



EFSUMB

EUROPEAN FEDERATION OF SOCIETIES FOR ULTRASOUND IN MEDICINE AND BIOLOGY

MINUTES BOARD OF DELEGATES' MEETING 30th EUROSON 2018 Poznan, Poland Wednesday 5 September 2018 17.00 – 19.00

Present:	Paul Sidhu	President	UK	PS
	Odd Helge Gilja	Past President	Norway	OHG
	Adrian Saftiou	President Elect	Romania	AS
	Andreas Serra	Honorary Secretary & Delegate for Swiss Society	Switzerland	ASe
	Christian Jenssen	Honorary Treasurer	Germany	CJ
	Delegates			
	Christian Kollmann for Andrea Klauser	Delegate for Austrian Society	Austria	CK
	Rumiana Mitova	Delegate Bulgarian Society	Bulgaria	RM
	Soren Rafael Rafaelsen	Delegate Danish Society	Denmark	SRR
	Elena Gotsiridze	Delegate for Georgian Society	Georgia	EG
	Matthias Wuestner	Delegate German Society	Germany	MW
	George Harmat	Delegate for Hungarian Society	Hungary	GH
	Liat Appelbaum	Delegate for Israeli Society	Israel	LA
	Maija Radzina	Delegate Latvian Society	Latvia	MR
	Adrius Cekuolis	Delegate for Lithuanian Society	Lithuania	AC
	Sergiu Puiu for Vasile Turcanu	Delegate for Moldovan Society	Moldova	SP
	Chris de Korte	Delegate Dutch Society	Netherlands	CdK
	Kari Utne & Kim Nylund	Delegate Norwegian Society	Norway	KU
	Andrius Cekuolis	Delegate for Lithuanian Society	Lithuania	AC
	Wojciech Kosiak	Delegate Polish Society	Pol	WK
	Mustafa Secil	Delegate Turkish Society	Turkey	MS
	Carmel Moran & Adrian Lim	Delegate UK Society	United Kingdom	CM
	Carmen Garre Sanchez	Delegate for Spanish Society	Spain	CGS
	Mjirjana Brvar for Ksenija Vukovic	Delegate for Slovenian Society	Slovenia	KV
	Sara Sehlstedt	Delegate for Swedish Society	Sweden	SS
	Viorela Enaschescu	Delegate for Romanian Society	Romania	ES
Invited:	Vito Cantisani	Chairman Publication Committee/Editor EJU	Denmark	VC
	Codruta Constantinescu	Chair ESC	Romania	CC
In attendance:	Lynne Rudd	General Secretary		LR

Apologies received from Josef Benacka, Susana Lopes, Boris Brkjljic, Vladimir Mitkov and Frantisek Zatura.



- 1 Welcome by the President and Approval and Signature of Minutes of the previous meeting** Paul Sidhu
The President welcomed the delegates and invited them to introduce themselves. The minutes of the Board of Delegates' Meeting held in Ljubljana, Slovenia, on 21 September 2017 were agreed as accurate and signed by the President.
- 2 President's Report** The Guidelines were summarised – Elastography non-liver submitted and 3 parts of the GIUS and Guidelines Protocol submitted to UIO. New guidelines are in the pipeline for POCUS and Dermatological Ultrasound as well as a position paper of Bosniak Cysts classification.
- 3. Honorary Secretary's Report** Membership is stable but the Swiss Society are required by government regulation to consult their members on EFSUMB membership and as a result only 576 of the 3480 members of 2017 have joined in 2018.
- 4. Honorary Treasurer's Report** EFSUMB has a good financial balance and showing a gain benefiting from the falling pound by converting euro for running costs. The PPT showed that expenditure continues to follow the reduced trend with fewer physical and more electronic meetings of committees. Guidelines consensus meetings were covered by industry support carried forward. The 2019 budget was approved by the Board.
- 5. Committee Reports**
 - ECMUS Committee Report** The Board had been presented with a written report by the Chairman Christian Kollmann. CK referred to the updated safety statements, the safety contribution to the Elasto non-liver guidelines and work in progress on safety aspects of hand-held devices and the contribution of CME Safety articles for the EJU. Report approved.
 - EPSC Committee Report & Publications Committee Report**
The Publications Chairman Vito Cantisani reported on the joint committee meeting in Rome which is looking at Student Ultrasound Education and contributed to the WFUMB publication on the topic. The Hand-Held devices paper has been submitted to EJU and the revisions made. The next project is preparing a meta-analysis on CEUS thyroid.
 - EFSUMB Newsletter Report**
Alexandros Sotiriadis had submitted a written report. He summarised the EFSUMB newsletter content. Report approved.
 - ESC Report** CC had submitted a written report and talked about using social media to connect with students. The ESC was having their first physical meeting in Poznan but had worked on the published Atlas of normal US images.
 - WFUMB Report** (Odd Helge Gilja, Administrative Councillor) A written report was submitted and he commended WFUMB 2019 Melbourne, Australia to the Board and talked of the 13 centres promoting education around the globe.
- 6. EUROSON 2018** WK presented the latest information for the BoD: 1300 pre-registered participants (of which 200 students and 365 international), (100 onsite anticipated), from 54 countries, 200 speakers, 8 parallel sessions, 150 abstracts submitted (100 accepted) 100,000 euro sponsorship support from 30 companies and BBQ tickets for 400. WK was thanked for his hard work to make this meeting a success.



7. CONGRESSES

EUROSON 2019, Granada, Spain 29 May – 1 June

EUROSON 2019 Lecturer nominations The list of nominations was voted on and it was agreed the EUROSON lecture would be given by Søren Rafael Rafaelsen, Denmark entitled ‘The role of modern ERUS and MRI in rectal cancer.’

EUROSON 2022 Bid notification. BMUS have indicated an intention to bid looking at Manchester, Edinburgh and Glasgow as possible venues.

8. Any other Business It was agreed to close the BoD Meeting and open a general discussion on the future of EFSUMB.

9. Date and place of next meeting

TBA EUROSON 2019 Granada, Spain 29 May – 1 June



Open discussion on the future of EFSUMB

PS presentation on what 7 € funds, how it is spent and the issues in questions

1. Why do so few Swiss (16.5%) wish to be ESUMB members
2. Does EFSUMB's constitution allow individual members
3. Should we offer an individual category and model constitution on other society models
4. Accept SGUM's position
5. Allow this option for other Societies
6. Rethink PR voting or cap members e.g. at 5000
7. Question the value of membership
8. How to improve
9. Keep the website free (or at least for some countries)
10. Fundamental review

It was agreed that a Task Force Group will consider the discussion and come up with various options based on the above questions for circulation and a discussion at the BoD in Granada, Spain.