Dr. el-Guebaly welcomed the attendants. Some of the items discussed included:

1. **Website**: looking for new webmaster or transferring site to Head Office

2. **Newsletter**: 2 to 3 times a year

3. **E.publication**: *International Addiction*: has three issues
   - New editor: Dr. David Smith for 3-yr term and Linda Moore as webmaster for publication
   - ongoing call for articles
   - will include abstracts of speakers at Reykjavik
   - links with Alcohol MD and Drug Info Net

4. **Book on International Practices**: Focus will be to review physician practices internationally. Three chapters in draft already submitted: India, Israel and Canada.

5. **Task Forces**: (replaced Committees)
   a) **Education & Curriculum** – M. Galanter
      - propose course pre-Amsterdam meeting and certified at that meeting
      - present what is available in Europe
      - CME credits (?)
      - Suggestions for small manual: ABC of what to do for allied professionals in addiction. D. Mohan to send sample booklet to F. Poldrugo and M. Galanter

   b) **Physician Health** – D. Talbott & M. Kaufmann
      - proposing to have 3 documents/position papers on Professional Health by Annual Meeting, including background to inform why it is important and how to form a professional health program. Will include a copy of the booklet: Problem physicians (12 categories)
      - would like to propose one-day workshops at ISAM and affiliated conferences, i.e., Amsterdam, Toronto, etc.
      - will circulate draft and send related info to Board members for feedback input
      - byproducts would include: email consultations, links with specialists worldwide, and dissemination through e.publication
      - A document should be available within 60 days.
c) *National Societies* – document will be ready within 4 months by Task Force.

d) *Definitions* – R. Hajela
   - goal to establish brief, simple, key words definitions
   - definitions for: concurrent disorders, addiction, agonist, antagonist, maintenance therapy, harm reduction, craving & disease/disorder
   - review/quality control through feedback from Board
   - basic tenet is changeable nature of definitions

e) *Pain & Addiction* – D. Smith
   - requests members to review core document
   - key component is the gray zone interface between Addiction medicine and pain

f) Possible *Youth and the Family*

g) Possible *Women’s Issues*

h) Possible *Tobacco*

Dr. G. Fischer made a plea for quality. All in favor.

6. **Governance:**
   - Relying on membership dues is limited.
   - Options from membership-based society to one linked to National Societies in other countries
   - Task Force created to look into this and report back. Will check WPA model

7. **New Board Membership List:** was presented