

MEDICAL DEVICE SPECIALTY SECTION

ANNUAL REPORT: 2009-2010

May 1, 2009 to April 30, 2010

I. Officers/Committees

Officers:	<u>2008-2009</u>	<u>2009-2010</u>
President:	None	Lori Moilanen
Vice President	None	Richard Hutchinson
Vice President-elect:	None	Ronald Brown
Secretary/Treasurer	None	Edward Reverdy
Councilors:	None	Jon Cammack
	None	Robert Pryzgoda
<i>Past-President</i>	None	None
SAC Representative:	None	None
PDA Representative:	None	None

Committees:

The following interim committees were formed:

Programs Committee

Ronald Brown
Richard Hutchinson
Albrecht Poth

Newsletter Committee

Jon Cammack
Molly Ghosh

Organizing Committee

Molly Ghosh
Albrecht Poth

Web Site Committee

Esther Hope

II. Activities

2010 SOT Annual Meeting Reception was held in Salt Lake City, UT on March 8.

Approximately 58 people were in attendance. Dr. Moilanen called the organizational meeting to order at 6:00 PM. The organizational meeting was adjourned at 7:00 PM for networking and refreshments. The reception ended at approximately 8:00 PM. See Attachment I for complete meeting minutes.

2010 SOT Annual Meeting Courses/Sessions: None

Endowment Fund Details: None

Newsletters: Volume 1, Issue 1 (February 2010)

Teleseminars: None

White Papers: None

Contributions to SOT Web Site: The MDSS web page was created in December 2009 and posted to the SOT web site in January 2010.

Other Specialty Section 2009-2010 Activities:

- Membership drive and development of by-laws to support SOT specialty section application requirements
- Submitted MDSS application on May 29, 2009
- Resubmitted MDSS application on August 13, 2009
- Received approval for MDSS on September 14, 2009
- Created MDSS web page on SOT web site
- Raised \$8500 through employer donations to support MDSS activities
- Developed and submitted five session proposals for the 2011 SOT Annual Meeting:

#879718 Application of the Threshold of Toxicological Concern Concept to the Preclinical Safety Assessment of Non-Pharmaceutical Medical Products, Including Medical Devices and Combination Drug-Device Products (Accepted as Informational Session)

#880164 Safety and Application of Biodegradable Materials for Tissue Engineering (Accepted as Sunrise Continuing Education Course)

#879746 Career Opportunities in the Medical Device Field: Career Development session (Not accepted)

#880218 Novel Approaches to the Preclinical Safety Assessment of Non-Pharmaceutical Medical Products, Including Medical Devices and Combination Drug-Device Products (Not accepted)

#880223 Pre-Clinical Safety Assessment of Medical Device and Combination Drug-Device Products (Not accepted)

Attachment 1. Minutes of the First MDSS Annual Business Meeting – March 8, 2010

Society of Toxicology Medical Device Specialty Section (MDSS)

Memo to: Attendees List

Submitted by: Ed Reverdy

Date: 08 March, 2010

Subject: Minutes for – MDSS Membership Meeting at the SOT
Meeting – Salt Lake City, UT

Summary: This was the first annual meeting for the MDSS at the Society of Toxicology Annual Meeting. Items on the agenda included election of the interim president, appointment and approval of the Executive Committee, and general business meeting.

Attendees
Organizing Committee Present: Lori Moilanen, Ron Brown, Molly Gosh, Ed Reverdy, Rich Hutchinson, Jon Cammack, Bob Pryzgoda
Additional membership was present from the SOT membership and some additional non-registered members. All gathered in the appointed room of the SLC convention center.
General Topic - MDSS Organizing Meeting – March 2010
Agenda
1. Opening of the meeting
2. Introduction of the Organizing Committee and the historical perspective of the MDSS
3. Election of the Interim President and the Officers
4. Overview and approval of the MDSS Bylaws
5. Approval of the Objectives of the MDSS
6. Appointment of Executive Committee members
7. Review of the 2011 Annual Meeting Proposal Development
8. Opportunities for involvement
9. Adjournment

Next Meeting

March 2011 – At the Annual meeting of SOT in Washington, DC

Key Discussion/Decisions Made (This meeting)

1. **Opening of the meeting** – Lori Moilanen opened the meeting of the MDSS with introductions and welcoming remarks. The meeting was opened at 6:00 PM with approximately 58 people in attendance. These were both registered specialty section members and visitors.
2. **Introduction of the Organizing Committee and the historical perspective of the MDSS** – Lori Moilanen then gave a short presentation on the history of the MDSS and the activities that lead to the approval of the MDSS by SOT and gathering of the membership. She included the efforts made by a small group of toxicologists in 2006, which did not succeed, however the latest effort has now become reality.

Lori also acknowledged the work by Ester Hope on the Webpage development that has added to the success of member communications.

3. **Election of the Interim President and appointment of the MDSS Executive Committee officers** – The slate of the interim officers was presented and unanimously approved by the membership. The MDSS Executive Committee will consist of the following officers:

Interim President – Lori Moilanen

Vice President – Rich Hutchinson

Secretary/ Treasurer – Ed Reverdy

Vice President Elect – Ron Brown

Councilors – Jon Cammack and Bob Pryzgoda

Additional efforts by Molly Ghosh and Albretch Poth were recognized

4. **Overview and approval of the MDSS Bylaws** – The business requirements for the Specialty Section by SOT were next presented. This included:
 - a. The order of business for the election of the interim president who will serve for one year. This was set for a vote and unanimously approved by the membership by a show of hands. Lori Moilanen will serve in this capacity through April 2011.
 - b. The Bylaws were approved as they appear on the MDSS website
 - c. The objectives of the MDSS were approved unanimously

The interim board will serve through 2010 until the next annual meeting in March 2011. These folks listed below were announced and approved unanimously by a show of hands.

Key Discussion/Decisions Made (This meeting)
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| <ol style="list-style-type: none">5. Approval of the Objectives of the MDSS6. Review of the 2011 Annual Meeting Proposal Development - The initial workshops, CE courses, and symposia concepts were discussed and presented to the membership. These will be further developed and submitted to the SOT meeting organizing committee in April 2010.7. Membership and funding were presented by Ed Reverdy.8. Opportunities to be active members of the MDSS were discussed to encourage the membership to become involved. There was general agreement of the membership of all of these concepts as observed by the organizing committee.9. The business meeting was adjourned at 7:00, while the membership then stayed for networking until 8:00 PM. |
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Action Items

There were no specific action items generated with the exception of the interim committee to drive the proposed meeting activities for 2011 meeting in Washington, DC and for membership to recruit additional member.	
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