

## **IDS Executive board meeting**

22/mar/2015 - San Francisco

### Attendants:

Giuseppe Argenziano, Horacio Cabo, Alan Halpern, Rainer Hofmann-Wellenhof, Harald Kittler, Josep Malveyh, Ash Marghoob, Elvira Moscarella, Giovanni Pellacani, Susana Puig, Harold Rabinovitz, Alon Scope, Peter Soyer, Wilhelm Stolz.

### Minutes

- 1. Derm101 and DPC (Dermatology Practical and Conceptual).** Derm101 is currently the publisher of DPC, the official journal of the IDS. The journal is free for readers and authors, and the annual expenses to run the editorial process are around 20.000 USD/year. The Board agreed to sign a formal contract with Derm101 and to provide a sponsorship for the annual expenses. 3Gen already confirmed to be available to sponsor these expenses. Next steps to write the formal contracts will be made soon. By signing the contract, the parts will agree that the IDS is the owner of the name of the journal and a subtitle to the name will be also added, to remark that DPC is the official journal of the IDS.
- 2. New editor in chief of DPC.** Dr Iris Zalaudek communicated her decision to resign as editor in chief of the DPC. The board accepted the proposal of Dr Ash Marghoob as the new Editor of the journal.
- 3. Bids for the IDS Congress 2018.** The Executive Board examined 3 proposals from Belfast, Thessaloniki and Mexico city as candidate cities to host the next IDS world congress. After evaluation of the scientific background and accuracy of the proposals, the decision was taken by votes. Eight of the attending members voted for Thessaloniki and 6 for Mexico City. So, finally the Board agreed to assign to Thessaloniki the opportunity to organize the IDS congress in 2018.
- 4. Possibility of a joint meeting with the Latino-American congress of Dermoscopy.** Spreading interest in dermoscopy is evident in South America. The Latino-american dermoscopy society is a growing reality, organizing each year a very successful conference. Dr Halpern suggested exploring the opportunity to have a joint meeting with the latino american society meeting. This possibility will be discussed together with Dr Cabo and other Board Members from South America.
- 5. Consensus meeting.** A consensus meeting is scheduled in Vienna during the IDS congress. The consensus will have the not easy task to unify the two languages currently used in dermoscopy, with a critical approach toward

many of the less used metaphorical terms. The Consensus is open to all the congress participants.

6. **IDS award 2016.** The commission, composed by Dr Marghoob and Dr Cabo, assigned the highest score to Caterina Longo, who is the winner of the IDS award 2015. The award will be given at the end of the conference in Vienna.
7. **Vote for the next world congress of Dermatology.** The IDS is a member of the ILDS (International League of Dermatology Societies) and for this reason, the IDS can express one vote for deciding the next hosting Country of the WCD. The board agreed on demanding to Dr Argenziano the decision concerning this vote.
8. **Election of the new Secretary and President of the IDS.** Dr Iris Zalaudek decided to resign as secretary of the IDS at the end of her mandate in 2016. Next year will be the 6th year of presidency of Dr Argenziano, who also communicated the decision to resign from his role, with a possibility of extension for only two more years if the Board will not find immediately a valid alternative. The final decision will be taken in 2016 at the executive board meeting during the AAD conference.
9. **Reprint of the teaching DVD prepared for the AAD.** Dr. Rabinovitz proposed to reprint a DVD of teaching dermoscopy cases that he prepared in 2003 for the AAD. The costs for reprint should be very low, then the DVD could be sold on behalf of the IDS.
10. **New continental representative for Japan.** Dr Saida decided to retire as continental representative and the board agreed to ask dr Tanaka to become the next continental representative for Asia.