

Medical and Anti-Doping Committee Meeting Minutes

December 18th, 2020 – Zoom

Participants:

- Dr. Sergio Migliorini (ITA) - Chair
- Dr. Doug Hiller (USA) – Vice-Chair
- Dr. Yasser Hosny (EGY)
- Dr. Claude Marble (FRA)
- Dr. Marie-Claude Gregoire (CAN)
- Dr. Angela Pedro (POR)
- Dr. Ryoji Kasami (JPN)
- Debbie Alexander, Executive Board Liaison
- Leslie Buchanan, Executive Board Liaison
- Antonio Arimany, World Triathlon Secretary General
- Gergely Makus, World Triathlon Sport Director
- Thanos Nikopoulos, Staff Liaison
- Jeanne Courbe, Staff Liaison

Duration: 40 minutes via Skype.

**For ease of minute taking only first names of the members will be referred to in the minutes.
You can see full names above*

Agenda of the Meeting:

- 1) Welcome and introduction of the EB Liaison
- 2) Introduction of the Members of the Committee
- 3) Election of the Chair and Vice-Chair
- 4) Schedule for the next Meetings within the Committee
- 5) Miscellaneous

Discussion Items:	Action Items and notes:
<p><u>1) Welcome</u></p> <p><u>2) Introduction of the Committee</u></p> <p><u>3) Elections</u></p> <p><u>4) Schedule of Meetings</u></p>	<ul style="list-style-type: none"> ● Welcomes all the Committee, congratulates each for their election. Importance of this Committee with the current COVID-19 pandemic. ● Introduction of the two (2) Executive Board Liaison for the next four (4) years : Debbie Alexander, World Triathlon's First Vice-President and Leslie Buchanan. They welcomed the Committee Members. ● Short introduction of each members of the Medical and Anti-Doping Committee ● Introduction of the Staff Liaison : Thanos assisted by Jeanne (she will take over the anti-doping for World Triathlon and will be the reference). ● Dr. Sergio Migliorini has been elected Chair by the Committee. ● Dr. Doug Hiller has been also elected by the Committee as the Vice-Chair (former Secretary of the Committee, according to the 2020 Constitution). ● Minutes should be published in the website, in the section for the Medical and Anti-Doping Committee. The wish is to show the main discussion and decision taken by the Committee. If the Committee disagree to publish the whole Minutes, a summary of the main discussion and decision during the meeting can be drafted and published. ● The goal is also to make aware the Executive Board of all the work done by the Committee. ● A confidentiality clause and conflict of interest declaration has already been sent to all the Committee's members, for them to sign it (due to confidential and sensitive information about medical and anti-doping).

	<ul style="list-style-type: none"> ● Explication about the first important discussion that the Medical and Anti-Doping Committee will have to have, about the CAS decision and the Russian athletes that will not be able to compete under the Russian flag for the Tokyo 2021 Olympic Games. ● Other discussion that will be needed in a near future is about the revision of the covid measure taking into consideration the new procedures and testing protocol applying worldwide. ● Proposition to try to meet more frequently the next four (4) years : every month and half if possible and depending of the emergency that would need to be discussed by the Committee with enough time to organise it. A need of an update of the covid situation almost a year after the beginning of this pandemic. ● Update about the Therapeutic Use Exemption (TUE) and the role of the Medical and Anti-Doping Committee. Proposition to set a session if needed for the new members recently elected to this Committee to explain about the TUE. Suggestion also to have other person part of this committee if needed. Remind everybody of the possibility for the Committee to invite anybody they think appropriate to attend the meeting of the Committee, but without the voting right for the decision.
	<p>Next meeting, date needs to be confirmed.</p> <p>Minutes by Jeanne Courbe, Staff liaison.</p> <p>Meeting Closed</p>