

Summary report of the 1st meeting of WHRMC Directorial Board.

Feb. 1, 2005

The First meeting of the WHRMC Directorial Board was held to identify recommendation and suggestions by URMPM member and the public, as follows.

Meeting date: January 31, 2005. Place: Gakushikaikan, Tokyo, Japan

Participants R. Sakai (Japan), I. Isero (Japan) and T. Shirakawa(Japan)

Absent: S. Morgenthaler (Switzerland), S. Hayashi (Japan)

Followings were discussed as Center's activities for the year of 2005..

1. Identification of research, education and conference
 - 1) Conference
 - Global transfer of safety and health technology from international universities to industries.
 - Medical safety at Univ. Tokyo
 - 2) Inter University
 - International education programs should be organized to share among several Japanese medical universities.
 - 3) Identification of research proposal
 - (1) Proposed research projects for 2005
 - The recommendation of the WHRMC International Program Committee was agreed that all proposals around the world should be accepted to find the financial resources from Japanese governmental and private sectors. The final decision of those founding possibility should be announced by the end of this March.
 - (2) Financial resources
 - Financial resources should be supplied by international and national government research grants for the first 5 active year since 2005.
 - For application of Japanese Governmental research grant, the URMPM should submit the research proposals under cooperation with Japanese university as an research administration office.
 - The URMPM bank account is used for research grant application of private sectors in Japan and other countries,
 - A new International Research Foundation (IRF) should be established under cooperation of Japan Foundation for the Promotion of International Medical Activity.
2. WHRMC logistics
 - 1) Legal status
 - (1) The Center should be established as Non Profit Organization (NPO). The Center should consists of the Directors, the Advisors, the active URMPM scientists, and the sponsoring members.
 - (2) The IRF should be generated according to Japanese law, under cooperation with Japan Government and the private sectors. The research task force in the IRF should be provided by WHRMC. The IRF should perform assistance for the other organization's public activities if requested.
 - 2) WHRMC Director Board
 - The Director Board has a final responsibility of the Center activities.
 - A total number of directors should be around 20 experts in the final development.
 - A half of directors should consist of the URMPM members outside Japan.
 - The meeting summary of the WHRMC Director Board and the annual financial report of the WHRMC should be announced for the public.
 - 3) IRF Director Board
 - (1) The Directors of this Foundation should be separated from the WHRMC Director Board.
 - (2) A total number of those directors are not defined.
 - (2) The Directors should consist of executives in the URMPM and Japan Society, and the executives form governmental and private sectors as sponsors.
 - (3) The Director from private sectors has a duty to supply the financial donation with over 10 million Japanese Yen. The IRF Chairperson should be identified by the WHRMC Director Board.
 - (4) The meeting summary of the IRF Director Board and the annual financial report of the IRF should be announced for the public.
3. Budget proposal for the year of 2005 was accepted with a minor change.