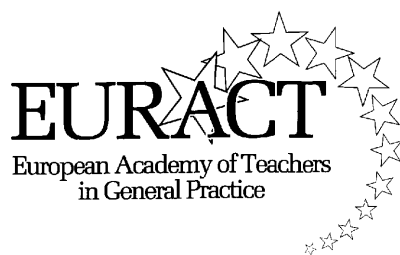


Network organisation within WONCA Region Europe – ESGP/FM

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# EURACT Council meeting – Witten, October 2009





Network organisation within WONCA Region Europe – ESGP/FM

# Report of the 2'nd 2009 EURACT Council meeting

**Witten, Germany**

**October 7-11, 2009**

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**Meeting of the Council  
of the European Academy of teachers in General Practice  
(EURACT)  
held in Witten, October 7-11, 2009**

**Members present:**

Dr. Egle Žebiene, Lithuania , President  
Dr. Roar Maagaard, Denmark, Honorary Secretary  
Dr. Georgis C. Spatharakis, Greece, Honorary Treasurer  
Ass. Prof. Janko Kersnik, Slovenia, EB member  
Dr. Philios Phylaktou, Cyprus, EB Member  
Dr. Roger Price, United Kingdom, EB Member  
Dr. Okay Basak, Turkey,  
Dr. Mette Brekke, Norway  
Dr. Natasa Pilipovic Broceta, Bosnia & Herzegovina  
Dr. Francesco Carelli, Italy  
Dr. Owen V. Clarke, Ireland  
Prof. Jan Degryse, Belgium  
Dr. Razvan Miftode Florentin, Romania  
Dr. Dolores Forés, Spain  
Prof. Elena Frovola, Russia  
Dr. Luis Filipe Gomes, Portugal  
Prof. Georgi D. Ivanov, Bulgaria  
Dr. Givi Javashvili, Georgia  
Dr. Ruth Kalda, Estonia  
Dr. Yvonne van Leeuwen, The Netherlands  
Dr. Monica Lindh, Sweden  
Dr. Smiljka Radic, Serbia  
Dr. Bernhard Rindlisbacher, Switzerland  
Dr. Llukan Rrumbullaku, Albania  
Dr. Mario R. Sammut, Malta  
Dr. Wolfgang Spiegel, Austria  
Dr. Alma Eir Svavarsdóttir, Iceland  
Dr. Howard Tandeter, Israel  
Dr. Markku Timonen, Finland  
Dr. Peter Vajer, Hungary  
Dr. Stefan Wilm, Germany  
Dr. Adam Windak, Poland  
Dr. Natalia Zarbailov, Moldova

**Members absent:**

Prof. Bernard Gay, France  
Dr. Sandra Gintere, Latvia  
Dr. Eva Jurgová, Slovakia  
Dr. Marina Olynik, Ukraine  
Dr. Mladenka Vrcic-Keglevic, Croatia,

## **PROGRAM OF THE MEETING**

*Wednesday, 7<sup>th</sup> of October 2009*

**Pre-Council Executive Board Meeting.**

**Session 1: Welcome and introduction. Review and approval of meeting agenda. 1 slide-5 minutes presentation on EURACT future development followed by discussion.**

*Thursday, 8<sup>th</sup> of October 2009*

**Session 2: Taskforce meeting part I.**

**Session 3: Taskforce meeting part II and reports from taskforces.**

**Session 4: EURACT Newsletter initiative (presentation, discussion).**

**Conference with students: European Primary Medical and Nursing Care.**

*Friday, 9<sup>th</sup> of October 2009*

**Individual practice visits with GPs from Witten.**

**Session 5: Committee work, part 1.**

**Session 6: Committee work, part 2. Reports from Committees.**

**Walk and talk.**

**Session 7: Theme session on education: web-based learning.**

**Session 8: Educational Research presentations and discussion.**

*Saturday, 10<sup>th</sup> of October 2009*

**Session 9: Business meeting.**

**Session 10: Future EURACT Council activities.**

**Session 11: Future EURACT activities.**

**Session 12: Review of meeting**

**Post-Council Executive Board Meeting**

## **REPORT OF THE MEETING**

**Pre-Council Executive Board Meeting**

The Executive Board met prior to the Council Meeting.

The President went through the agenda for the meeting – and in particular the agenda for the business meeting.

First point on the Council meeting agenda was EURACT future development as decided in St. Petersburg – but no presentations dealing with that topic had been received from Council Members prior to the meeting as wished – so it was decided to have discussion in buzz groups under these headings:

- What can we do for members? – Roger as facilitator in this group
- What can EURACT do for improving GP-education in Europe – including accreditation for training programmes – George as facilitator in this group
- Contribution to WONCA conferences – Janko as facilitator in this group
- Council Meetings development – Phil as facilitator in this group
- connection to national societies – Roar as facilitator in this group

**Preparing Business Meeting:**

- Slovakian membership issue: Eva was present in Malta where membership fees for 2009 were agreed on, so she was informed. Apparently no members in Slovakia for the moment? – but by the end of 2009 members should pay membership fees for 2009 to be able to do the elections for a Slovakian Council Member by January 2010. Roar to write to Eva.

- future courses discussed

- WONCA Europe conferences: presentations to be arranged by taskforces and committees

- teaching quality with EQUIP – a joint work to be prepared in Malaga

- 2 candidates for WE Executive to be found and sent in by January 1<sup>st</sup>
- Business plans for the next 3 years to WE – Egle to do this
- Saturday 13.2.2010, Vienna, Austria for next Winter EB Meeting
- Egle is moving to UK – Council Members will be informed
- Job is coming Saturday to get signatures of EB members (legal status)
- George: to present membership fees and a short financial status.
- George is collecting membership fees for 2009 at this meeting.
- Reimbursement for travel to Witten
  - 7 countries have applied prior to Council Meeting (not received for 2 of the 9 countries)
- Financing future Council Meetings to be discussed: suggestion to be raised: could members pay individually for accommodation?

Chairs joined the meeting:

- Preparing Malaga conference presentations
- BME curriculum to be elaborated
- Excel files on the training schemes on the website?? Bernard Gay is not coming – ST Committee to suggest a way forward
- ST Committee: re-training WS follow up?

## **Session 1: Welcome and introduction – and EURACT future development**

- The president welcomed all – 34 members present.
- A mail from Eva from Slovakia had been received by all prior to the meeting – EB thought there were some misunderstandings and would clarify that in a mail to Eva.

The discussion on EURACT future development were dealt with in 5 buzz groups:

### **1. What can we do for members (facilitated by Roger)**

Owen presented these 5 points:

- Central role in education and training
- Unique access to teachers in EURACT member countries
- After previous publications what do teachers need?
- Handbook of educational research?
- Expertise in practice record keeping including ICPC, ICD 10, etc?

### **2. What can EURACT do for improving GP-education in Europe – including accreditation for training programmes – (facilitated by George)**



Yvonne presented these 5 points:

- Set up certification of training programs with several layers of standards: basic and advanced requirements of curriculum construction. Offer standards on the European level.

No political documents

*Training programs can apply for the European certificate*

- Offer standards of education on the European level
- Encourage quality improvement of programs (without standards)

Setting the framework. Input from trainees, teachers, trainers

- Making available teaching/training materials (on the website and otherwise)
- Encourage assessment of courses >> quality control and improvement

### 3. Contribution to Wonca conferences – (facilitated by Janko)

Howard presented:

- WS must be WORKshops!
- Special EURACT rooms at conferences with full educational programme (keynote, WS, OP)
- Many more ideas!

### 4. Council Meetings development – (facilitated by Phil)

- Organizing the meeting + financing/checklist = Handbook “how to organize a meeting”
- Communication with members – somewhat of a “Press release”
- Restructuring the duration of the meeting through “electronic discussions”
- Topics of the meeting (agenda) should be sent to NR’s beforehand
- More interaction between individual\_NR’s / experiences to be shared

### 5. connection to national societies – (facilitated by Roar)

- different cultures and backgrounds in European countries
  - important to have a strong national linkage between Council Members and national organisations to implement EURCAT innovations
  - making formal links to colleges should be mandatory for CM’s annual report
- EURACT should have a formal relationship with national colleges
- it could be interesting to measure Council members opinion on this on a Likert scale with 2 end markings: “EURACT should provide value for its members” and in the other end “EURACT should primarily focus on development/improvement of GP/FM-training across Europe”.

## **1 slide / 5 minutes presentations:**

A. Owen: EURACT Future development?

- central role in education and training
- unique access to teachers in EURACT member countries
- after previous publications what do teachers need?
- handbook of educational research?
- expertise in practice keeping including ICPC, ICD 10 etc.?

**B. Filipe: Multiple Mini Interview**

- selection of students
- described the new system for selection medical students for the new university in Algarve

**C. Francesco: UN petition for environment health**

- community orientation is a core competence for FD's
- FD shows community involvement in specific projects
- for next UN Conference in Copenhagen a petition is prepared by doctors to let their voice be heard
- FD should promote education for lifestyles and act as advocates for this
- EURACT is a natural leader in this case

**d. Smiljka: On EURACT Assessment Course run in Belgrade, Serbia.**

**Country reports** were distributed prior to the Council Meeting and not discussed in plenary or in groups.

- The country reports are available in ANNEX 1.

**Session 2: Taskforce meeting, part I and II and reports.**

4 taskforces were created (2 of them already existed) – and they all started working.

**A: Conference Task Force**

Chairman: Howard Tandeter.

1. Defining what a workshop is
2. Creating workshops on “classic educational issues (breaking bad news, learning styles, small group)
3. Creating a EURACT place in WONCA meetings
4. Creating a programme composed of
  - a. Speaker
  - b. Workshop
  - c. Personal presentations
5. Using “active” work of our council members
  - a. Presenting
  - b. Contacting people from their own country

**B: EURACT Task Group on Member and Country needs**

Chairman, Owen Clarke

Members:

Group 1: Georgi (Bulgaria), George (Greece), Razvan (Romania), Okay (Turkey), Llukan (Albania)

Group 2: Phil (Cyprus), Givi (Georgia), Natasa (BiH), Smiljka (Serbia), Markku (Finland)

Phase 1 discussion:

Round table disclosure of needs of members in individual countries.

Phase 2 discussion:

Two groups with common problems were formed to analyse these problems and propose solutions that could be implemented by EURACT.

Proposals:

Lukan

Part-time training/Re-training. Similar problems but still differences between countries for historical and other reasons. In some countries there are no untrained GPs but they need to train many GPs quickly.

Need to set a date after which no GPs can enter the system without being trained first.

Part-time training & re-training can only be a temporary solution.

Need relocation of human resources, possibly mixing trained and untrained GPs.

Need to differentiate between t & ut GPs with payment, status, title etc

Open up council meetings to take specific questions from individual countries or group of countries.

Brainstorming sessions

More discussion in this task group needed.

Phil

Compilation of needs of these countries

2 main areas

A need for more training courses for members, Leonardo 2 & up (? Leonardo forever)

B structured programmes for mentors

Recertification & Assessment of mentors

Will continue with this work between meetings and at the next meeting

Members will ask national members about their needs before the next meeting, survey doctors who have completed Leonardo about their needs.

Smilkja (with her subgroup) will formulate a questionnaire.

Some specific questions and some open qs in the questionnaire.

**Subgroup discussions:** (From Phil)

(Smiljka, Natasa, Givi, Phil, Markku)

**Compilation of individual needs of countries through discussion among 5 NR's (see above):**

1. More **Training courses** for members (Leo II and up- Leonardo forever) such as Communication skills, teaching EBM, teaching research in GP, educational skills, series of teaching tools such as case scenarios videos, vignettes, role plays, feedback from participants.
2. **Structured programs** for mentors such as :
  - a. **Recertification** of mentors
  - b. **Assessment** of mentors

**Upon return:** Ask the members to send their written responses listing their needs. "Hear their voice". Formulate eventually a list of needs to be reported back to euract.

Smiljka: Small 5Q questionnaire designed before we leave today which will be sent to all members who took Leo course to give us feedback with their needs.

### **C: Educational research taskforce**

Chairman: Jan Degryse

- journal club
- booklet annotate from EGPRN
- paper in Family Medicine

### **D: Educational expertise taskforce**

Chairman: Roger Price.

Making an educational grid – work still in progress!

### **Session 4: EURACT Newsletter initiative (presentation, discussion).**

A model for EURACT Newsletter was presented by by Jan Degryse:

- offering added value to our members
- informing GPs on new development, research etc.
- publication channel

It was a great presentation done by Jan.!

Target Audience? (members?, all?) → decision: as large target audience as possible.

4 issues per year:

Decision to go on as quickly as possible! Polona to send to CM's and the CM's to distribute it to national members and to other interested.

Educational research taskforce and Jan are responsible.

First issue to be published very soon...

### **Conference with students: European Primary Medical and Nursing Care.**

Stefan Wilm had arranged a joint conference with some of the students from the University of Witten/Herdecke. A most interesting meeting with very well prepared and engaged students!!  
**BRAVO!**

After a welcome by Matthias Kettner from "Universität Witten/Herdecke" and Klaus Reinhardt from "Bundesärztekammer und der Ärztekammer Westfalen-Lippe" 5 students presented primary

care in Germany (Silke Auras), Austria (Christian Hölzl), Croatia (Stephanie Kalms), UK (Jonas Tio) and Ireland (Claudia Bergmann).

## **Session 5 + 6: Committee work.**

### **Reports from Committees:**

#### **BME Committee**

Francesco Carelli as chair reported from this committee:

- preparing for WS in Malaga – topic?
- questionnaire will be circulated to BME Council
- a Delphi method on BME core curriculum is to be done – Council Members should participate in this process.

See full report in ANNEX 2.

#### **Specialist Training Committee**

Alma Eir Svavarsdóttir as chair reported from this committee:

Many items discussed – but the to-do-list ended up like this:

1. Will finalize the “*Questionnaire on the Specialist Training Schemes in General Practice in Europe*”. The group is responsible for finishing the questioners and to get the grid to Peter to be put on the Euract web-page. This will be presented to the ST-committee by responsible ST-group at the Bled meeting in April 2010 (Roar, Mario, Llukan, Smiljka, Georgi and Bernard).
2. Will work on writing a paper on “*Training and Re-training in General Practice in Europe*”. First draft for review to be ready for the meeting in Bled in April 2010 (Owen, Alma, Monica and Roger).
3. Will put together an abstract for a workshop for the Malaga Wonca-Europe meeting: “*ST-training in Europe for the future*”. The abstract has to be approved by EURACT via Howard by the end of December 2009. Deadline for Malaga is February 15th 2010 (Roar, Alma and Roger).
4. Jan will facilitate and help with writing the two papers the ST-Committee agreed on getting published and previously mentioned in this report.

See full report in ANNEX 2.

#### **CPD Committee**

Ruth Kalda as chair reported from this committee:

- survey on accreditation, re-accreditation and if CME is compulsory – this survey to be finalized
- descriptive paper on this European situation to be published
- WS in Malaga?

See full report in ANNEX 2.

### **Member Services Committee**

Janko Kersnik as chair reported from this committee:

5 main headings were discussed:

- Membership issues
- Relationship between EURACT and national colleges
- Conferences and meetings (→ send material to Howard in advance)
- Prices for publications
- Other issues

See full report in ANNEX 2.

### **Walk and talk session.**

A very productive session where many ideas were exchanged in the nice autumn weather in Witten – to be repeated!

### **Session 7: Theme session on education: web-based learning.**

Jan Degryse and Ruth Kalda had prepared this session

As an introduction Jan gave the theoretical background for using web-based learning. On EURACT website is 2 supporting papers brought to our attention by Jan Degryse.

Jan also reported about the experiences from Flanders, where they have 3 lines in their web-based learning system:

1. Problem oriented: case reports
2. Thematic line: modules
3. Free discussion line

----

Markku Timonen:

told about experiences from Oulu University on the use of a web-based system for students.

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Mette Brekke:

reported on “Postgraduate e-learning in Norway”. A system run by the Medical Association in Norway.

Pro: direct up to date information to doctors looking for this information

Con: tough to create the courses / the finances / not very popular amongst trainees

It was asked: can we use BMJ-learning in stead? – yes, BUT: a national application must take place in most instances.

----

Adam Windak:

“Internet based learning for Polish GP’s on handling of Diabetes”.

Can it be used in specialist training for GP’s? – yes, a research showed positive outcome.

----

A fruitful discussion followed – and all agreed that such theme based slots in the Council Meeting Agenda should be continued.

## **Session 8: Educational Research presentations and discussion**

1. Smiljka gave a summary of her PhD thesis – CONGRATULATIONS!
2. Yvonne presented “Primary care based multifacette interdisciplinary medical educational intervention for patients with systolic heart failure: lessons learned from a cluster randomized controlled trial”.

This trial looked for outcome on patient level – negative result after a big educational effort!  
This kind of studies seldom published (publication bias).

3. Jan Degryse: “Metacognitive realism”.

How good are doctors in self assessment?

## **Session 9: Business meeting.**

1. St. Petersburg report approved
2. President’s report approved – see full report in ANNEX 7.
  - Yvonne: General meeting in Basel: not very interactive!

Egle told she is moving to UK due to private reasons – but she is still representative from Lithuania until new elections and still President until Bled meeting.

### 3. Hon. Treasurers presentation:

Total income 2008: 32.121,89 Euro

33.667,84 was the total account at 31.12.2008.

Balance to-day: 47.023,00

Income until 30.9.09: 16221.53

Reported on status from Witten meeting.

We will invest some amount of money for the Faro assessment course but we need to arrange it with Filipe.

### 4. Elections 2010:

- by 1. Dec: fees should be payed and membership lists sent to Polona
- election procedure run by Secretariat in beginning of 2010

Natasa, Okay and Monica are stepping down by the end of 2009.

### 5. New membership fees:

Tables presented by George and Roar – the new fees were approved by Council.

#### **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 at 35 Euro).

You can see the fees in ANNEX 6 – **please note the fee for your country!!** so you collect the correct fee for 2010.

### 6. Hippokrates programme.

Basel meeting: Roger had a meeting with representatives from VdG and Hippokrates:

- wanted EURACT to accreditate practices for being a exchange practice
- temporarily we will have a link to their website – but they have to have their own website
- we should support them as much as possible

### 7. Discussion on economic consequences of organizing EURACT Council Meetings.

Phil:

- had made a survey amongst the latest 6 organisers of Council meetings
- listed the different costs in the 6 meetings
- it can be fun!! was the conclusion from some of the organizers – but in general a very big task



See this material in ANNEX 4 & 5.

7a.

New ways of financing Council Meetings??

Will it be possible to get reimbursement for your accommodation?? 15 answered yes.

A letter from President (after election) after elections will be sent to WONCA member organizations including a request to support accommodation too (CC Country member)

If one extra night is needed for a national conference this night is paid by organisers.

This topic is going to be discussed further in Bled.

8. Future Council Meetings:

a. Spring 2010: April 22 – April 25 (Sunday) in Bled, Slovenia  
basic hotel, nice venue

b. Leuven, 3-7.11.2010

- Spring 2011, Estonia
- Autumn 2011, Algarve

NB! Hungary can step in if problems

2012: Serbia and Israel (finding out which in Spring/Autumn)

2013: Romania

9. EURACT website under re-construction and Peter Vajer presented his thoughts.

- especially it was mentioned that we must have a system that each Council Member can update own information
- a big thanks to Peter!

10. New members:

See the approved list in ANNEX 3.

11. Other businesses:

- Adam want reviewers to EJGP - - > list circulated
- WONCA Europe: 2 nominees for being WE Executive Repr. – President and Hon. Secretary will be communicated to WE.
- Janko presented a brief paper regarding contact to national organisations → this to be part of MSC report → agreed on!!!

- Roger: suggested a WS in Malaga (Phil, Alma, Egle, Roger) on Learning about Osteoporosis. Learn from teaching trainees to teach patients. Asked for permission to present this as a EURACT WS? Yes.

George: George, Jan and Elena: propose a WS teaching GP's about fragility in elderly

Workshop in Malaga with EQuIP: Janko is willing to participate in WE Malaga with EQuIP ("Teaching Quality in GP") – Roar to write to EQuIP President, Tina Erikson.

Send a mail to Howard in advance preparing for Malaga before December 15'th. (Keynote, symposia and WS).

Theme session in Bled??? – suggestions to be sent to EB before end 2009:

- suggestion: recruitment and gender issues (Yvonne)
- training in research (Monica)
- accreditation of teaching practices (Giorgi)
- support for trainers (Monica)

Adam:

- will try to submit applications for "Transfer of innovation" – now possible to be a formal partner for such projects as legal body

- will use the company earlier used to arrange such an application

Adam asked us to approve such a preliminary project application: GIVEN

Belorussia is interested in becoming member – Elena to contact them.

## **Session 10: Future EURACT Council activities.**

See the paragraphs just above and note:

Liason person:

- for Malaga Conference: Tony Mathie
- for Warsaw: Marianne Samuelson

## **Session 11: Future EURACT activities.**

New courses:

1. Assessment course in Algarve to be run this autumn. Filipe reported that things are proceeding as planned. More participants possible. A leaflet will be circulated by Filipe.

2010 and further:

Advanced course: Turkey (2010), Hungary (2011), Portugal (2012), Cyprus (2013)

Assessment course: Turkey (2011 – might be in 2010 depending on Faculty – fully sponsored by Turkey with selfpaying participants internationally), Georgia (2012)

Smiljka: trying to run local advanced courses and ass. courses: Filipe and Mario to help her.

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Sponsored places for Advanced courses: 2 countries for 3 persons (lower income countries) – must be dealt with: EB to send mail to these countries – and make wise decisions on whom to be sponsored.

## **Session 12: Review of meeting**

Reflection: unanimously big thanks to Stefan for a well organized Council Meeting.

Very productive meeting in excellent atmosphere.

New initiatives during Council Meetings very welcomed.

## **Post-Council Executive Board Meeting**

- discuss next time: being payed for teaching as course faculty?
- dates regarding Vienna in one week
- country reports only once a year
- Vienna meeting: business plan to be made
- Vienna meeting: financing future council meetings – plan to elaborate this further – before Bled meeting
- course in Turkey: 24 from Turkey and 6 sponsored (payed by Turks) and open for self paying
- Roger will look into if an assessment course in autumn 2010 is possible for faculty.

## **Travel reimbursement list – Witten Council Meeting October 2009**

Figures presented by Hon. Treasurer:

Claimed

Approved (max 90%)

Total