012 **Clinical trials**

BHS trials

- Clinical and administrative/regulatory aspects feasible
- Mostly in the transplantation committee (N = 12); other committees to come ...
- BHS CRA : Aurélie Ory (1/2 time, based in Liège)

 - * Preparation & initiation * Regulatory (EC, AFMPS/FAGG, insurance)
 - * Randomisation, SAE declaration
 - * Data monitoring, collection of CRF, * Preparation of data analysis
- Summary on website and in article in BJH





BHS board report 2012 Financial report

- Treasurer: Dominik Selleslag
- Balance from previous years

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Balance 2010 + 10.402,98
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- Balance 2011 + 1.125,21
- Balance 2012 + 79.198,91
- Budget 2013
 - Balance 2013 + 24.318,01

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BHS business meeting 2013 Conclusions: BHS renewal

A modern, professional society

- Official address at Foundation against cancer
- Administrative management : CC + board secretary
- SOP, minutes & archives
- Board: team work, specific positions, consensus
- New statutes
- Transparency & true elections
- Corporate membership
- Budget: income and expenses tripled

Education

- BHS course : improved, more complete, exam
- BHS fellowship program
- Travel & training grants
- Specialization in hematology

BHS business meeting 2013 Conclusions: BHS renewal

Science

Committees: guidelines, trials, studies, clinical material

new committee (MDPB)

Registries: Hematology

Transplantation

- GAM new format
- Belgian Journal of Hematology
- Clinical activities
 - Interaction with authorities
 - Drug availability
 - Transplant nomenclature
 - Clinical trials
 - BHS CRA
- Website

BHS business meeting 2013 Ongoing actions / challenges

- Specialization in hematology
- Implementation of hematology registry
- Implementation of transplant registry and peer review
- Improve international visibility (EHA, EBMT...)
- Development of academic clinical trials
- Development of collaborative research activities (common research grants, exchanges of personnel...)
- Lobbying at the INAMI/RIZIV, FAGG/AFMPS, ...
 - → weight on drug reimbursement nomenclature regulations professional recognition

BHS business meeting 2013
BHS board 26

President: Yves Vice-Preside Treasur AAAA ainne) Co rerre) rtens (KUL) **Tran** Sonet (Mont-Godinne) Hema **Nurses** તાર્erie Robin (Mons) Michel To чé) Zwi Berner en (UCL) **Christianne** Pediatric liais (invitee): Veerle Labarque (KUL)

BHS business meeting 2013 The end





Thank you!

So long!