

MINUTES UEMS/EBNM



Delegates' Assembly

Date: October 19, 2013

Time: 16:00-18:00

Location: Lyon Convention Centre - Cité Internationale, Saint-Claire 2 / Level 2

Participants:

EBNM Leadership: D.C. Costa (DCC), M. Bajc (MB), L. Maffioli (LM), T. Varetto (TV), A. Prigent (AP), S. Mirzaei (SM), T.V. Bogsrud (TVB)

EBNM Delegates and Deputies from: BG, HR, CY, DK, EE, GR, HU, PL, PT, SK, ES, SE, UK

EBNM Office: H. Silber (HS)

1. Welcome by the President and presentation of the Agenda

2. Any other items to be added

No items are added.

3. Approval of the Agenda

The agenda is approved.

4. Minutes of the National Delegates' Assembly 2012

The minutes are approved and DCC adds: since the UEMS/EBNM ExComm did not get any feedback on point 9 of today's agenda, the point is postponed to the next DA in October 2014 in Gothenburg and DCC will be more proactive on that.

5. Activity report of the UEMS/EBNM Executive Committee – President Report

DCC shows the PPT presentation (available as annex to the minutes). No questions.

6. Financial report by the Treasurer

MB shows the PPT presentation (available as annex to the minutes). No questions.

DCC thanks the external auditors for their work.

7. UEMS Council Meetings report

LM shows the summary PPT from the Brussels Meeting (available as annex to the minutes).

HU asks: is migration of Doctors from east to west f.e. on the UEMS agenda?

HR: do we have to move all funds to the new Brussels account? Or are the funds still in Vienna. MB replies that we do not entirely know how to proceed best and we need more information from a tax consultant in Vienna. But at the moment almost all funds are still on the account in Vienna, except the UEMS payments from CME Accreditation Committee activities during the year of 2012/2013. DCC explains that EBNM is not a legal entity and therefore most likely has to comply with regulations/legal situation of mother organisation. EBNM was forced to open an account in Brussels und also started working on that. DCC also explains that we do not know how to handle the deposit of security and need consultancy on



this regard. HS and Vereint Ltd. are requested to clarify this from a legal advisor. In October 2014 we hope to be able to produce convincing updates on this issue.

HR asks if the approval of expenses is still in place for every invoice received and/or paid? DCC replies that this is no longer in place but MB has full overview on the expenses.

HU: is there any discussion on cross country reimbursement for health costs?

DCC: no, only in special cases such as emergencies and special cover from insurers.

DCC announces that he is happy to forward all UEMS Brussels documents to the national delegates.

8. Reports from Committees Chairs:

Fellowship committee

TVB shows the PPT presentation (available as annex to the minutes). No questions

The Education and Syllabus committee

AP shows the PPT presentation (available as annex to the minutes).

He points out that there is not yet an approval of the minutes of the meeting with the EANM Leadership in June 28 in Vienna.

Thy Cypriot Delegate Savvas Frangos refers to the meeting with the EANM Leadership and states that it is NOT a decision of EANM Board to turn Hybrid Imaging into a subspecialty. EANM wants to push more towards education in cooperation with the ESR. AP asks if this means that the EANM Board does not support its President.

Savvas Frangos replies that this was not said before and is not the case. Moreover we are looking for a way to cooperate best in the future and do not want to take over the job of radiologists and we do not want to give them the opportunity to take over ours. So we shall find a basis for the satisfaction of all parties involved.

TVB mentions that we do not need dedicated hybrid imaging training since we are already there.

The CME and Accreditation Committee

TV shows the PPT presentation (available as annex to the minutes).

CY explains that EANM gives auspices but only to accredited congresses. Does this influence the number of accreditations? TV has no figures on that but agrees that it is beneficiary for the reputation of the CME Accreditation, if EANM supports this by this initiative.

Accreditation Committee (Nuclear Medicine Clinics and Training centres)

SM shows the PPT presentation (available as annex to the minutes). No questions.

9. Discussion and vote on “way forward to training in Multimodality Imaging”

DCC asks the Delegates to take this message back home and to discuss this item during the next DA in October 2014 in Gothenburg. Of course everybody is welcome to come back to the UEMS/EBNM Leadership via e-mail. DCC states that even a voting can be done via e-mail.

10. Exoneration of the Board

The Board was exonerated unanimously.

11. Any other business

HS is requested to resend the call for an editorial in EJNMMI to all countries that did not yet reply.

11. Next meeting (Gothenburg 2014)

