

International Consortium for Harmonization of Clinical Laboratory Results
Harmonization Oversight Group / Council Conference Call Meeting

DATE: 25 April 2016

TIME: 7:00 a.m. to 8:00 a.m. EST

HOG Members:

Dr. Greg Miller (Chair)

Dr. Eunice Lee (Vice-Chair)

Mr. Joseph Passarelli

Dr. Steven Master

Dr. Ian Young

Dr. Naotaka Hamasaki

Dr. Anthony Killeen

ICHCLR Council Members:

Dr. Gary Myers (chair)

Mr. Hirofumi Koide

AACC Staff:

Ms. Stefanie Kleinman (Scientific and Practice Affairs Coordinator)

Minutes:

1. Organizational Member promotion

Gary Myers updated the group on the new organizational member level. After the introduction of the new membership category, CAP has joined at this level. Dr. Anthony Killeen will serve as their representative to the HOG and is present on this call. ICHCLR will work on contacting members of the strategic partners group and inform them of this new opportunity. Gary requested that any contacts at other organizations that might be interested be sent to him or Stefanie. Dues for the new level are \$10,000 per year. A key benefit of this new level is that an organizational member can appoint a representative to serve on HOG.

Mr. Passarelli has requested information to provide to his own organization. He also informed the group regarding constraints on some organizations funding various activities and the importance of clarifying the purpose of the ICHCLR and the value of participation at the organizational member category. He offered to assist with the information that will be sent to other corporate members. Gary will send him information at the end of the week. It was also suggested that the information packet/message be tailored to the potential member.

2. Website update status

Stefanie has updated the prioritization table with all of the measurands discussed so far. All suggested updates have been completed except one, including the ability to link to organizations although the links have not yet been populated. The exception is the ability to hover over links to have information pop up. IT continues to work on this project.

Stefanie will set up a conference call with Greg, Gary and AACC's IT department to discuss outstanding issues with the table and web content. Examples of these issues include: links should go to a new tab, page wrapping, etc.

Stefanie will remove the Medical importance entry from any measurand where harmonization status is adequate on the measurand table.

3. Meeting in Philadelphia

Greg Miller polled the group and the decision was made to meet on Wednesday, August 3, 2016, at 12:30pm, including lunch. Since most of the group will be at the NKDEP meeting at the Hampton Inn, they requested that the meeting be held there if possible. Stefanie will work with AACC's meetings staff on coordination.

4. Continue review of measurand prioritization spreadsheet

The group reviewed the work assignments and additional measurands were prioritized. See attached spreadsheet for updates. Measurands to add to web site follow. Work assignments from the call:

Greg: Send CO2, HCG crossover data to Steve
Examine PT data for ethyl alcohol, urine sodium, HIV 1,2 antibody

Ian: Examine PT data for Tacrolimus

Steve: Collate crossover data for CO2, HCG and others (did not record)
Examine PT data for D-dimer, Vancomycin

Eunice: send CO2, HCG crossover data to Steve
Write summary priority justification for HbS Ag, and for BNP (high priority)

Tony: Examine PT data for B12 and Folate (Gary to assist)

Hamasaki: Write summary priority justification for Protein S

Stefanie: Organize call for Gary and Greg with IT to review web site content
Post new measurands to the web site

5. Measurand table additions

Measurand	Matrix	Importance	Status	Organization
Pre-albumin (Transthyretin)	Serum		Adequate	
Ammonia	Serum		Adequate	
Iron	Serum		Adequate	
Ferritin	Serum		Adequate	
Transferrin	Serum		Adequate	
Creatinine	Urine	High	Adequate	
Albumin	Urine		Active	NKDEP, IFCC
Acetomenophen	Serum		Adequate	
IgG	Serum		Adequate	
Fibrinogen	Serum		Adequate	
Haptoglobin	Serum		Adequate	

6. Next conference call, June 14, 7am EDT (GMT-4).