

2023 ISAM GENERAL ASSEMBLY AGENDA

November , 2023, Room : Marrakesh Convention Center

AGENDA

- Call to order – A Baldacchino
 - Introduction of the Board: President, President Elect, new Board officers
- Adoption of Minutes from ISAM 2022 (Appendix 1)
- **For Attention:**
 - Presidential report
 - Immediate Past President report
 - President Elect Report
 - Financial Officer Report
 - Appointment of Auditors & Financial Summary (Appendix 2)
 - Acceptance of the 2022 Financial Statements
 - Education Report
 - Training Report
 - Publication Report
 - Membership and Affiliate Societies report
 - Communication Report
 - ISAM NeXT report
 - Regional Council report
 - ISAM GEN report
- **For Information:**
 - Annual Meetings
 - Travel awardees 2023 (Appendix 3)
- Adjournment

APPENDIX 1: 2022 ISAM Annual General Assembly, Valletta, Malta

Meeting opened by ISAM President Alex Baldacchino thanking those present for attending.

Update on ISAM 2022 Malta:

- Thanks expressed to the great work done by the host team
- 55 countries
- 47 sessions
- 11 plenaries
- Approximately 455 attendees on site (295 foreigners) and 51 virtual

Discussion on how to increase number of attendees at the AGM

- Suggestion of having a breakfast meeting
- This has worked well for sister organization CSAM
- People would pre-register for a head count for the food
- Confusion in the program as to exact time

Minutes of 2021

- Minutes were sent out to membership
- Motion by T Gawad, seconded by G Bunt to adopt the minutes of the 2021 virtual meeting. Carried.

Executive Reports

- Discussion on how to streamline the process due to time constraints
- Suggestion to have all reports sent out prior to the meeting to members
- All 2022 reports will be sent out

Finances

- Discussion on the financial statements
 - Discussion on expanding the categories
 - T Gawad and H AlGhaferi have a template for financial statements they can forward
- Motion by R Hajela, seconded by D Gigena to accept BDO Dunwoody as the accountants for 2022. Carried
- Discussion on how to increase income:
 - Presently the buffer is too narrow
 - The ISAM Treasurer is creating a Financial Committee
 - Diversify sponsorship with caution as the wrong sponsor can make ISAM vulnerable
 - Looking at technology-based sponsorship and Hospital chains as options
 - Looking at new product: consultation
 - Also exploring having a company do the annual meetings in conjunction with the host body of the country.- this would eliminate discrepancies in format and expectations.
 - Have asked for an estimate from Kenes (WPA0 and once received then will explore a few more with same components so comparisons are accurate
- Motion by D Gigena, seconded by A Abagui to accept the 2021 Financial Statements.

Congress presentations:

- Will be available to registrants for 3 months
- Recording will be available
- No download possible
- Suggestion to charge a fee for non-registrants to access

Changes to Bylaws:

- Changes to include missing items: Affiliation, Regional Council, Collaborating Organizations

- Review by membership present of the changes proposed
- Asked about defining National Society – a definition not put is because this is evolving. Goal is to maintain the ‘physician’ representation and this info shows up in the Profile that those seeking affiliation have to fulfill
- Question: is the section on Collaborating Organizations better placed under operational details?

ISAM Exam:

- 2 in person/18 online (new format)
- 25 will take the exam from the Egyptian Ministry of Health in Feb/23 – awaiting online format of textbooks
- Thanks expressed to Dr. Tarek Gawad for making this happen

Regional Council:

- Confirmation of Prof. Wei Hao as the representative for East Asia
- Vacancies currently for North Europe and East Europe (Europe has more than 52 countries)

Adjournment

Members Present:

1. Gregory Bunt
2. Sophia Achab
3. Adrian Abagiu
4. Roshan Bhad
5. Nady el-Guebaly
6. Tarek Gawad
7. Mary Janssen van Raay
8. Dario Gigena
9. Raju hajela
10. Shalini Arunogiri
11. Susanna Galea-Singer
12. Hamad AlGhaferi
13. Alex Baldacchino
14. Christos Kouimtisidis
15. Atul Ambekar

Non-member: P Bangma

APPENDIX 2: Financial Summary- separate attachment

APPENDIX 3: 2023 Bursary recipients

Dr. Maria Cristina Delgado Bursary

Dr. Romina Andrea Capellino rominacapellino@gmail.com Argentina

Study of Connectivity between the cerebellum and reward system by PET/ MRI (18F-FDG) in patients with alcohol use disorder (AUD)

ISAM Grants in aid of travel

Dr. Abhishek Gupta dr.abhisheikhgupta06@gmail.com India

Association of Phosphatidylethanol (PEth) levels with Severity of Alcohol Dependence in treatment seeking patients of alcohol dependence: an exploratory study

Dr. Nandhini Bojappen drnandhinibojappen@yahoo.com India
Dexmedetomidine as an adjuvant in treatment of resistant delirium tremens

NIDA - ISAM Grants in Aid of Travel

Carl Erik Fisher carl@carlerikfisher.com USA
Portuguese Drug Policy Reform in International Context: A Systematic Investigation

Jiang Long longjiang@smhc.org.cn China
The mediating effects of perceived family support in the relationship between negative emotions and problematic smartphone use: a cross-cultural study between China and Belgium

Ben Nikitin ben.nikitin@yale.edu USA
Disruptions in HIV Prevention During the Russian Invasion of Ukraine

Andrew Olagunju olagunja@mcmaster.ca Nigeria
Semi-structured manualized treatment program (SSMTP) for individuals with substance use disorders in a Canadian forensic psychiatric program

Courtney Nordeck cnordeck@friendsresearch.org USA
Self-reported strategies for harm reduction in response to fentanyl drug supply