

# MINUTES

## UEMS/EBNM



### Executive Committee and Chairpersons Meeting

**Date:** Saturday, October 15, 2011  
**Time:** 16:00-18:00  
**Location:** ICC&NIA Conf. Cent. Birm'ham, Hall 7, Level 4

**Participants UEMS/EBNM:** T.Bogsrud; D.Costa; M.Bajc; D.Huic; T.Varetto; L.Maffioli; A.Prigent  
**Participants national delegates:** DK, EE, FI, FI, FR, FR, HU, IT, LX, NO, PT, RO, SE, TR

The meeting starts at 16:10

#### 1. Welcome by the President and approval of the Agenda

D.Huic welcomes everybody. The participants of the delegates' assembly approve the minutes of the last meeting.

#### 2. Any other items to be added

HS explains the new situation of the UEMS regulations, which allow a second term of office. He furthermore explains that D.Huic is willing to prolong his term of office in case the delegates' assembly supports his proposal. D.Costa states that he would accept the decision taken by the delegates' assembly.

HS kindly asks the candidates to leave the room to ensure a correct voting process.

8 delegates vote pro D.Costa

6 delegates vote pro D.Huic

No abstentions

Therefore D.Costa will become the new UEMS/EBNM president from January 1, 2012. Both accept the decision taken.

Referring again to the new UEMS regulations, D.Huic informs the delegates' assembly about the abolition of any "position elect" within the UEMS/EBNM board. In this regard the collection process of the seconding forms of the vacant position of "president elect", from January 1, 2012 onwards, is null and void and no nominees are presented to the delegates' assembly.

D.Huic presents the only nominee for the position of the UEMS/EBNM treasurer/secretary – M.Bajc. The delegates' assembly approves the nomination and confirms M.Bajc in office until Dec. 31, 2015.

#### 3. Minutes of the National Delegates' Assembly Vienna 2010

The delegates' assembly approves the minutes of the last assembly.

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

D.Huic's report is to be seen in annex 1.

Points discussed:

- Slide 9: D.Huic explains that UEMS in Brussels wishes all sections to open an account in Brussels and therewith transfer the funds from the respective accounts at European Associations to Brussels. To push this initiative UEMS will from 2012 onwards no longer transfer the aliquot amount for CME accreditations to the European Associations which have NOT switched accounts.

#### 5. Secretary report – Finances

M.Bajc explains the positive balance of almost EURO 30.000.- in the year 2010 and confirms the increase of the deposit by EURO 2,534.76 to around EURO 25,200.-.

# MINUTES

## UEMS/EBNM



6. UEMS Meetings report: Brussels, Naples – D. Huic gives his account and calls the attention of all delegates to the changes introduced in the statutes of the UEMS

7. Duration of the mandate period for the members of Executive Committee – 4 years renewable once.

8. Reports from chairs of committees:

Fellowship committee:

T.Bogsrud reports about the low number of candidates during the 2011 FEBNM exam. Interestingly only one candidate from European countries registered to the exam. This once again clearly shows the major problem of the exam, that there is no legal need to go for it.

In this regard T.Bogsrud announces to better communicate with the national UEMS delegates to re-evaluate the situation of national vs. international fellowship exam. The members present agree.

In addition the FEBNM exam 2012 will be offered twice for the first time and depending on the demand) in April in Vienna and in October in Milan). This initiative shall help to increase the interest as the second option to take the exam (during EANM in Milan) would reduce the costs for potential candidates.

The audience proposes to rethink the entire exam as it seems too much efforts and money for one single candidate from EU countries.

The Education and Syllabus committee:

The report is to be seen in annex 2.

The audience is asking for the implementation of suggested readings, no matter of any potential conflict of interest. Especially publications in English are appreciated.

The CME accreditation committee:

The report is to be seen in annex 3.

Accreditation of Nuclear medicine departments:

In the absence of S.Mirzaei, D.Huic presents the slides to the members present.

The report is to be seen in annex 4.

Accreditation of Nuclear medicine training centres:

Due to the absence of C.Rossetti, his report is postponed.

10. Elections: President Elect, Secretary/Treasurer

11. Varia – there was nothing relevant to add or discuss further.

12. Next meeting (Milan 2012)

The meeting ends at 18:00