



EFSUMB

EUROPEAN FEDERATION OF SOCIETIES FOR ULTRASOUND IN MEDICINE AND BIOLOGY
'Building a European Ultrasound Community'

MINUTES
BOARD OF DIRECTORS' MEETING
23rd EUROSON 2011 —Vienna, Austria
Thursday 25 August 2011 –14.00 – 16.00

Present:	Christian Nolsøe	President EFSUMB	Denmark	CN
	Norbert Gritzmann	Past President & Delegate Austrian Society		NG
	Fabio Piscaglia	President Elect	Italy	FP
	Christoph F Dietrich	Honorary Secretary	Germany	CFD
	Ioan Sporea	Honorary Treasurer and Delegate Romanian Society	Romania	IS
	Gail ter Haar	Chairman ECMUS	UK	GtH
	Rejina Djerassi	Delegate for Bulgarian Society	Bulgaria	RD
	Gordana Ivanac	For delegate Croatian Society	Croatia	GI
	Eugenio Cerezo	Delegate Spanish Society	Spain	EC
	Michael Bachmann Nielsen	Delegate Danish Society Chairman Publication Committee	Denmark	MBN
	Dieter Nürnberg	Delegate German Society	Germany	DN
	Frantisek Zatura	Delegate Czech Republic	Czech Republic	FZ
	P Zoumpoulis	Delegate Greek Society	Greece	PZ
	Gyorgy Harmat	Delegate Hungarian Society	Hungary	GH
	Diana Gaitini	Delegate Israeli Society	Israel	DG
	Giulio di Candio	Delegate Italian Society	Italy	GdC
	Odd Helge Gilja	Delegate Norwegian Society/ Chairman Education Committee	Norway	OHG
	Wieslaw Jakubowski	Delegate Polish Society	Poland	WJ
	Radu Badea	Delegate to Romanian Society	Romania	RB
	Vladimir V Mitkov	Delegate to Russian Society	Russia	VM
	Mirjana Brvar	Delegate to Slovenian Society	Slovenia	MB
	Jan Tuma	Delegate Swiss Society	Switzerland	JT
	Chris de Korte	Delegate Dutch Society	The Netherlands	CdK
	Colin Deane	For delegate British Society	United Kingdom	CD
In attendance	Mrs Lynne Rudd	General Secretary	United Kingdom	LR
Observers:	Daniel Ariza	EUROSON 2012 Organisation	Spain	DA
	Dritan Leli	Albania US Society	Albania	DL
	Nikolas Papantouiou		Greece	PF

No Apologies were received.

1. Welcome by the President (Christian Nolsøe)

The President (CN) welcomed the delegates and representatives of the Member Societies of EFSUMB to the 2011 Board of Directors' meeting (BoD) and invited delegates to introduce themselves

2. Approval and Signature of Minutes of the previous meeting

The minutes of the Board of Directors' Meeting held in Copenhagen on 21 August 2011 were agreed as accurate and signed by the President.

3 President's Report

The written report was presented with additional comments on the CEUS Guidelines, non liver and an imminent ePublication and the Liver Guidelines which will be published simultaneously with WFUMB. The WFUMB statement on the Safe Use of Doppler Ultrasound in the first trimester was submitted for the Board's approval making this the first internationally approved safety statement. This is part of a move to unify safety statements. This was unanimously approved.

A discussion on translating Guidelines into other languages would be referred to the EPSC and Publications Committee following VM report that there were 20,000 US practitioners in Russia but only 185 members of EFSUMB as English is the limiting factor to membership.

Refer Guidelines translation to EPSC/PC

4. Honorary Secretary's Report

The written report was presented to the Board. A PowerPoint presentation including a video examination gave an update on the ECB which is freely available on the web. The book which will be printed soon will be at the lowest price possible.

The Albanian request for membership was submitted to the Board. Dritan Leli from Albania put forward the request for the 44 members (out of 200 doctors using ultrasound) to join EFSUMB. This was unanimously approved.

The request for individual membership of Khaled Nachabe was approved by a majority vote. The Board expressed a concern that individual membership should not conflict with another Society. MBN proposed advertising individual membership which for a low fee offers lower registration at a Congress. The Board suggested looking closely at 'exceptional circumstances' and the borders of Europe.

The proposed Bylaw 11 on Endorsed Courses was approved and following discussion the Logo B adopted for the present time. JT was invited to contact the designer to contract a lower price (in the hundreds) for this Logo.

The Appendix was presented and accepted limiting EFSUMB support of under 35's at a Congress to 7,000 euro.

*EFSUMB website to advise individual membership
ExB to consider Individual Membership*

4. Honorary Treasurer's Report

The 2010 set of accounts had been signed by the President and the Treasurer and submitted and accepted by the Charity Commissioners and a summary of 2010 income and expenditure was shown to the Board.

The 2012 budget was presented and approved which reflected the lower income anticipated from EUROSON Schools and Congress and the increased expenditure on EUROSON Congresses. IS anticipated that the likely 2012 budget deficit will be recouped with the sales of the ECB. PZ thanked IS for the presentation.

5. ECMUS Committee Report

The Board was presented with a written report. Gail ter Haar summarised that the Committee was looking at Safety Statements, Literature Reviews and Tutorials which could be cross referenced onto the

Educational Portal. At WFUMB 2011 ECMUS Safety Workshop would be combining with WFUMB. The BMUS Safety Guidelines were presented and approved by the Board.

6. EPSC Committee Report

OHG's summarised his written report. The Committee has approved 64 EUROSON schools since 1992 with a record of 9 Schools in one year. In the future the Endorsed Courses would be offered. Any concerns on Minimum Training should be sent to the Committee. The EPSC had contributed to the website and Educational Portal and the ECB. CFD was acknowledged as a great Editor of the ECV. OHG felt that the Committee provided important work for good standards in education.

RB commented that he would like to see standards and courses implemented for students at university, with targets for students for each year. GH wished to see practical courses at Centres of Excellence and high level courses for teachers for teaching ultrasound.

7. Publications Committee Report

MBN in addition to his written report suggested translation of the Case of the Month into Chinese.

8. EJU Report

The rejection rate for the EJU is approaching 80%. In response to the Board the time between the acceptance and printing of articles is variable. The number of citations for the CEUS guidelines 2008 is 180. To increase the possibility of publication MBN recommended sending the manuscript only to the EJU.

9. WFUMB EUROSON ULTRASCHALL 2011, Vienna, Austria

NG informed the Board that the Congress had 1,700 participants. He commented on the very professional organisation of it. The number of participants was a little disappointing and the ExB has agreed to insert into the Congress pack a stipulation that July and August should be avoided for Congresses.

The Bylaw for the Young Investigator Award requires the judges to be nominated by the Board of Directors. In addition to Karl-Heinz Seitz the Board approved Dr Cerezo and Prof Gilja as judges for the Session. Prof Di Candio volunteered for 2012. The bylaw requiring the selection one year in advance was considered impractical but the Board recommended requesting judges by email one month before the Congress.

EFSUMB to request judges from BoD one month before the Congress

10. EUROSON 2012, Madrid Spain

EC presented the preparations for the next Congress which will be in conjunction with National Congresses and other Societies which will be a unique occasion. They anticipate around 1,000 delegates will consider under 35 special registration. The Congress will be promoted in South America and simultaneous translation will be offered for Spanish and English session.

11. EUROSON 2014 Bids

Greece presented the background for their bid, hosting a EUROSON School in Athens in January 2012, their active participation in the EJU with the HSUMB Newsletter. The venue proposed is Athens Crowne Plaza Hotel to be held in either June or September.

Israel PowerPoint presentation was in addition to the papers prepared for 2013 and proposed dates between April and June at the David InterContinental Hotel.

The Board approved the bid from Israel to host the 2014 Congress.

13. Any other business

There was no other business.

14. Date and place of next meeting

TBA 22-24 April EUROSON 2012, Madrid, Spain Palacio Municipal de Congressos