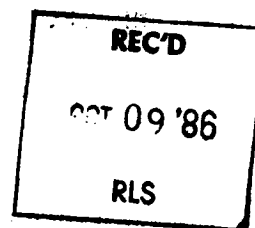


IS RTP
2nd Annual Meeting
Sheraton Crystal City Hotel
September 22, 1986
4:00 P.M.



MINUTES

President Coulston called the meeting to order and reviewed the activities of the Society during the past year. He emphasized the importance of a forum for the exchange of information between members of the legal profession, regulatory groups and the scientific community in addressing the problems of environmental toxicology in relation to the needs of all people of the world. This is the major theme of IS RTP. During the Annual Meeting several speakers raised the question of the role of the Society and he reviewed the purposes as outlined in the Articles of Incorporation. Emphasis is to be placed on the development of new knowledge and experience gained in the fields of toxicology, pharmacology and research as these may impact on the regulatory process.

He announced the formation of the new Credentials and Membership Committee, for membership and the need to bring the Society to the attention of potential members, especially those leaders in the fields of law, government and the sciences.

The Nominating Committee will bring to the membership next year at the Annual Meeting the names of nominees to be elected by the membership to hold office. Initially, the organization of the Society had to be developed based on the few members who were interested in the concept. Now that we have 125 members and the number is growing, it is possible to develop a more democratic process. Dr. Coulston pointed out the Society is not expected to be large in numbers but he wanted to stress the importance of obtaining a membership of people who were not only well informed leaders of their profession, but who were in a position of authority to influence societal decisions so urgently required in the never-ending debate on toxicological issues.

Dr. Coulston gave special praise to Gary Yingling, Esquire for his difficult task of revising the Articles of Incorporation to meet the IRS requirement to obtain a tax-exempt status for the Society and the necessary revision of the original Bylaws to clarify points and remove some inconsistencies. These actions were accepted by the Council September 21, 1986. These decisions also completed the genuine formation of IS RTP and the membership is indebted to Gary for his leadership in these matters.

Dr. Coulston announced the Society is fortunate in getting Gary Yingling to agree to serve as the General Counsel in addition to serving on

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the Council. He noted the membership is fortunate in this respect.

Dr. Coulston also expressed special thanks to Mr. Philip Olsson, Esquire for his assistance in the original drafting of the Articles of Incorporation and his willingness to be named as our Resident Agent in the District of Columbia as required.

Thanks were also expressed to Dr. & Mrs. Sallie Carr for their help in establishing a functioning office for the Society, in conducting the complicated correspondence and organizing the two meetings in 1985 and 1986.

Dr. Coulston introduced by name the officers and proposed Council members and explained the plans for the remainder of 1986. The new officers and Council members will take office in January 1987.

He called for the Secretary's report. Dr. Carr gave a review of the membership, activities during the year, and noted that in the future the report of the Credentials and Membership Committee will be of interest to see how well the Society is being accepted.

The status of the Incorporation and the Bylaws of the Society has been pointed out. The most significant development is the new non-profit status of IS RTP. This means among other things that solicitation for supporting funds may be made and funding agencies and foundations can contribute as a tax deductible item.

The activities of the Secretary included working with the Program Committee in getting the 2nd Annual Meeting organized and operating. Dr. Kolbye was exceptionally helpful in this respect and Dr. Frawley gave major assistance. The quality of the program and the speakers testify to the fact that we are operating quite well in keeping with the goals of IS RTP.

The Secretary pointed out the relationship of the Society with Academic Press regarding the subscription to RTP that comes to IS RTP members as the official journal of the Society. Each member receives the four numbers of RTP for the year they are members, even though they may join in December of that year. He noted that a dues increase is likely because of rising journal costs and general increases in costs.

Dr. Coulston asked for the Treasurer's report from the Secretary/Treasurer. Dr. Carr gave the report noting it dated from the last business meeting December 7, 1985. From a balance of \$4,444.62 carried forward with membership dues received of \$7,270 and 1985 and 1986 meeting registrations, along with corporate donations of \$1,000 each from Hercules, Inc. and Kolbye Associates, the total receipts amounted to \$18,410.00, including interest on the checking account. The major expenses were \$5,104.00 to Academic Press for members' subscriptions, 1985 speakers expenses of \$1,135.26 and \$3,460.85 for the 1985 meeting, along with 1986 meeting programs and mailings and administrative services of the Society's

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office of \$2,178.00. These amounts were added to miscellaneous expenses to give a total figure of \$15,187.71. This left a balance of \$3,222.29 remaining. Of course, we still must pay the hotel meeting expenses for this meeting that will be considerable. Because we have essentially no financial base to secure future operations, Council is considering how additional funds may be obtained as grants from foundations or industry.

Both the Secretary's and Treasurer's reports were accepted as presented.

Dr. Coulston announced that one of the highlights of the Council meeting was the unexpected pleasure of the announcement by a member of a substantial amount of money for an award by the Society. The member remains anonymous and a committee was appointed consisting of Drs. Frawley, Yingling and Borzelleca to consider the idea and to report back at a later date. The nature of the award and the qualifications of any recipients remains to be established.

At this point the matter of future meetings was open for discussion, the number of meeting days, the place, the agenda and the character of the presentations were debated. The locus was considered an important issue, Washington, DC, Williamsburg, VA, and other places were considered. The idea of a satellite meeting along with other organizations such as the American College of Legal Medicine, or the Society of Toxicology was considered acceptable because joint interests may be merged at such a joint meeting. There was considerable agreement that Washington, DC offered the most attraction for many reasons. The agenda of future meetings should emphasize policy issues related to problems in the field of environmental toxicology, the emphasis needs to be on the unique aspects of the various and numerous often vigorously debated topics in regulatory toxicology, toxic tort legal actions and similar subjects. If successful, the matters of membership and attendance at meetings will be secondary. Well-orchestrated discussions based on prior planning well in advance, will improve the quality of programs as everyone knows, but this requires careful, informed and cohesive administration by the program organizers. It is always desirable to attempt to develop some new social ideas not previously debated. If the Society can come forward with some "new product" as a result of its meetings and programs this will attract attention to the Society. People must want to be members and will come to meetings of the Society if they feel the activities of the Society and the programs are worthwhile. Careful, dedicated planning is the key to success in this respect. A structured debate by leaders in the field at next years meeting might offer such an opportunity, especially if it is not related to problems of carcinogenicity that everyone has heard so often in the past. Is it possible to even develop some form of a consensus report?

With Dr. Kolbye in the Chair, he recognized the long association of Dr. Coulston with the field of toxicology and his leadership in forming the Journal Regulatory Toxicology and Pharmacology and subsequently the International Society of Regulatory Toxicology and Pharmacology. His

progressive thinking had made many significant changes in toxicology and these he had reviewed in his luncheon speech. He called upon the audience for a standing ovation that was accompanied by enthusiastic applause.

The meeting then adjourned.

Respectfully submitted,

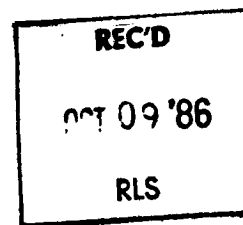
A handwritten signature in cursive script that reads "C. Jelleff Carr". The signature is written in dark ink and is positioned above the printed name and title.

C. Jelleff Carr, Ph.D.
Secretary/Treasurer

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INTERNATIONAL SOCIETY OF
REGULATORY TOXICOLOGY AND PHARMACOLOGY
2nd Annual Meeting
Arlington, VA
September 22, 1986

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