1. Introduction and state of the Council (P. Uber)
   a. ISHLT Board of Directors information shared
      i. I2C2 advocacy liaison need discussed
      ii. 2013 meeting representation in progress
   b. Thanks to outgoing Chair Patty Uber for her strong work with the council’s development

2. Approval of 2012-13 officer slate, Chair and Vice Chair/Chair-elect (R. Page)
   a. Robert introduced slate and described how this was developed
   b. Vice chair will accession to chair on an annualized basis
   c. Call for nominations for Vice Chair will be requested approximately 2 months prior to each ISHLT meeting annually, and elections will be held at each council meeting annually
   d. Council voted unanimously to approve the officer slate on page 2.

3. Council membership (C. Ensor)
   a. 74 members, 10 international
   b. Growth and expansion efforts ongoing
   c. Google group discussion
      i. Test email being sent to membership
      ii. Venue of communication and exchange of ideas/questions

4. Focus group reports
   a. Core competency position statement for JHLT (R. Page)
      i. International author representation
      ii. Discussion with authors held after council meeting
      iii. 8000 words for full report / 4000 words for executive summary for JHLT
   b. ISHLT Links contributions and coordination (M. Shullo)
      i. 11 papers over 2 issues
      ii. Well-received, on time, pre-edited content
      iii. To investigate with V. Valentine the possibility of rolling monthly contribution to Links
   c. 2012 Annual Meeting Symposium (P. Uber)
      i. “A day in the life...” format
      ii. Well attended with positive feedback
      iii. Plan to submit similar symposium from the ISHLT for this coming year
         1. CF/LT with transition from pediatric program to adult program
            a. NTM with ID issues
         2. Include other councils (ID, PTx) and international

5. Workforce descriptions and leadership interests
   a. Education
   b. Standards and guidelines
   c. Registries and databases
   d. Communications (ISHLT Links coordinator)
   e. I2C2/advocacy
f. Basic science liaison

6. 2012-13 Goals
   a. Junior faculty mentorship
      i. Survey
      ii. International practice
   b. JHLT submissions
      i. State-of-the-art papers
   c. Council cross-pollination on efforts
      i. Projects
      ii. ISHLT links
      iii. Symposium
      iv. ISHLT monograph (next topic)

7. 2013 Annual Meeting in Montreal
   a. Topic ideas/themes discussion

8. Open discussion – other topics of interest

ISHLT Pharmacy and Pharmacology Council
2012-13 Officer Slate

Chair
Christopher Ensor (USA)

Vice chair (chair-elect)
Michael Shullo (USA)

Immediate past chair
Patricia Uber (USA)

Workforces
Communications
Stephen Ivulich (Australia)

Standards and Guidelines
Adam Cochrane (USA)

Education
Haifa Lyster (UK)

Registries and Databases
Pierrick Bedouch (France) *awaiting confirmation

Basic science council liaison
Paul Nolan (USA)

I2C2 advocacy
Patty Uber (USA)