



IFAO BOARD MEETING MINUTES
ROOM D, PABELLON DOCENTE, GREGORIO MARANON HOSPITAL, MADRID, SPAIN
September 14, 2018 (During the ESAO Meeting)
1:00 PM

1. Attendees: Toru Masuzawa (Chairman), Thomas Groth, Heinrich Schima, Kenichi Matsuda, Koichi Toda,
2. IFAO Sessions for continental annual meetings:
 - a. JSAO Tokyo Nov 1- 3 2018, Session Topic: Physiological Control for MCS
Speaker 1: Takashi Nishimura, Tokyo Metropolitan Geriatric Medical Center, Japan
Speaker 2: Francesco Moscato, Medical University of Vienna, Austria
Speaker 3: Daniel Timms, BiVACOR Inc., USA (planning)
 - b. ASAIO June 2019, Session Topic: Bio-material
Toru will check the schedule to submit a session proposal, and each society will recommend a speaker.
 - c. ESAO 2019, Session Topic:
Toru will check the schedule to submit a session proposal, and Heinrich will inform us of a suitable session topic until next April.

The session contents based on myocardial recovery at ESAO conference will be reported on AO as a Communication.

3. JSAO-IFAO Congress in 2019 (Osaka, November 12-15, 2019)
Prof. Toda would like to organize the International Programming Committee for JSAO-IFAO Congress. Prof. Toda needs the candidates' list of the committee until the end of October. Each Society will submit a list of three people for each field, such as 1) Cardiac, 2) Metabolic, 3) Tissue Engineering and others. The number of the International Programming Committee for JSAO-IFAO Congress will be 27 that is three people times three fields times three Societies.
4. Financial report of IFAO
Our plan is to follow a “conservative” investment of our endowment, with Merrill Lynch as a guide. The plan that Pat Walsh and Dr. Ash have worked out. We will have 21% of our funds (\$47,087/\$220,610) in equity investments, the rest in fixed income. The overall return should be more than 4% (\$8,824) per year and cover our costs adequately.
5. Report on Asia Pacific Society for Artificial Organs meeting
The APSAO 2018 meeting will be held in Taiwan on 26th October 2018.
6. Vice Chairman, and the next Secretary from 2020
We will ask board members of ASAIO for Vice Chairman through Dr. Steve Ash. Candidate of the next Secretary will be discussed at the next JSAO-IFAO Congress. Each Society should

consider a candidate.

Toru Masuzawa
Chairman of IFAO