

## Musculoskeletal Committee -Annual General Meeting

### ICEC Istanbul Turkey

Wednesday, June 4 2008

The meeting was called to order by Kathy Mulder

The agenda has been pre-circulated. There was one addition to the agenda:

- i. communication in between meetings

Agenda approved

#### **Apologies for Absence:**

Nick Goddard UK

Karen Beeton UK

Jane Padkin UK

Tariq Sohail, Pakistan, Member at Large

Marvin Gilbert, USA

Jerry Weidel, USA

#### **Present at the meeting:**

MSK executive committee:

Kathy Mulder, Canada, Chair

Adolfo Llinas, Colombia, Senior Vice Chair

Luigi Solimeno, Italy, Junior Vice Chair

Rachel Tiktinsky, Israel , Secretary

Past Presidents:

Federico Fernandez Palazzi, Venezuela,

Michael Heim, Israel

Honorary President:

Brenda Buzzard, UK

Pamela Narayan	Physiotherapist	India
Angela Forsyth	Physiotherapist	USA
Alice Anderson	Physiotherapist	USA
Sharon Funk	Physiotherapist	USA
Frank Van Genderen	Scientist	Netherlands
Goris Roosendaal	Physician	Netherlands
Brenda Buzzard	Physiotherapist	UK
Paul Mclaughlin	Physiotherapist	UK
Anna Wells	Physiotherapist	UK
Nick Zourikian	Physiotherapist	Canada
Pam Hillard	Physiotherapist	Canada
Pradeep M Poonnoose	Physician	India
Olivia S Perfetto	Orthopedic Surg.	Italy
Elena Boccalandro	Physiotherapist	Italy
Alvaro Wolff	Physiotherapist	Brazil
Luciano RL Pacheco	Orthopedic Surgeon	Brazil
Emma Sherlock	Physiotherapist	Ireland
Hon Wai Lam	physiotherapist	Hong Kong
Henrik Schroder	Orthopedic Surgeon	Denmark

Damir Sulimanovskii	physiotherapist	Bosnia &Herzegovina
Marjorie McLimont	Research	Canada
Piet de Kleijn	Physiotherapist	Netherlands
David Stephenson	Physiotherapist	UK
Ann South	Physiotherapist	UK
Thuvia Flannery	Physiotherapist	UK
Leo Short	podiatrist	UK
Faiza Waqal	Physiotherapist	Pakistan
Philipp Berdel	Orthopedic Surgeon	Germany
Schumpe Gunter	Physician	Germany
Luis Beltname	Physical Education	Brazil
Mariana Sayago	physiotherapist	Brazil
John York	Rheumatologist	Australia
Semih Aydogdu	Orthopedic surgeon	Turkey
Remzi Tozun	Orthopedic Surgeon	Turkey
Omer Taser	Orthopedic Surgeon	Turkey
Homa Bahramis	Physiotherapist	Iran
Donatella Subacchi	Anaesthetist	Italy
Mauricio Silva	Orthopedic surgeon	USA/Columbia
Tiago Felix Marques	Physical Education	Brazil
Marion Hahn	Physiotherapist	Canada
Sandra Squire	physiotherapist	Canada
Thomas Hilberg	physician	Germany
Axel Seuser	physician	Germany
Nathalie Jansen	researcher	Netherlands
Ingnnd der Uyl	researcher	Netherlands
Una Murphy	Physiotherapist	UK
Rohini Velankar	physiotherapist	India
Greig Blamey	physiotherapist	Canada
Adly Sabbour	Physiotherapist	Egypt
Gerard Dirat	Physician	France
Sebastien Lobet	Physiotherapist	Belgium
Lily Heijnen	physiatrist	Netherlands
Gianluigi Pasta	Orthopedic Surgeon	Italy
Michael Heim	Orthopedic Surgeon	Israel
Federiq Fernandez	Orthopedic Surgeon	Venezuela
Horacio Caviglia	Orthopedic Surgeon	Argentina
Shubhranshu S Mohanty	Orthopedic Surgeon	India
Jayashri Kale	Occupational Therapist	India
Nagwa Nassar	Physiatrist/Rheumatologist	Egypt
Naglaa Gadallah	Physiatrist/Rheumatologist	Egypt
Cristiano Cassdei	Orthopedic Surgeon	Italy

1. Previous minutes have been posted on the website  
Minutes accepted from Stresa 2007  
Minutes circulated

2. Adolfo Llinas presented the venue for the **Musculoskeletal congress in Cartagena, Columbia, April 26-29 2009.**
  - a. It has been established as a safe and secure and easily accessible venue by the WFH including a visit from the WFH.
  - b. The Columbia society of Orthopedics will have their conference following the MSK congress. Some sessions will be combined orthopedic and hemophilia.
  - c. Adolfo suggests sporty clothing due to the warm weather.
  
3. **Mark Skinner** welcomed everyone on behalf of the **WFH**
  - a. How can the MSK and the WFH work together in symbiosis?
  - b. Direct input into the organization
  - c. Terms of reference written up by the MSK committee is being used in other committees.
  - d. WFH model of comprehensive care planning
  - e. Treatment for all includes products use and our treatment for the patients
  
4. **Publications:**
  - a. Monograph series
    - i. Stresa-Exercise guide
    - ii. upcoming: joint replacement training module for training centers
    - iii. training module fro training centers
    - iv. hemophilia pain management
    - v. other topics
  - b. the procedure of publishing a monograph is that there is work plan then ideas are presented and then publication
  - c. suggestions for a new monograph is Pain management.
  
5. **Membership MSK Process**
  - a. Terms of reference states that membership is open to all
  - b. The data base of the WFH is under construction. The payment and schedule are being revised
  - c. The formalized membership process will
    - i. help up to date communication
    - ii control over the voting process
    - iii. create a heterogenous group, common language, input of senior members. Create permanent membership for worldwide affairs
    - iv. Create Physical therapy standards

## 6. Election of Junior Vice Chair.

- a. The position is referred to in the terms of reference. There is a succession plan from junior to senior vice chair and then to the chair.
- b. There is a need for leadership skills and a global perspective.
- c. Nomination from the floor.
- d. The nominee must be present
- e. The nominee must have attended 2 previous meetings over the last 6 years.
- f. Biographical sketch
- g. Nominations: Angie Forsythe  
Lily Heinen  
Axel Seuser
- h. Nominations closed
- i. Elected: Angie Forsythe, Junior Vice President**
- j. Motion to destroy the ballots

## 7. Executive committee Reports

- a. **training centers program**-training centers will have to re-apply
- b. refined process for **Pietrogrande prize**
- c. **Terms of Reference** were finalized and used for other committees
- d. Pilot of **training the trainees**- recently has been in Egypt, upcoming training in Russia as well
- e. The winner of the **Horoszowski Award** will have his paper published in “Haemophilia”
- f. The **scientific program** has been built in a combined fashion
- g. Work is progressing on the **procedures manual**
- h. **I.S.T.C.**- Training fellowship –alternate models of achieving the learning program. There is a formal agreement with the WFH as to acceptance of the MSK candidates to the program. 20-30% participants are MSK. Centers will have to reapply for credentials. 2 levels of the ISTC –full training in all areas or partial training of one or two areas

8. **Kathy’s goals** are to build on the strengths of the committee and formalizing them the outcomes.

9. Luigi Solimeno updated the participants on the new **orthopedic book** that is dedicated to the memory of **Prof. Henri Horoszowski**.

10. **Global physio initiation training** in the near future will be to Russia and to Saudia Arabia.

11. **Surgical registry overview** by Gianluigi Pasta-registry of all TJR.  
IREKAH will publish the entire group. All in favor of the registry

12. **Member at large**-professional from the developing world  
Nominees: Pamela Narayan, Dr. Subu Shubhranshu Mohanty  
**Elected: Pamela Narayan, India**

### 13. MSK Awards

- a. **Pietrogrande award** –recognizes health care professional who has dedicated their life to the improvement of hemophilia care. Nominations are from the past presidents and the executive committee members. Mike Heim gave an introduction to the Pietrogrande award and presented it to this year's winner **Federico Fernandez Palazzi**.
- b. The **Henri Horoszowski Award** recognizes a new free paper presented at the congress. The judges this year are The judges will be Brenda Buzzard, Horacio Caviglia, Gianluigi Pasta, and Sharon Funk. Presented at the WFH awards ceremony.

14. Angie Forsythe presented the information of a **Tai Chi DVD for PWH**. It would be a private exercise program developed in Australia and the aim is to build a research protocol for an international study.

### 15. New Business:

**Communications between meetings.** Minutes will be sent by e-mail through the mailing list. It will increase the ease of communication. A forum of questions and answers will be set up and a bi-monthly newsletter will be sent.

16. **Adolfo Llinas, Executive Chair** addressed the participants in his new position.

- a. There are 4 large areas/regions: Latin America, Europe, Near East, Far East. A list of needs for these 4 areas must be delineated.
- b. Research –move toward an experimental design, contacting each other to make the research more global
- c. Pre-congress sessions are to work on ideas, data, research guidelines, EBM (evidence based medicine)
- d. The venue for the 2009 Musculoskeletal Conference is Cartagena, Columbia. We expect to see everyone there.

17. Meeting adjourned