



Association of Directors of
Anatomic and Surgical Pathology

**Business Meeting Minutes
ASSOCIATION OF DIRECTORS OF
ANATOMIC AND SURGICAL PATHOLOGY
2013 Spring Meeting
Hilton Baltimore: Holiday Ballroom 1
March 2, 2013, 1 PM**

1. The business meeting was called to order by Dr. Humphrey at 1302.
2. The agenda was approved as written.
3. The minutes were approved as written.
4. a. Dr. Humphrey discussed the highlights of the days' program and then covered news items from the past year.
- b. The reception was cancelled this year because of low attendance in previous years.
- c. Intersociety connections: ADASP is involved with many other organizations including the Pathology Roundtable (component organizations including ACLPS, ABP, ASCP, ASIP, ADASP, CAP, USCAP). Drs. Humphrey and DeYoung participated in a conference call on 28 Jan. Topics discussed 1-28-13 : 1. Fellowship match 2. Preserving # of GME slots in pathology 3. Job availability for pathology residents/fellows. Barry DeYoung represents ADASP at the Intersociety Pathology Council. ADASP, along with ISUP and CAP is co-authoring **Active surveillance of prostate cancer** document.
- d. Dr. Humphrey attended the American Board of Pathology meeting in Chicago 8 May 2012. He summarized a follow-up on maintenance of certification and recertification. Re-certification for those with time-unlimited certificates can be done without entering MOC pathway. Entire AP faculty at Wash U did this.
- e. He summarized the Memorandum of Understanding with ASCP.
 - "The day to day activities of ADASP will be managed by ASCP in a manner that will allow for the efficient conduct of its business."
 - \$12,000 annual fee to ASCP
 - Initial one-year term to June 30, 2013
 - 7 major services and activities
 - Collect ADASP dues
 - ASCP staff will provide committee and meeting support
 - ASCP will support the delivery of the ADASP Annual Meeting held during USCAP
 - Sponsorship of CME accredited programs
 - Website support
 - ASCP will provide development and delivery of 12 surveys annually.



- Asset Management activities
- f. Developing and Marketing our Brand: How to get our brand name “out there”?
- Educational programs
 - Updated website that delivers unique and useful content
 - Publications (Archives paper on Consensus Statement on Effective Communication – a CAP collaboration (2012; 136:148-154)
 - Publish content of talks from Annual meeting (?AJCP)
 - Development of ADASP logo for use with email, letterhead.

Committee Reports:

- Practice Standards Committee PSC will work with ADASP members to develop data-driven standards for academic AP practices. The committee or its designee(s) will have as its primary responsibilities 1) providing oversight, management, and curation of a relational database populated by and accessible to ADASP members and others as it deems appropriate and 2) conducting member surveys as appropriate. The PSC will work with the Faculty Development Committee to create informational and educational content targeting our members and others to improve competencies in practice administration.
- Educational Standards Committee (ESC) Barry DeYoung. The ESC will work with ADASP members and cooperating societies to develop data-driven standards and assessment tools for post-medical school trainees in AP with emphasis on surgical pathology (SP) and SP-related subspecialty fellows. The ESC or its designees will have as its primary responsibilities 1) building on inaugural Pathology Fellowship Directors Liaison Committee by working with APC leadership to implement a PFDS as an ongoing APC committee analogous PRODS, 2) Identifying ADASP representatives to serve as PFDS members, 3) working with PSC to curate database elements relevant to educational standards, and 4) conducting member surveys as appropriate. The ESC will work with the Faculty Development Committee to create informational and educational content targeting our members and others to improve competencies in implementation and maintenance of standards and assessment tools.
- Faculty Development Committee. Kay Washington. The FDC will work with ADASP members to develop a suite of standard metrics/benchmarks for academic surgical pathology faculty and create content to support ongoing professional development of our members. The committee or its designees will have as its primary responsibilities 1) working with PSC to curate database elements relevant to faculty development 2) conducting member surveys as appropriate , and 3)



developing content focusing on improving faculty development for presentation at existing or new national meetings.

6. Web based relational database populated with data from ALL member Divisions. Proposed information includes the following:

- Practice demographics/characteristics
- Compensation
- Faculty productivity
- Education
- IT
- Quality
- Peer review (OPPE/FPPE)
- Administrative support services
- Practice models
- Tissue banking
- Laboratory operations

Dr. Myers was asked to discuss information about the proposed ADASP data registry. It is complex and very expensive. The cost bids ranged from \$40,000-\$100,000. That amount was considered prohibitive by some council members. Dr. Myers asked the membership for departmental contributions. The membership was silent.

7. Dr. Blair Holladay, EVP of the ASCP, spoke to the membership for several minutes. He noted that ASCP could offer ADASP the membership, marketing and communications expertise they required as well as CME accreditation for their Annual Meeting. He said that he is personally committed to this alliance, that ASCP's leadership takes this relationship very seriously and that periodic reports to the Board will be provided. He said that ASCP is pleased to have a close relationship with ADASP.

8. The meeting was adjourned at 1330.

M. Timothy Smith, MD
Secretary-Treasurer