



Network organisation within WONCA Region Europe – ESGP/FM

www.euract.woncaeurope.org

Report of EURACT Council Meeting Funchal, 27 - 29 April 2023



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List of participants

1. Nele Michels, Belgium, President
 2. Denise Velho, Portugal, Hon. Secretary
 3. Esra Saatci, Turkey, Hon. Treasurer
 4. Martine Granek-Catarivas, Israel, EB Member
 5. Nynke Sherpbier-de Haan, The Netherlands, EB Member
 6. Vesna Homar, Slovenia, EB Member
 7. Adam Windak, Poland
 8. Anne Simmenroth, Germany
 9. Arabelle Rieder, Switzerland
 10. Helena Karppinen, Finland
 11. Ilir Mecini, Kosovo
 12. Jachym Bednar, Czech Republic
 13. Joachim Hansen, Denmark
 14. Marek Kucera, Slovakia
 15. Milena Kostić, Serbia
 16. Natalia Zarbailov, Moldova
 17. Nino Kiknadze, Georgia
 18. Odd Martin Vallernes, Norway
 19. Pavlo Kolesnyk, The Ukraine
 20. Ruth Kalda, Estonia
 21. Sonata Varvuolyte, Lithuania
 22. Spyridon Klinis, Greece
 23. Venija Cerovecki, Croatia
 24. Yolanda Ortega Vila, Spain
- Barbara Toplek, Administrative Secretary, Slovenia
 - Guests:
 - Shlomo Vinker, President of WONCA Europe
 - Sophie Sun, EURACT liaison from EYFDM (observer)

Not present:

1. Alessandra Clementi, Kazakhstan
2. Alex Harding, United Kingdom
3. Francesco Carelli, Italy
4. Inguna Locmele, Latvia
5. LLukan Rrumbullaku, Albania
6. Maria Wendler, Austria
7. Milena Rovcanin, Montenegro
8. Monika Jarikj Bojkoska, North Macedonia
9. Nikos Georgiannos, Sweden
10. Péter Vajer, Hungary
11. Razvan Miftode, Romania
12. Renzo De Gabriele, Malta
13. Shirin Talapbek, Kyrgyzstan
14. Valentina Madjova, Bulgaria



Report of the Meeting

Thursday 27 April 2023

Pre-Council Executive Board Meeting

Present – Nele, Denise, Esra, Martine, Nynke, Vesna and Barbara

Items discussed:

Part 1 (EB members only)

- **Welcome**
- **Review of the agendas**
 - EB received two applications for the election of new Hon. Secretary: Alex Harding from The UK and Ilir Mecini from Kosovo, both with EB's support.
 - EB decided that only 3 task groups would function during the meeting and would ask council if there is any idea for a fourth.
 - Fall meeting, in Bled, will start on October 4th, Wednesday, and end on October 5th, Thursday, before the beginning of our Educational Conference.

- **Proposal about non attending council members in Madeira:**

Considering difficulties with expenses and travel to Madeira, EB decided to propose to the EURACT council to consider Madeira's spring meeting 2023 as exempt from the article 9, paragraph 6 of EURACT's bylaws. This means that there will be no consequences for council members that have not been able to attend this meeting.

- **Membership:**
 - New Council members present in the meeting:

New council member	Mentor/Buddy
Joachim Hansen, Denmark	Nynke Sherpbier-de Haan, The Netherlands
Milena Kostić, Serbia	Vesna Homar, Slovenia

Part 2 (EB joined by chairs of committees and task groups)

- **Committees**
 - **BME** – chaired by Helena. EURACT will pay the invoice for the SurveyMonkey used for BME's survey and which can be used for other surveys.
 - **ST** – new chair to be chosen during this meeting.
 - **CME/CPD** – chaired by Vesna.
 - **MSC** – Nikos couldn't attend the meeting but sent a request to join online during the committee's session, together with Maria. EB accepted this request.



- **Task Groups**

Presently

- Educational resources, chaired by Arabelle and Pavlo. Request to see how the snowball symposia may be included in EURACT's new webpage.
- Leonardo Courses, chaired by Adam on behalf of Renzo – Renzo couldn't attend the meeting.

Pre-Council Journal Club

Facilitated by Natalia Zarbailov

Presence:

Natalia, Helena, Anne, Sonata, Joachim, Milena, Jachym, Marek

The Topic for discussion was dedicated to Primary Care effectiveness evaluation via postdoctoral research study.

Summary of the thesis of habilitated doctor in medical sciences with title “Development of primary care based on family medicine in the Republic of Moldova and determinants of effectiveness” was presented by Natalia Zarbailov. The results were divided in three chapters: first, dedicated to the political willingness for the PHC development in Moldova; second, professional satisfaction and motivation of family doctors; and third, opinion of the beneficiaries of primary care services. Methodology and research tools selection was explained before the results. Questions lead to the discussions. Key messages: The research is an opportunity to highlight the situation in PHC at the country level that offers evidence, which stakeholders and decision makers have to consider.



Session 1: Warm-up session, Welcome, presentations, approval of meeting agenda; business meeting part 1; updates on committees' and task groups' work.

Warm-up Session 1

We introduced a novelty in EURACT Council meetings: 15-minute warm-up sessions before the beginning of each day's work. These sessions were coordinated by Arabelle.

Warm-up 1: «Roundtable to get familiar with participants' names»

Goals:

- Integrate new members of the Council.
- Provide a structured informal beginning to a business meeting.
- Contribute to a positive working environment.
- Make a link with “knowledge” part of the triad of teaching.

In turn each participant says his or her Christian name with a positive adjective about themselves that starts with the same letter. “Pavlo” can say “Passionate Pavlo” for example.

The members are asked to mention the other names + attributes before their own. Thus, providing a great number of repetitions of each person's name and attribute.

Welcome and approval of meeting agenda

President Nele Michels (Belgium) opened the Council Meeting and welcomed participants. The Meeting Agenda was approved. She gave a special welcome to the new council members present. We had two new members attending the Council meeting in Madeira – Joachim from Denmark and Milena from Serbia.

Business Meeting – part 1

1. Nele Michels, President, welcomed Council members and presented the agenda (president's powerpoint presentation – see appendix 4).
2. The President's report (see appendix 1) was sent by email beforehand and taken as read. With no feedback forthcoming from the Council members present, the report was approved.
3. The report of the Fall meeting, held in Krakow, in October of 2022, prepared by Hon. Secretary Denise Velho (Portugal) was sent by email and taken as read. With no feedback forthcoming from the Council members present, the report was approved.
4. Report from EURACT representative on WONCA Europe Executive Board, Adam Windak (Poland) – appendix 2
5. Financial report, predicted budget and country member fees Esra Saatci (Turkey) – see appendix 3.



6. Elections of EURACT EB Honorary Secretary (Denise & Barbara)
EB received two applications for the election of new Hon. Secretary: Alex Harding from The UK and Ilir Mecini from Kosovo, both with EB's support. Secret voting was held where each council member wrote their choice on a piece of paper provided by Barbara. At the end, the votes were publicly counted. Twenty-three council members were present, 13 voted for Alex Harding and 10 for Ilir Mecini. New elected Hon. Secretary: Alex Harding (UK).
7. Future elections for President (Denise & Barbara)
Denise and Barbara explained that Nele's first mandate as president ended in April 2023. By lapse, the call for candidates was not sent to council members. Nele stated her will to continue for a second term which was accepted unanimously by all council members present.
8. Mission & vision, discussed at EB meeting, Brussels (Nele) – see appendix 4.
9. New task force? (Nele) – For this meeting we only had 3 task groups: Leonardo courses, Educational Conference and educational resources.
10. EURACT trees (Nele) – see appendix 4. Pictures of EURACT trees planted were shared.

Points 11 – 14, 24 and 25 were discussed on Saturday morning.

15. BME Survey (Helena) – see appendix 4
16. WONCA Europe 2023 (Barbara, Adam & Nele) – in Brussels, 7 – 10 June 2023
17. EURACT new communications manager (Nele & Barbara) - Bethan Bottomley, communications@euract.eu
18. Approval of new members & countries (Denise & Barbara)

The Netherlands – OiC Groningen

- Nicoline van den Broek

Germany

- Martin Scherer

Greece

- 3 members

Finland

- Eeva Sundström

Italy

- Cristina Kettlitz
- Isadora F. Robalinho De Carli

Malta

- Adrian Cordina



Portugal

- André Martins

Slovenia

- OiC ZRDM (14 individual members)

Turkey

- Z. Yelda Özer

UK

- OiC King's College London (8 members)

Besides these new members, we have a new country member: Cyprus!

19. Requests from colleagues for collaboration with EURACT (Denise)

From time to time, EURACT receives requests to support works submitted for presentation or publication. Council decided that EURACT should collaborate in works related with medical education and be involved from the beginning of the projects to certify the quality of the work presented.

20. New EURACT website (update country databases) and online payment of fees (Barbara & Maria)

Postponed to our fall meeting in October 2023.

21. EURACT Educational Conference in 2023 (Vesna & Nynke)

22. Leonardo Level 1 in Malta (Adam)

23. Next Leonardo level 3 host + other courses in the future (Denise & Barbara)

Part 2 of the Business Meeting was held on the morning of the 29th of April 2023.

Updates on committees' and task groups' work

The chairpersons/representatives of the committees and task groups each gave presentations (appendix 4) as follows:

Committees:

- Basic Medical Education (BME) – Helena Karppinen (Finland), chair
- Specialist Training (ST) – new chair needed
- CME/CPD – Vesna Homar (Slovenia), chair
- Member services (MS) – Nikos Giorgianos (Sweden), chair – not present but sent report



Task groups:

- Provision of Educational Resources – developing new teaching tools including on-line learning – Arabelle Rieder (Switzerland) & Pavlo Kolesnyk (Ukraine), chairs. Reported on the three online snowball symposia that were held.
- Leonardo Courses – Adam on behalf of Renzo De Gabriele (Malta), chair



Friday 28th April 2023

Warm-up Session 2

Warm-up 2: “Learn the steps of a well-known Madeira folk-dance”

Goals:

- Contribute to a positive working environment.
- Provide a short team-building session.

Make a link with “skills” part of the triad of teaching.

While viewing a video of a local folk-dance group, participants who stand in a circle imitate the steps of the dance. The video is repeated 2-3 times while the participants practice. This provides the opportunity to interact with other members and share an informal moment together while discovering local traditional music.

Session 2: Committees meetings

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

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

Session 3: Task groups meetings

The task groups met as follows:

- Educational Resources/Hot topics
- Leonardo courses
- 2023 Conference

Session 4: 2023 Educational Conference; Speech by Shlomo Vinker



Saturday 29th April 2023

Warm-up Session 3

Warm-up 3: “Can you make music?”

Goals:

- Make the link with “attitude”, 3rd part of the triad of teaching.
- Contribute to a positive learning environment.

The participants activate their body with simple movements while listening to music. The next step is to learn a round of singing, thus sharing a common musical moment which symbolizes a challenge (singing a new song) met by the group as a whole. The overall effect is empowering and contributes to a positive “attitude” among members who will work together during the next business session.

Session 5: Joint session with local GP trainers and trainees

Our local organizer, Dolores Quintal, shared a presentation about the history of primary healthcare in Madeira and the specialty training program in Portugal. Nele spoke about EURACT, and its activities and Denise shared what Portuguese EURACT members’ work since 2007.

Session 6: Business meeting part 2; Reports from committees and task groups; 1-slide 5-minutes presentations

Business meeting – part 2

11. CME PinPoint platform (Nele) – see appendix 4
12. COVID-19 Study (Nele) – see appendix 4
13. Appraisal portfolio (Nele & Adam) – still waiting for feedback from Viola
14. EUSIT (Vesna & Pavlo) – see appendix 4

24. Next Council Meetings

Bled (Slovenia), 4-5 October 2023

Dubrovnik? (Croatia), Spring 2024 - 3-5 April or 8-11 May 2024?

Budva (Montenegro), Autumn 2024

25. Request for Proposal to set up a WONCA Europe Special Interest Group on Policy



Advocacy

26. Madeira meeting and the bylaws (Denise)

Considering difficulties with expenses and travel to Madeira, EURACT council unanimously confirmed EB's proposal to consider Madeira's spring meeting 2023 as exempt from the article 9, paragraph 6 of EURACT's bylaws. This means that there will be no consequences for council members that have not been able to attend this meeting.

Representatives of the following committees presented their work:

- BME: Helena, chair
- CME/CPD: Vesna, chair
- ST: Joachim Frolund, new chair!
- MS: Nikos, chair (worked online and sent report by email which was presented by Denise)

Representatives of the following task groups presented their work:

- Educational Resources: Arabelle & Pavlo, chairs.
- Leonardo courses: Adam, acting chair; Ruth, reported to council.
- 2023 Educational Conference: Nynke, chair.

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

Two 1-slide 5-minutes presentation were made:

- Nele Michels (Belgium) about TOEKAN, Tool for Evaluation of the Quality of the Clinical Learning Environment of GP Postgraduate Training – see appendix 4.
- Jachym Bednar (Czech Republic) – podcasts – see appendix 4.

Post-Council EB meeting

EB: Nele, Denise, Esra, Vesna, Martine

Chairs: Helena and Arabelle

1 - Request about spreading a questionnaire about pharmaceutical issues was not accepted.

2 - Should there be a fee for the hot topic symposia?

3 - The OIC membership fee payment problem in Norway was solved after the Spring Council Meeting.

4 - Nele will ask Venija if it is possible to have the Spring 2024 Council Meeting in Zagreb instead of Dubrovnik due to travel and financial issues. If she says it isn't possible, there will be voting on the matter in the Council Meeting in Bled.



Appendix 1 – President's report



President's Report, October 2022 – April 2023

I am writing this report in Malta, where I am present as an observer for the Leonardo Level 1 course. EURACT staff are teaching 33 GP teachers/trainers from 8 different countries; once again, I am proud of what we offer, the level, the expertise of our staff (thank you Roar, Adam, Jachym, Mario, Martine and, of course, Renzo) and also the spirit that lives among the participants. It reminds me of the purpose and importance of our organisation. Of course, the sunshine and hospitality also help!

It is nice to speak to participants and hear that they are connected to one of you. For example, we have 2 Ukrainian participants, who are part of Pavlo's team. For us, it is again special to have them in our group, as was the case when we were able to meet you, Pavlo, in Krakow. Besides that fact, Krakow leaves only good memories: Adam's great role as a host, the atmosphere during our meeting and everyone's active attendance, the dinners and especially our birthday dinner, the special guests, the trip to Zakopane where I was able to stay a bit longer.

And not forgetting the planting of our (Polish) EURACT tree. Apart from the Slovenian one, it was the first and many followed. We receive photos via WhatsApp, and it is always heart-warming and very meaningful to see what is organised. For those who have not yet planted their tree, I hope spring or finally next autumn will still provide the opportunity. Please let us know so that we can create a photo exhibition of all the plantings.

Bethan Bottomley can help us with this. You have already heard that we welcome her to our team. She is not a GP but a professional in communications. As the new 'communications manager', she will and can help us a lot. By promoting EURACT: promoting all our activities, promoting our PPCP programme, and of course now definitely our conference in October!

Our 3rd EURACT Education Conference in Bled (5-7 October 2023) is approaching! The theme 'GP education, surfing the waves of change', applies more than ever. The website is now launched, so abstracts can be submitted, and registrations can begin. Please also promote this to your colleagues and young GP trainees! We expect a nice spread of participants across all European countries.

Also, our new website is now almost a reality. It is beautifully designed and many of you have worked hard to get it this far. A big change is the ability to reach all our members centrally, as well as the payment of the fees. The responsibility to recruit as many members as possible remains in your hands, so please help us do that.

I am looking forward to our next meeting in Madeira. Shlomo Vinker, president of WONCA Europe will join us, which is quite an honour. Denise and her colleagues will welcome us so we can continue the work of EURACT again!

Nele Michels / April 2023



Appendix 2 – Report from EURACT’s representative in WONCA EUROPE EB

Since the last report, the WONCA Europe Executive Board has held two face-to-face meetings (Brussels and Naples) and monthly video conferences. The following issues on the agenda of WONCA Europe may be of interest to members of the EURACT Council:

Core activities

- WONCA Europe has organized a series of webinars titled Controversies in Cancer Screening, devoted to lung, prostate and gastric cancer. These webinars with participation of featured experts provided valuable insights into the current controversies and debates surrounding these screening practices. Recordings from the webinars are available to watch online in English, French, German and Spanish at the following address: <https://www.woncaeurope.org/page/past-webinar-recordings>
- WONCA Europe of the European Federation of Periodontology held in July 2022 in Madrid, Spain the joint workshop to review the latest evidence for associations between periodontal diseases and systemic diseases, such as diabetes, and respiratory and cardiovascular diseases. As a result the paper: " Association between periodontal diseases and cardiovascular diseases, diabetes and respiratory diseases: Consensus report of the Joint Workshop by the European Federation of Periodontology (EFP) and the European arm of the World Organization of Family Doctors (WONCA Europe)" has been recently published in the Journal of Clinical Periodontology.
- All members of the colleges and associations belonging to WONCA Europe will be entitled to get 20% discount for the Author Processing Charge for papers published by the European Journal of General Practice. The discount code is available through all WONCA Europe Member Organizations and should be input on all submissions to the journal through the journal’s current online submission system.
- WONCA Europe has recently approved Lifestyle Medicine special interest group (SIG). The new SIG will focus on chronic diseases that can be prevented or managed through adopting healthy lifestyle practices.
- WONCA Europe has announced a call for the WONCA Europe projects. Two projects will be financed, each by a sum of 5,000 EUR. Fourteen applications have been received and are under revision. The results will be announced shortly.
- On request of the Rural Family Doctors' Association of Latvia WONCA Europe has sent a letter of support to Latvian and European politicians and decision makers declaring willingness to cooperate and provide expertise and experience to seek constructive solutions for current problems envisaged by PHC in Latvia.

WONCA Europe Conferences

- 28th WONCA Europe Conference “Making choices in Primary Care” will be held on 7-10 June 2023, in Brussels, Belgium at SQUARE Convention Centre.
- During WONCA Europe Conference in Brussels 2023 there will be WONCA Europe Open Meeting organized under the title: “Balance between traditional face-to-face visits and new telemedicine options”



- WONCA World Conference 2023 will be hosted by the Royal Australian College of General Practitioners (RACGP) and will take place on 26-29 October 2023, International Convention Centre (ICC) Sydney, Australia
- 29th WONCA Europe conference will be held in Dublin, Ireland on 25 - 28 Sep 2024.
- In 2025 WONCA Europe will host WONCA World conference in Lisbon, Portugal. So, in this year there will be no separate scientific meeting organized on European level.
- WONCA Europe EB evaluated 4 bids for the 2026 WONCA Europe Conference Call: Turkey (Antalya), Greece (Athens), Germany (Munich) and France (Paris). The host of the 2026 Conference will be awarded by voting during the Council Meeting in Brussels.

Internal affairs

- Dr Aaron Poppleton UK, representing European Young Family Doctors Movement in WONCA Europe Executive Board has been elected the Chair of the WONCA Europe Bylaws Committee.
- During the Council Meeting in Brussels there will be voting on the proposal, to include the European Network for Prevention and Health promotion in Family Medicine and General Practice (Acronym: EUROPREV) as a Member at Large of the WONCA Europe Executive Board.
- The call for the Anthem of WONCA Europe under the title “From GPs to GPs” has been announced. Both music and lyrics in English are requested and to be sent to WONCA Europe secretariat. The final decision will be taken during the Council meeting in Dublin 2024. The winner will be announced after an anonymous vote.

Adam Windak, EURACT representative
WONCA Europe EB member at large

Krakow, 21 April 2023



Appendix 3 – Financial report, predicted budget and country membership fees

FINANCIAL REPORT (for the year 2022) EURACT EB Meeting 21 January 2023 Brussels

From 01 January 2022 to 31 December 2022

INCOME DETAILS

INCOME	EUROS
Membership dues 2021	25.948,00
ISSECAM Project payment	18.720,00
WONCA Funding	4.000
Courses sponsorship participations	910
TOTAL	49.578,00

MEMBERSHIP FEE DETAILS

Membership fees for 2020 and 2021	Number of members	EUROS
10-euro countries		
Albania (2021)		100
Bosnia & Herzegovina		
Kosovo (2021, 2022)		140
Kyrgyzstan		
Moldova (2021)		350
Ukraine (2022)		800
20-euro countries		
Bulgaria (2021)		460
Croatia (2021, 2022)		1.500
Georgia (2019, 2020, 2021, 2022)		1.580
Greece (2021)	74	2.363
Kazakhstan (2020, 2021)		90
N. Macedonia		
Montenegro (2021, 2022)		260
Russia		
Serbia (2021)		500
Turkey (2022)	22	700
30-euro countries		
Hungary (2019, 2020, 2021)	3	270
Latvia (2020, 2021, 2022)		540
Poland (2021)		30
Portugal (2021, 2022)	46	3.525
Romania (2021)	30	800



Slovakia (2022)	11	330
40-euro countries		
Czech Republic	9	
Estonia		
France (2020, 2021)	1	80
Israel (2022)	13	280
Italy (2021)		460
Lithuania (2020, 2021)		190
Malta (2022)	19	665
Slovenia (2022)		560
Spain	18	560
United Kingdom (2022)		160
50-euro countries		
Austria (2022)	7	350
Belgium (2021)		1.600
Denmark (2022)	12	575
Finland (2021, 2022)	22	2.780
Germany		
Ireland (2022)	1	50
Netherlands		
Norway (2022)	74	2.125
Sweden (2022)	9	450
Switzerland (2022)	15	725
TOTAL		25.948,00

EXPENDITURE DETAILS

EXPENDITURE	EUROS
Pain Osteoarthritis Project	11.700,00
EURACT Secretariat (ZRDM)	7.5000,00
Council Meeting Krakow	7.000,00
Council Meeting Copenhagen	6.870,00
Leonardo Level 1 Malta 1 st instalment	4.500,00
Bled Course 2022 sponsorships	3.500,00
Bled Course 2021 sponsorships	2.200,00
Low income countries reimbursements Krakow 2022	2.031,25
Four guests Krakow	2.173,22
Low income countries reimbursements Copenhagen 2022	1.136,20
Barbara Toplek Krakow (presents included)	1.038,17 (315 + 279 + 70,40 + 86,07 + 287,70)
Barbara Toplek Copenhagen Council Meeting	725,00 (381 + 9 + 277 + 58)
EURACT Anniversary Trees plaques	710,00
Bank charges	312,25



Presents for Roar and Dimitrios	47,00
KvK registration document	7,80
TOTAL	51.450,88

Low Income Countries Council Meeting Reimbursements Details:

Copenhagen Spring 2022	
Moldova	579,70 (198,70 + 156,40 + 185,60 + 39,00)
Kosovo	556,50 (217,50 + 156,40 + 182,60)
Total	1.136,20
Krakow Autumn 2022	
Moldova	524,25
Kosovo	493,50
Albania	501,75
Ukraine	509,20
Cash compensation	2,55
Total	2.031,25
TOTAL	3.167,45

Four Guests Expense Details (Krakow 2022):

Egle Price	309 + 428,38 = 737,38
Jan Heyrman	279 + 337,18 = 616,18
Jo Buchanan	206
Mario Sammut	309 + 304,66 = 613,66
TOTAL	2.173,22

Balance (31.12.2012): 101.050,22 euros

Current Balance: 99.177,34 euros



EURACT Predicted Budget 2023

INCOME	EUROS
Membership dues	40.000
WONCA funding	8.000
Courses sponsorship participations	2.000
ISSECAM Project	???
TOTAL	50.000 + ???

EXPENDITURE	EUROS
ISSECAM Project	???
Educational Conference 2023	10.000
Secretariat expenses	8.000
Support for spring Council Meeting	5.000
Support for autumn Council Meeting	5.000
EB Meeting January 2023 Brussels	5.000
Level 1 Malta spring 2023 (2 nd instalment) (12 places)	4.500
Bled course September 2023 (5 places)	3.500
Reimbursement for 8 countries for Council Meeting spring 2023	4.000
Reimbursement for 8 countries for Council Meeting autumn 2023	4.000
Secretariat travel to meetings	2.000
WONCA Europe 2023	1.000
Other	500
Bank commission	400
TOTAL	52.900,00 + ???



MEMBERSHIP FEE CATEGORIES

Country (n=42)	GDP PPP per capita (international dollars)	IMF data 2022 (thousand)
10-euro countries (8 countries) <19.999 euros		
Albania		17.86
Bosnia and Herzegovina		17.90
Georgia		19.79
Kosovo		Not listed
Kyrgyz Republic		5.77
Moldova		16.48
N. Macedonia		19.78
Ukraine		No data
20-euro countries (11 countries) 20.000-39.999 euros		
Bulgaria		29.18
Croatia		37.55
Greece		36.47
Kazakhstan		30.83
Latvia		38.12
Montenegro		26.03
Romania		38.10
Russian Federation		31.97
Serbia		24.08
Slovak Republic		38.62
Turkey		38.76
30-euro countries (8 countries) 40.000-49.999 euros		
Czechia		48.92
Estonia		46.13
Hungary		42.13
Lithuania		46.16
Poland		42.47
Portugal		42.07
Slovenia		49.97
Spain		46.55
40-euro countries (6 countries) 50.000-59.999 euros		
Finland		58.66
France		56.20
Israel		52.17
Italy		51.06



Malta		56.34
United Kingdom		55.86
50-euro countries (9 countries) 60.000 and more		
Austria		66.68
Belgium		62.07
Denmark		69.85
Germany		63.83
Ireland		131.03
Netherlands		69.71
Norway		78.13
Sweden		63.88
Switzerland		84.47

Non-member countries:

10-euro		
Armenia		16.80
Azerbaijan		17.45
Tajikistan		4.80
Turkmenistan		18.88
Uzbekistan		9.48
20-euro		
Belarus		21.71
30-euro		
Cyprus		49.50
50-euro		
Iceland		66.47
Luxembourg		141.59
San Marino		72.07

GDP: Gross Domestic Product

PPP: Purchasing Power Parity

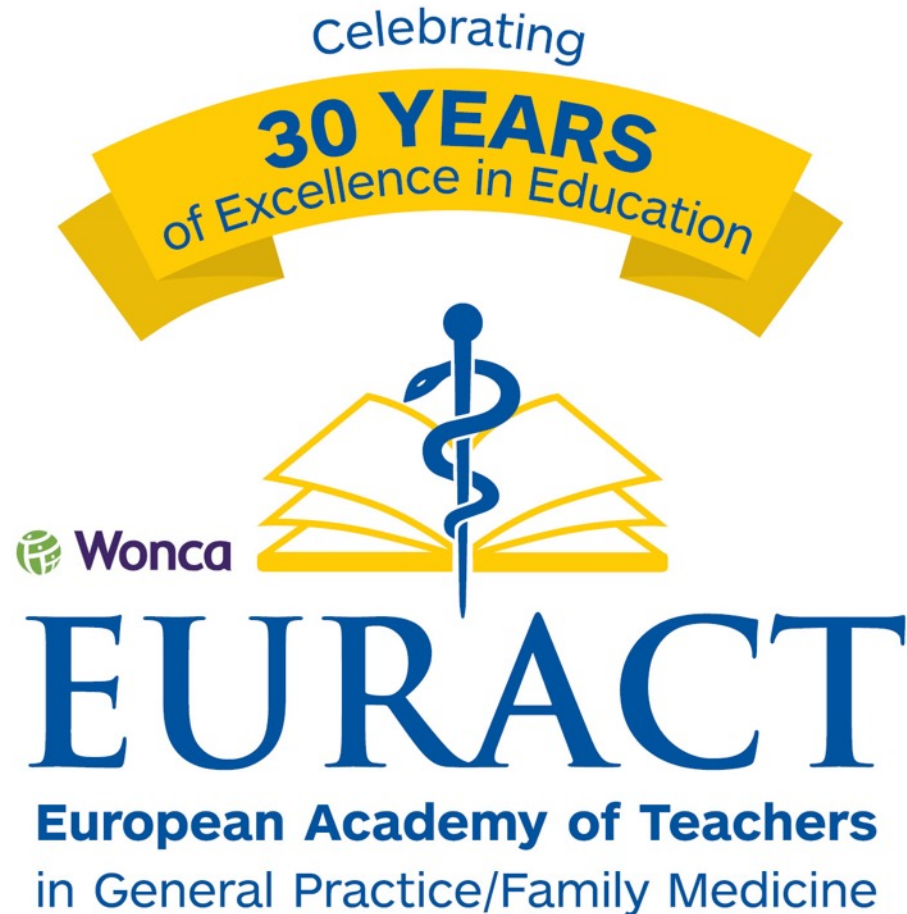
References:

<https://www.imf.org/external/datamapper/PPPPC@WEO/OEMDC/ADVEC/WEOWORLD>



Appendix 4 - President's powerpoint presentation used during the meeting





EURACT SPRING Meeting April 2023

Madeira

27-29 April 2023

agenda

27 april - 1st council session

16.30 - 18.30h	warm-up sessions & welcome to new members (Arabelle)
	welcome & business meeting (Nele & Denise & others)
	updates on committees' and task groups' work (chairs)
18.30 - 19.00h	updating BME, ST & CME country databases
20.00h	dinner



Welcome

business meeting

1. welcome
 2. president's report (Nele)
 3. report EURACT's Autumn meeting / Krakow 22 (Denise)
 4. WONCA representative's report (Adam)
 5. financial report 2022 (Esra)
-

Report of the EURACT representative in WONCA Europe Executive Board

Adam Windak

for EURACT Council meeting in Madeira

27 – 29 April 2023

WONCA Europe - Core activities

- Webinars on Controversies in Cancer Screening (prostate, lung, gastric).
 - Collaboration with European Federation of Periodontology – a paper in JCP.
 - 20% discount for APC for papers published in EJGP.
 - New SIG on Lifestyle Medicine.
 - 14 applications for WONCA Europe projects.
 - Letter of support to Latvian FDs.
-

WONCA Europe Conferences

- 28th WONCA Europe conference “Making choices in Primary Care” - 7-10 June 2023 in Brussels, Belgium. **WONCA Europe Open Meeting: “Balance between traditional face-to-face visits and new telemedicine options”**
 - 29th WONCA Europe conference - Dublin, Ireland on 25 - 28 Sep 2024.
 - In 2025 WONCA Europe will host WONCA World conference in Lisbon, Portugal.
 - WONCA World Conference 2023 - Sydney, Australia on 26-29 Oct 2023.
 - 4 bids for the 2026 WONCA Europe Conference Call: Turkey (Antalya), Greece (Athens), Germany (Munich) and France (Paris).
-

WONCA Europe - Internal affairs

- Dr Aaron Poppleton UK - Chair of the WONCA Europe Bylaws Committee.
 - Voting on the proposal, to include EUROPREV as a Member at Large of the WONCA Europe Executive Board.
 - The call for the Anthem of WONCA Europe - “From GPs to GPs”. The final decision in Dublin 2024.
-

EURACT Financial Report Spring 2023

Esra Saatci

Funchal, Madeira, Portugal Council Meeting

27-29 April 2023

EB Report

21 January 2023

- Finances – to be reported at Spring Council meeting:
 - a. Financial report 2021 - 8 countries have not paid their fees. Payment to Bled course wasn't made in 2021
 - b. Predicted budget for 2022 - the reimbursements are connected to the number of active members of that country

EB Report-Membership fees

- In Madeira, MSC needs to work on a proposal of a timeline for when the members, old and new, need to pay their membership fee.
- EB thinks the new members need to pay for the year's fee immediately after being approved, even if they are approved in November or December, for example.

EB Report-Membership fees

- The new website will do this automatically. MSC also needs to discuss about the status of honorary members.

EB Report-Membership fees

- EB decided to revise membership fees. We will keep the five categories but change the thresholds:
- 10 euro category - ≤ 19.999 euros
- 20 euro category – 20K to 39.999 euros
- 30 euro category – 40K to 49.999 euros
- 40 euro category – 50K to 59.999 euros
- 50 euro category- $\geq 60K$ euros

GDP PPP international dollars	
19.999 and less Fee of 10 euros	Albania, Bosnia & Herzegovina, Georgia, Kosovo, Krygyzstan, Moldova, N. Macedonia, Ukraine Total: 8 countries
20.000-39.999 Fee of 20 euros	Bulgaria, Croatia, Greece, Kazakhstan, Latvia, Montenegro, Romania, Russia, Serbia, Slovakia, Turkey Total: 11 countries
40.000-49.999 Fee of 30 euros	Czech Republic, Estonia, Hungary, Lithuania, Poland, Portugal, Slovenia, Spain Total: 8 countries
50.000-59.999 Fee of 40 euros	Finland, France, Israel, Italy, Malta, United Kingdom Total: 6 countries
60.000 and more Fee of 50 euros	Austria, Belgium, Denmark, Germany, Ireland, Netherlands, Norway, Sweden, Switzerland Total: 9 countries

- **Countries going one category down**
- Georgia and North Macedonia (from 20 euros to 10 euros)
Latvia, Romania and Slovakia (from 30 euros to 20 euros)
Czech Republic, Estonia, Lithuania, Slovenia and Spain (from 40 euros to 30 euros)
Finland (from 50 euros to 40 euros)

EB Report-Financial Report

- Financial report – to be sent to council members before the Madeira meeting.

INCOME	EUROS
Membership dues 2021	25.948,00
ISSECAM Project payment	18.720,00
WONCA Funding	4.000,00
Courses sponsorship participations	910
TOTAL	49.578,00

MEMBERSHIP FEE DETAILS

10-euro	Euros
Albania (2021)	100
Bosnia&Herzegovina	
Kosovo (2021, 2022)	140
Kyrgyzstan	
Moldova (2021)	350
Ukraine (2022)	800

20-euro	
Bulgaria (2021)	460
Croatia (2021, 2022)	1.500
Georgia (2019,2020,2021,2022)	1.580
Greece (2021)	2.363
Kazakhstan (2020,2021)	90
N. Macedonia	
Montenegro (2021,2022)	260
Russia	
Serbia (2021)	500
Turkey (2022)	700

30-euro	
Hungary (2019,2020,2021)	270
Latvia (2020,2021,2022)	540
Poland (2021)	30
Portugal (2021,2022)	3.525
Romania (2021)	800
Slovakia (2022)	330

40-euro	
Czech Republic	
Estonia	
France (2020,2021)	80
Israel (2022)	280
Italy (2021)	460
Lithuania (2020,2021)	190
Malta (2022)	665
Slovenia (2022)	560
Spain	560
United Kingdom (2022)	160

50-euro	
Austria (2022)	350
Belgium (2021)	1600
Denmark (2022)	575
Finland (2021, 2022)	2780
Germany	
Ireland (2022)	50
Netherlands	
Norway (2022)	2125
Sweden (2022)	450
Switzerland (2022)	725

Pain Osteoarthritis Project	11.700,00
EURACT Secretariat (ZRDM)	7.500,00
Council Meeting Krakow	7.000,00
Council Meeting Copenhagen	6.870,00
Leonardo Level 1 Malta Course 1st instal	4.500,00
Bled Course 2022	3.500,00
Bled Course 2021	2.200,00
Low income countries Krakow	2.031,25
Four guests Krakow	2.173,22

Low income countries Copenhagen	1.136,20
Barbara Toplek Krakow (presents included)	1.038,17
Barbara Toplek Copenhagen	725,00
EURACT Anniversary Trees plaques	710,00
Bank charges	312,25
Presents (Roar, Dimitrios)	47,00
KvK registration document	7,80
TOTAL	51.450,88

Low Income Countries Council Meeting Reimbursements

Copenhagen Spring 2022	
Moldova	579,70
Kosovo	556,50
TOTAL (1)	1.136,20
Krakow Autumn 2022	
Moldova	524,25
Kosovo	493,50
Albania	501,75
Ukraine	509,20
Cash compensation	2,55
TOTAL (2)	2.031,25
TOTAL (1) + (2)	3.167,45

Four Guests Expense Details (Krakow 2022)

Egle Price	737,38
Jan Heyrman	616,18
Jo Buchanan	206
Mario Sammut	613,66
TOTAL	2.173,22

- Balance (31.12.2022): 101.050,22 euros Current Balance: 99.177,34 euros

EB Report-Predicted Budget

- Predicted budget – to be sent to council members before the Madeira meeting.

Income	Euros
Membership dues	40.000
WONCA funding	8.000
Courses sponsorship participations	2.000
ISSECAM project	???
TOTAL	50.000 + ???

ISSECAM project	???
Educational Conference 2023	10.000
Secretariat	8.000
Support for spring CM	5.000
Support for autumn CM	5.000
EB Meeting Jan 2023	5.000
L1 Malta Course 2nd instalment	4.500
Bled Course 2023	3.500

Low-income countries spring 2023 CM	4.000
Low-income countries autumn 2023 CM	4.000
Secretariat travel to meetings	2.000
WONCA Europe 2023	1.000
Other	500
Bank commission	400
TOTAL	52.900 + ???

EB Report-Car transportation

- EB decided to increase the amount reimbursed per km for car transportation to 0,37€/km.

EB Report-Auditors

- Auditors: Adam Windak and Roar Maagaard

EURACT FINANCIAL AUDIT REPORT 2022

**Auditor: Professor Adam Windak, MD, PhD Submitted to:
EURACT Executive Board and Council**

- This report was prepared at the request of the EURACT Executive Board, provided by Barbara Toplek on January 27, 2023. The opinion was developed on the basis of the provided summaries of actual revenues and costs incurred in connection with the functioning of the organization in 2022. Additionally, overview of income and expenditures from 2021 was reviewed as a reference point for financial management of the organization in 2022. These summaries include incomes and expenses grouped by category, as well as a detailed register of individual transactions for 2022. At the request of the second auditor, data on the planned budget for 2022 was also provided.

The actual budget implementation for 2021 is as follows:

Result 2021 & 2022	Actual 2021	Actual 2022
Income (euros)		
Member dues	23.190	25.948
WONCA funding	7.997	4.000
Courses	2.012	910
Others	39.000	18.720
Interests	0	0
Transfer IN	0	0
TOTAL	72.199	49.578

Result 2021 & 2022	Actual 2021	Actual 2022
Expenditure (euros)		
Council Meetings	0	20.647,07
EB	0	0
Secretariat	6.000	7.500
Projects	27.138	11.700
Bank fee/tax	320,60	312,24
Extras	0	93,87
Other meetings	2.474,10	11.197,70
Transfer OUT	0	0
TOTAL	35.932,70	51.450,88

- balance 31.12.2020
- **64 783,92**
- balance 31.12.2021
- **101 050,22**
- **Current Balance 31.12.2022**
- **99.177,34**

- The budget revenue and cost statements are consistent with the day-to-day transactions register. The statements are transparent and seem to reflect the financial aspect of the organisation's functioning in 2022.
- Compared to the planned budget, the actual income was slightly lower (49 578 instead of 50 600 €). The expenses were higher than planned (51 450 instead of 41 600 €), mainly due to the extra costs related to the celebration of 30th anniversary of the organization in Copenhagen and Krakow.

- Increased expenses in 2022 compared to previous years are related to the return to normal activity, including the organization of stationary meetings of the EURACT Council, after the period of pandemic restrictions.
- It is noteworthy that the inflow of funds from membership fees is still lower than planned (25,948 instead of 30,000 €), which is most likely caused by difficulties in returning to normal activity in the period after the COVID-19 pandemic and instability caused by the war in Ukraine.

- The overall financial situation should be described as stable and safe, which is reflected by the current balance for the end of 2022 at the level very close to the previous year. I am convinced that we can owe it to the solid, reliable and systematic work of colleagues managing the organization's finances, including, above all, the Honorary Treasurer, the President and the Administrative Secretary.
- Krakow, 2 March 2023 Professor Adam Windak

- To: EURACT Executive Board EURACT Council
- EURACT FINANCIAL AUDIT REPORT 2022
- Auditor: Roar Maagaard, Denmark
- I have with honour received the task of auditing EURACT 2022 financial balance from EURACT Executive Board.
- I have been presented with the following:
 - Excel spreadsheet of all financial records of the year 2022
 - Balance account
 - Predicted budget for 2022

Conclusion of my audit

- I can approve the financial report for 2022. The financial data are all recorded chronologically in a straightforward way, distributed into logically formed columns. The calculated sums of each column are placed in the top line, these are checked to be correct. All data are easily explainable – knowing the tasks of EURACT and the special circumstances that were the case in 2022 – the first post-COVID year.

Supplementary remarks to the audit: Re. Income:

- Membership fees were predicted to 30.000 € - and the actual collected fees were around 26.000 €. But it is very problematic, that nearly half of this amount (around 12.000 €) are fees from 2021 and even earlier, and only the rest is from 2022. It also raises the question: how much is still lacking from 2022?
- This situation makes it very difficult for the treasurer and for the Council to have an overview of the actual financial situation.
- I will encourage Council to make a payment system, so the fees from year XXXX are collected and transferred in year XXXX.

Re. Expenditures:

- In the predicted budget the ISSECAM project was only budgeted as an income – in 2022 there were also expenditures of 11.700 € in this project – this must have been after an EB decision.
- There were anniversary activities in Spring and Autumn – budgeted at 2.500 €. The actual expenditures can be found as expenditures during Council meetings in Copenhagen and Krakow – and the total is close to 14.000 € - this raised expenditure was also after an EB decision.
- A new website allocation of 4.000 € was not used in 2022.

Re. Balance:

- Compared to 2021 the balance is stable around 100.000 € - and that means that EURACT has a healthy economy, as this balance would allow normal activities in more than one year if all income fell away.
- Roar Maagaard, Auditor, 17/02/2022

- Thank you for your attention 😊

business meeting

6. Elections of EURACT EB Honorary Secretary (Denise & Barbara)
7. Future elections for President (Denise & Barbara)
8. Mission & vision, discussed at EB meeting, Brussels (Nele)
9. New task force?

elections Honorary Secretary



elections Honorary Secretary

2 candidates

Ilir (Kosovo)
Alex Harding (UK)



Alex Harding

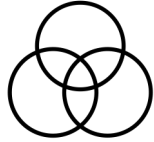
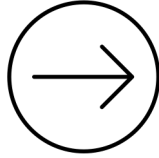


business meeting

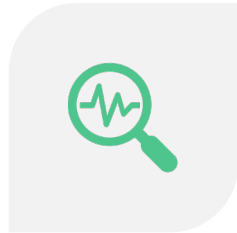
6. Election of EURACT EB Honorary Secretary (Denise & Barbara)
7. Future elections for President (Denise & Barbara)
8. Mission & vision, discussed at EB meeting, Brussels (Nele)
9. New task force?

'mission & vision'

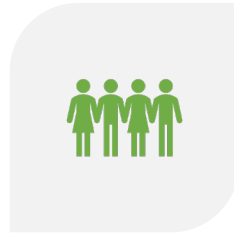
1. three 'pillars'
2. stakeholders
3. promotion & visibility
4. accessibility/transparency
5. future



EDUCATION



RESEARCH



COMMUNITY OR
MEMBER SERVICE



1. three 'pillars'
2. stakeholders
3. promotion & visibility
4. accessibility/transparency
5. future

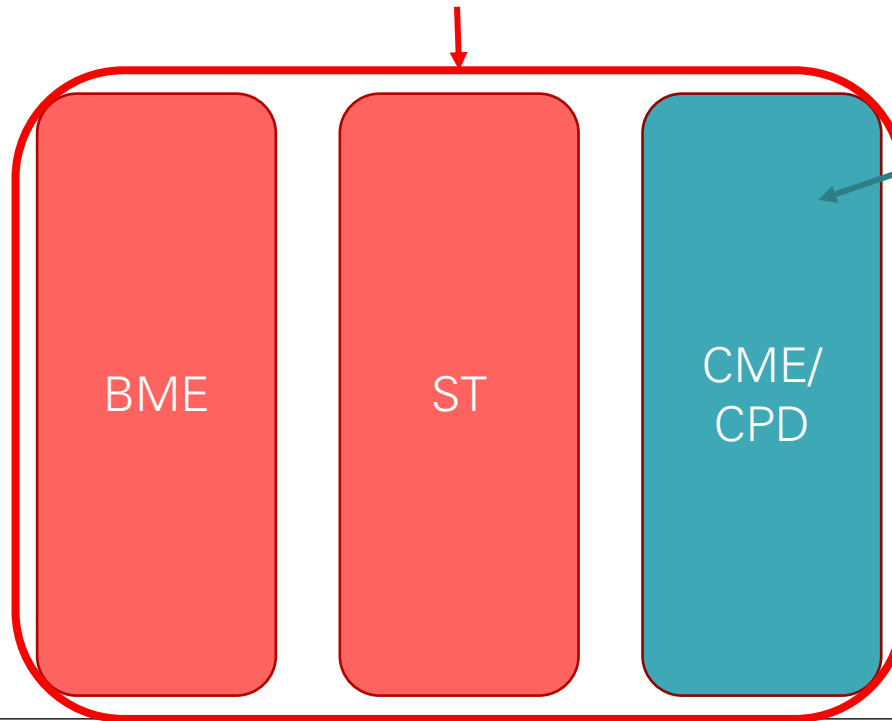
who should we attract?

to become a EURACT member

to use EURACT resources

GP/FDs
teachers/trainers/faculty/trainees

all European GP/FDs

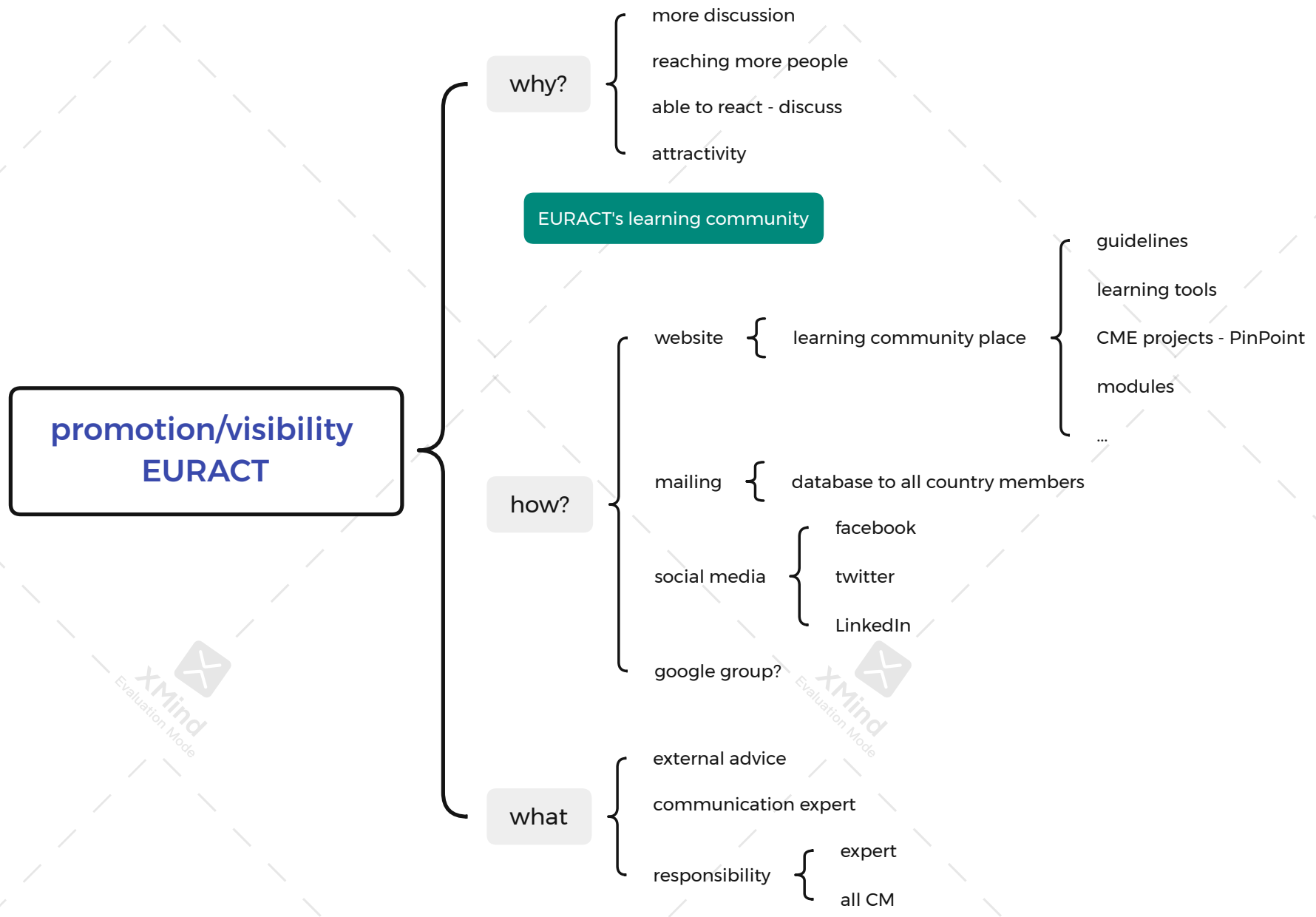


Bled course
Leonardo courses
PinPointplatform - CME
Snowball symposia
CME topics (POCUS, injections, ...)
EUSIT
...

faculty development

1. three 'pillars'
2. stakeholders
3. promotion & visibility
4. accessibility/transparency
5. future

PR



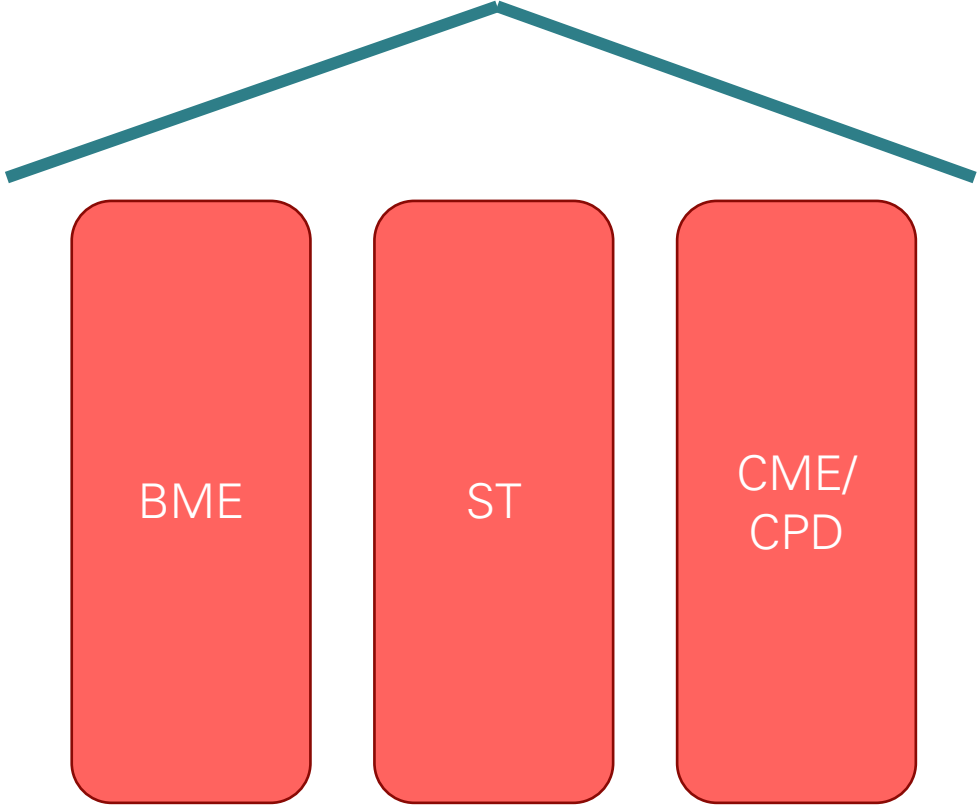
1. three 'pillars'
2. stakeholders
3. **promotion & visibility**
4. accessibility/transparency
5. future

accessibility/transparency

- staff (courses)
- access documents & resources (website)
- research & projects

1. three 'pillars'
2. stakeholders
3. promotion & visibility
4. **accessibility/transparency**
5. future

projects (relational competencies, ...)



1. three 'pillars'
2. stakeholders
3. promotion & visibility
4. accessibility/transparency
5. future

task forces

- I. Education materials
 - II. Leonardo courses
 - III. 3rd EURACT medical education conference - Bled
 - ~~IV. new website~~
 - ~~V. appraisal portfolio~~
 - VI. new?
-

business meeting

10. EURACT trees

11. CME PinPoint platform (Nele) *(Saturday)*

12. Covid-19 Study (Nele) *(Saturday)*

13. Appraisal portfolio (Nele & Adam) *(Saturday)*

14. EUSIT (Vesna & Pavlo) *(Saturday)*

15. BME Survey (Helena)

trees ...

Slovenia - linden



Poland - beech



Czech Republic - apple tree



Denmark - apple tree

trees ...

Turkiye - jacaranda



Moldova - linden



Italy - olive tree



Portugal - cherry tree



trees ...

the Netherlands - magnolia



Israel - pomegranate tree



Belgium - birch



business meeting

10. EURACT trees

11. CME PinPoint platform (Nele) *(Saturday)*

12. Covid-19 Study (Nele) *(Saturday)*

13. Appraisal portfolio (Nele & Adam) *(Saturday)*

14. EUSIT (Vesna & Pavlo) *(Saturday)*

15. BME Survey (Helena)

Celebrating
30 YEARS
of Excellence in Education

 Wonca



EURACT

European Academy of Teachers
in General Practice/Family Medicine

BME Committee

In April 2023

Carelli Francesco

Clementi Alessandra

Cojic Milena

Harding Alex

Karppinen Helena

Kiknadze Nino

Madjova Valentina

Simmenroth Anne

Vallersnes Odd Martin

Varvuolyte Sonata

Zarbailov Natalia

Chairing Helena

BME Committee after Krakow



✓ Provision and resources of GP/FM UG education, 2023



✓ Early clinical exposure, 2021



✓ European Education Requirements for the Undergraduate General Practice/Family Medicine Curriculum, 2020

2023 SURVEY: PROVISION AND RESOURCES OF UG GP/FM EDUCATION



86 responses from 30 countries
Weekly Zoom sessions (8 after Krakow)
Data gathering is an on-going process
Data cleaning...



Thank you for your effort and motivation!

2021 SURVEY: EARLY CLINICAL EXPOSURE (ECE)



MEDICAL TEACHER
2023, VOL. 45, NO. 4, 426-432
<https://doi.org/10.1080/0142159X.2022.2137014>

MEDICAL TEACHER Taylor & Francis
Taylor & Francis Group

OPEN ACCESS Check for updates

Early clinical exposure in undergraduate medical education: A questionnaire survey of 30 European countries

Anne Simmenroth^{a*}, Alex Harding^{b*}, Odd Martin Vallersnes^c, Aimee Dowek^d, Francesco Carelli^e, Nino Kiknadze^f and Helena Karppinen^{g*}

^aFaculty of Medicine, Department of Family Medicine, Universitätsklinikum Würzburg, Würzburg, Germany; ^bDepartment of Primary Care, University of Exeter College of Medicine and Health, Exeter, UK; ^cDepartment of General Practice, University of Oslo, Oslo, Norway; ^dRoyal Hampshire County Hospital, Winchester, UK; ^eFaculty of Medicine, Department of Clinical Medicine, Polo Policlínico, Milan, Italy; ^fFaculty of Medicine, Department of Family Medicine, Tbilisi State Medical University, Tbilisi, Georgia; ^gDepartment of General Practice and Primary Health Care, University of Helsinki, Helsinki, Finland

WONCA Brussels WS:

“Patient contacts from the 1st year in medical school - a choice for future!”

Bled?

EURACT ECE questionnaire outside Europe? South Africa etc. ?

2020 EUROPEAN EDUCATION REQUIREMENTS FOR UG GP/FM EDUCATION



Education for Primary Care



ISSN: (Print) (Online) Journal homepage: <https://www.tandfonline.com/loi/tepc20>

European standards for undergraduate medical education in general practice; a blueprint - for action

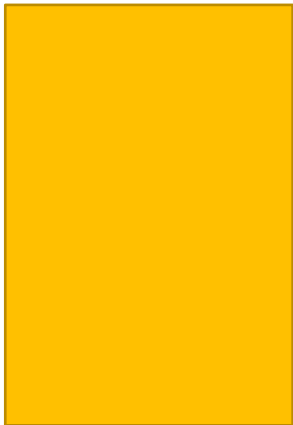
Alex Harding, Odd Martin Vallersnes, Francesco Carelli, Nino Kiknadze, Helena Karppinen & Anne Simmenroth

To cite this article: Alex Harding, Odd Martin Vallersnes, Francesco Carelli, Nino Kiknadze, Helena Karppinen & Anne Simmenroth (2023) European standards for undergraduate medical education in general practice; a blueprint - for action, *Education for Primary Care*, 34:1, 2-6, DOI: [10.1080/14739879.2022.2155997](https://doi.org/10.1080/14739879.2022.2155997)

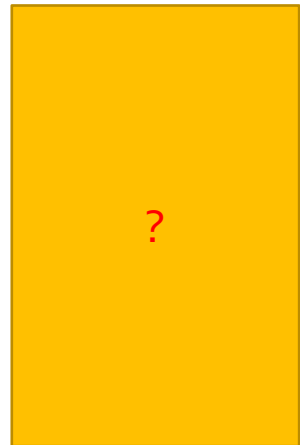
To link to this article: <https://doi.org/10.1080/14739879.2022.2155997>



Published online: 02 Feb 2023.



Leading
article in
Education
for Primary
Care
2/2023



business meeting

16. WONCA Europe 2023 (Barbara, Adam & Nele)
 17. EURACT new communications manager (Nele & Barbara)
 18. Approval of new members & countries (Cyprus) (Denise & Barbara)
 19. Requests from colleagues for collaboration with EURACT (Denise)
 20. New EURACT website and online payment of fees (Barbara & Maria)
-

- who?
- being a chair?
- management of our booth



28TH WONCA EUROPE CONFERENCE

SQUARE Convention Centre, Brussels
June 7-10, 2023

MAKING CHOICES IN PRIMARY CARE

participation @ our networking
event for Flemish GP trainers
Thursday 8/06/23
18.30 - 20.30
meet & greet
foord & drinks

→ Nele



communication management

- Bethan Bottomley
 - Social Media
 - Twitter & LinkedIn account
 - Facebook ...
 - Newsletters 2/year
 - Projects
 - CME PinPoint Platform
 - EURACT Med Ed Conference
 - ?
-

approval of new EURACT members

The Netherlands

- OiC Groningen
- Nicoline van den Broek

Germany

- Martin Scherer

Greece

- 3 members

Finland

- Eeva Sundström

Italy

- Cristina Kettlitz
- Isadora F. Robalinho De Carli

Portugal

- André Martin

Malta

- Adrian Cordina

Slovenia

- OiC ZRDM (14 individual members)

UK

- OiC King's College London (8 members)

+ 1 new member country: **CYPRUS!**

requests for collaboration

our new website!!

- → October 23

business meeting

21. EURACT Educational Conference in 2023 (Vesna & Nynke)
 22. Leonardo Level 1 in Malta (Adam)
 23. Next Leonardo level 3 host + other courses in the future (Denise & Barbara)
 24. Next Council Meetings (Slovenia, Croatia and Montenegro) *(Saturday)*
 - Bled (Slovenia), 4-5 October 23
 - Dubrovnik? Zagreb? (Croatia), Spring 24 - 3-5 April or 8-11 May 24?
 - Budva? (Montenegro), Autumn 24
 25. Request for Proposal to set up a WONCA Europe Special Interest Group on Policy Advocacy *(Saturday)*
-

business meeting

26. Madeira meeting & the bylaws (Denise)

BME committee

- see before

ST committee

CME committee

MS committee

EURACT MS Committee

Adam Windak, Barbara Toplek, Denise Alexandra Cunha Velho, Esra Saatçi, Monica J. Boikoska, Maria Wendler, Nikos Georgiannos, Renzo de Gabriele, Spyros Klinis, Yolanda Ortega Vila

Since EURACT Council meeting in Krakow October 2022:

- development of the EURACT new website
MSC wishes to acknowledge Maria Wendler's enormous contribution!



- sponsored places EURACT Leonardo Level 1, Malta March 2023

47 applications received

21 Malta, 7 Ireland, 3 Israel, 3 Kosovo, 3 Slovenia, 3 Ukraine, 2 Belgium, 1 Czechia, 1 Greece, 1 Moldova, 1 Portugal, 1 UK

12 sponsorships available / 8 sponsored places offered

3 Malta, 2 Ukraine, 1 Moldova, 1 Kosovo, 1 Slovenia

Leonardo courses taskforce

Leonardo EURACT level 1 course Malta, 30 March – 1 April 2023

- 33 participants (incl. 8 sponsored)
 - 4 faculty (Adam, Renzo, Roar, Jachym), 2 facilitators (Martine, Mario), 1 observer (Nele)
 - Updated course book and materials (slides)
 - Use of Google forms for evaluation (simplification & immediate feedback)
 - Well received & very positive feedback.
 - International level 1 courses should be continued despite the fact that many countries are doing their level 1 because of the mix of international experiences within the EURACT.
 - Films used as teaching materials should be updated.
-

Issues to be discussed in Madeira

- Evaluation of Malta level 1 in 2023
 - Host for level 3 course at the end of this year
 - Faculty selection for level 3
 - Timetable and hosts for future courses
 - Any other issues
-

Educational Conference taskforce

A scenic view of a lake with a church and mountains in the background. The church has a tall, white tower with a dark spire. The lake is calm, reflecting the surrounding landscape. The mountains in the background are covered in green and yellow foliage, suggesting autumn. The sky is blue with some clouds.

Scientific committee

Bled conference 2023

Surfing the
waves of
change in
GP/FM
education





What
happened
since our last
council
meeting?



We met every month and prepared a lot



We are on track with keynotes, website, program, promotion



Website was a bit late

Details will follow



Education materials and methods taskforce



Education materials and methods task force

Report October 22-April 23

Madeira Council meeting

Pavlo Kolesnyk

Arabelle Rieder

27th April 2023

Snowball symposia

Free 2h synchronous online
workshops: season 2

Autumn 2022, 3 snowballs planned
and organized

Introduction to teaching concepts,
Teaching online in small groups
were successful

3rd Snowball in December
cancelled because of electricity
cuts in Ukraine

Future Snowballs?

Group would like to develop new training sessions online

Themes? How many?

What commitment from members?

Logistics to be discussed with EB:
zoom? Invitations? Evaluation?

Coordination with new communications expert?

New
concepts
to
develop

Communities of practice?

Technology to serve
professional communities?

Visibility on the new
website

agenda

28 april - 2nd council session

08.45 - 09.00h	warm-up sessions (Arabelle)
09.00 - 10.30h	committees' session (1)
10.30 - 11.00h	coffee break
11.00 - 12.30h	committees' session (2)
12.30 - 14.00h	lunch

agenda

28 april - 3rd & 4th council session

14.00 - 16.30h	taskforces' session
16.30 - 17.00h	coffee break
17.00 - 18.00h	educational conference (Nynke)
18.00 - 18.30h	speech by special guest, prof. Shlomo Vinker
20.00	dinner

agenda

29 april - 5th council session

08.45 - 09.00h	warm-up sessions (Arabelle)
09.00 - 10.30h	Joint session with local GP trainers and trainees & Presentation on the Portuguese Healthcare System concerning GP/FM (Denise & GP colleagues)
10.30 - 11.00h	coffee break

agenda

29 april - 6th council session

11.00 - 12.30h	Reports from committees and task groups (chairs) Business Meeting Conclusion, review of the meeting
	1-slide 5-minutes presentations (approved and led by Denise, Hon. Secretary)
	Business Meeting Conclusion, review of the meeting (Nele & Denise & all)
12.30 - 13.30h	lunch
13.30 - 15.00h	post-council EB meeting (EB & chairs for 1st part)
15.00 - 20.00h	social program

business meeting

10. EURACT trees

11. CME PinPoint platform (Nele) *(Saturday)*

12. Covid-19 Study (Nele) *(Saturday)*

13. Appraisal portfolio (Nele & Adam) *(Saturday)*

14. EUSIT (Vesna & Pavlo) *(Saturday)*

15. BME Survey (Helena)

CME PinPointPlatform

CME for GP/FM via competitive grant programmes:

COVID-19 (MSD and Gilead; 2020)

Chronic pain due to osteoarthritis (Pfizer-Lilly and European Pain Federation (EFIC); 2021)

COVID-19 & vaccinations (Pfizer; 2022)

COVID-19 - revision & follow up therapies & long COVID (Pfizer; 2022)



(Grant applications together with ISSECAM, a not-for-profit organisation for CME, that developed the PPCP & The funders were in no way involved in the content production and review of the materials)

CME PinPointPlatform

COVID-19 & vaccinations (Pfizer; 2022)

COVID-19 - revision & follow up therapies & long COVID (Pfizer; 2022)

- developement of cases: Ilir, Darinka & Nele (live (Januari) & online
- → validation will follow (online

do not forget **to promote & use it**: → for all GP's of your country - via national organisations, newsletters, conferences, social media, ... → [mediakit](#) to facilitate dissemination

EURACT COVID-19 study

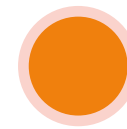
RQ → What was the impact of COVID-19 on FM/GP education?
BME, ST, CME level
survey - 2 key persons per country



1st round



2nd round



... 3rd round ...

data → analysis

- BME level
- compare 1st & 2nd round

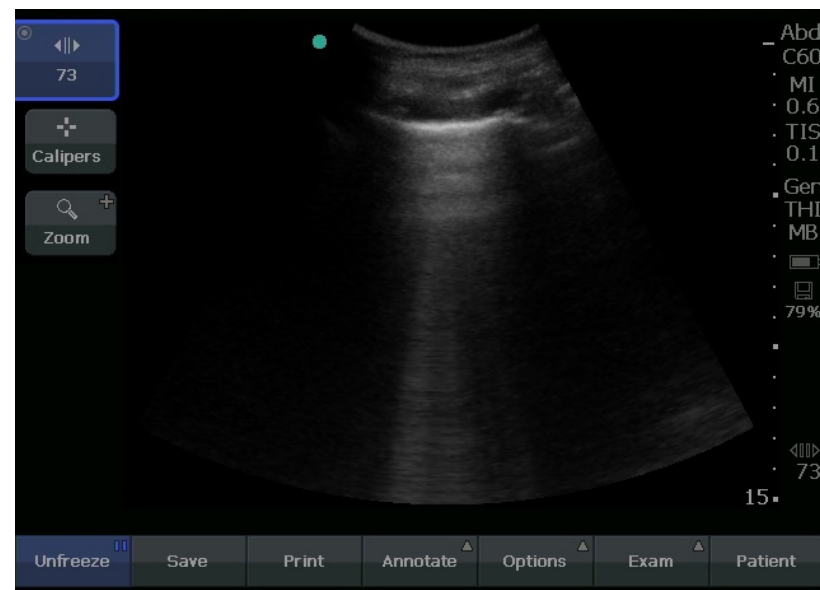
- next RQ? → What is changed now post-COVID?



EUSIT

Visit to Slovenia

- AIM: for two FM doctors from Interfamily clinic to visit basic POC US training in Slovenia



EUSIT



Visit to Slovenia

- AIM: for two FM doctors from Interfamily clinic to visit basic POC US training in Slovenia
- SECONDARY OUTCOMES:
 - motivational lecture,
 - meeting with the dean,
 - Presentation of the Family medicine textbook, translated to Ukrainian
 - exchange for medical experts and teachers

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EUSIT

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- SECONDARY OUTCOMES:
 - motivational lecture,
 - meeting with the dean,
 - Presentation of the Family medicine textbook, translated to Ukrainian
 - exchange for medical experts and teachers
 - Visit to Vrhnika healthcare center
 - Checking the location of the conference



business meeting

21. EURACT Educational Conference in 2023 (Vesna & Nynke)
 22. Leonardo Level 1 in Malta (Adam)
 23. Next Leonardo level 3 host + other courses in the future (Denise & Barbara)
 24. Next Council Meetings (Slovenia, Croatia and Montenegro)
 - Bled (Slovenia), 4-5 October 23
 - Dubrovnik (Croatia), Spring 24 - 3-5 April or 8-11 May 24?
 - XX (Montenegro), Autumn 24
 25. Request for Proposal to set up a WONCA Europe Special Interest Group on Policy Advocacy
-

agenda

29 april - 6th council session

11.00 - 12.30h	Reports from committees and task groups (chairs) Business Meeting Conclusion, review of the meeting
	1-slide 5-minutes presentations (approved and led by Denise, Hon. Secretary)
	Business Meeting Conclusion, review of the meeting (Nele & Denise & all)
12.30 - 13.30h	lunch
13.30 - 15.00h	post-council EB meeting (EB & chairs for 1st part)
15.00 - 20.00h	social program

BME committee



BME Committee in Madeira

April 2023

Carelli Francesco, online

(Clementi Alessandra)

(Cojic Milena)

(Harding Alex)

Karppinen Helena

Kiknadze Nino

Kucera Marek

Madjova Valentina, online

Simmenroth Anne

Vallersnes Odd Martin

Varvuolyte Sonata

Zarbailov Natalia

Chairing Helena

All 3 EURACT pillars are equal



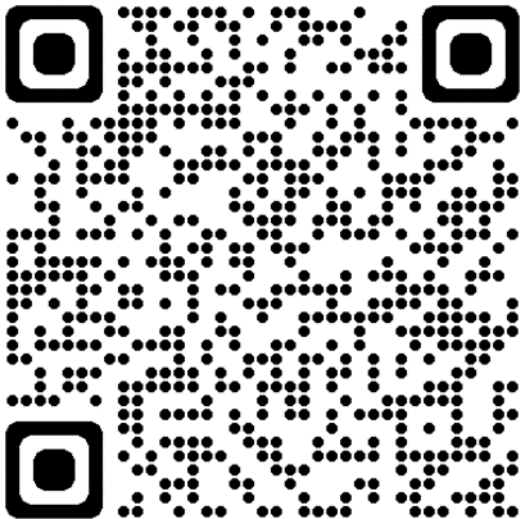
BME Committee agenda

- ✓ Survey: Provision and resources of GP/FM UG education
- ✓ 2 abstracts for Bled congress
- ✓ Workshop WONCA Brussels 6/2023 ECE
- ✓ History of the BME Committee

2023 SURVEY: PROVISION AND RESOURCES OF UG GP/FM EDUCATION



Further data will be accepted!
Data cleaning in May, analyses in June.
The main project until autumn 2023:
after submission the plan for implementation.
87 responses from 31 countries.



<https://www.surveymonkey.com/r/WXWDX3C>

BLED ABSTRACTS



Workshop:

Snapshot of the provision and resources of undergraduate GP education: research informing practice

Oral presentation:

From the idea to data collection across Europe: ambitious examples of educational research by the BME group of EURACT

WONCA BRUSSELS WORKSHOP: ECE

Patient contacts from the 1st year in medical school - a choice for future!

- ✓ Early clinical exposure AND the model of change
- ✓ Workshop WONCA Brussels
 - ✓ 9.6. 11.15-12.30

ST committee



ST committee

Illir, Martine, Jachym, Joachim, Sophie, Nynke

- Prepared round table hospital placements Bled
- Worked on needs analysis survey Training Requirements ST
- Prepared a workshop for Bled: how to make trainees give feedback to their trainers?
- Another workshop will be on vaccination training

New chair!

- Joachim!!!



CME committee

CME/CPD final report

Madeira, 29th Apr. 2022



EUSIT



ONGOING PROJECTS:

- **EUSIT:** Identifying new needs: “course sharing opportunities”
- **PINPOINT CASE PLATFORM:** discuss new languages with ISSECAM, develop new topics for GP/FMs, incorporate PPCP in training (BME-in practice and ST-training and CME-conferences)

CONTRIBUTIONS ON CONFERENCES & EVENTS:

- **3rd EURACT EDUCATIONAL CONFERENCE:** How to use the free case-based platform in medical education (WS); Quality circle (oral presentation); Wonca tree in crisis (WS)

DATABASE:

- **To update the CME/CPD database:** CME/CPD is more than just credit points. The questionnaire does not reflect that.



MS committee

EURACT MS Committee, Madeira 2023

Adam Windak, Barbara Toplek, Denise Alexandra Cunha Velho, Esra Saatçi, Monica J. Boikoska, Maria Wendler, Nikos Georgiannos, Renzo de Gabriele, Spyros Klinis, Yolanda Ortega Vila

New Council members are welcome to join us! 😊

Timeline, membership fee payment:

new membership: fee payment follows the EBs approval

active membership: fee payment during the actual calendar year, not eligible to benefits until payment

membership suspends in case of two calendar years unpaid fees, new approval by EB needed

unpaid fee for previous calendar year adds to membership fee of the actual calendar year

invoice & membership certificate to be downloadable

Sponsorships policy & process:

application form to be revised

policy: in special cases, MSC reserves the right to make a final decision based not only in listed criteria

EURACT MS Committee, Madeira 2023

Adam Windak, Barbara Toplek, Denise Alexandra Cunha Velho, Esra Saatçi, Monica J. Boikoska, Maria Wendler, Nikos Georgiannos, Renzo de Gabriele, Spyros Klinis, Yolanda Ortega Vila

Applications from countries with no National Representative:

approves directly by EB

MSC informs for membership approval

Promotion material:

to be revised by MSC

Appraisal portfolio:

needs to be “moved” to the new website

MSC and EB follows this

EURACT MS Committee, Madeira 2023

Adam Windak, Barbara Toplek, Denise Alexandra Cunha Velho, Esra Saatçi, Monica J. Boikoska, Maria Wendler, Nikos Georgiannos, Renzo de Gabriele, Spyros Klinis, Yolanda Ortega Vila

EURACT new website:

old website to be closed down asap, the new can be launched and be used instead

free access to news – messengers – publications – databases,

members access to document-policies -summary of teaching material contents,

members access to policies-documents,

course participants access to course material through the faculty

as explanation of restriction:

"Please note: Internal documents of the Academy as well as course materials may be restricted to members and/or course participants. This is due to copyright reasons or because the materials can only be used in the context of course participation or with additional qualifications/information.

Please log in to access or ask for them via the secretariat (office@euract.eu). In general, all materials and documents presented/displayed are subject of the [Creative Commons](#) Copyright: CC BY-NC-ND (or BY-NC-SA - that has to be discussed) if not explicitly stated otherwise."

EURACT MS Committee, Madeira 2023

Adam Windak, Barbara Toplek, Denise Alexandra Cunha Velho, Esra Saatçi, Monica J. Boikoska, Maria Wendler, Nikos Georgiannos, Renzo de Gabriele, Spyros Klinis, Yolanda Ortega Vila

Honorary members:

-4§1.the Association has ordinary members, junior members, honorary members and donors, and also Organizations in Collaboration.

-4§4.Honorary members are those persons who have been appointed as such by the general meeting for their exceptional merits for the Association or for the objective of the Association”

-4§7.Where these articles mention members this term shall include the ordinary members, the junior members and the honorary members, unless the opposite is apparent.

nomination by 3 council members - motivation describes, MSC advises, EB approves, listed on website

special benefits:

no membership fee, free registration to EURACT Educ. Conference, invitation to special events (EB)

not eligible for sponsorship,

update/ revise the bylaws

EURACT MS Committee, Madeira 2023

Adam Windak, Barbara Toplek, Denise Alexandra Cunha Velho, Esra Saatçi, Monica J. Boikoska, Maria Wendler, Nikos Georgiannos, Renzo de Gabriele, Spyros Klinis, Yolanda Ortega Vila

Committees / Task force groups:

project ideas presents and approves by Council

at least four weeks prior to start an open call to all council members for participation (on website, via email)

Communication management:

communication manager communicates with MSC (advises) and EB (approves)

communication manager joins shortly online MSC meeting during Council Meetings

Facebook, Instagram, Twitter, ... presence in variety of social media with different target groups

Leonardo courses taskforce

Leonardo courses task group

in absence of Renzo chaired by Adam

reported by Ruth

on behalf

Esra, Ruth, Martine, Marek, Yolanda, Spiros, Adam

Evaluation of Malta level 1 in 2023

- Perfect organization
 - Very high satisfaction rate of the participants
 - Need for new version of movies
 - Online evaluation with QR codes
 - Shortening some of the presentation, instead more practical exercises
-

Leonardo level 3 course at the end of 2023 year

- Israel to host in November 2023 (2 days), second part online May/June 2024
 - 14000 Euro EURACT support (8 sponsored places)
 - The current faculty Renzo, Adam, Igor, Jo, Dimitrios, Roar
 - Potential new faculty Martine, Ruth, Spiros
 - Martine a local organizer to decide on
 - Time, venue, faculty
 - Price for paying participants
 - Appraisal is an obligatory part of level 3 programme
 - Promotion – at WONCA Brussels a leaflet and new website, social media (Bethany), promotion also through the Council members
-

-
- Timetable and hosts for future courses
 - 2023 – level 1
 - 2023/24 – level 3
 - 2024 – level 2
 - 2025 – level 1 and assessment course
 - Any other issues
 - Selection of the applicants for sponsored places (exclusion criteria)
 - Storage update of the course materials on the website
-

Level 2 - 2024

- Host needed – Renzo?, Jachym? Somebody else?
 - **Selection of the host not later than in Bled**
 - Current faculty: Martine, Renzo, Ruth, Dimitrios
 - Potential new faculty: Pavlo? Open call
 - Course materials need some update
 - 9000 Euro EURACT support (12 sponsored places)
-

Level 1 - 2025

- Host is needed – **please stand up!**
 - Current faculty: Renzo, Martine, Adam, Roar, Mario, Jachym, Ruth, Denise, Filipe, Pavlo, Iveta, Marta, Marek
 - Potential new faculty: Open call
 - Course materials need some update (new movies)
 - 9000 Euro EURACT support (12 sponsored places)
-

Assessment course 2025

- Host is needed – **please stand up!**
 - Current faculty: Denise, Esra, Nele
 - Potential new faculty: Nynke?, Anne?, Open call
 - Course materials need some update
 - 9000 Euro EURACT support (12 sponsored places)
-

Any other issues

- Selection of the applicants for sponsored places (exclusion criteria)
 - Soft statement about final decision left in the hands of the selection committee (MSC)
- Storage of the course materials on the website
 - Protected area available only for the course organizers (to be agreed with MSC)

Educational Conference taskforce

Education materials and methods taskforce



Education materials and methods task force report

Madeira Council meeting

Post session report

28th April 2023



Nino, Sophie, Anne, Pavlo, Milena,
Joaquim, Odd Martin, Helena, Sonata
Arabelle

Warm-up
sessions
during the
Council

Relevant as an innovation

What do the other members of the Council think?

Group prepared to organize new warmups at future meetings

Future: prepare template for good examples to put on EURACT website for all teachers



Snowballs during Winter months (November, December, February, March)

Art in teaching/art
of teaching
Nonviolent
communication

Artificial intelligence
and Chat GPT

Teaching “choosing
wisely”

Students, trainees,
new GPs first day in
the practice

Other
Snowball
subjects to
keep in
mind

Doctors as
patients

PBL in medical
education

Evidence based
resources: how
to find them

Warm-up
sessions

Next steps

Snowball subjects + dates confirmed by end of May 23

Collect warm-up session ideas on **template** as education material for all GP teachers over next months

Organize logistics with Barbara as soon as website functions (Bled Council October 23)

First Snowball in November?



Training materials in the
(primary) care of
adolescents and young
adults (AYA)



Honorary Professor Pierre-André Michaud, Lausanne, Switzerland



European Union
of Medical
Specialists

*«Defining
European
standards of
medical
education and
training»*

Open training in effective adolescent care and

What to TEACH ?

How to TEACH ?

Basic training pack

EuTEACH is a multidisciplinary network of trainers from over 20 countries across Europe and internationally. It is the leading international provider of training materials and courses in adolescent health



SUMMER SCHOOL 2023 - EARLY BIRD UNTIL MARCH 31ST !!!

Eu
The
lon
lea



Where can you find **material** to train primary care providers in caring for the specific needs of adolescents and young adults?

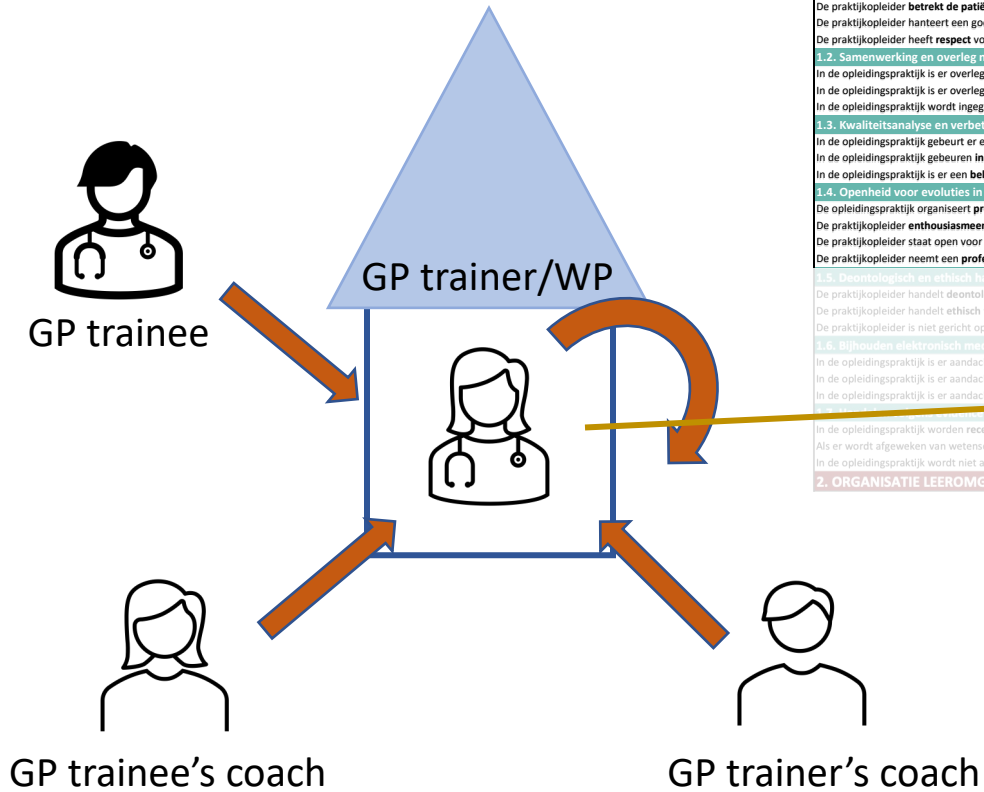


1 slide 5 minutes ...

TOEKAN - Tool for Evaluation of the Quality of the Clinical Learning Environment of GP Postgraduate Training

Belgium, Nele

360° tool



ICHO KWALITEITSINDICATOREN HUISARTSOPLEIDINGSPRAKTIJEN	
1. HUISARTSGENEESKUNDIG HANDELEN	
1.1. Houding ten opzichte van patiënten	
De praktijkopleider toont gedrevenheid ten opzichte van de patiënt	
De praktijkopleider betrekt de patiënt bij beslissingen	
De praktijkopleider hanteert een goed evenwicht tussen empathisch omgaan met de patiënt en voldoende afstand bewaren	
De praktijkopleider heeft respect voor iedereen ongeacht cultuur, geaardheid ...	
1.2. Samenwerking en overleg met andere types van zorgverleners	
In de opleidingspraktijk is er overleg of samenwerking met paramedici uit de eerste lijn	
In de opleidingspraktijk is er overleg of samenwerking met zorgverleners uit de tweede en derde lijn	
In de opleidingspraktijk wordt ingegaan op de vraag om deel te nemen aan een MOC of ander type zorgoverleg	
1.3. Kwaliteitsanalyse en verbetering	
In de opleidingspraktijk gebeurt er een kwaliteitsanalyse (bv. audits in EMD, bespreken RIZIV-rapporten, kwaliteitsverbeteringsprojecten ...)	
In de opleidingspraktijk gebeuren inspanningen om de visie, praktijkrichtlijnen, praktijkverbeteringsprojecten ... te implementeren	
In de opleidingspraktijk is er een beleid over hoe om te gaan met kritische incidenten (zaken die foutlopen enz.)	
1.4. Openheid voor evoluties in de huisartsgeneeskunde	
De opleidingspraktijk organiseert preventiecampagnes / heeft een aanbod naar doelgroepen (gender, kansarmen, geriatrische populatie ...)	
De praktijkopleider enthousiasmeert voor het beroep van huisarts	
De praktijkopleider staat open voor innovatieve veranderingen in de huisartsgeneeskunde	
De praktijkopleider neemt een professioneel engagement buiten de eigen praktijk op	
1.5. Deontologisch en ethisch handelen	
De praktijkopleider handelt deontologisch correct (volgens de beroepscode van de arts)	
De praktijkopleider handelt ethisch verantwoord	
De praktijkopleider is niet gericht op het maken van extra financiële winst (via bijvoorbeeld onderzoeken/instellingen)	
1.6. Bijhouden elektronisch medisch dossier (EMD)	
In de opleidingspraktijk is er aandacht voor het in orde houden van het EMD voor de praktijk zelf	
In de opleidingspraktijk is er aandacht voor het in orde houden van het EMD voor de patiënt (Helena, Vaccinnet ...)	
In de opleidingspraktijk is er aandacht voor het in orde houden van het EMD voor de collaboratie van wachterspraktijken	
In de opleidingspraktijk worden recente wetenschappelijke richtlijnen gevolgd	
Als er wordt afgeweken van wetenschappelijke richtlijnen, wordt dit verantwoordelijk hand van gegronde argumenten	
In de opleidingspraktijk wordt niet aan alternatieve geneeskunde gedaan	
2. ORGANISATIE LEEROMGEVING (WERKPLEKLEREN)	

DASHBOARD

1. GP trainer as a GP
2. GP trainer as a trainer
3. safety of the learning environment

- I. evaluate quality → remediate & coach
- II. self-evaluation
- III. GP trainees get to know good practices
- IV. (low quality → out of the game)

GOAL?

→ Medical Teacher - Coenen L.

"Development of TOEKAN, a 360° evaluation tool for the clinical learning environment in General Practice postgraduate training"

Podcasts

Czech Republic, Jachym

- <https://www.buzzsprout.com/2001816>

... save trips
... see you in Bled
let us stay in touch