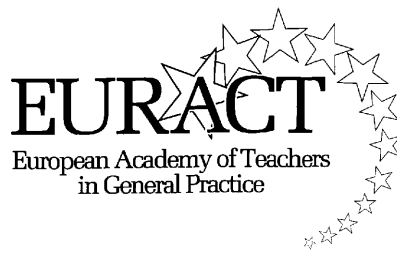


Network organisation within WONCA Region Europe – ESGP/FM

EURACT Council meeting – Jerusalem, March 2012





Network organisation within WONCA Region Europe – ESGP/FM

Report of the 1'st 2012 EURACT Council meeting

Jerusalem, Israel

March 22-24, 2012

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**Meeting of the Council
of the European Academy of Teachers in General Practice
(EURACT)
held in Jerusalem, March 22 -24, 2012**

Members present:

Prof. Janko Kersnik, Slovenia, President
Assoc. prof. Roar Maagaard, Denmark, Honorary Secretary
Dr. Georgis C. Spatharakis, Greece, Honorary Treasurer
Prof. Ruth Kalda, Estonia, EB member
Dr. Mario R. Sammut, Malta, EB member
Prof. Adam Windak, Poland, EB member
Dr. Jachim Bednar, Czech Republic
Prof. Mette Brekke, Norway
Prof. Francesco Carelli, Italy
Dr. Snezana Djordjevic, Serbia
Dr. Eva de Fine Licht, Sweden
Dr. Dolores Forés, Spain
Dr. Razvan Miftode Florentin, Romania
Prof. Christian Ghasarossian, France
Dr. Luis Filipe Gomes, Portugal
Dr. Ilse Hellemann, Austria
Dr. Nevena Georgieva Ivanova, Bulgaria
Dr. Givi Javashvili, Georgia
Dr. Eva Jurgová, Slovakia
Dr. Inguna Locmele, Latvia
Dr. Brendan O'Shea, Ireland
Dr. Bernhard Rindlisbacher, Switzerland
Assoc. prof. Llukan Rrumbullaku, Albania
Assoc. prof. Esra Saatci, Turkey,
Dr. Katarina Stavric, Macedonia
Dr. Alma Eir Svavarsdóttir, Iceland
Dr. Howard Tandeter, Israel
Prof. Markku Timonen, Finland
Assoc. prof. Mladenka Vrcic-Keglevic, Croatia,

Members absent:

Dr. Liudmilla Bohush, Belarus
Prof. Jan Degryse, Belgium
Prof. Elena Frovola, Russia
Dr. Natalija Kryzyna, Ukraine
Assoc. prof. Yvonne van Leeuwen, The Netherlands
Dr. Edita Cerni Obrdalj, Bosnia & Herzegovina
Dr. Philios Phylaktou, Cyprus
Dr. Roger Price, United Kingdom

Dr. Peter Vajer, Hungary
Prof. Stefan Wilm, Germany
Dr. Natalia Zarbailov, Moldova
Dr. Egle Žebiene, Lithuania

PROGRAM OF THE MEETING

Thursday, 22nd of March 2012

Pre-Council Executive Board Meeting.

Session 1:

Welcome and introduction and introduction of new members.

Review and approval of meeting agenda.

Business Meeting, part 1.

Friday, 23rd of March 2013

Session 2:

Work in Committees – and report back from Committees.

Session 3:

Task groups session 1.

Session 4:

5 minutes – one slide presentations.

Saturday, 24th of March 2012

Session 5:

Task groups session 2.

Session 6:

Business meeting, part 2.

Review of meeting

REPORT OF THE MEETING

Pre-Council Executive Board Meeting

The Executive Board and chairs met prior to the Council Meeting.

Welcome by the President – and welcome by the host – Howard Tandeter.

- Janko went through the agenda for the meeting
- review of remaining action points from Winter EB-meeting:
 - The proposal for nomination of a 5 star educational-doctor: Yvonne will present it in November and present the thoughts about this proposal
 - Database for dealing with an excel-file like presentations of various items from all member countries: just received a proposal from Estonia – but this was more expensive than the original. We stick to the original proposal and will suggest this to Council and ask for approval during Business Meeting
 - Action plan? Yes, EB will produce a yearly action plan for the next year and present it to Council – and it is most practical for EB to do this at EB Winter meeting – and present it to Council at the Spring Meeting
 - Chris van Weel symposium in the Netherlands: no efforts to contribute from EURACT is the conclusion
 - Important decisions taken by EB regarding re-imburement:
 - **Re-imburement for Council Meetings in 2012: for low income countries full accommodation for 3 nights will be covered by EURACT (maximum reimbursement equivalent to the price offered by the local organizer) – and this has to be included in the total cost for EURACT in 2012 with a maximum of 9000 Euro – 4500 Euros for each meeting**
 - **Re: travel expenditures: maximum 90 % re-imburement of economy class tickets booked in due time**
 - **Application for re-imburement of travel should be sent to George at least 15 days before start of Council Meeting to get approval from George, which is mandatory for getting travel reimbursement**
- the rest of the actions points from Ljubljana meeting have been dealt with – or will be dealt with during the Jerusalem meeting.
- discussion with chairs regarding work in committees and task forces – and plans for the work in Jerusalem were made

Session 1:

Welcome and introduction and introduction of new members.

Review and approval of meeting agenda.

Business Meeting, part 1.

The President, Janko Kersnik, welcomed us all – especially the new Council Members – and we were introduced to each other.

Meeting agenda was approved.

Faro notes approved by Council.

President's report: sent to all. Janko reported from WONCA EB meeting in Vienna: EURACT to produce a plan for how to update/create a new European Definition of GP/FM. Filipe to lead this work at the Jerusalem meeting: Approved by Council. Regarding the status of EURACT in Wonca Europe EB: no major change will be proposed – the only change will probably be that Vasco da Gama Movement will get at post in WE EB, too.

See Presidents report in ANNEX 1.

Financial report

George presented the financial status for EURACT –
Including the “Predicted budget for 2012” – approved by Council.

See details in ANNEX 5.

New fees for 2012 were presented by Roar - approved by Council (2 abstained from voting)

See new fees for 2012 in ANNEX 4/ANNEX 4a.

Missing payment of previous years: There are serious problems regarding several countries and George presented an overview and afterwards a discussion on how to deal with this serious problems – to be discussed further during Business Meeting Saturday.

EURACT has got a new Bank Account:

- o Account Name: EURACT Association
- o Bank Name: Rabo bank (The Netherlands)
- o Account Number: 143868543
- o Iban Number: NL20RABO0143868543
- o Swift /BIC Code: RABONL2U
- o The bank account will be effective from April the 1st.

The old bank account in Slovenia will be valid for at least 6 months, but please use the new one when paying your membership fees via bank transfer.

Framework report (The Leonardo educational expertise project): Adam Windak presented the final version of the document Framework for Continuing Educational Development of Trainers in General Practice in Europe – CEDinGP resulting from the LdV Project. This was approved by Council as a EURACT document (1 abstained).

46 new members were approved by Council.

See list of new members in ANNEX 3.

Session 2: Work in Committees – and report back from Committees.

Basic Medical Education Committee

Francesco presented as chair:

- mapping on BME training in Europe – nearly finished
- brainstorm:
 - o selection of attachment programs
 - o how to introduce EEA in BME?

Specialist Training Committee:

Alma presented as chair:

- the committee finished the guideline document “Selection of GP/FM Trainers/Practices and implementation of Specialist training in GP/FM” – approved by Council (1 abstained) *
- the results of the survey 'Selection and Reaccreditation of ST Trainers among EURACT Members States' will be presented as a paper at the WONCA-Europe conference in Vienna in July 2012 by Roar
- the paper on “Training status and international migration of General Practitioners/Family Physicians in EURACT countries” submitted to the EJGP was returned with requests for clarifications and rewriting. This will be undertaken by Dr Mario R Sammut, Dr Brendan O'Shea (Ireland) and Dr Alma Eir Svavarsdottir.
- common European GP specialist exam? Strong support and wish to contribute from this Committee
- updating the old document on “EURACT Statement on GP training in hospitals”

*) The document:

Selection of GP-FM Trainers & Practices and Implementation of Specialist Training – Jerusalem, 2012 is posted on www.euract.eu

Continuous Professional Development Committee:

Ruth presented as chair:

- recertification workshop in Vienna
- how to use portfolio in CPD

Member Service Committee:

Esra presented as chair:

- election in Jan. 2013 – worried about the credibility of election – suggestion to make a higher number of members in a country mandatory before election of a Council Member can take place
- EURACT Courses: clear promotion for these courses – “rolling” as: 2013: LDV1, 2014: LDV2, 2015: LDV1 and so on

- First course: LDV1 in Poland in 2013
- EURACT Booth, Vienna, 5 members will be present there
- non-paying member countries: to be dealt with in Business Meeting
- New task group:
 - o European Definition task force: Filipe conveyor of the initial process at this meeting
 - o European Exam task force: Adam conveyor of the initial process at this meeting

Full report from the committees can be found in ANNEX 2.

Session 3:

Task groups session 1.

In this session the Council was split into the 2 new task groups:

- **European Definition task force**
- **European Exam task force**

Both task groups worked very hard and were very productive.

For an extensive summary and further plans for the two task groups see ANNEX 7.

Session 4:

5 minutes – one slide presentations.

There were two presentations:

- Snezana Djordjevic: No mentorship, yes EURACT Serbia
- Francesco Carelli: Family Doctor and Research, why the Italian gap?

Both presentations can be seen at www.euract.eu

Session 5:

Task groups session 2.

Website task force:

Mario chaired the group and reported.

Dynamic database to be established asap. Proposal regarding chatroom to be sought out. Brendan demonstrated many of the possibilities on our website. Brendan asked for: if you have relevant

educational material: send it to Barbara and CC to Mario. Council approved the upgrading of the dynamic database (with 1 person abstaining).

Educational research taskforce:

Ruth chaired the group in Jan's absence and reported.

Brainstorm and discussion on how to progress.

Conference task force:

Howard as chair reported.

- a. AMEE: Howard has a contact to Howard Gibbs from AMEE. There are different options: presenting workshops, keynote on our recent Leonardo project and giving courses for other specialties.
- b. The link with the Canadians (Allyn Walsh) that has been made by Roar – it might be a future cooperation could start in this way – and even incorporating Australia into this cooperation.
- c. Cooperation with other WONCA network groups: EQuIP, EGPRN, EUROPREV. A start could be to invite the Turkish repr. from EGPRN to our next Council meeting in Adana.

See the report of the task groups in ANNEX 7.

Session 6:

Business meeting, part 2.

Taskforce on revision of European definition

- a. Filipe is chair of this taskforce – approved by Council
- b. Filipe outlined a plan for the initial work (Delphi process, literature review, conference) – and this will be sent to WE EB

Taskforce on European ST exam

- a. Brendan chosen as chair – approved by Council
- b. Brendan described the process
- c. Llukan spoke against this proposal

Election of officers and members of EB

Quote from our constitution:

“The Executive Board shall draw up a rotation schedule, in such a manner that the continuity of management within the Association is adequately guaranteed”.

This had been discussed by EB at its winter meeting – and Hon. Secretary presented EB's plan for future elections – see ANNEX 6.

Vienna booth

Filipe to organize this.

All with EURACT presentations in Vienna to send to Esra time schedules for these presentations.

WONCA World, Prague conference

asks us about workshops etc.

- do we have any ideas on keynote speakers?
- WS from committees and task forces (European exam) and LdV framework project
- The conference want reviewers and chairmen for workshops etc.

EURACT Newsletter

Jan Degryse not present – but Ruth and Francesco to contact Jan to liason with him

EURACT position in WE

no change of position – only change will be that VdG will enter WE EB as an extra post here

Non-paying members – how to deal with this situation?

- George presented the situation openly after MSC had discussed the situation thoroughly.

George outlined the situation stepwise:

1. **Belarus and Ukraine:** not paying in 2010 and 2011 and Council Members not present in this period. Janko to write a letter to these countries: **these countries are not member any longer of EURACT – and if they wish to do be so, the normal procedure should be started again.**
2. **Bulgaria, France and Israel:** only one paying member in these countries in 2010 and 2011. The countries should bring matters in order (also for 2010 and 2011) **until April 30'th 2012.**
3. **Hungary** has not payed for 2010 and 2011. **Ireland** has not payed for 2010 and 2011. The countries should bring matters in order (also for 2010 and 2011) **until April 30'th 2012.**
4. Special situations:
 - a. **Germany** not payed in 2010
 - b. **Italy** not payed in 2011
 - c. **Lithuania** not payed in 2010
 - d. **Spain** not payed in 2011

These countries are under further research – report will be given in Adana.

This plan was approved by Council.

Any other businesses:

Filipe: will write to all asking for receive students for 10 weeks next year

Bernhard: regarding database he had some questions and remarks that were taken into account by the website group

Brendan: a press statement was sent out after Faro – could a new press release be sent after this meeting? Discussion. We will try to organize this in Adana.

Francesco: the continuity in Council is important.

--

Future Council Meetings:

- a. 1.-3. November 2012 in **Adana, Turkey**

- b. Nis has been offered as venue in Spring 2013 – but EB and Council thought this venue was inaccessible for most Council members – so Council decided to ask Adam to arrange it in Krakow – alternatively in Bled, Slovenia – or if others will arrange: come forward asap!
Graz mentioned as a possibility?
After the meeting: Ilse is arranging the meeting in **Graz, Austria**

- c. October 2013: **Tirana, Albania**

- d. Spring 2014: **Bratislava, Slovakia** – probably in March

- e. Spring 2015: Prague?

Review of meeting

A well organized meeting with good results – growing out of good cooperation in Council – was the message around the table.

Warm thanks to Howard from all – very good arrangement of official and social part in this historic city, was the opinion of all!

Annex 1

President's report

EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel

PRESIDENT'S REPORT
EURACT Council meeting Jerusalem,
March 22-24, 2012

Since the last meeting in Faro, Portugal, I attended Wonca Europe EB meeting in Vienna February 18.

Wonca Europe EB will during Wonca Europe Council meeting in Vienna propose to keep the same structure of the Wonca Europe EB with additional member from Vasco da Gama network.

A number of working groups have been proposed to work during Wonca Europe Council meeting in Vienna. You are invited to join them if you are attending Vienna conference or you can contribute using IT by contacting moderators of the working groups (the invitation attached).

Our project on Organising network of Medical Schools and teachers in Europe was not accepted for funding, but EURACT got an assignment to set up a plan on writing new definition of GP by the Wonca Europe Council meeting in Vienna in July, in which we have to propose a timetable, partners (NWs) and business plan. So EB proposes task forces to work during Jerusalem meeting.

There will be 2 sets of taskforces – these to run first:

- license/exam taskforce (Ruth, Adam and Roar to prepare some discussion lines)
- definition plan taskforce

and next:

- conferences
- website
- educational research

Janko Kersnik

Annex 2

Reports of Standing Committees

EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel

Report of Basic Medical Education Committee

Present: Mette, Snezana, Ilse, Nevena, Howard, Givi, Christian, Markku, Francesco

Absent: Natalia (stopped in Istanbul airport and sent back !!) and Stefan (no information by him)

The Committee welcomed Christian as new member. Having worked so much and so well in the between since previous Council meeting in Faro, we realized to be on scheduled time on getting data for our mapping research about Family Medicine teaching and courses and rotations in Europe. As now we are still missing only data from nine Countries, two members were in charge to collect. We manage to get these data anyway in 2 weeks time.

Natalia's forced absence was a big problem, because she was bringing all the collected data she was working on.. We discussed how, having collected data, a lot of other reflections and ideas and problems were coming, how the situation is confused everywhere also for the same concept of Family Medicine and General Practice and we discussed how to manage so to finalize the paper at the best, all this as for the scheduled time approved in Faro.

In the second part of time reserved to Committees' work, we got a big brainstorming on how to develop the research about mapping in other collateral researches and papers and we discussed about the usefulness to get a checklist about a student's competences in attachments, if coming as now from European Definition and as from our published research on Minimal Core Curriculum for Undergraduate Teaching of Family Medicine in Europe or from the single diseases as considered in the first line as GPs. We opted for the first option and finally we conclude considering how EEA is anyway usable for undergraduate teaching and attachments.

We'll continue to work hard as always in between and we confide to finalize all the matter before Council meeting in Adana and at this point finalize with a publication as agreed in Faro.

Francesco Carelli
EURACT Council, Basic Medical Education Committee

Report of Specialty Training Committee

Present: Alma Eir Svavarsdottir (Iceland) chair, Eva De Fine Licht (Sweden), Inguna Locmele (Latvia), Katarina Stavric (Macedonia) Mario Sammut (Malta), Brendan O'Shea (Ireland), Roar Maagaard (DK), Llukan Rrumbullaku (Albania), Dolores Forès (Spain).

Not present: Jan Degryse (Belgium), Roger Price (UK)

Agenda

1. Commen European exam
2. Selection of GP-FM Trainers & Practices and Implementation of Specialist Training
3. Wonca Conference this summer - Selection and Reaccreditation of ST Trainers among EURACT Members States
4. Brain storming
5. Miscellaneous

The chair started the meeting by welcoming Katarina Stavric from Macedonia as a new member. The above agenda was discussed.

The committee worked on the document "Selection of GP-FM Trainers & Practices and Implementation of Specialist Training" and we finished the review of this document. This work was presented and approved by the council.

Brendan presented the results on Selection and reaccreditation of ST Trainers among EURACT Members States. The abstract for the Wonca Vienna conference has been accepted and Roar will go on our behalf and present the data there. We decided to consider preparing and submitting a paper based on this data.

Owen's paper on "Training Status and international migration of General Practitioners/Family Physicians in EURACT countries" was submitted to EJGP. It did get some serious comments from the editor, one of them being that this data was presented at a Wonca conference two years ago in Basle. Owen has decided to not pursue this further. Mario, Brendan and Alma decided to take this paper to the next step and go over the comments from the editor and Owen has approved.

Finally we discussed the idea of a common European exam and the ST-committee strongly support the idea of a European exam. We are all very interested in working on this.

The ST-committee would like to update and rewrite the document on GP training in hospital - The EURACT Statement on Hospital Posts used for General Practice Training. This will be our work in Adana, Turkey.

Meeting adjourned at 12:30.

March 25th 2012.

Alma Eir Svavarsdóttir, chair

Report of CPD/CME Committee

Reported by Ruth Kalda

Euract Council meeting, Jerusalem, March 23, 2012

Participants: Mladenka Vrcic-Keglevic, Ruth Kalda, Jachym Bednar, Bernhard Rindlisbacher, Eva Jurgova, Razvan Miftode

1. Welcome, short summary of what we are going to do within 3 hours in our Committee.

Timetable proposed by Ruth, was accepted by all members.

2. Our Committee abstract: "Is there a need for harmonisation of the requirements for re-certification of GPs in Europe?" is accepted for presentation. Abstract was sent for a workshop. Committee worked with the plan of workshop in Vienna and the tasks for Vienna, were divided between participants. The topic about harmonisation of re-certification of GP-s is especially important because of EU Directive of the European Parliament and of the Council (amending Directive 2005/36/EC on the recognition of professional qualifications and

Regulation [...] on administrative cooperation through the Internal Market Information. In this Directive in page 32 (17) is paragraph, which says that every five years the competent authorities in Member States shall submit publicly available reports to the Commission and to the other Member States on their continuing education and training procedures related to doctors of medicine, medical specialists, nurses responsible for general practice etc.

3. Discussion about the paper on re-certification in different European countries. Because there hadn't been any progress with the paper in between two meetings (Faro and Jerusalem), the group discussed shortly about the obstacles as well as about motivation for either proceeding with this or not. All agreed that the paper is important and gave their promise to contribute in best possible way. Ruth will send original questionnaires to all in order to also see the free text comments of the respondents. All agreed to send the comments on the first version of the paper to Mladenka before 30 April 2012.

4. Short discussion about Dynamic Database- what kind of the data should the database include about CME activities and how to guarantee good quality of the data. Everybody thought that having a database consisting of basic data about general practice/family medicine education of each level of the studies is important. Data should be updated every year. Ruth will do the first selection of possible data of CME/CPD activities and circulate it among all the members of the Committee for feedback before 5 April 2012.

5. Discussion about portfolio as a method of CPD. Jachym made a proposal to the Committee to make a workshop in Wonca World in Prague 2013. Possible topics for the 1,5 hour workshop were discussed: a) Cultural diversities. Patients' and doctors' point of view b) Portfolio as a method of continuing professional development. Group will continue with these issues at the next meeting in Adana.

Report of Member Services Committee

Minutes from the Member Services Committee, Jerusalem, Israel

Thursday 23th March 2012

09.00-10.30 and 11.00-12.30

Present: Janko, Filipe, George, Adam, Esra

Missing: Yvonne and Egle

1-New representatives:

There will be Council Members (CM) elections in January 2013 and we have some concerns that the current procedure is not a transparent situation. We are not worried about the members in person individually but we are worried about the credibility of that country and the input and improvement they will provide in GP/FM in that country. We think there should be new rules for the next election. It was suggested that the required number of members for that country to be a EURACT member should be increased from three. EB may discuss to change the official registration documents (notarial deed).

New representative for Bulgaria:

She is not a GP/FP (she is the daughter of the previous representative Gregory). We will discuss what can be done and prepare a kind of “advices” like increasing numbers of members.

Ruth’s new proposition on national reports will be taken into consideration.

Filipe (JEMO) and Esra (personal contact) will gather information on Bulgaria.

2- EURACT Courses:

We should have more concrete rules for the courses. There should be a clear promotion during Wonca Europe for the next course. The courses will be organized in a rolling way in different regions. It was stated that we should be more stable, should plan the courses one year before, should advertise in Vienna this year and may sponsor 10-12 participants and maybe pay the trainers (invest little more than 1000 €), organize each course every second year (Leonardo Course Level 1 in 2013, Level 2 in 2014, Level 1 in 2015, Level 2 in 2016 and so on) and should have a written contract as it had been in the 4th Assessment Course in Adana. A contract should be signed with the local organizer and the EURACT as it had been in the 4th Assessment Course in Adana in December 2010. Adam and George will prepare a list of rules for a clear contract. The faculty will be expanded in future. The courses will be promoted in the EURACT Newsletter, on

the EURACT website, in the EURACT booth and by direct e-mails to the EURACT members. Next year Adam will organize Level 1 Course in Poland.

Ask the council who are interested in organizing future courses! Please apply before Adana and decision will be taken in Adana.

3-EURACT Booth in Vienna

Ask the Council who are planning to go to Vienna (there are five members who are planning to go to Vienna) A list of EURACT activities (workshops, posters, etc) will be prepared as a one-page leaflet and will be in the EURACT booth during the conference. Council Members who will not be able to go to Vienna will be asked to delegate other EURACT members from their country to be in the booth for one hour. Filipe and Esra will prepare a time and name schedule. 200 copies of documents and 700 note books will be in the booth. Framework, EURACT leaflets, poster for the EURACT courses, etc. are some of the documents that will be in the booth. Ongoing presentation will again be there with more different countries this year showing each EURACT member country (flag, representative). Filipe will try to prepare one slide for each country. Those who will be there; last year's experience has shown that we should be proactive.

4- Non-paying members and countries

We should accept some policy to solve this problem. There will be a presentation about this during the business meeting. Some countries which have not paid for the last three years (Belarus and Ukraine) will be dismissed and some other countries that have not paid for the last two years will be dismissed if they do not pay until 30th of April 2012. A warning letter will be sent them by George. Bulgaria, France, Israel, Hungary, Ireland, Germany, Italy, Lithuania and Spain should pay the membership fees and the deadline is 30 April 2012.

5- New task groups

New Definition for GP/FM:

A new task group for the definition is set up and Filipe is chairing this group. We look for volunteers to design the methodology to offer to Wonca Europe. Ask college, ask reference GPs, Delphi – group of respondents, EURACT preparing plan, thematic conference, costs, search medline, costs of Delphi (Steve Campbell – Leicester; Luiz Santiago)

European Specialization Exam:

It can be seen as an alternative to national exams. EURACT should be involved in this. Filipe and Adam are the conveyors of the TF. The TF will select the chair.

6- Publication policy:

Adam contacted with the EJGP for the subscription. They want 16.15 Euros per person. We should press for equal organizations for the same journal. In Wonca EB, EURACT should bring this in Vienna. We should know who is writing and what.

Esra Saatci, Chair of MSC Committee.

Annex 3

List of new EURACT members

EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel

Applications Jerusalem Council Meeting 22 - 24 March 2012

Albania

1. Eralda Turkeshi

Cyprus

1. Gerorge Samoutis

Czech Republic

1. Katerina Javorska

Ireland

1. Nuala O Farrell
2. Maria Wilson
3. Sean Maguire
4. Thomas Carroll
5. Mireille Sweeney Crumlin
6. Barry Boland Monasterevan
7. Brendan Payne
8. John Latham
9. Mary Carmel Burke
10. John Delap
11. Colm O Reilly
12. Thomas Prior
13. Omar Radwan

Norway

1. Anne Karen Jenum
2. Bard Natvig

Portugal

1. Luís Filipe Cavadas

Romania

1. Adriana Antohe
2. Adriana Dogaru
3. Liliana Pavel
4. Gindrovel Dumitra
5. Valeria Herdea
6. Camelia Bakri
7. Cristina Barbu
8. Dina Mergeani
9. Maria Lup
10. Mihaela Udrescu
11. Marina Parcalabu
12. Ileana Anca Efrim
13. Delia Ciuca

Serbia:

1. Danijela Simic

2. Caslav Miladinovic
3. Ruzica Eric
4. Vesna Jakovlevski
5. Ivana Stankovic
6. Dragan Ristic
7. Aleksandar Radosavljevic

The Netherlands

1. Ingrid van der Heijden
2. Etienne van Banning
3. Henk van Weert
4. Wemke Veldhuijzen

Turkey

1. Zeliha Cansever
2. Mehmet Ugurlu
3. Yusuf Ustu

46 new members

Annex 4

Membership fees for EURACT 2012

EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel

Membership fees – EURACT

| | 2008 | 2009 * | 2010 ** | 2011*** | 2012**** |
|--|--|--|--|--|--|
| <p>Low income countries</p> <p>Fee in 2008: 10 Euro Fee in 2009: 10 Euro Fee in 2010: 10 Euro Fee in 2011: 10 Euro</p> | <p>Albania, Bosnia and Herzegovina, Bulgaria, Croatia, Estonia, Georgia, Latvia, Lithuania, Moldova, Poland, Romania, Russia, Serbia, Turkey, Ukraine</p> <p>Total: 15 countries</p> | <p>Albania, Bosnia and Herzegovina, Bulgaria, Georgia, Moldova, Romania, Serbia, Turkey, Ukraine</p> <p>Total: 9 countries</p> | <p>Albania, Bosnia and Herzegovina, Georgia, Moldova, Serbia, Ukraine</p> <p>Total: 6 countries</p> | <p>Albania, Bosnia and Herzegovina, Georgia, Moldova, Serbia, Ukraine</p> <p>Total: 6 countries</p> | <p>Albania, Bosnia and Herzegovina, Georgia, Macedonia (FYROM), Moldova, Serbia, Ukraine</p> <p>Total: 7 countries</p> |
| <p>Lower-middle income countries</p> <p>Fee in 2008: 20 Euro Fee in 2009: 20 Euro Fee in 2010: 20 Euro Fee in 2011: 20 Euro</p> | <p>Czech Republic, Hungary, Slovakia</p> <p>Total: 3 countries</p> | <p>Croatia, Latvia, Lithuania, Poland, Russia, Slovakia</p> <p>Total: 6 countries</p> | <p>Bulgaria, Croatia, Latvia, Lithuania, Poland, Romania, Russia, Turkey</p> <p>Total: 8 countries</p> | <p>Belarus, Bulgaria, Croatia, Estonia, Hungary, Latvia, Lithuania, Poland, Romania, Russia, Turkey</p> <p>Total: 11 countries</p> | <p>Belarus, Bulgaria, Croatia, Latvia, Lithuania, Romania, Russia, Turkey</p> <p>Total: 8 countries</p> |
| <p>Higher-middle income countries</p> <p>Fee in 2009: 35 Euro Fee in 2010: 35 Euro Fee in 2011: 35 Euro</p> | <p>Total: 0 countries</p> | <p>Estonia (note a*), Hungary, Malta, Portugal</p> <p>Total: 4 countries</p> | <p>Estonia, Hungary, Malta, Portugal, Slovakia</p> <p>Total: 5 countries</p> | <p>Malta, Portugal, Slovakia</p> <p>Total: 3 countries</p> | <p>Estonia, Hungary, Malta, Poland, Portugal, Slovakia</p> <p>Total: 6 countries</p> |
| <p>High income countries</p> <p>Fee in 2008: 50 Euro</p> | <p>Austria, Belgium, Cyprus, Denmark, Finland, France, Germany,</p> | <p>Austria, Belgium, Cyprus, Czech Republic (note b*), Denmark,</p> | <p>Austria, Belgium, Cyprus, Czech Republic, Denmark,</p> | <p>Austria, Belgium, Cyprus, Czech Republic, Denmark,</p> | <p>Austria, Belgium, Cyprus, Czech Republic, Denmark,</p> |

| | | | | | |
|--|--|--|--|--|--|
| Fee in 2009: 50 Euro Fee in 2010: 50 Euro Fee in 2011: 50 Euro | Greece, Iceland, Ireland, Israel, Italy, Malta, Netherlands, Norway, Portugal, Slovenia, Spain, Sweden, Switzerland, UK Total: 21 countries | Finland, France, Germany, Greece, Iceland, Ireland, Israel, Italy, Netherlands, Norway, Slovenia, Spain, Sweden, Switzerland, UK Total: 20 countries | Finland, France, Germany, Greece, Iceland, Ireland, Israel, Italy, Netherlands, Norway, Slovenia, Spain, Sweden, Switzerland, UK Total: 20 countries | Finland, France, Germany, Greece, Iceland, Ireland, Israel, Italy, Netherlands, Norway, Slovenia, Spain, Sweden, Switzerland, UK Total: 20 countries | Finland, France, Germany, Greece, Iceland, Ireland, Israel, Italy, Netherlands, Norway, Slovenia, Spain, Sweden, Switzerland, UK Total: 20 countries |
|--|--|--|--|--|--|

*) Fees based on the country gross domestic product (GDP) at purchasing power parity (PPP) per capita as estimated by IMF (International Monetary Fund). Countries are placed in the different “cells” according to these IMF-figures.

Fees for a given year should be based on newest data available in the year before – that is IMF-figures from 2007 were giving the basis for fee calculation for 2009.

**) Fees for 2010 are based on IMF-figures (estimates, September 2009) for 2009.

***) Fees for 2011 are based on IMF-figures (estimates, October 2010).

****) Fees from 2012 are based on IMF-figures (estimates, September 2011)

This calculation key is used:

Low income countries: < 12.000 US \$

Lower-middle income countries: 12.000 – 20.000 US \$

Higher-middle income countries: 20.000 – 25.000 US \$

High income countries: > 25.000 US \$

NB! When a country moves from one category to another it can only happen as “one step pr. year”, and in 2009 this rule had these consequences:

a*) - members from Estonia will have to pay 20 Euro in 2009

b*) - members from Czech Republic will have to pay 35 Euro in 2009

Changes from 2009 to 2010:

- following countries move from paying 10 Euro in 2009 to 20 Euro in 2010: **Bulgaria, Romania, Turkey**

- following countries move from paying 20 Euro in 2009 to 35 Euro in 2010: **Slovakia**

- following countries move from paying 35 Euro in 2009 to 50 Euro in 2010: **Czech Republic**

(Czech Republic was already in 2009 a 50 Euro country, but due to our policy on “only one step per year” the fee was settled ad 35 Euro).

Changes from 2010 to 2011:

- **Belarus** enters as a 20 Euro paying country

- following countries move from paying 35 Euro in 2010 to 20 Euro in 2011: **Estonia and Hungary**

Changes from 2011 to 2012:

- **Macedonia (FYROM)** enters as a 10 Euro paying country
- following countries move from paying 20 Euro in 2011 to 35 Euro in 2012: **Estonia, Hungary and Poland**

Roar Maagaard, Hon. Secretary.

Annex 5

Financial status, Jerusalem meeting

**EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel**

EURACT BUDGET 2011
(Financial Movements
from 01/01/2011 to 31/12/2011)

A.-) INCOME

| | EUR |
|---------------------|------------------|
| INCOME | |
| Member Dues | 18,578.00 |
| Wonca Funding | 12,317.85 |
| Interests | 100.92 |
| Others | 637.79 |
| Total income | 31,634.56 |

B.-) EXPENDITURE

| | EUR |
|--------------------------|------------------|
| EXPENDITURE | |
| Council meetings | 4,424.91 |
| EB Meeting | 3,472.20 |
| Secretariat | 6,000.00 |
| LdV Project | 12,256.00 |
| Bank fee/tax | 383.20 |
| EURACT Newsletter | 1,000.00 |
| Extras | 241.15 |
| WONCA Warsaw | 1,081.07 |
| Total Expenditure | 28,858.53 |

C.-) BALANCE

Balance 31.12.2010 **63,865.66**

Current Balance: 66,641.69

D.) CASH TRANSACTIONS / TOTAL**D.1.INCOME**

| | | |
|---------------------|------------------------|---------------------|
| Tallinn CM | 3,780.00 | Euros |
| Faro CM | 5,615, 00 | Euros |
| <u>Total</u> | <u>9,395.00</u> | <u>Euros</u> |

29.7 % of the Total Income

D.2.EXPENDITURE

| | | |
|---------------------|------------------------|---------------------|
| Tallinn CM | 3,770.00 | Euros |
| Faro CM | 3,280.77 | Euros |
| <u>Total</u> | <u>7,050.77</u> | <u>Euros</u> |

24.43% of the Total Expenditure

EURACT PREDICTED BUDGET 2012

(without LdV figures)

A. INCOME

1) MEMBERSHIP FEES

| | |
|---|--------|
| a) Membership fees 2011 | 3,000 |
| b) Membership fees 2012 (~5% estim.reduction) | 18,000 |
| 2) WONCA Europe subsidies 10 000 USD(converted) | 7,350 |
| 3) Courses (participation fees): | 900 |

INCOME Total: 29,250

B. EXPENDITURES

| | |
|--|-------|
| I. Secretariat expenses: | 6,000 |
| II. EB meeting Ljubljana: | 3,500 |
| III. Secretariat travel to Council and WONCA-Europe meetings | 2,200 |
| IV. Sponsorship of costs for 2 COUNCIL MEETINGS of members from lower income countries, 7 countries (Travel expenses + Accomodation): | 9,000 |
| V. Expenses for Legal Procedures for EURACT: | 500 |
| VI. Sponsorship for lower income countries Bled course: | 3,000 |
| VII. Sponsorship for future EURACT courses: | 5,000 |
| VIII. Expenses for EURACT Newsletter: | 1,100 |
| IX. Expenses for Creation and Functioning of New EURACT Website: | 7,000 |

EXPENDITURES Total: 37,300

Leonardo da Vinci project account:

| Result 2011 | Actual 2011 |
|--------------------------|------------------|
| | USD |
| INCOME | |
| EURACT | 12.038,85 |
| EU Funding | 18.000,00 |
| Interests | 2,83 |
| Others | 50,00 |
| | |
| Total income | 30.091,68 |
| | |
| EXPENDITURE | |
| Staff Manager | 1.260,00 |
| Staff Researcher | 13.600,00 |
| Staff Technical | 366,00 |
| Travel & Subsistence | 13.184,56 |
| Subcontract | 3.000,00 |
| Other | 0,00 |
| Indirect Costs | 342,67 |
| Staff Administrative | 920,00 |
| | |
| Total Expenditure | 32.673,23 |

Current Balance: -2.581,55

Annex 6

EB elections table

**EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel**

Election of EB: officers and members at large:

Elections of President Elect

A year before the term of office of the president of the Executive Board expires, the — general meeting shall vote on the (re)appointment. If the sitting president is not eligible - again or if the general meeting appoints a new candidate, this successor shall be — added to the Executive Board as succeeding president (President Elect) until the end of the period of office of the sitting president. The president elect shall act as a an —

ordinary member of the Executive Board and shall have no special rights until the start - of his period of office as president. _____

Nominations and elections timetable.

Nominations take place before the spring meeting. The officer is in post after the meeting for three years period. Honorary Secretary keeps records and track of the posts and elections. President elect is elected one year before his/her office start.

Next run:

| | Nomination | Election | In post | Next elections | |
|--------------------|------------|-------------------|--------------------|-----------------------|--------------------|
| President elect* | done | Done – Janko (1) | 2010 – Spring 2014 | Spring** meeting 2013 | President elect* |
| Honorary Secretary | done | Done – Roar (2) | 2009 – Spring 2013 | Spring meeting 2013 | Honorary Secretary |
| Honorary Treasurer | done | Done – George (2) | 2011 – Spring 2015 | Spring meeting 2015 | Honorary Treasurer |
| Member at large | done | Done – Adam (1) | 2010 – Spring 2014 | Spring meeting 2014 | Member at large |
| Member at large | done | Done – Ruth (1) | 2010 – Spring 2014 | Spring meeting 2014 | Member at large |

(1) First time in the office, i.e. can be nominated for the same post once more

(2) Second time in the office, i.e. cannot be nominated for the same post any more

*See above "Elections of President Elect"

**The term of the president starts 2014

Annex 7

Reports from taskforces

**EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel**

Report of the New European Definition of GP task group

(Plan for Development)

EURACT Meeting in Jerusalem, March 22 – 25th 2012

1. Members of the task-group

Lukan Rrumbullaku, Ilse Helleman, Nevena Ivanova, Givi Javashvili, George Spatharakis, Francesco Carelli, Filipe Gomes, Snezana Djordjevic, Eva Jurgova.

2. Chair

The group confirmed Filipe as the chairperson.

3. Information about what we are asked – to design a plan to prepare a New Definition

Following recent events regarding the European Definition of General Practice/Family Medicine, WONCA asked EURACT to start preparing a plan in order to initiate a revision.

Plan is to be presented to WONCA EB until the end of May 2012.

4. Opened floor for opinions/reflections on these matters

After discussing some of the recent evolution, the group moved forward to a quick revision of the basis of the Definition short version 2005, prepared by EURACT.

Understanding that this matter is beyond the current scope of this task-group, possible new developments of the Definition were sought upon, in order to set acceptable frames for future discussion: among others, issues concerning disease-mongering, quaternary prevention, social determinants of health, the relations with primary health care, the importance of national interpretations and the need to guarantee their harmonization with the European Definition in order to promote the evolution of General Practice/Family Medicine as a discipline both at national and European level.

5. Plan for reflection on New Definition

The group started to prepare a 4 steps plan:

a) Creating a wide group of Collaborators, inviting:

- Representative(s) from the “EURACT New European Definition of GP task group”;
- One representative/expert for each College/Association and Network within WONCA Europe;
- One representative/expert for UEMO;
- One representative for each Interest Group within WONCA, and European Forum, TUFH, Vasco da Gama Mouvement;
- Reference individual GPs – i.e. Iona Heath, Roger Strasse, Linn Getz, Johann Sigurdson, Michael Kidd, Yona Yaphe, Igor Svab, Bernard Gay, Andre Matalon, Justin Allen (and...)
- Include European Patient Organisations?

b) Forming a group of respondents for a Delphi panel (ask for experts in Delphi).

c) Preparing a thorough review of literature (ask for an expert to do it: young, English speaking, researcher or equivalent, GP/FP).

d) Preparing an invitational and thematic Conference.

It could probably be programmed to coincide with WONCA EB Meeting, or as a preconference

6. Costs

Define costs for (find experts on this):

- Delphi panel;
- Literature review;
- Conference.

7. Current tasks

The members of this task-force will be asked to:

- Propose names of individual GPs (or others involved with General Practice/Family Medicine teaching) and/or organisations entitled, in their opinion, to be included in the group of collaborators;
- Propose new steps and/or approaches to the planning;
- Find and propose experts for the Delphi Panel, the Literature Review and the Costs Analysis

8. Deadlines

- Plan – end of May.

April 20, 2012

Filipe Gomes, Chair

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Report from the European Exam Task Group – and further plans.

Discussion on CEE Task Force at Council Jerusalem (2012)

Katarina, Janko, Roar, Razvan, Esra, Ruth, Christian, Mladenka, Howard, Mario, Joachim, Alma, Brandon, Mette, Eva, Iguna, Bernhard, Dolores, Adam

Are we facilitating the loss of trained physicians from developing countries ?

Maybe we first should explore the existing situation in different countries (Alma).

What will be an added value of it? (Brandon)

The task force can only discuss the feasibility, not to perform technical side of it. (Howard)

SWOT analysis? (Adam)

Who is better to do the job than we? (Alma)

We are specialists in context but nit on the implementation (Bernhard)

If somebody else will do it we will be unhappy (Alma)

“Intention to do” document (Howard)

People can work at home to search the literature of the subject and compare the results in Adana (Howard)

Why not to approach WONCA Europe and ask them about their view? (Razvan)

Brendan to chair the task force.

Steps to be taken:

Literature review (Howard, Mladenka, Ruth, Dolores)

Contact other specialists (Roar, Mladenka, Esra)

Extract data relevant to a Common European Exam from the specialist training database (Mario)

SWOT (Adam, Razvan, Janko, Katarina)

Info about this initiative to EJGP (communication section)

March, 2012, Brendan O'Shea, chair of European Exam Task Group.

Outline for developing an approach to a Common European Examination at EURACT

Immediate Objectives November 2012

Resource / Inform a 1 hour session on this at EURCT Council at Adana in Nov 2012

Suggestion: Draft a discussion document, for circulation by end of August 2012, to be read by all Council members and then considered and discussed at Council at Adana.

This will comprise an input under 5 main headings; you are provisionally assigned to each, and may of course interface / input with the others. Please also feel free to re assign yourself, through the Chair, if you wish.

- o Literature Review: Howard, Mladenka, Jean Marie, Ruth, Dolores
- o Contact (MD/ Anaesth / Urol): Roar, Esra, Mladenka
- o Extract data relevant to a Common European Exam from the specialist training database: Alma, Mario,
- o SWOT Analysis: Adam, Razvan, Brendan, Janko, Alma, Katarina
- o Communications: Brendan, Howard, Roar, Janko, Bernhard

Literature Review: Howard, Mladenka, Jean Marie, Ruth, Katarina, Dolores

Can you please each take 1 hour on a literature search on the area of interest, spending some of it on a specific aspect, and some of it being led by your own knowledge and experience.

I would nominally assign specific aspects as follows...

Howard – Literature search for descriptive papers / outcomes for US licensing exams

Mladenka – Literature search on National Licensing Specialty exams in the EU Zone

Jean Marie – ‘Wild Card’ option – bring us whatever your expertise can find !

Ruth –Literature search on cost analyses for the conduct of summative assessments in Specialty Training (or more practically, any data on how expensive it is to run such an examination)

Katarina – Literature search on any data which have been documented on expressed preferences of Specialty trainees

Dolores – Search for any data or editorials describing difficulties arising as a result of unregulated movements of Physicians, practicing outside their own health care system.

In our searching, we might all keep a look out for any papers which describe problems arising from the unregulated transfer of physicians outside their own healthcare systems....

In this work, if you could capture any reference you find to be relevant, and deliver a brief paragraph of the key points for each.

o Contact (MD/ Anaesth / Urol): Roar, Esra, Mladenka,

This element relates to establishing links with the individuals / agencies associated with their drive to establish a common European examination in the specialties of Anaesthesiology, Urology, and also a common EU basic medical degree examination.

I would infer that some of you may have personal knowledge of these three developments, and you might take one each and pursue it with a view to a combination of opening a discussion with senior educationalists in each of these three strands, ascertaining

How far developed is each initiative

Sight of any policy documents they have drafted

Names / contact information of key movers

Overview of the political approach they have taken both intra professionally and politically

Would any individual associated have an interest in either a tele conference or an personal presentation at Adana with our Council

o Extract data relevant to a Common European Exam from the specialist training database: Alma, Mario,
A sub committee of 2 is ideally sized to get things done most efficiently !

o SWOT Analysis: Adam, Razvan, Brendan, Janko, Alma

Adam, since your forename starts with 'A', could you kick this one off (!) , bounce it to Razvan, and on to myself etc. Can we each initial our cumulative observations, and we'll run it through a few times.

o Communications: Brendan, Howard, Roar, Janko, Bernhard

This I believe relates to defining a roadmap in how we should move the idea outside of Council, and particularly who we should consult with, from the political and educational domains.

Could we each compile a list of agencies, authorities and professional organisations, both on an EU and on a national basis which

a. Might need to be briefed / consulted

b. Might be considered to be likely to be supporters in terms of funding, and in terms of positively predisposed to the idea of establishing such an examination.

Can you return your listing to me and I will synthesise into a single listing.

Intermediate Objectives April 2013

Formulate a long term EURACT strategy on this topic, which, if agreed, should take us to a funding proposal sufficient to run a substantial feasibility / development project, similar in scale to Leonardo Project

Long term Objectives April 2014

Develop a sufficiently detailed model which could be subject to a pilot

Challenge a broad range of professional, political and administrative entities with a defined model for the Common European Examination, with a view to implementing it as an available and discretionary tool / summative assessment.

If experience and evidence are supportive, challenge to have the Common European Examination adopted as a baseline standard to practice as a family doctor in Europe.

Key power words for this task Group

Deadlines

Evidence

Inclusive / Discretionary Approach

Patient Centered

EU Perspective

April, 2012, Brendan O'Shea, chair of European Exam Task Group.

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Report of EURACT website task group / editorial board

EURACT Council Meeting, Jerusalem – 24 March 2012

Present: Mario R Sammut (chair), Brendan O'Shea, George Spatharakis, Jachym Bednar, Adam Windak, Francesco Carelli, Razvan Miftode, Markku Timonen and Alma Eir Svavarsdottir (guest)

Apologies: Snezana Djordjevic

1. Chair:

Mario R Sammut asked if anyone was interested in taking on the responsibility as chair of the task group / editorial board. The other members of the committee agreed that Mario stay on as chair until the next meeting, and he accepted.

2. Matters arising from previous meeting:

- The EURACT history was updated by Mario R Sammut.
- It had been confirmed with the webmaster that that Council members cannot be given the facility to update their individual country pages directly.
- Jachym Bednar has been given the responsibility of administering the website Image Gallery.
- Contribution of resources: a few contributions were made but each had a good number of hits; council members are to be encouraged to solicit more contributions.

3. Dynamic Interactive Database for Specialist Training (and CPD & BME in future)

Following the original quotation from Slovenia for Euro 4500, the EB last month issued another call, following which only one other quotation was received from Estonia for Euro 6900. After discussion, the board agreed with the EB's proposal that we go for the Slovenian quote, however specifying the obligations of the programmer in order to ensure compliance.

4. Other matters

- Updating of details of Council Members and national pages: this should be done through the EURACT Administrative Secretary Barbara Toplek.
- A proposal for a chat-room restricted to EURACT members was made by Snezana Djordjevic through Mario R Sammut. This was accepted by Board - the chairman is to ask if it is technically possible and, if yes, for quotation from the webmaster.
- Adam Windak proposed that payment of membership fees be done through the website, with a record automatically kept of such payment. This was accepted by Board - the chairman is to ask if it is technically possible and, if yes, for quotation from the webmaster. (This item was subsequently put on hold following an objection by Francesco Carelli. He pointed out that, as the national representative is responsible for collecting membership fees for his/her country, the proposed system could confuse the representative as he/she might find it difficult to understand who has paid or not).

Mario R Sammut

Chairman

EURACT Website Editorial Board / Task Group

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Educational Research Task Group: 24 March, 2012

Participants: Ruth, Mette, Eva de Fine Licht, Bernhard, Janko, Dolores, Nevena, Christian, Eva Jurgova, Givi, Inguna;

The Chair:

Jan was not present at the Council meeting and the group meeting was lead by Ruth.

Discussion:

1. The group first re-called what was the topics discussed and priorities defined during the previous meeting in Faro and what was the progress since then:

a. Based on brainstorming sessions 3 possible priorities were identified in Faro – (a) Different learning styles – are they important? (b) How to start educational research? – producing package for educational research and (c) Teaching methods in geriatrics.

There was not much progress on these topics. Givi has reported that in geriatric group the questionnaire was developed based on which information was collected from the Council members about the needs in teaching geriatrics on different level (BME and VT). There was a clear need to have some resource on this matter.

There was an attempt from the working group members to get funds (e.g. from Tempus project), but for the moment without success. There are no other achievements up to now.

b. Group members also recalled that during the last meeting the members identified the articles which they would be willing to review for the newsletter. Ruth will contact Jan and find out when the members may expect to receive article for review and what will be timeframe for this. Also, new members may be willing to participate in review process. So, they should be also given an opportunity to choose titles.

2. Then group devoted most of the time to the goals of the task force. The idea was to define clear goal to achieve the continuity in the work of the Task group. There were several proposals:

a. Some members considered that there is not enough capacity in EURACT to carry out educational research projects;

- b. The group could do more practical things than research, e.g. how to teach research in GP.
- c. There was proposal to use the unique position of the EURACT in the field of education in GP in Europe (because groups of teachers/educators in GP from most European countries have representatives in EURACT) and carry out activities aiming at collecting, processing data and producing views/advices in the field of education research.
- d. Another proposal was to develop Research Agenda in Education in GP.
- e. In connection with the previous proposal, group members considered to collect ideas from the Council members (may be using Delphi method) about the possible topics of educational research in GP.
- f. Others considered to carry out a literature review first, but then it was suggested first to collect ideas and subsequently see what has been published in the respective field. Based on this we may have more data to move towards Research Agenda in Education.
- g. Some members considered that one important priority could still be teaching research in education.
- h. All the members acknowledged that absence of Jan has considerable impact on the effectiveness of the work of the task force.
- i. Finally the group decided to produce brief report, where it will be specifically stated that the group is not clear about the main goal and priorities for the moment and there were several suggestions about the goals and priorities. This will help the group to move forward during the next meeting.

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Minutes from the Task Force for Conferences/Education

Meeting, Friday 24th March 2012

09.30-10.30

Present: Howard, Roar, Filipe, Esra, Mladenka, Ilse, Llukan, Kathy

Missing: Yvonne

Collaboration with the other organizations:

AMEE: Roar, Howard and Mladenka will attend the conference in Lyon. Janko and Howard planned to prepare a half-day pre-conference workshop for this conference but it made no sense to do it in a rush.

Esra: It would be possible to invite Mehmet from EGPRN to Adana EURACT Council Meeting.

Howard: Should EURACT be more connected to AMEE? AMEE Conferences are very interesting to us.

There could be a EURACT spot (booth?)

The organization "pays" one entrance for each workshop in pre-conference.

In Lyon, present EURACT to the Council (EURACT presentation from Egle and Filipe?)

Roar mentioned that McMasters would appreciate to have connection with EURACT. Possible joint conference in Toronto 2014?

Howard: During the meeting in Lyon I was invited to present in front of their council about our organization and about the type of collaboration we might have in the future. One possibility may be to present as keynote speakers about the development of the Leonardo da Vinci (LdV) Project. We may also plan workshops and put special emphasis in the area of Faculty Development.

Roar: LdV project should be presented in August 2013 after Prague congress.

The College of Family Physicians Canada: Roar will be in touch and will keep us informed.

We discussed the possibility of activities with North America and with Australia, maybe having one meeting each year in each of the continents but this is to decide after Roar's meeting with them.

Filipe: Any contacts with Australia? Monash University

Ilse: We are too focused on Europe. We should look at the other parts of the world.

Howard: We can learn from EGPRN but we should not spread too much.

Mladenka: We do not know each other.

Ilse: Joint meetings will help.

Howard is against joint meetings. He is in favor of personal contacts.

Annex 8

Payments of member countries

**EURACT Council meeting
March 22-24, 2012
Jerusalem, Israel**

| COUNTRY MEMBER | 2012 | 2011 | 2010 | 2009 |
|----------------------|------|------|------|------|
| Albania | Y | Y | Y | Y |
| Austria | | Y | Y | Y |
| Belarus | | | | |
| Belgium | | Y | | Y |
| Bosnia & Herzegovina | | Y | Y | Y |
| Bulgaria | 1 | 1 | 1 | Y |
| Croatia | | Y | Y | Y |
| Cyprus | | Y | Y | Y |
| Czech Republic | | Y | | |
| Denmark | | Y | Y | Y |
| Estonia | | Y | Y | Y |
| Finland | | Y | Y | Y |
| France | 1 | 1 | 1 | Y |
| Georgia | | Y | Y | Y |
| Germany | | Y | | Y |
| Greece | | Y | Y | Y |
| Hungary | | | | Y |
| Iceland | | Y | Y | Y |
| Ireland | | | | Y |
| Israel | | 1 | 1 | Y |
| Italy | | | Y | Y |
| Latvia | | Y | Y | |
| Lithuania | | Y | | Y |
| Malta | | Y | Y | Y |
| Moldova | | Y | Y | Y |
| Netherlands | | Y | Y | Y |
| Norway | | Y | Y | Y |
| Poland | Y | Y | Y | Y |
| Portugal | | Y | Y | Y |
| Romania | Y | Y | Y | Y |
| Russia | | Y | Y | Y |
| Serbia | 70 E | Y | Y | Y |
| Slovakia | | Y | Y | |
| Slovenia | | Y | Y | Y |
| Spain | | | Y | Y |
| Sweden | | Y | Y | Y |
| Switzerland | | Y | Y | Y |
| Turkey | | Y | Y | Y |
| Ukraine | | | | Y |
| United Kingdom | | Y | | Y |
| | | | | |
| | | | | |
| | | | | |

3 PAYING MEMBERS FOR THE PERIOD OF THE POSITION IN THE OFFICE C

PAYMENT SHOULD BE FOR 2010

NOT PAYED

NOT PAYED FOR LONGER PERIOD NO SHOW UP

COLLECTION of MEMBERSHIP FEES COUNTRIES with PROBLEMS

Member Services Committee
23/03/2012, Jerusalem
[Esra, Janko, Adam, Filipe,
George]

COUNTRIES that should be **DISCARDED** **IMMEDIATELY**

- No Member has Paid a Fee for at least 2 years (2012 not included)
- Representative **ABSENT** from all Council Meetings

| COUNTRYMEMBER | 2012 | 2011 | 2010 | 2009 |
|----------------|------|------|------|------|
| <u>Belarus</u> | | | | |
| <u>Ukraine</u> | | | | Y |

COUNTRIES that should be **DISCARDED** **IF DO NOT MAKE MEMBERS** **PAY** until 30/04/2012

- Only a Member has Paid his/her Fee for at least 2 years (2012 not included)
- Representative **ABSENT** from all Council Meetings these last 2 years (except ISRAEL)

| COUNTRY MEMBER | 2012 | 2011 | 2010 | 2009 |
|--------------------------|------|------|------|------|
| Bulgaria | 1 | 1 | 1 | Y |
| France | 1 | 1 | 1 | Y |
| Israel | | 1 | 1 | Y |

COUNTRIES that should be **DISCARDED** **IF DO NOT MAKE MEMBERS** **PAY** until 30/04/2012

- **NO MEMBER** has Paid his/her Fee these last 2 years (2012 not included)

| COUNTRY MEMBER | 2012 | 2011 | 2010 | 2009 |
|-------------------------|------|------|------|------|
| Hungary | | | | Y |
| Ireland | | | | Y |

COUNTRIES
that should be
PAY until 30/04/2012

| COUNTRY MEMBER | 2012 | 2011 | 2010 | 2009 |
|------------------|------|------|------|------|
| <u>Germany</u> | | Y | | Y |
| <u>Italy</u> | | | Y | Y |
| <u>Lithuania</u> | | Y | | Y |
| <u>Spain</u> | | | Y | Y |