

Report of EURACT Council Meeting Riga, 11-13 April 2019



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List of participants

1. Dr Jo Buchanan, UK, President
 2. Prof. Nele Michels, Belgium, President-Elect
 3. Dr Denise Velho, Portugal, Hon. Secretary
 4. Prof. Esra Saatci, Turkey, Honorary Treasurer
 5. Prof. Ruth Kalda, Estonia, EB member
 6. Prof. Adam Windak, Poland, EB member
 7. Dr Jachym Bednar, Czech Republic
 8. Dr Milena Cojić, Montenegro
 9. Dr Eva de Fine Licht, Sweden
 10. Dr Humbert de Fréminville, France
 11. Dr Renzo De Gabriele, Malta
 12. Dr Martine Granek-Catarivas, Israel
 13. Dr Dimitrios Karanasios, Greece
 14. Dr Helena Karppinen, Finland
 15. Dr Nino Kiknadze, Georgia
 16. Dr Pavlo Kolesnyk, Ukraine
 17. Dr Inguna Locmele, Latvia
 18. Assoc. Prof. Roar Maagaard, Denmark
 19. Dr Yolanda Ortega Vila, Spain
 20. Dr Arabelle Rieder, Switzerland
 21. Dr Radmila Ristovska, North Macedonia
 22. Assoc. Prof. Llukan Rrumbullaku, Albania
 23. Dr Nynke Sherpbier-de Haan, The Netherlands
 24. Prof. Dr. Anne Simmenroth, Germany
 25. Dr. Iveta Malikova, Slovakia
 26. Dr Peter Vajer, Hungary
 27. Dr Odd Martin Vallernes, Norway
 28. Dr Sonata Varvuolyte, Lithuania
 29. Dr Maria Wendler, Austria
 30. Dr Natalia Zarbailov, Moldova
- Ms Barbara Toplek, Administrative Secretary, Slovenia
 - Observers:
 - Dr Karena Hanley, Ireland
 - Dr Sophie Sun, France, EURACT liaison for Vasco da Gama Movement

Not present:

1. Dr. Dragana Trifunovic Balanovic, Serbia
2. Prof. Francesco Carelli, Italy, EB member
3. Dr Mariia Litviakova, Russia
4. Dr. Natasa Trifunovic, Bosnia & Herzegovina
5. Prof. Valentina Madjova, Bulgaria
6. Assist. Prof. Vesna Homar, Slovenia
7. Dr Razvan Miftode Florentin, Romania

Report of the Meeting

Thursday 11 April 2019

Pre-Council Executive Board Meeting

Present – Jo, Esra, Adam, Ruth, Barbara. Nele and Denise were invited to participate as future President-elect and Hon. Secretary.

Not present - Francesco

Items discussed:

Part 1 (EB members only)

- **Welcome** (Jo)
- **Review agendas**
- **Membership:**
 - a. Mentors for new Council members

New council member	Mentor
Arabelle Rieder, Switzerland	Anne, Germany
Dragana Trifunovic Balanovic, Serbia	Not present
Maria Wendler, Austria	Nynke, The Netherlands
Mariia Litviakova, Russia	Not present
Odd Martin Vallernes, Norway	Eva, Sweden
Renzo De Gabriele, Malta	Dimitrios, Greece
Nasatasia Trifonic Bosnia Herzegovina	Not present
Yolanda Ortega Vila, Spain	Denise, Portugal

- b. Update on non-paying countries

In 2018 only Croatia didn't pay but they will and hold elections for their representative.

- c. Updates from non-member countries

Francesco sent 3 new membership applications from Kazakhstan. He is also trying to get new members from Luxemburg.

- **Teachers, Bled and Assessment courses - possibility of asking sponsored participants to pay a small contribution to the cost:** Denise suggested this could be 3 times the annual membership fee for that country, and would be to ensure that participants showed some commitment to attend and participate in the course. This contribution would be in addition to the funds that come from EURACT.

- **Level 2 Teachers' Courses:** Egle and Roger would be interested in being faculty members for one last time, however they recommend that new faculty members be identified for the future (besides Ruth and Martine). These perhaps could be identified from tutors of national Level 2 courses (e.g. in Poland and Portugal).
- **Website:**
 - a. On-line OiC membership application form: update from Barbara.
 - b. Possible data protection issues with online country records of EURACT members. Currently we are not compliant with the GDPR and need to gain consent from existing members for their names and/or pictures to be on the website. MSC will work on a draft of the text to be sent to all EURACT members regarding this issue.
- **Graz Conference September 2020**
 - a. Joint/hybrid conference between EURACT and EURIPA (scientific committee chaired by Nynke) sponsored by OGAM. The conference will last Friday all day and Saturday morning; Saturday afternoon will be for local practice visits. The financial issues need to be sorted out.
- **Coordination between Networks**
 - a. EURACT is responding to invitations as they come in to send a representative to attend network meetings.
 - b. Invitation from EGPRN for EURACT to participate in a project to further develop the EGPRN web-platform for its "International Web-based Course on Research in Primary Health Care". Helena will be attending this conference and will try to attend EGPRN's council meeting as an observer. Sonata will be participating in a workshop on this topic in the WONCA Europe Conference in Bratislava next June 2018.
 - c. Equip have submitted the document Teaching Quality Agenda for our approval.
- **From report of EB meeting in Vienna:**
 - a. Sponsorship of appraised doctors to course/conference: suggestions were made how to implement this: either as preference/priority for sponsorships for courses, or as discounts on registration fees. A plan was to be prepared by Roar/Jo.
 - b. Nynke reviewed EURACT's original Dutch articles of association document and a EURACT member/Council member does not need to be a GP but must be involved in teaching GP/FM.
 - c. To get more details re the STC proposal that the European Definition of GP/FM be revised.
 - d. Appraisal: proposal that this be incorporated within the Level 3 course and explore the option of asking level 1 and 2 participants to start by completing one domain, perhaps include in pre-course work.
 - e. Request from WONCA Europe of follow up by EURACT regarding the recognition of family medicine among the other medical specialties. Contact from UEMS. – Follow-up awaited.
 - f. EB agreed that a position paper is needed to express EURACT's opinion on the necessity of all PHC doctors to be vocationally trained, ideally in the field of family medicine. There are still many

governments choosing the short-cut of giving the title (family doctor or general practitioner) to physicians with some minimal (if any) experience in PHC, demotivating them from undergoing proper specialist training. The EB agreed that the ST Committee is to be asked to prepare this position paper.

Part 2 (EB joined by chairs of committees and task groups to discuss work in such committees / groups)

- **Committees**

- MS: Denise presented the list of issues to discuss during sessions.
- BME: Helena, as acting chair instead of Francesco, asked EB if funding for research from EURACT would be possible.
- ST: Nele informed that ST is reconsidering reviewing the European definition of Family Medicine (there have been many changes in how GP/FM is being practiced throughout Europe, such as team-work, IT revolution, ...). EB asked for a statement of what is needed for ST in Europe.
- CPD: Jachym informed that CPD is preparing 2 workshops for WONCA Europe Conference in Bratislava.

- **Task Groups**

- Appraisal: Roar informed that only one more expert was appraised.
- Educational resources: Martine needed someone to step forward and replace her as chair of this task group. They would like to publish an article about blended learning for which they are planning a survey but need support for data analysis.
- Assessment courses: Denise presented two major problems – difficulties in having the support from the national association and very few Portuguese participants expected.
- Recruitment: Dimitrios and Humbert want to create strategies to recruit new members: individuals, OiCs and countries who are still not represented in the council.

Pre-Council Journal Club

Facilitated by Nynke Sherpbier-de Haan

The following papers were discussed:

- Joanna Veazey Brooks, Sara J. Singer, Meredith Rosenthal, Alyna T. Chien & Antoinette S. Peters (2018) Feeling inadequate: Residents' stress and learning at primary care clinics in the United States, *Medical Teacher*, 40:9, 920-927, DOI: 10.1080/0142159X.2017.1413236
- Linda Helena Anna Bonnie, Mechteld Renee Maria Visser, Jettie Bont, Anna Wilhelmina Maria Kramer & Nynke van Dijk (2019) Trainers' and trainees' expectations of entrustable professional activities (EPAs) in a primary care training programme, *Education for Primary Care*, 30:1, 13-21, DOI: 10.1080/14739879.2018.1532773.

Pre-Council Meeting about Graz Conference 2020

EB met with Maria Wendler, from Austria, who is also in OGAM, to discuss the Graz Conference 2020.

There were still many doubts about the collaboration with EURIPA.

EURIPA agreed with a teaching theme for the conference.

To settle the financial issues a group has been organized. Esra and Adam will work with this group on behalf of EURACT.

Session 1: Welcome, approval of meeting agenda; introduction; business meeting part 1; updates on committees' and task groups' work; lecture by invited local speaker

Welcome and approval of meeting agenda

President Jo Buchanan (UK) opened the Council Meeting and welcomed participants in the presence of Dr Inguna Locmele (local host). The Meeting Agenda was approved. She gave a special welcome to all the new council members present, together with the observers.

Introduction

Ruth Kalda (Estonia) facilitated an exercise where those present could start getting acquainted. We had five new members attending the Council meeting in Riga.

Business Meeting – part 1

1. Jo Buchanan, President, welcomed Council members and presented the agenda.
2. The report of the September 2018 EURACT Council Meeting in Antwerp prepared by out-going Hon. Secretary Mario R Sammut (available on the EURACT website) was taken as read. With no feedback forthcoming from the council members present, the report was approved.
3. Jo Buchanan presented her President's Report (see Appendix 1) which was taken as read after having been already circulated. With no feedback forthcoming from the council members present, the report was approved.
4. Report from EURACT representative on WONCA Europe Executive Board: Roar Maagaard (Denmark) gave a summary of his work in this role.
5. **General meeting (Part 1)**
 - a. The 1st General Meeting for 2019 was **opened** by Jo Buchanan, President, and the set agenda was approved by the Council.
 - b. As 30 out of 37 Council Members were present (as confirmed by Admin. Secretary Barbara Toplek), the required **quorum** was reached.
 - c. **Election of President-Elect and Hon. Secretary:** Barbara Toplek (Admin. Secretary) announced that one nomination was received

from Nele Michels (Belgium) for the post of President-Elect and one nomination was received from Denise Alexandra Cunha Velho (Portugal) for the post of Hon. Secretary. According to Article 15.3 of the Articles of Association, as none of the Council members desired a poll, the President proposed that they be elected by acclamation and the nominations were approved with a round of applause.

Part 2 of the Business Meeting was held on the 13 April 2019.

Updates on committees' and task groups' work

The chairpersons/representatives of the committees and task groups each gave presentations as follows:

Committees:

- Basic Medical Education (BME) – Helena, acting chair: see Appendix 2
- Specialist Training (ST) – Nele, chair: see Appendix 2
- CME/CPD – Jachym, chair: see Appendix 2
- Member services (MS) – Denise, chair: see Appendix 2

Task groups:

- Appraisal of GP Teachers – Roar, chair: see Appendix 3
- Provision of Educational Resources – develop new teaching tools including on-line learning – Martine, chair: see Appendix 3
- Assessment Course – Denise, chair: see Appendix 3
- Recruitment – Dimitrios / Humbert, acting chairs: see Appendix 3

Lecture by local speaker

The following talk was then given:

- Presentation on 'Family medicine as a cornerstone for the primary health care reform: the Latvian experience' by Dr Inguna Locmele. The presentation may be downloaded from <http://euract.woncaeurope.org/resources>.

The session was closed with organisational announcements from Inguna.

Friday 12 April 2019

Session 2: Task groups session

The task groups met as follows:

- Appraisal of GP teachers
- Provision of Educational Resources – develop new teaching tools including on-line learning
- Assessment courses
- Recruitment

Sessions 3 & 4: Committee meetings

All members then split up to work in the 4 committees:

- Basic Medical Education (BME)
- Specialist Training (ST)
- CME/CPD
- Member services (MS)

Session 5: Reports from committees and task groups; 1-slide 5-minutes presentations

Representatives of the following committees presented their work:

- BME: Helena, acting chair.
- CME/CPD: Jachym, chair.
- ST: Nele, chair.
- MS: Denise, chair.

The reports of the committees may be seen in Appendix 4.

The representatives of the following task groups presented their work.

- Appraisal of GP teachers: Roar, chair.
- Provision of Educational Resources: Martine, chair.
- Assessment courses: Denise, chair.
- Recruitment: Dimitrios, chair.

The reports of the task groups may be seen in Appendix 5.

The following 1-slide 5-minutes presentations were made:

- Denise Velho, Portugal, on behalf of Rosario Falanga and Francesco Carelli, Italy: 'Over-medicalization and Quaternary Prevention'.
- Helena Karppinen, Finland: 'MEDigi - a national project in medical education in Finland 2018-2021'.
- Martine Granek-Catarivas, Israel: '*Palliative care: a new training program for residents in FM*'.
- Pavlo Kolesnyk, Ukraine: 'The ABC training course of family medicine research' – transferring Ukraine's success to other European countries

The presentations may be viewed on

<http://euract.woncaeurope.org/resources>.

Saturday 13 April 2019

Session 6: BME document on standards for UG medical education; Organisation of the 3rd EURACT Medical Education conference in Graz, September 2020

BME document on standards for UG medical education

Helena conducted a very productive workshop dividing Council members into small groups to give their opinions on subjects of importance to the document.

Organisation of the 3rd EURACT Medical Education conference in Graz, September 2020

Maria Wendler (Austria) gave a presentation about EURACT 3rd Educational Conference and EURIPA 10th Rural Health Forum – Graz, Austria. 25 – 26 September 2020. The theme proposed for the joint conference is “The Future of Education for GP/FM: Meeting the Challenges of Access and Diversity in rural and urban settings”. Maria presented the conference venue and a proposal for the scientific and social programs, registrations fees and timetable.

Session 7: Business meeting part 2; review of meeting

Business meeting – part 2

6. General meeting (Part 2)

- d. Financial report 2018 (Esra)**
- e. Audit reports for 2018 (Esra)**
- f. Predicted budget for 2019 (Esra)**
- g. Membership fees: update re country payments (Esra):** see Appendix 6 for all financial reports
- h. Approval of new members (new Hon. Secretary & Barbara):** see Appendix 7.
- i. Other issues**

7. Recent EURACT course – report:

- a. Level 2 Course 14-16 October 2018, Jerusalem, Israel (Martine)

8. Future EURACT courses – updates:

- a. Level 1 Teachers' Course 23-25 May 2019, Prague (Jachym)
- b. Janko Kersnik International Bled Course, Slovenia, 17-21 September 2019 'The tyranny of health' (Vesna)
- c. Assessment Course, 10-12 October 2019, Lisbon (Denise)
- d. Level 2 Teachers' Course 2020: interest from Turkey (Esra)
- e. Level 3 Teachers' Course 2020-21?
- f. Level 1 Teachers' Course 2021?

9. Future Council meetings / conferences
 - a. Autumn meeting 26-28 September 2019, Sofia, Bulgaria (Valentina)
 - b. Spring meeting 2020, Turkey (Esra)
 - c. Autumn meeting and 3rd medical education conference 23-24 & 25-26 September 2020, Graz, Austria (Maria)
 - d. Spring meeting 2021, Kiev, Ukraine (Pavlo)
10. WONCA World/Europe Conferences
 - a. WONCA Europe Conference 2019, Bratislava, Slovak Republic, 26 - 29 June.
 - b. WONCA Europe Conference 2020, Berlin, Germany, 24 - 27 June
 - i. organisers offering EURACT 2 workshops / symposia
 - ii. organisers requesting list of possible reviewers
 - c. WONCA World Conference 2020, Abu Dhabi, UAE, 26 - 29 November.
11. EURACT Website: online application form for organisations in collaboration (Barbara).
12. New EURACT representative on WONCA Europe Executive Board – Adam Windak is to take up this role in June (Jo).
13. Update re EURACT liaison on behalf of WONCA Europe to PREPARE (Platform for European Preparedness Against (Re-) emerging Epidemics) Nil new to report (Jo)
14. Collaboration with other WONCA-Europe networks:
 - a. EGPRN
 - b. EQuIP
 - c. EURIPA
 - d. EUROPREV
 - e. Vasco da Gama
 - EURACT is responding to invitations as they come in to send a representative to attend network meetings.
 - Invitation from EGPRN for EURACT to participate in a project to further develop the EGPRN web-platform for its “International Web-based Course on Research in Primary Health Care”: Sonata will be participating in a workshop on this topic in the WONCA Europe Conference in Bratislava next June 2018.
 - EQuIP have submitted a document ‘European Teaching Agenda on Quality and Safety in Family Medicine’ for EURACT’s approval
15. Announcements (1-slide, 2-minutes)
 - a. Denise Alexandra Cunha Velho, Portugal, on behalf of Giovanni Colucci and Francesco Carelli, Italy: “How is possible to improve general practice? - Between obstacles”
16. Action points not covered elsewhere
17. Any other business

Review of meeting

Jo Buchanan facilitated a review of the meeting.

Post-Council EB meeting

- **Task groups:**
 - Appraisal: Roar
 - Educational resources: Martine
 - Assessment courses: Denise
 - Recruitment: new chair
- **Committees:**
 - MS: Denise
 - BME: acting chair instead of Francesco
 - ST: Nele
 - CPD: Jachym
- **Other matters**
 - It was agreed that a business plan should be produced for the development of the Leonardo courses – draft for EB in January to be further developed then.
 - The attendance of non-GP specialists at EURACT courses was discussed – in principle no objection at a national level, but priority should be given to GPs at a national level.
 - ST committee request that Anna Neves attend the next council as collaborating with ST committee on a project – EB agreed she should be invited for day of the Committee's sessions.
 - Appraisal task group request for session in Sofia on Motivational Interviewing – agreed.
 - EB meeting arranged for 11th January 2020 in Vienna.
 - Viola Kijowska is currently paid an honorarium to manage the appraisal portfolio. Currently the work required for this is at a low level. Jo wondered whether Viola would be prepared to offer some support to the BME group and the Blended learning task group in the form of analysis of the research they are planning. Adam will discuss with Viola.
 - Procedure for the approval of EURACT reports (written by the committees): 1) approved in EURACT council, 2) approved by EURACT EB, and 3) send to WONCA EB for final approval
 - It was agreed that a business plan should be produced for the development of the Leonardo courses – draft for EB in January to be further developed then. To do: action plan for future courses:
 - list of all courses
 - defining conditions and requirements
 - both international and national courses
 - involved faculty members and defining teaching fees

Appendix 1: President's report

EURACT Council meeting Riga April 2019

The main highlight since our last council meeting was of course EURACT's second educational conference held in Leuven. This was attended by over 200 people and was very well received by the participants. The atmosphere at the conference was lively with many people attending who were new to EURACT and WONCA events.

Since the conference a selection of abstracts has been published on-line by the journal 'Education for Primary Care' and Jan Degryse and I co-authored an editorial in the paper version of the journal entitled: 'Family Medicine Education in the Real World'.

We have started planning for the next conference in Graz in September 2020. The local organisers have proposed a collaboration with EURIPA. The proposed title of the conference is The Future of Family Medicine Education for GP/FM: Meeting the challenges of Access and Diversity in Rural and Urban Settings. This will be discussed further in the council meeting in Riga.

Denise Cunha Velho represented EURACT at EUROPREV's conference in Porto in October 2018 and presented a workshop there. WONCA Europe was invited to send a representative to a meeting of the European Union of Medical Specialists[UEMS] in Brussels. EURACT was asked to take on this role and Nele Michels kindly attended this on EURACT's behalf. This has led to negotiations with UEMS on how EURACT can relate to the organisation and increase the profile of GP/FM within it.

Several EURACT members attended the WONCA world conference in Seoul, South Korea in late October. A workshop was presented by Roar, Dimitrios and myself about the Leonardo teaching programme. At the conference Roar was presented with a WONCA Fellowship, WONCA world's most prestigious award. A well deserved recognition of Roar's contribution to the work of WONCA.

In December 2018 Francesco Carelli coordinated a statement from WONCA Europe, EURACT and Italian Family Doctors about the importance of recognising GP/FM as an independent academic and scientific discipline.

Elections for council were held in January 2019 and we have said goodbye to some longstanding council members. We are looking forward to welcoming their replacements. Thank you to Barbara for her patience and persistence in ensuring the completion of the process of the election, not always an easy task.

Chloe Delacour has resigned as our Vasco da Gama Liaison. Thanks are due to Chloe for her contribution to EURACT, we wish her well in the future. We will be welcoming her replacement Sophie Sun to the council meeting in Riga.

We have also said Goodbye to Mario Sammut our Honorary Secretary. Mario has carried his work out in an exemplary manner and ensured along with Barbara that the activities of EURACT run smoothly. Thank you Mario!

Jo Buchanan, 1st April 2019

Appendix 2: Updates on committees' work since last meeting

Basic Medical Education (BME) Committee

Helena Karppinen, Acting Chair

- **European Requirements in Undergraduate FM/GP education:** The preliminary statement was drafted in October 2018.
- **ECE (Early Clinical Exposure):** The European survey on ECE in FM/ GP undergraduate education will be conducted. The old questionnaire was circulated among committee members.
- **FM curricula in European universities** is another interesting topic to be explored. BME Committee was contacted before Riga meeting, offering research collaboration.

CME/CPD Committee

Jachym Bednar, Chair

- **CPD/CME policy statement document**
Short (3 pages) document summarizing up to date knowledge on CPD/CME in Europe.
To be sent to people out of Euract Council :Zalika, Jette, Jonah Japhe, to Bled board, Bisserca, Mario to have feedback and broader consensus.
The CME/CPD Committee wants to have a second backup and broader document connected to this one.
- **Short Guidance document on „Best Practice in CME/CPD“**
This document will summarise broadly the evidence base for the delivery of effective continuing medical education for GPs/FDs and will provide guidance on the planning design, delivery and evaluation of CME
We have already discussed following chapters in Leuven:
1. current state of the evidence base for effective CME for FDs - Jo
2.How to identify learning needs that are relevant to FDs - Jachym
3.options for the delivery of educational interventions and describe the advantages and disadvantages of these options – Pavlo
4.options for the delivery of educational interventions to meet specific primary healthcare needs reflecting changing society - Vesna
5.how to assess the effectiveness of educational interventions. – Ruth / course in Lisbon
To add 6 th chapter : Specific areas: low resource countries, isolated doctors
To add 7 th chapter : differences of delivery of CPD/CME between Europe and world , What is specific for Europe CPD /CME ?
To add 8 th chapter :technology / social media, whats up , viber communications ,mind lines:Ruth

networks, Communities of practice reports from Bled course <https://www.bled-course.org> are important - Bled . Source of new coming reflection and new knowledge on CPD/CME.

- **2 workshops for WONCA Europe Bratislava Conference**
 - **What is the best teaching method in family doctor's training?**

The aims of the workshop are:

 - to provide concise information about teaching methods in FM/GP education
 - to raise awareness of advantages and limitations of various teaching methods in FM/GP education
 - to empower trainers to choose the most appropriate interactive methods for teaching the certain topics in FM/GP education
 - **Continuing Medical Education: a view from EURACT on transfer, motivation and andragogy?**

Aim: To introduce, discuss and work with theory on andragogy, motivation and transfer in CME for GPs. At the end participants will have had the opportunity to explore how to apply educational theory to the delivery of CME in a way that supports learning which is of use in patient care.

Specialist Training (ST) Committee

Nele Michels, Chair

- Educational Training Requirements for GP/FM ST
- Workshop for EURACT conference Leuven
- Workshop abstract for WONCA Bratislava
- update the document:
 - Trainer's requirements
 - Hospital training
 - Trainees' views on competences

Membership Services (MS) Committee

Denise Alexandra Cunha Velho, Chair

- Review of sponsoring criteria
- Recommendations and contract with local organizer of courses, conferences and meetings
- Discussion about what to do about non-attendance of sponsored participants
 - Attendance sheet?
 - Participation fee triple of country's annual fee?
- Next courses

- Level 1 Prague 05/2019 (would it be feasible to have a level 1 course every year?)
- Assessment course Lisbon 10/2019 - difficulties
- Level 2 Turkey/2020 – will it be possible?
- Level 3 – very difficult logistic and financial issues.

Appendix 3: Updates on task groups' work since last meeting

Appraisal of GP Teachers task group

Roar Maagaard, Chair

Status 15.9.18. + 1.4.19:

Appraised: 5 at EXPERT level (1 Slovenia, 1 UK, 2 Denmark, Belgium 1) and 2 new (Poland and Netherlands)

Appraised: 1 at COMPETENT level (1 Italy)

EXPERT level: 25 + 2 = 27 have registered – but none of these new have started

COMPETENT level: 26 + 4 = 30 have registered – but none of these new ones have started

Provision of Educational Resources task group

Martine Granek-Catarivas, Chair

- Workshop presented at Leuven Conference:
“**Blended learning material in family medicine education - now!**”
- Production of the document “**The Roadmap for blended learning material preparation**”
- **Survey of existing (non-clinical) blended courses/modules relevant to Family Medicine.**

Assessment course task group

Denise Alexandra Cunha Velho, Chair

- Authorization from authors to revise the existing materials
- Revision of the materials and slide templates
- Date, venue, catering, accommodation, social program, faculty and course fees all settled: 10 – 12 October 2019, in Lisbon, Portugal (36 participants = 12 sponsored + 24 paying)

Recruitment task group

Dimitrios Karanasios / Humbert de Fréminville, Acting Chairs

This task group was created in Antwerp.

Appendix 4: Reports from committees

Basic Medical Education (BME) Committee

Helena Karppinen, Acting Chair

Helena Karppinen, acting chair in Riga

Present: Anne, Natalia, Milena, Nino, and 2 wonderful new members Arabelle and Odd Martin

Absent: Francesco (chair), Valentina

- **European Requirements in Undergraduate FM/GP education:** The draft (October 2018) of the statement was assessed in a short but fruitful workshop during the council meeting. Improvements will be made in BME Committee and with kind help from other council members, to be published on EURACT website.
- **ECE (Early Clinical Exposure):** The European survey on ECE in FM/GP undergraduate education will be conducted. This will be an online survey among all EURACT countries and in most universities in each country. The questionnaire is aligned with the previous, results of which were published by EBM Committee in 2009. The questionnaire was formulated during the meeting to be presented to EB for approval later.
- **FM curricula in European universities:** The questionnaire could be added to ECE survey. Some data will be shared with British, Canadian and Australian FM/GP researchers who are working with this already. Their questionnaire is available. Some BME Committee members draft the first versions.
- **WONCA/ Berlin 2020:** WS on ECE, Maybe also an oral presentation about Educational Requirements, with results from the study on FM/GP curricula.
- **EURACT/ Graz 2020:** WS on ECE.

Specialist Training (ST) Committee

Nele Michels, Chair

Participants: Martine, Nynke, Sonata, Sophie, Iveta, Llukan, Eva, Inguna, Maria, Karena, Nele (report)

1. Members of ST Committee: Martine, Roar, Nynke, Sonata, Sophie, Iveta, Llukan, Eva, Inguna, Maria, Karena, Nele (chair)
2. Position paper on GP/FM and the difference between GPs and FDs: EB noticed the need to express EURACT's opinion on this matter. We decided to produce such a position paper (one pager) in which we especially express the necessity for being certified as a GP or FD when working as a doctor in primary care. This means that GP/FM is a specialist discipline and thus a specific postgraduate training is needed. We stress the fact that both terms GP (general practice) and FM (family medicine) are/can be used and they are not the same as a "general" doctor, i.e. a doctor certi-

fied from undergraduate medical education. *Nynke will start to write this paper*

3. WONCA workshop Bratislava: “bringing theory of our Educational Training Requirements document into practice”. Participants are educators/trainers/trainees – will be divided into 3 groups: (1) goal-oriented learning, (2) workplace learning, and (3) trainee-centeredness. Each group produces very practical action points (top 3) to end with a top 10 of implementable action points. *Nele will make a time table.*
4. Educational Training Requirements (ETR)
 1. In the next years we will work at an update of our report – possibly this will lead to a new definition of what GP/FM is – we agreed on arguments pro and will ask EURACT EB and the council (autumn meeting, Sofia) to support us. *Nele takes this to EB and prepares a short PPT for the council meeting (Sofia)*
 2. Nele has contact with Ana L. Neves, who has received a WONCA scholarship 2018-2021. Her research project focuses on data mapping European Specialty Training - views of trainees on ST - views of teachers on ST. We all agree to collaborate, although negotiation about collaboration is needed. *Nele contacts Ana again and asks her to come to our autumn meeting.*
 3. Hospital training is not covered by Ana’s project. Proposals to work on this topic: by (PhD) students (the Netherlands & Belgium) + emotional events - personal development as a GP while being on a hospital rotation. This could be our ‘own ST project’ “A qualitative exploration of the hospital rotation experience for the doctor in postgraduate GP training“. To do: write one pager (*Nele + Eva*) - search for 1-2 trainees who can take this up (research project) (*everyone*) - search for funding (EGPRN, European) (*everyone*) - *coordinator (Karena)*, later it can depend on who is supervising the researching trainee(s).

CME/CPD Committee

Jachym Bednar, Chair

Present: Jo Buchanan, Ruth Kalda, Radmila Ristovska, Peter Vajer, Jáchym Bednář, Pavlo Kolesnyk

Excused and missing: Vesna Homar, Razvan Miftode

New members: -

Leaving members: Pavlo Kolesnyk, Nino Kiknadze

Agenda:

1 : Two WSs for Bratislava developed:

A. ID 87 / What is the best teaching method in family doctor’s training?

The aims of the workshop are:

to provide concise information about teaching methods in FM/GP education
to raise awareness of advantages and limitations of various teaching methods in FM/GP education

to empower trainers to choose the most appropriate interactive methods for teaching the certain topics in FM/GP education timetable:

Timetable of the WS (75 min):

10 min. Introduction of the topic, aim and trainers. Introduction of participants in informal and interactive way. (*Jachym*)

15 min. **Introduction of education methods.** Short introductory presentation of various teaching methods. Brainstorming. Short explaining the 3 groups of teaching methods. Outlining the aim of the seminar: 3 parts (knowledge/practical skills/attitude): i.e. aim of the current WS (*Ruth*)

10 min. **1 round in small groups: randomly picked education method.** Working in small groups (undergraduate teachers, postgraduate teachers and CME teachers), the participants will first have to apply random teaching techniques to teach certain educational topic (“Chronic pain management in primary medical care”=“CPM in FD’s practice”) with the special teaching aim and create a plan teaching to achieve the presented aim. In the end of the discussion they have to formulate advantages and limitations in providing this topic for the audience of the certain level to achieve the named aim. (*Ruth, Pavlo*)

10 minutes. **2 round in small groups. Chose the best teaching method to teach the special group the special topic.** Secondly, they will be asked to find the most optimal interactive methods in teaching the special topic (CPM in FD’s practice) in FM|GP education. The decision will be made within small-group work. The results of the small group work will be presented and discussed with other participants of the workshop. (*Ruth, Pavlo*)

15 min. **Presentation of the 3 groups (5min per each)** (*Pavlo*)

15 min **Feedback and conclusion.** (*Vesna’s partner?*)

B: B.ID 697/ Continuing Medical Education: a view from EURACT on transfer, motivation and andragogy?

- **Aim:**
- To introduce, discuss and work with theory on andragogy, motivation and transfer in CME for GPs. At the end participants will have had the opportunity to explore how to apply educational theory to the delivery of CME in a way that supports learning which is of use in patient care.

Timetable:

- **Programme:**
- **Introduction and presentation.** 5 minutes
- **EURACT and Leonardo.** 5 minutes
- **Transfer and motivation in andragogy.** What is it? Why does it matter? What is known about methods to improve motivation and transfer? 10 minutes
- **Discussion amongst participants in groups of three (two-four):** 15 minutes
- What is your experience concerning transfer?

- What are your challenges?
- What are your opportunities?
- **Pick answers from the participants** 10 minutes
- **Introduction of theory and methods to improve motivation and transfer** 10 minutes
- **Participants work with constructing a case**, which is useful for their ongoing or upcoming CME activity in the same groups of three (two-four). (Please agree on one specific activity). 15 minutes
- **Rounding off**, questions, remarks. 10 minutes
- **Evaluation**. 5 minutes
- notes:
- **Go to meeting: optional dates: 13th May /14th May/ 21 th 7 pm central european**

2. Short Guidance document on: Best Practice in CME/CPD:

- **CPD/CME policy statement document summarizing up to date knowledge on CPD/CME in Europe, not in world**
- **3 pages – SHORT, approved by the committee**
- **To be sent now to people out of Euract Council: Zalika, Jette , Jonah Japhe , to Bled board , Bisserca , Mario and optional other people to have feedback and broader consensus / Jáchym**

3. Short Guidance document on: Best Practice in CME/CPD

2nd Backup/live /expanded document describing what is actual in the area of CPD/CME

to be actualised time to time and presented at the website

This document will also summarise the evidence base for the delivery of effective continuing medical education [CME] for GPs/FD and will provide guidance on the planning design, delivery and evaluation of CME.

- We have already discussed following chapters in Leuven and they are to be developed:
- 1. current state of the evidence base for effective CME for FDs - **Jo**
- 2. How to identify learning needs that are relevant to FDs - **Jachym**
- 3. options for the delivery of educational interventions and describe the advantages and disadvantages of these options – **Pavlo**
- 4. options for the delivery of educational interventions to meet specific primary healthcare needs reflecting changing society - **Vesna**
- 5. how to assess the effectiveness of educational interventions. – **Ruth / course in Lisbon**
- To add 6 th chapter: Specific areas: low resource countries, isolated doctors
- To add 7 th chapter : differences of delivery of CPD/CME between Europe nad world , **What is specific for Europe CPD /CME ?**
- To add 8 th chapter :technology / social media, whats up , viber communications ,mind lines: **Ruth**, networks, Communities of practice reports from Bled course <https://www.bled-course.org> are important - Bled / Source

of new coming reflection and new knowledge on CPD/CME

4. To promote Bled courses anywhere and anytime again and again – 17.-21.9.2019 ,

topic: Tyranny of health

5. Plan of responsibilities and three year action: not discussed in Riga postponed again to the next meeting

plan be drawn up for our committee so that tasks are produced in good time to fulfil commitments for council meetings and conferences

Goals:

1. Identifying important topics for CPD/CME (eg. teaching exchange, e-health, diabetes...)

Tasks: **all to think about it**

2. Creating a platform for comparative data (in concordance with EB)

3. Developing strategies for educational interventions for changes on a national level

There is another general issue about how to change systems both within our practices and at local and national level - the committee will develop learning materials on this topic.

Tasks: All to consider this topic

Member services (MS) Committee

Denise Alexandra Cunha Velho, Chair

Participants: Adam, Denise, Dimitri, Esra, Humbert, Pavlo, Renzo and Yolanda.

Missing: Brendan (Ireland) and Bruce (Switzerland) who are no longer Council members.

- We discussed sponsoring criteria and Renzo will prepare a draft to be discussed until our meeting in Sofia.

- Dimitrios will revise the 3 checklists for local organizers: 1- council meetings; 2 - EURACT Leonardo courses; 3- Educational Conference (with Nele's help).

- Humbert offered to manage our social media accounts.

- We discussed about what to have available at EURACT booth in WONCA Europe Bratislava (June 2019): poster about EURACT (Barbara already has one that was last updated in January this year; leaflets for next EURACT courses (Barbara has the Bled course leaflet, Denise will produce one for the assessment course in Lisbon and will ask Maria to do the same for the Graz Conference 2020); general leaflet (Bruce had started working on this); banner with twitter link (Humbert); ongoing slide/video presentation (Jachym); timetable for standing at the booth (Denise).

- EURACT certificate of membership signed by President and Council member: Dimitri has already sent it to Barbara to update it

- Confidentiality/data protection – official email to all EURACT members to give consent to have their names and/or photos on the webpage. We need to write the text to be sent by Barbara.
- Graz Conference 2020 - we are waiting for EURIPA's response to decide next moves. Adam and Esra will be our liaisons in this matter.
- WONCA WORLD 2020 - to be discussed in Bulgaria Fall meeting.

Since the present chair, Denise, is now Hon. Secretary, Humbert will be the new MSC chair.

Appendix 5: Reports from task groups

Appraisal of GP teachers task group

Roar Maagaard, Chair

Participants: Iveta, Llukan, Ruth, Adam, Jo, Peter, Roar (chair).

The activity on the appraisal site has been disappointing limited since our Council Meeting in Antwerp, where we made changes in the requirements of being appraised as well on the expert level as on the competent level.

Especially it has been disappointing that there has been very little activity among the Level 3 graduates from the recent Level 3 course (Malta/Thessaloniki). These graduates have been informed about the new requirements post-Antwerp.

The most positive event since Antwerp has been the appraisal of one more Expert Teacher (from Netherlands). Congratulations to Nynke Scherpbier de Haan!

In Riga we discussed different strategies to revitalize the appraisal portfolio – and after brainstorming and discussion we ended up with these proposals:

A. Regarding increase of motivation:

1. Obligatory part of Leonardo level 3 course
2. Priority access to any EURACT course other than Leonardo level 1 course
3. Priority to get sponsorship for any EURACT event (including courses and conferences)
4. Waiving contribution to any sponsored fees for courses

B. And we ask ourselves in EURACT Council:

1. Only 7 Council members completed the appraisal process!
2. Without being appraised I can't serve my national members...
3. Can I be reelected as a Council member without demonstration of my competences?
4. Motivational workshop for all council members during the next Council Meeting?
5. Special session in Sofia to work on accounts?

C. And we will further have to work on

1. Promoting the use of the portfolio.
2. On the website make tools to ease the process available.

Provision of Educational Resources task group

Martine Granek-Catarivas, Chair

Participants

Martine Granek-Catarivas (Israel)
Natalia Zarbailov (Moldavia)
Helena Karpinen (Finland)
Radmila Ristovska (Macedonia)
Milena Cojić (Montenegro)
Pavlo Kolesnyk (Ukraine)
Arabelle Rieder (Switzerland)
Odd Martin Vallersnes (Norway)

Missing:

Nino Kiknadze (Georgia)
Nynke Scherpbier-de Haan (The Netherlands)
Francesco Carelli (Italy)

Some Task Force members have left EURACT Council, and we thank them for their contribution, particularly Maja Racic who is still working online with us from US. We had the pleasure to welcome the participation of two new Council members who have joined our work : Arabelle Rieder and Odd Martin Vallersnes.

Martine opened with a summary of the Task Force aims and goals in order to explain to the new comers the common decision to concentrate on developing the concept and the use of blended learning methods in the teaching/learning of Family Medicine, especially for non-clinical topics such as those dealing with the principles and philosophy of Family Medicine (included in the Minimum Core Curriculum published by EURACT). The assumption supporting this limiting decision is that there are already many existing E-learning courses for clinical topics. Blended methods including the use of small groups debates, interactions and collaborative learning are more suitable to improve communication skills, the management of cultural and ethical issues, pluralism as well as dealing with uncertainty. It was agreed that the Task Force should provide some outlines and educational resources that could serve as a basis to teachers willing to develop modules using blended methods.

1. Martine reported have received very positive echoes from the workshop presented at Leuven Conference:
 “Blended learning material in family medicine education - now!”
2. **The Roadmap for blended learning material preparation** (overview) relevant to the goals and context of Family Medicine, is the main document produced by the Task Force, is led by Natalia and nearly completed for uploading to internet site and for publication. It includes short examples illustrating 4 topics of the Minimum Core Curriculum:
 - Topic 1: Continuity, comprehensiveness, coordination of care
 - Topic 2: Holistic approach. Bio-psycho-social model
 - Topic 6: Decision-making based on prevalence and incidence of target
 - Topic 5: Management of multiple health problems, identifying priorities
3. **Survey of existing (non-clinical) blended courses/modules relevant to Family Medicine.** The purpose of the survey, led by Radmila, is to collect information on what, how and how much are blended teaching methods in use in Family Medicine in EURACT countries. A first draft of the questionnaire has been submitted and approved by EURACT EB.
 In Riga's meeting, all participants worked on further revising the questionnaire. Next step will be to conduct a pilot survey among Council members, and later forward it to all EURACT members and other FM teachers in Europe countries.
 The issue of support from EURACT for the statistical analysis of the data has been submitted and will be considered by EB.
4. Development of a bank of relevant content material and resources about blended learning, hybrid courses, flipped classrooms, interactive E-learning and technologies (under progress).

All present members were very active and committed to the success of the Task Force. Martine stressed her commitment to assure the continuation of the roadmap and the survey, although asking for a replacement by a new chairman:

Pavlo Kolesnyk and Arabelle Rieder have agreed to take it over as co-chairmen.

We wish them all success.

Assessment course task group

Denise Alexandra Cunha Velho, Chair

Participants: Anne, Sophie, Denise, Esra, Eva, Inguna, Jachym, Nele, Nino, Nynke, Renzo, Sonata and Yolanda.

The next course will be in Lisbon, 10 – 12 October 2019. We expect 36 participants, 24 paying and 12 sponsored by EURACT. The materials and slide templates have been revised with the authorisation of the authors.

We tackled important logistic and financial difficulties. We will need a national organization for support. The predicted expenditure is between 10 and 12 thousand euros with a predicted income of 9000€ from EURACT and all of the participants' fees.

Denise will be head of the local organizing team. With Dimitrios Dervas' help she will create a webpage for the course with all the information. The faculty will include Esra, Nele and Nynke.

After the Lisbon course we will discuss the improvements needed for future editions.

Since the present chair, Denise, is now Hon. Secretary, Renzo will be the new chair for the Assessment Courses Task Group.

Recruitment task group

Dimitrios Karanasios, Chair

MEMBERS

Karanasios Dimitrios – Chair (Greece)

Humbert de Freminville (France)

Maria Wendler (Austria)

All members of the RTG agreed at the beginning that recruiting GPs as EURACT members is nowadays a problem

Main targets for membership are:

- Individuals
- Organisations in Collaboration (OICs)
- Countries

We had a fruitful discussion on possible recruitment obstacles and solutions:

- **A matter of “policy”/attitude:** The example of France (linguistic exclusion from x-GP Association President)). Moreover, it is well known that not all council members and not all the time, act according to EURACT Council Member - Job Description: “Council members should promote the interests of EURACT in their own country and recruit members and teaching organisations”. There are at the time being 8 EURACT countries with no more than 10 members...
- **A matter of procedure:** Cost issues: Some countries consider that their individual annual fee is not affordable, independently of their gross domestic product (GDP) at purchasing power parity (PPP) per capita (pc) as estimated by the IMF. Time/Details asked for membership/Approval from National Rep.: Membership procedure is not so direct, quick and transparent. Some candidates for membership would like to become members quickly (just with one click) and not twice a year, and some consider the approval by the national representative to be meaningless and possibly offensive, as they do not realize that the national representative only certifies their involvement in GP/FM education and nothing else
- **A matter of image:** Above all, recruitment is about attracting inspired GP’s, not just picking someone from a list of doctors. The choice has to come from both sides: EURACT and GPs.
- **A matter of communication strategy/“seduction”:** Therefore, the big challenge is how can EURACT convince the best GP profiles to join the Association? This is where the “seduction” starts....

The RTG members suggested possible solutions:

WORK ON OUR BRAND NAME – EURACT

- Image / Strong identity: The image and a strong identity plays an important role for recruiting strategy. Awards such as “Great community to Join/Work” can strengthen EURACT brand and may allow us to attract new members.
- Communication EURACT: to Academies / Colleges / Associations / and other scientific bodies
- Communicate positions clearly but carefully: EURACT need to communicate about clear positions/advantages, so that we can target the best GPs according to our needs. It is actually a communication strategy simply stating the reasons why a GP should be member and work for EURACT rather than for any other GP body. But there is no need to give promises that our outside of reality (The seduction phase)
- EURACT’s + perception ↔ Member’s status/image construction (inside/outside): Communication contributes to the construction of our member’s status/image and creates a positive perception of our association as a scientific body, both internally and externally EURACT.

GIVE AN AFFECTIVE DIMENSION TO RECRUITMENT

- Family environment: Besides the position and associated missions, a friendly work environment can be a decisive factor for some. The new generation of GPs

wants to combine professional and personal life, which requires some adjustments

- Promote the working atmosphere: through events (social or scientific). There is nothing better than a pre-conference party or a workshop (VdGM) to get to know possible new members. But there is no need to push it too far! (members should be motivated to work...)

ATTRACTIVE INTERVENTIONS

- Videos from "old" members of EURACT on the website/FB/Twitter
- Online courses (credits for members)
- Free access to journals or educational tools on our website
- CME credits (in courses and also in conferences)
- Active Rep in the Council
- Back-up from EURACT when there is a lack of time to recruit - Active buddy in the Council
- Establish annually awards (based on specific criteria) for the educational work of EURACT members (e.g. "Teacher of the year", "Best Teaching Practice", "Best Teaching project")

We also referred to the approach of **countries that according to WHO are not EURACT member countries at the moment**. These are:

Andorra, Armenia, Azerbaijan, Belarus, Cyprus, Iceland, Kazakhstan (in process), Kyrgyzstan, Luxembourg, Monaco, San Marino, Tajikistan, Turkmenistan, Uzbekistan. As we have done in the past, members of EURACT council whose countries are neighboring with the countries mentioned above have to approach their colleges/Associations of GPs directly, and encourage them to become members by giving them the appropriate information. RTG is going to make a list of neighboring countries, and distribute it to all council members, so that a first approach is reached before the next council meeting in Sofia.

RTG is also going to work on recruitment solutions during next months and present a more concrete action plan to the council. We would appreciate all council members support and ideas on recruitment issues.

Appendix 6: EURACT Financial Reports

Esra Saatci

**EURACT EB Meeting
12 January 2019
Vienna, Austria**

Financial Movements
From 01 January 2018 to 31 December 2018

INCOME

INCOME	EUROS
Membership dues 2018	29.020,00
WONCA funding	8.000
Transfer in	3.750
Others (Barbara Toplek/returned money)	70,00
TOTAL	40.840,00

EXPENDITURE

46.801,34

INCOME DETAILS

Membership fees for 2018	Number of members	EUROS
10 euro countries		
Albania	5	50
Bosnia & Herzegovina (2017)	39	780
Georgia	31	310
Moldova	15	150
Ukraine	69	710
20 euro countries		
Bulgaria	27	1180
Macedonia	19	540
Montenegro	4	80
Serbia	21	500
30 euro countries		
Croatia	?	No payment
Estonia	10 (OIC)	300
Greece	193	5130
Hungary	?	No payment
Latvia	7	210
Lithuania	1	30
Poland	2 (OIC)	300
Portugal	33	1.565
Romania	29	870
Russia	9	270
Slovakia	?	450
Turkey	76	2100
40 euro countries		
Czech Republic	8	160
France	3	130
Israel	10	400
Italy	15	560

Slovenia	?	560
Spain (2016, 2017, 2018)	?	800
United Kingdom	17	750
50 euro countries		
Austria	13	425
Belgium	25 (OIC)	1.250
Denmark	13	625
Finland	21	1.775
Germany	?	900
Ireland	6	600
Luxemburg	1	50
Malta	17	825
Netherlands	29 (OIC)	1.450
Norway	66	3.275
Sweden	? (OIC)	590
Switzerland	?	650

EXPENDITURE DETAILS

EXPENDITURE	EUROS
Vienna EB meeting January 2018	
Jo Buchanan (travel)	85
Mario Sammut	82,10
Francesco Carelli (travel)	300,99
Ruth Kalda (travel)	???
Adam Windak (travel)	442,80
Esra Saatci (travel, lunch, dinner)	653,40
Barbara Toplek (travel)	198,36
Total	1.934,70
Reimbursements for Thessaloniki Council meeting spring 2018	
Albania (travel)	45
Albania (hotel)	342
B&H (travel)	210
B&H (hotel)	375
Moldova (travel)	138,75
Moldova (hotel)	342
Ukraine (travel)	225
Ukraine (hotel)	430
Total	2.107,75
Barbara Toplek (travel)	508,93
Barbara Toplek (hotel)	228
Bled Course	2.678
Reimbursements for Antwerp/Leuven autumn 2018	
Albania (travel and accommodation)	583,24
Bosnia & Herzegovina (travel and accommodation)	704,63
Georgia (travel and accommodation)	671,44
Moldova (travel and accommodation)	583,99
Ukraine (travel and accommodation)	581,24
Total	3.124,54
Barbara Toplek (Antwerp and Leuven) (dinner)	492,11

70,00 will be returned to EURACT account)	
Barbara Toplek (travel)	413
EURACT Level 3 Course Part 2 Greece	
Hippocrates Association	3.000
ZRDM	
ZRDM	6.000
EURACT Level 2 Course Tel Aviv	
Israel Association	9.450
Roger Price	600
Egle Zebiene	600
Ruth Kalda	600
Total	11.250
Bank commissions	
Bank commission (01.10.2017-31.12.2017)	51,28
Bank commission (01.01.2018-31.03.2018)	59,41
Bank commission (01.04.2018-30.06.2018)	61,36
Bank commission (01.07.2018-30.09.2018)	59,71
Bank commission (01.10.2018-31.12.2018)	71,44
Bank fee (cash deposit)	2,10
Cash deposit (Antwerp fees, bank charge)	2,40
Total	307,7
Other	
The Remedy online application form testing	765,53
The Remedy online application website updates and corrections	282,84
Violetta Kijowska-appraisal portfolio July 2017-April 2018	1.752
Francesco Carelli EGPRN Lille reimbursement	510
Denise Velho EUOPREV Porto reimbursement	318,24
ZDRM-reimbursement for Leuven conference promotion at WONCA Europe Krakow 2018	674,04
Krakow stand plasma TV rental	295,20
KU Leuven-registration Anna Stavdal	240
KU Leuven-registration Filipe Gomez	670
Leuven sponsorship Valentina Risteska	500
Leuven sponsorship Fatma Goksin Cihan	500
Leuven sponsorship Marta Marques	500
Leuven sponsorship 2 Ukranian colleagues (Bruce Brinkley)	1.028
Ivann Shushman sponsorship	322
Leuven conference dinner-present	70
Present/cards	76
EURACT books (Jo Buchanan)	142,40
Leuven Conference financial contribution	5.000
Website updates	233,75
Total	14.645,53
Vienna EB meeting January 2019	
Hotel	1.394,10
TOTAL	46.801,34

Current Balance: 63.321,33

EURACT Predicted Budget 2019

INCOME	EUROS
Membership dues	30.000
WONCA funding	8.000
Total	38.000

EXPENDITURE	EUROS
Leonardo Level 1 Course Prague (12 places)	9.000
Assessment Course Porto	9.000
Secretariat expenses	6.000
Vienna EB meeting January 2019	3.500
Bled course September 2019 (5 places)	3.000
Reimbursement for 5 countries for Council Meeting spring 2019	2.500
Reimbursement for 5 countries for Council Meeting autumn 2019	2.500
Secretariat travel to meetings	1.500
Reimbursement for other network meetings	1.500
Website development	1.000
Appraisal portfolio	820
Other	500
WONCA Europe Bratislava 2019	500
Bank commission	350
TOTAL	41.670

Appendix 7: New EURACT members

Barbara Toplek, Adm. Secretary

Austria

- Sebastian Huter – online

Bulgaria

- Sevdalina Alekova, Todorova – online

Croatia

- Jadranka Karuza – online

Finland

- OiC: Department of General Practice and Primary Health Care, University of Helsinki (8 members, 6 of them new)
- OiC: Department of General Practice, University of Turku (7 members, 5 of them new)

Greece

- Kanoutas Vasileios
- Sideris Charalampos
- Tsiogia Chrysanthi

Israel

- Dr. Assaf Sofer
- Dr. Shalon Jakob
- Dr. Dikla Agur
- Dr. Galia Meiry
- Dr. Morad Mohammed
- Dr. Alias Srouf
- Dr. John Borowski
- Dr. Michael Tordjman
- Dr. Reuven Dressler
- Dr. Mordechai Alperin

Ireland

- Deirdre Collins – online application
- Rory Stewart
- Mary O Mahony
- Karena Hanley – online
- Tony Cox – online (already paid 50 EUR to ICGP but not EURACT)

Kazakhstan

- Sanja Terzic
- Alessandra Clementi
- Lyazzat Toleubekova

Lithuania

- Aukse Domeikienė - online application

North Macedonia

- Kiril Manchev – online

Malta

- Lynn Pace
- Marco Grech

Portugal

- Nicole Vieira
- Maria Joao Nobre
- Joao Moreira

Romania

- Dorica Sandutu
- Andreea Varga - online

Slovakia

- OiC: Society of General Practitioners of Slovakia (13 members)

Spain

- Isabel Ezpeleta Iturralde - online
- Pascual Solanas-Saura – online
- Elías Fernando Juárez Navarro – online
- Pere Josep Simonet – online
- Cinta de Diego – online
- Albert Casasa – online
- Jordana Purificacion – online
- Maria Antonia Lafarga Giribets – online
- Rosa Villafáfila Ferrero – online
- Cruz Maria Fuentes Bellido – online
- Silvia Copetti – online
- Eduard Peñascal

Sweden

- Christina Vestlund – online application

Tajikistan

- Juma Ulfatshoev – online

Turkey

- PAKIZE GAMZE ERTEN BUCAKTEPE
- MEMET TASKIN EGICI
- AYSE DIDEM ESEN
- SABIHA BANU DENIZ
- SENAY KOCAKOGLU
- ZERRIN GAMSIZKAN
- TUGBA ONAT CALISKAN
- HILAL AKSOY
- Duygu AYHAN BAŞER

UK

- Mehay Ramesh
- Joe Rosenthal – online application
- Sandra Brinkley
- Melvyn Jones – online application
- Ryan Prince – online
- OIC: University of Dundee (4 members)

Ukraine

- Iryna Voloshyna – online application
- Natalya Matkovska – online
- Khrystyna Symchych – online
- Tetyana Yashkina – online
- Tamila Kulynych – online
- Viktoriya Rudnyk – online
- Liubov Skrypnyk – online
- Natalija Nyshchuk-Oliinyk – online
- Olha Rusanovska – online
- Mariana Rostoka-Reznikova – online
- Marianna Tovt-Korshynska – online
- Lyudmila Kiyko
- Taras Griadil - online