



# EFUMB

## EUROPEAN FEDERATION OF SOCIETIES FOR ULTRASOUND IN MEDICINE AND BIOLOGY

### MINUTES BOARD OF DELEGATES' MEETING 31st EUROSON 2019 Granada, Spain Wednesday 29 May 2019 17.00 – 19.30

<b>Present:</b>	Paul Sidhu	President	UK	PS
	Odd Helge Gilja	Past President	Norway	OHG
	Adrian Saftoiu	President Elect	Romania	AS
	Christian Jenssen	Honorary Treasurer	Germany	CJ
	<b>Delegates</b>			
	Helmut Prosch for Prof. Dr Hermann Kathrein	Delegate for Austrian Society	Austria	HP
	Rumiana Mitova for Jordan Genov	Delegate Bulgarian Society	Bulgaria	RM
	Boris Brkljacic	Delegate for Croatian Society	Croatia	BB
	Milan Kocian	Delegate for Czech Republic	Czech Republic	MK
	Soren Rafael Rafaelsen	Delegate Danish Society	Denmark	SRR
	Elena Gotsiridze	Delegate for Georgian Society	Georgia	EG
	Aris Antsaklis & Pavlos Zoumpouis	Delegate for Greek Society	Greece	AA PZ
	Matthias Wuestner	Delegate German Society	Germany	MW
	George Harmat	Delegate for Hungarian Society	Hungary	GH
	Vito Cantisani for Cosima Schiavone	Delegate for Italian Society	Italy	VC
	Maija Radzina	Delegate Latvian Society	Latvia	MR
	Arturas Samuilis	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
	Anesa Mulabecirovic	Delegate Norwegian Society	Norway	AM
	Malgorzata Serafin-Krol Viorela Enaschescu	Delegate Polish Society	Poland	MSK
	Vladimir Mitkov	Delegate for Romanian Society	Romania	VE
	Josef Benaka	Delegate for Russian Society	Russia	VM
		Delegate for Slovak Republic	Slovak Republic	JB
	Mustafa Secil	Delegate Turkish Society	Turkey	MS
	Simon Freeman	Delegate UK Society	United Kingdom	SF
	Carmen Garre Sanchez	Delegate for Spanish Society	Spain	CGS
<b>Invited:</b>	Christian Kollmann	Chairman ECMUS	Austria	CK
	Codruta Constantinescu	Chair ESC	Romania	CC
	Irina Bekalo	Representatives Ukraine Society	Ukraine	IB
	Oleg Dynnyk			
	Joy Whyte	BMUS	UK	JW
	Carmel Moran	BMUS	UK	CM
<b>In attendance:</b>	Lynne Rudd	General Secretary		LR



**Apologies** received from Susana Lopes.

- 1 **Welcome by the President and Approval and Signature of Minutes of the previous meeting** The President welcomed the delegates and invited them to introduce themselves. The minutes of the Board of Delegates' Meeting held in Poznan, Poland, on 5 September 2018 were agreed as accurate and signed by the President.
- 2 **President's Report** was taken as read and summarised by PS as a time for change. He encouraged delegates to attend the EFSUMB meets China session and advised that the CEUS Liver guidelines consensus meeting will take place with WFUMB and AFSUMB authors during the congress.
3. **Honorary Secretary's Report** taken as read. PS informed, that the former Hon Secretary Andreas Serra (SGUM) has resigned before the congress.
4. **Honorary Treasurer's Report** will be circulated to the Board and uploaded onto the website. The EFSUMB balance is stable. The reserves are healthy but will be used to support the expenditure following the decreased income from DEGUM and SGUM. The 2019 budget was approved by the Board which shows an anticipated loss of 10,000 euro for 2020.
5. **Committee Reports** all taken as read  
**ECMUS Committee Report** CK corrected the information that the Secretary is Klaus-V Jenderka and the Literature Secretary is Carmel Moran.  
**Publications, EPSC, ESC and EFSUMB Newsletter Report**  
**WFUMB Report** OHG added his thanks to the EFSUMB Secretary who is now also the administrative manager for WFUMB.
6. **Election of Ukrainian and Albanian Societies.** All formalities have been submitted and the Board of Delegates unanimously welcomed both Societies into EFSUMB. The Lithuanian President told his Association has 300 members who are training in Elastography and CEUS Liver.
7. **EUROSON 2019** Pre-registrations are 650 from 40 countries and organisers are hoping for more on-site registrations. 450 participants are from outside Spain, with 300 abstracts submitted for the 7 parallel sessions. Industry sponsorship has been generous but costs high with 150 speakers.
8. **CONGRESSES**  
**EUROSON 2019 Lecturer** The votes were so close that it was agreed to have two EUROSON lecturers:  
Prof. Suha Sureyya Ozbek (Turkey) – lecture title to be advised  
Dr Maija Radzina (Latvia) - Advances in parathyroid gland ultrasound  
  
**EUROSON 2022 Bid notification.** BMUS presented a bid looking at Manchester, Edinburgh and Glasgow but the bid of LUSA proposing Riga at a under construction Digital Hub Convention Centre (with a preference for May) was selected by the Board of Delegates
9. **Nomination of Fellow and Honorary Members**  
Prof. Hadi Ozer, an active 92 year old from Turkey was accepted as an Honorary Member and Prof.dr.ir. Nico de Jong from the Netherlands as an EFSUMB fellow for his scientific contributions and work on contrast agents.
10. **Website** The statistics which show the USA as the website main visitors confirm the direction of moving towards a closed website. EFSUMB is planning to record key-note lectures from the congresses to host on the EFSUMB website. Unfortunately V-Cube responded too late for EUROSON 2019. EFSUMB will also be working on producing a Congress App for future congresses.



**11. Constitutional changes** Each of the proposed changes was voted upon. The most important changes results were as follows:

Primarily	18 votes
Article 5.1	22 vote
Article 5.3	22 votes (1 abstention)
Article 5.4	22 votes (1 abstention)
Article 5.5	23 votes
Article 5.6	23 votes
Article 6	23 vote
Article 7	22 votes (1 abstention)
Article 8.3	23 votes (unanimous)
Article 8.4	23 votes (unanimous)
Article 8.5	23 votes (unanimous)
Article 9	8 approved, 9 disapproved
Article 9.5	23 votes (unanimous)
Article 10.2	proposal to cap at 25% DEGUM fees    1 vote –no 2/3 majority Proposal to cap at 33% 15 votes, 6 abstentions, 1 against
Article 10.3	3 abstained
Article 10.4	approved subject to referring to 5.3 as specified in 10.4
Article 10.5	22 votes (1 abstention)
Article 10.6	2 abstained
Article 11.2	23 votes

It was agreed that PS would advise these voting results to the Swiss and German Societies. The Constitution will be checked for any overlaps or inconsistencies but is taken as approved by the Board of Delegates and will be circulated and added to the website.

**12. Any other Business** None

**13. Date and place of next meeting** 10 June Bergen, Norway TBC