

# Danske Radiologers Organisation

Sekretær Thomas Mandøe

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## Referat af bestyrelsesmøde

afholdt den 3. maj 2017, kl. 16.30-18.30  
Mødelokalerne, Københavns Lægeforening  
Stockholmsgade 55  
2100 København Ø

Deltagere:

Peter Recke	PR	Formand	X
Michael Bachmann Nielsen	MB	Kasserer	X
Niels Kolthoff	NK	Næstformand	X
Elwira Skomorowska	ES	Medlem	X
Thomas Mandøe	TM	Sekretær	X

Dagsorden	Referat
1. Godkendelse af referat fra mødet den 14-02-2017	Referatet godkendt uden bemærkninger.
2. Regionsnyheder	<p><b>Region Nord: (TM)</b> Fortsat mangel på læger, men det begynder at lysne på afdelingslægeområdet. Der er overvejelser i Region Nord om at ændre stilling- og funktionsbeskrivelserne for de specialeansvarlige overlæger på Aalborg Universitetshospital, så de også tillægges produktions-ansvar.</p> <p><b>Region Syd:</b> Intet nyt.</p> <p><b>Region Sjælland:</b> Intet nyt</p> <p><b>Region Hovedstaden: (NK)</b> Mere ro på IT-området. Sundhedsplatformen kører, men er fortsat ikke oppe på den tidligere produktion. Systemet har således endnu ikke forbedret effektiviteten. Flere museklik end nogesinde før.</p> <p>RIS/PACS: Den digitale diktering med talegenkendelse fungerer, men giver ekstra arbejdsbyrde til den dikterende læge, som nu selv skal tilrette beskrivelserne. Og RIS/PACS er fortsat ikke helt stabilt.</p> <p><b>Hoveduddannelsesforløb: (MB)</b> Totalantal på landsplan (cirka 900) øges med 11 nye stillinger, hvoraf radiologi får de 3. 2 placeres i hovedstadsområdet og 1 i Region Nord. Det er endvidere glædeligt, at der nu er flere kvalificerede ansøgere til uddannelsesstillingerne, end antallet af stillinger, således at alle stillinger nu kan besættes kvalificeret.</p>
3. UEMS nyt	Der er afholdt møde for de delegerede i radiologisektionen dels i Rom den 29. oktober 2016 og i Wien (under ECR) den 4. marts 2017. Referaterne fra de to møder er vedhæftet som Bilag 1 og 2. Næste møde med delegerede i radiologisektionen er planlagt til slutningen af oktober 2017, og vil foregå i Rom.

<p>4. Nyt fra speciallægepraksis</p>	<p><b>PR:</b> Der er indkaldt til fællesmøde for alle praktiserende radiologer samt FAPS repræsentanter berammet til 16. maj 2017. Problemet er hvordan FAPS vil orientere de praktiserende radiologer under den forestående forhandling om den nye overenskomst. FAPS vil tilsyneladende ikke konsultere "baglandet" og i dette tilfælde DRO.</p> <p><b>MB:</b> Forslag: Røntgenarkiver. Foreslår at de praktiserende radiologers arkiver kunne ligge på Regionens PACSanlæg. Herved ville arkiv sikkerheden højnes og tilgængeligheden for alle parter (private og offentlige radiologer) af tidligere røntgenundersøgelser bedres betydeligt. Hidtidige forsendelse af billeder vil kunne undgås. Arkivudgifterne kunne ligeledes reduceres.</p> <p><b>PR:</b> Sidder i implementeringsgruppen for specialpraksisplanen (5-årig), som snart skal fornyes. Man vil forsøge at bedre patient-overgangene, som altid er kritiske, idet vitale informationer mistes. Man vil gerne have direkte linie ind i eksempelvis PACS. Men Regionens IT er meget restriktive. Men via sundhedsdata-plattformen, er systemet ikke brugbart og kan være ganske dyrt, idet prisen afhænger af den forbrugte datamængde.</p> <p><b>TM:</b> En VPN forbindelse med 300 mbit/s koster kun omkring 4-500 kr. om måneden. Arbejdsstationen med tre skærme (4K) koster cirka 50-60.000 kr. Men de praktiserende radiologer behøver egentlig blot en "read-only" adgang for at kunne se tidligere billeder.</p> <p><b>NK:</b> Man er fra en enkelt klinik i færd med at etablere direkte adgang til Regionens PACS, men kun som "postlinie", dvs. klinikken kan sende billeder ind, men ikke rekvirere tidligere undersøgelser eller beskrivelser fra Regionen.</p> <p><b>PR:</b> Efterlyser også status på økonomien, idet alle kendte klinikker tilsyneladende har reduceret antallet af undersøgelser. Tallene for de enkelte klinikker kan man imidlertid ikke få oplyst fra FAPS. Man kunne overveje at hyre en revisor, der så ville kunne anmode om agtindsigt. Problemet med klinikken i Aarhus er, at den tilsyneladende medregnes i radiologipuljen, men har en specialaftale. (§3 eller §64 aftale).</p> <p><b>MB:</b> Forslag om eventuel yderligere reduktion af knækgrænsen.</p> <p><b>PR:</b> Forslag en modernisering/opdatering af takstområdet for praktiserende radiologer. Området er ikke gennemgående revideret indenfor de sidste 12-15 år. Det tages med som et punkt på mødet.</p> <p><b>PR:</b> Er stoppet som formand for regionsbestyrelsen. Men er nu valgt ind i bestyrelsen. Beholder dermed pladsen i gruppen for specialpraksisplanen (se ovenfor).</p>
<p>5. Aftale Rud Petersen</p>	<p><b>PR:</b> Ny aftale med Rud. Petersen er under udarbejdelse Alle klinikker indgår i aftalen.</p>

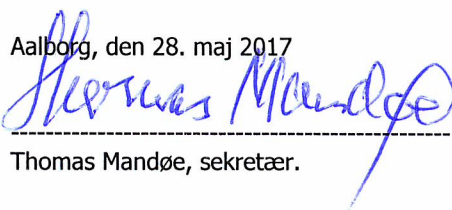
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6. Planlægning af kommende Generalforsamling (GF) den 13. juni 2017 (nye kandidater opstillet?)	<p><b>PR:</b> Indkaldelsen er rettidigt offentliggjort i Ugeskriftet. Lokalet bestiller PR.</p> <p><b>TM:</b> Man søger fortsat kandidater til bestyrelsesvalget ifm. GF. TM stiller gerne sit kandidatur til rådighed, hvis der melder sig interesserede. I modsat fald modtager han genvalg for endnu en periode.</p> <p>Der planlægges bestyrelsesmøde for den nyvalgte bestyrelse umiddelbart efter GF.</p>
7. Eventuelt	Ingen punkter.
Mødekalender	<p>GF planlagt til 13. juni 2017 kl. 16.30 Stockholmsgade 55, kld. 2100 Kbh. Ø</p> <p>Efterfølgende bestyrelsesmøde.</p>
<b>Bilag</b>	
Bilag 1	"Minutes of the UEMS/Section of Radiology MEETING with DELEGATES" Saturday, 29th. of October 2016.
Bilag 2	"UEMS/Section of Radiology MEETING with DELEGATES" Saturday, 4th. March 2017.

Aalborg, den 28. maj 2017



Thomas Mandøe, sekretær.

## Bilag 1

# Minutes of the UEMS/Section of Radiology MEETING with DELEGATES

Saturday, 29<sup>th</sup> October 2016, 10.00 am – 15.30 pm

Aula A. Grilli - Dipartimento di Scienze Radiologiche, Policlinico Umberto I – ROME

## AGENDA

- 1. Welcome, Apologies, Acceptance of the Agenda** (P. Ricci)
- 2. Approval of the minutes of the last meeting – March 5<sup>th</sup>, 2016** (P. Ricci)
- 3. Treasurer´s financial report** (P. Ricci, R. Demuth)
- 4. Update on Internal Affairs** (P. Ricci)
  - 4a. Institutional Activities (MJC, WG, ETR) (J.P. Joris)
  - 4b. Website (F. Tanzi, P. Ricci)
- 5. UEMS – EACCME activities** (P. Ricci, R. Demuth)
- 6. Interventional Radiology Division updates** (J. Reekers)
  - 6a. EBIR endorsement
  - 6b. Cooperation with ESNR/NR Division
- 7. Neuroradiology Division updates** (P. Ricci)
- 8. Update on UEMS situation** (Z. Fras)
- 9. External Affairs: update on UEMS – EBR agreement** (P. Ricci)
- 10. Accreditation Council in Imaging** (V. Iranzo)
- 11. EDiR updates** (V. Iranzo)
- 12. ETAP updates** (H. Aronen)
- 13. Update on the cooperation with ESR** (A. Stipsits)
- 14. Miscellaneous**
- 15. Date of next meeting**

## **1. Welcome, Apologies, Acceptance of the Agenda (P. Ricci)**

P. Ricci welcomed everyone, in particular the guests: J. Reekers (IR Division President), Z. Fras (UEMS Liaison Officer), V. Iranzo (EBR – Executive Manager), A. Stipsits (ESR – CME & Compliance Manager) and F. Tanzi (Radiology Section administrative secretary and responsible for the minutes).

Roll call and brief introduction of the delegates followed. Proxies from Estonia, Malta, Netherlands and Portugal were received and registered. Norwegian and Maltese delegations could not be present directly, but they followed the meeting through remote participation. M. Sasiadek (NR delegate for Poland) sat as an observer.

The agenda of the minutes with some minor amendments (contribution from Z. Fras, A. Stipsits and F. Tanzi) was accepted by the delegates.

Annex 1: List of Participants

## **2. Approval of the Minutes of the last Meeting - March 5<sup>th</sup> 2016 (P. Ricci)**

The Delegates unanimously approved the minutes of the past Meeting with Delegates (Vienna, 5<sup>th</sup> March 2016).

## **3. Treasurer's financial report (P. Ricci, R. Demuth)**

P. Ricci and R. Demuth explained the current financial status of the Section. Current balance (BNP Paribas account in Brussels) was € 131.060,05 – a sum that could allow the smooth functioning of the Section and the reimbursement of travel expenses for those delegates interested in taking part to missions for the Section commitments.

Recent transactions included: secretarial support until the arrival of F. Tanzi: € 1.319,25; last travel expenses: € 7.695,87; the present meeting with delegates cost € 400,00 for web/IT assistance, € 240,00 for coffee break, € 1250,00 for lunch, while use of the hospital conference rooms had been free of charge.

In addition, the balance of the internal fund of the Section was illustrated to the participants (lost revenues for the Section amounted € 33.600,00). The Section contributed to the fund with € 11.500,00 (2014), € 5.200,00 (01/01/2015), € 9.000,00 (07/01/2015) and € 7.900,00 on the date of 01/01/2016. UEMS Central will gradually repay the debt in 2017.

Most of the 30 Full Members of the Section had not paid their fees in the last five years, but the situation radically changed with the creation of the secretariat office in Brussels starting May 3, 2016.

Payment of the annual subscription fees was vital for the life of the Section and had to be considered as a prerequisite to sit in good standing with voting rights. Moreover, as per UEMS rules, being in good standing had been used to calculate the valid quorum of the meeting.

In 2016, subscription fees have been collected according to the UEMS official Repartition Key, based on population, Gross Domestic Product and number of doctors: table of single contributions was projected; Associates and Observers had been required a contribution *à forfait*, based on the same above mentioned criteria.

Adopting the Repartition Key, the biggest countries in terms of population (France, Germany, Italy, Spain and UK) have been probably asked to pay more and the same consideration applied to the smallest ones (Luxembourg, Malta).

The previous system (based on € 1/radiologist), on the contrary, generated some incongruences and inequities as the countries had been asked to self-declare the number of radiologists. C. Nyhsen proposed a written comparison with the old system, while P. Sundgren and several other delegates agreed on the fact the number of radiologists in the past had been highly hypothetical, thus the new system could be fair.

Z. Fras noted the Repartition Key may be adapted it to the number of radiologists in each country and quoted the case of a different section – Cardiology – where the membership fee is much higher (€ 10 per cardiologist). R. Demuth advised that in some countries (e.g.

Luxembourg) not every radiology in active practice has to be a member of the national radiological society, therefore it would be complicated to calculate the correct number of radiologists in each country.

Most delegates voted to maintain the Repartition Key criteria, but to decide each year for the expected budget (€ 25.000,00 agreed for 2016). The Repartition Key was then adopted with amendments adapting the system to the number of radiologists.

#### **4. Update on Internal Affairs (P. Ricci)**

P. Ricci introduced F. Tanzi - administrative secretary of the Section, and reminded the secretariat activities have been offered free of charge from the European Society of Radiology. Contact details of the new Brussels office located in the Domus Medica Europaea have been communicated.

P. Ricci reminded the current structure of the Section Bureau (President – Vice-President, Secretary, Treasurer and members-at-large): as C. Nyhsen will be retiring from her Section mandate, P. Ricci proposed to transform the chair of Vice-President in a new member-at-large position, inviting delegates to submit candidatures.

P. Ricci also made the proposal to incorporate (at first only in advisory capacity, then with full powers) the two Division Presidents in the Bureau, in order to create a better involvement between the internal structures of the Section and to bring the entire range of activities under the umbrella of the Section. J. Reekers considered the latter to be a very intelligent proposal, and P. Ricci added that this enlargement of the Bureau may lead the Section to get closer connections with CIRSE (Cardiovascular and Interventional Radiological Society of Europe), in charge of the IR Division secretariat, and with the ESNR (European Society of Neuroradiology), while the Divisions could benefit from their parent Section's partnership with ESR/EBR. The enlargement was approved.

The German Delegation enquired regarding the possibility for the Section to create a new Division in the incoming future and P. Ricci replied it would be in the Section's prerogatives upon prior approval of the Council.

#### **4a. Institutional Activities (J.P. Joris)**

J.P. Joris (Secretary) presented the different activities of the MJCS (Multidisciplinary Joint Committees) and TF (Thematic Federations), and highlighted that in many ETRs (European Training Requirements), the Section missed relevant information or acted excessively late (e.g. Pain Medicine and Phlebology). A debate among the Delegates highlighted the fact some specialties have been only recognized in a limited number of countries, while terminology often varies.

It was unanimously recognized that radiologists should be better represented and involved in the MJC (e.g. Pediatric Urology, Phlebology, Vascular Surgery, Sports Medicine) and any attempt to create a European Curriculum without the necessary involvement of radiologists should be blocked. A further MJC in Angiology could be presented, but only with the necessary support of other Sections, as well as future involvement in Legal & Forensic Medicine TF or Manual Medicine MJC.

P. Ricci reminded the Section could be able to cover expenses for those Delegates interested in joining MJC or TF on the basis of hotel reservation and round-trip economy class flight. Z. Fras stressed the fact the Section is welcome to participate in the activities of the MJC and other UEMS bodies and that communication via emails could generate some misunderstandings, therefore accessing from the UEMS website would be preferable.

The incoming meetings of interest for the Section were the following:

- UEMS conference on CME/CPD – 12<sup>th</sup> November 2016, Amsterdam
- ESR Leadership meeting – 18<sup>th</sup> November 2016, Barcelona
- CESMA meeting – 2<sup>nd</sup>,3<sup>rd</sup> December 2016, Brussels
- UEMS Council – April 2017, Tel Aviv
- Next Section meeting with Delegates (tbd)

#### **4b. Website (F. Tanzi, P. Ricci)**

F. Tanzi illustrated his task of reorganizing the Section website, stating there was still great space for improvement, considering the current provider proved to be rather inefficient and not to take into consideration the requests of the Section: specifically, graphics could be ameliorated, overall structure could be more attractive and contents should be regularly increased. Further, harmonization with the UEMS website and with the Divisions webpages were strongly needed.

A presentation on the different activities of the Section ("Radiology Section in a Nutshell") had been shown to the Delegates.

F. Tanzi asked for contributions and suggestions from the audience, in particular for what concerns potential short articles to be included in a periodical newsletter of the Section.

Current provider – WVD – costed € 1008,00 per year, while another suitable provider – *Squizz* – would cost € 1500,00 *una tantum* for web development and € 500,00 per year for maintenance. The Delegates approved the second estimate and *Squizz*, the company already in charge for managing the UEMS website, was chosen as new provider of the Section.

#### **5. UEMS – EACCME activities (P. Ricci, R. Demuth)**

The Section has been involved in the following Working Groups (WG):

WG 1 – Course/ Diploma European Examiner (H. Aronen)

WG 2 – Review of the future content and format of European examinations (P. Ricci)

WG 3 – Pre-examination preparation course (P. Ricci)

As the workflow will be constantly increasing and it proved to be difficult for H. Aronen and P. Ricci to participate in all the WG, other candidacies from the audience are more than welcome.

P. Ricci explained sections have been heavily involved in the evaluation of curricula and a new structure, the ETR Committee, whose composition was about to be announced in the upcoming days, has been created for that same purpose.

A chart with the necessary steps and process time to submit an ETR for UEMS endorsement was explained.

P. Ricci presented the involvement of the Section in ACI (Accreditation Council in Imaging) and reminded his own role as UEMS representative in the ACI Policy Committee, while two other members of the Bureau - H. Aronen and R. Demuth – were taking part in the ACI Reviewing Committee.

Following the last UEMS/EBR agreement of 18 June 2016, the ACI Scientific Director for 2017 will be appointed by the Section, therefore this role would be particularly suitable for a person wishing to be fully involved in the activities of the Section: in this context P. Ricci exhorted interested Delegates to submit a candidacy.

Moreover, the Section has taken an important back-up reviewing role for those countries still not accredited with the EACCME (e.g. France, Germany, and Italy). At present, only P. Ricci and R. Demuth have been involved, so any further help would be much appreciated. Working modalities of EACCME credits are explained to the participants: since UEMS did not have a role at national level, authorization of the different NMAs was still needed to ensure quality control.

P. Ricci reiterated American and Canadian colleagues could see automatic conversion of their credits, while in the case of Italy, such a conversion may not be automatic as the Italian Ministry of Health usually granted only a partial recognition.

New EACCME criteria for accreditation of Live Educational events (LEE) and E-learning materials (ELM) were discussed among the participants.



## **6. IR Division updates (J. Reekers)**

J. Reekers explained the current Executive Board of the IR Division and the outcomes of the last Division meeting in Barcelona. CIRSE has created a diploma (EBIR) with lots of efforts resulting in world-wide deserved appreciation, endorsed by the ESR and supported by the UEMS. The following EBIR examinations will be scheduled on March 1-2, 2017 during the ECR 2017.

CIRSE has applied for CESMA appraisal this year and the examination will be now expected to rise to European level: P. Ricci added this issue could be further discussed during the UEMS Council, but commented that getting CESMA appraisal will be probably considered as a quality mark within the UEMS.

J. Reekers hoped the Sections would not opt for blocking the proposal, but P. Ricci and Z. Frás both added only the heads of the NMA might vote, not the Sections. R. Demuth noted the role of radiologists sitting in the Council (e.g. J.P. Joris for Belgium) should be empowered and increased, as part of the Section strategy.

Finally, J. Reekers negatively commented on the Stroke Treatment guidelines adopted within the Neuroradiology Division.

## **7. NR Division updates (P. Ricci)**

The presentation of the Training Curriculum in Interventional Neuroradiology – so-called *Olof's Charter* had been already discussed during the last Section's meeting.

The Charter had been submitted to the UEMS Council, but later removed from the agenda due to improper time of presentation. P. Ricci added some details on the situation occurred in Nice during the last NR Division meeting, but concluded the Section has received proof of the acceptance of this controversial document from O. Flodmark in 2011, thus no further interferences could be made. C. Tziakouri affirmed the approval of the Charter had been tricky years ago and no notice about the quorum had ever been registered in the minutes. Z. Frás added controversial decisions can be easily revised at a certain stage, which could be the best solution for the Olof's Charter.

Candidates for the NR Division elections were then illustrated by P. Ricci.

A WG dedicated to UEMS Standard of Practice in INR has been created by joint agreement between UEMS, ESNR and ESMINT (European Society of Minimally Invasive Neurological Therapy), but the Section has not received a unanimous opinion on the validity and progress of this WG so far.

## **8. Update on UEMS situation (Z. Frás)**

Z. Frás talked about the key outcomes of the past UEMS Council meeting in Brussels (19-22 October 2016) and the most updated fact and figures for 2016.

The financial conditions have been slowly improving in the past decade, as assets reached € 8.910.011,50 and the UEMS has to be considered a large NGO according to Belgian legislation. Fixed assets, in particular, have been dramatically increased after the completion of the Domus Medica Europaea. Funds from the different Sections were still representing the large majority of the cash at bank in the last semester (66%).

Some loans still have to be paid (mostly long-term due date), but the results have been encouraging as the UEMS has started to pay the main debts. The income of the UEMS is now stable and no risk of bankruptcy could be feared. The acquisition of the Domus Medica Europaea proved to be a sensible real-estate investment.

Main tendencies have been:

- CME: further developments concerning EACCME, with implementation of EACCME 2.0 and the introduction of trusted providers.
- ETR: introduction of ETRs for Internal Medicine, Neurology, Nuclear Medicine, Pain Medicine, Laboratory Medicine.
- Constituent issues: Bulgarian Medical Association will join as a Full Member, thus Bulgaria has been finally readmitted to the UEMS. Serbian Medical Chamber will become an

Associate, Arab Board for Health Specialisation in Iraq will become an Observer. Germany will now be represented by a new Medical Association from 1 January 2017.

- Potential contribution to the EU e-platform for education.

A specific WG on UEMS Future Structure has been established under the leadership of UEMS Secretary General, V. Papalois. Main changes are the following:

- Elected chairs of the 3 groupings will become de facto members of the UEMS EEC.
- Establishment of an Advisory Board (AB) composed of Presidents and Secretaries of the sections with voting rights. MJC and TF representatives, on the contrary, will sit without voting rights. In any case, the vote of the AB will not be binding for NMA, despite carrying significant value and weight. If the outcome of the voting of NMAs would be divergent from the one of AB, it will be introduced a second round: if discrepancy persists, however, the vote of the NMA will be the definitive one.

Regarding EU affairs, there is space for political involvement in the medical field, and the portfolio of UEMS external relations could be enriched towards EU institutions, EMOs, NGOs, worldwide EACCME agreements.

UEMS can better influence EU legislation at national and European level together with several partners (AEMH, CEOM, CPME, EANA, PWG and UEMO).

UEMS will continue to be involved in the following macro areas:

- EU Workforce for Health
- Cross-Border Healthcare
- Standards CEN
- European Reference Networks
- EU Professional Qualification Directive
- Erasmus-style scheme for PGT (could be called *Hippocrates+*) suggested by the EU Council Maltese presidency.

## **9. External Affairs: update on UEMS – EBR agreement (P. Ricci)**

Since the signature of an amended agreement including ACI Terms & Conditions and Billing Agreement, there has been a close and fruitful collaboration between UEMS and EBR with encouraging results. Negotiations with Iranian medical authorities have been launched to implement European Examinations in the country: EBR is already very active in that sense, but need to wait until the situation with the Iranian Ministry of Health will be better clarified.

## **10. Accreditation Council in Imaging (V. Iranzo)**

V. Iranzo illustrated a timeline of the Accreditation Council in Imaging (ACI).

On March 7, 2015 a first joint agreement between EBR and UEMS has been signed.

EACCME 2.0 will be presented in Amsterdam and, therefore, the EBR will then adapt ACI terms accordingly and they will start working on a second amendment of the joint agreement. The current composition of ACI committees is presented to the participants.

Update on the current trend of applications was shown to the audience: V. Iranzo commented the number of applications has significantly increased. H. Aronen positively highlighted the undisputed independence of the providers.

## **11. EDiR updates (V. Iranzo)**

V. Iranzo gave an overview of the European Diploma in Radiology open to radiologists and radiology residents in their last year of training. Current pass rate is 78% and the number of candidates has been constantly increasing in the last 5 years. The structure of the examination is composed of 3 components: multiple choice questions, short cases and clinically oriented reasoning evaluation. The EBR has also developed its own specific software for the EDiR examination.

The 3 EDiR committees are headed by a Scientific Director (currently Dr. Vilar).

EDiR examinations have seen 480 candidates involved (last update October 2016), with a prevalence of Polish nationals as Poland has made the EDiR an equivalent of the national medical examination.

### **12. ETAP updates (H. Aronen)**

H. Aronen briefly mentioned the outcomes of the last European Training Assessment Program (ETAP) subcommittee meeting on June 20, 2016. P. Ricci and H. Aronen are representatives.

The tool "How to turn your department into a radiology training reference centre" is currently operative.

### **13. Cooperation with ESR (A. Stipsits, P. Ricci)**

A. Stipsits talked about the very positive collaboration between the European Society of Radiology (ESR) and the Radiology Section, through the creation of the new secretariat in Brussels. A sign of such intense cooperation is the joint session at the following ECR 2017 in Vienna, where space will be dedicated to the Section and several key topics could be discussed (e.g. CME, CPD, and harmonisation). The ESR is ready to support other projects of the Section as ETRs. As part of the agreement with the Section, free registration to the ECR 2017 has been granted to the members, in addition to flight tickets and 2-night hotel stay for UEMS representatives in EDiR and ACI.

P. Ricci emphasized this generous offer and stressed the need of other Section representatives within all EDiR committees besides the Standard Committee where there is already a representative (M. Adriaensen).

General consensus from the Delegates.

### **14. Miscellaneous**

No specific matters arising from the floor. P. Ricci gave a brief update on the NR elections: M. Sasiadek is the new President of the Division, F. Pizzini - Secretary and G. Schroth - Treasurer. Olof's charter has been represented for the Section's approval.

### **15. Date of next meeting**

Among the suitable different venues for the next meeting (Vienna on the occasion of ECR 2017, Tel Aviv during UEMS Spring Council or Brussels at the Domus Medica Europaea), the Delegates chose to have it organised in Vienna (March 2017) during the European Congress of Radiology.

Closure of the meeting at 15.30.

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## Bilag 2

# **UEMS/Section of Radiology MEETING with DELEGATES**

**Saturday, 04<sup>rd</sup> March 2017, 14.00 – 15.40**

Room 0.96 – Austria Center – VIENNA

## **MINUTES**

1. Welcome, roll call of delegations, apologies, acceptance of agenda (P. Ricci)
2. Approval of the minutes of the last meeting on October 29, 2016 (P. Ricci)
3. Treasurer´s financial report (R. Demuth)
4. Update on Internal Affairs (P. Ricci, J.P. Joris, F. Tanzi)
  - 4a. Repartition Key (P. Ricci)
  - 4b. Participation in UEMS bodies (MJC, WG, Boards, TF) (J.P. Joris)
  - 4c. Update on the last CESMA Meeting (F. Tanzi)
  - 4d. ETR Reviewing Committee (P. Ricci)
5. UEMS – EACCME activities (P. Ricci)
  - 5a. Update on 3rd UEMS Conference on CME-CPD in Europe
  - 5b. EAACME Governance Board
  - 5c. Update on back-up review
6. Update from IR division (D. Waigl)
7. Update from NR division (M. Szaśiadek)
8. UEMS situation (B. Maillet)
9. External Affairs: update from EBR/ACI (M. Adriaensen, V. Iranzo, P. Ricci)
  - 9a. EDiR (M. Adriaensen)
  - 9b. ACI: Accreditation Council in Imaging (V. Iranzo)
  - 9c. Update on ACI Leadership Meeting (P. Ricci)
10. Future of ETAP (H. Aronen)
11. Cooperation with ESR (P. Ricci, A. Stipsits)
  - 11a. Update and Website (P. Ricci, A. Stipsits, F. Tanzi)
  - 11b. ESR/UEMS Leadership Meeting (P. Ricci)
  - 11c. UEMS – ESR Joint Session (P. Ricci)
12. Miscellaneous
13. Date and time of next meeting

### **1) Welcome, roll call of delegations, apologies, acceptance of agenda**

- Roll Call of delegations. P. Ricci - President of the Section – welcomed all present to the meeting, in particular the guests: Prof. L. E. Derchi (ESR Vice-President), Dr. B. Maillet (UEMS representative and Treasurer), Mr. Daniel Waigl (CIRSE Executive Director), M. Szaśiadek (NR division President), F.B. Pizzini (NR division Secretary), J.P. Joris (Section Secretary), R. Demuth (Section Treasurer), V. Iranzo (EBR Executive Manager), A. Stipsits (ESR CME & Compliance Head of Department). F. Tanzi (Administrative Secretary of the Section) – was responsible for the minutes. The Agenda of the present meeting was unanimously accepted.

Annex n. 1: List of participants.

### **2) Approval of the minutes of the last meeting on October 29, 2016**

- The minutes of the last meeting with delegates in Rome (29<sup>th</sup> October 2016) were unanimously approved.

### **3) Treasurer's financial report**

- R. Demuth illustrated the financial situation of the Section, including balance and last transactions. The financial situation is good, with a total balance of € 137.962,63 (updated on 04<sup>th</sup> March 2017). Recent expenses included the organisation of the previous meeting in Rome, travel expenses for the UEMS conference on CME/CPD in Amsterdam and the promotional material for the Section booth at the ECR. Most member countries have paid the annual subscription fees for 2017 and the reimbursement of the fees of Neuroradiology, erroneously collected to the Section bank account, has been promptly arranged.

### **4) Update on Internal Affairs**

- Regarding the ratio of the fees, C. Cantwell (Ireland) and other delegates had proposed an adaptation of the Repartition Key in use to the number of radiologists of each country. Nevertheless, P. Ricci and R. Demuth informed him that these data are extremely difficult to obtain, as in some countries (e.g. Italy) a good number of radiologists are not enrolled in the official radiological societies, so the real number is higher than the one declared by the professional societies. P. Ricci proposed an eventual reduction of the expected annual budget (currently fixed to € 25.000,00) for the following year, in order to decrease the amount of the fees and to keep the current calculation for 2017. The proposal of P. Ricci has been approved.

- J.P. Joris stressed the importance to have representatives of the Section in UEMS MJs and Thematic Federations and reminded that these delegates will be granted a significant reimbursement of travel/hotel expenses. That would be the only way for the Section to express the point of view of radiologists and defend the borders of the specialty. C. Tziakouri from Cyprus, who did not have the possibility to submit her candidature, expressed the desire to take part in one or more MJs.

- F. Tanzi gave a short update on the outcomes of the last CESMA meeting, held in Brussels on December 6-7, 2016. CESMA financial situation is good due to appraisal and membership fees, and the 10<sup>th</sup> anniversary will be celebrated on 13<sup>th</sup> May 2017 during which elections of the Executive Chairpersons will also occur. Other topics discussed have been the proposal to extend CESMA activities to life-long learning assessment, the idea of a common manual for examinations and the necessity to formulate good written (extended or multiple choice) and oral questions during the examinations.

- P. Ricci illustrated a diagram and made a short presentation on the ETR Reviewing Committee, its composition and working principles.

### **5) UEMS – EACCME activities**

- The EACCME Governance Board has been revised with the creation of 4 different working groups and a call for candidacies has been launched after the last Advisory Council on CME – CPD which took place in Brussels on 14<sup>th</sup> January 2017. Candidacies from members of the European Boards have been accepted, thus P. Ricci and C. Loewe – Chairperson of ACI Reviewing Committee - will both take part to the Governance Board, a fact that has to be considered an excellent result for the radiology specialty. In addition, P. Ricci briefly reported on the outcomes of the third UEMS Conference on CME - CPD in Europe, held in Amsterdam on 12<sup>th</sup> November 2016. The key aspects of EACCME 2.0 have been presented at that conference, including a faster and more efficient accreditation process, a brand new IT platform, the creation of the "Trusted Provider" status, new fair rules regulating sponsorship and advertising. Sponsorship from industries and external parties during EACCME events must be under the form of an unrestricted educational grant. Furthermore, the following equivalence will be applied: 1 hour of Live Educational Event (LEE) = 1 ECMEC (with a limit of 8 ECMEC per day). EACCME credits will be also applicable to those health care professionals other than doctors (e.g. nurses and pharmacists).

### **6) Update from IR division**

- D. Waigl described the structure and the mission of the IR division on behalf of the President - J. Reekers - and of the other members of the Executive Bureau (M. J. Lee and

F. Fanelli) who could not take part in the meeting. It will be one of the main future aims of the division to actively collaborate with the Section and with the NR division.

### **7) Update from NR division**

- M. Szaśiadek summarised the results of the meeting of the NR division, held the previous day with the participation of P. Ricci and R. Demuth. The division will strictly cooperate with the parent Section through the enlargement of the Section Bureau, the extension of the Secretariat's support in Brussels, the financial assistance from the Section to cover travel expenses for the NR delegates engaged in UEMS bodies on behalf of the Section. The idea of a common website for Section and divisions – encouraged by P. Ricci - will be strongly supported by NR President and Secretary. During the first months of their mandate, the members of the NR Bureau have started inviting new delegations from previously unrepresented countries, with encouraging results. Moreover, they have enhanced the relations with scientific societies (ESNR, ESMINT), established a fruitful cooperation with the European Board of Neuroradiology and tried to reach a compromise with Interventional Radiologists on most divergences.

### **8) UEMS situation**

- B. Maillet explained the tripartite structure of the UEMS, summarised the milestones of its history and the tasks attributed by the internal regulations to MJC's, Thematic Federations and Boards (e.g. determination of core curriculum for training, harmonisation of high-level practices of training). Since its creation, the UEMS has always been involved in EU affairs to defend the interest of medical specialists and enhance the quality of specialist care in Europe. A presentation of the most important EU directive of interest for the Section followed. From a financial point of view, the UEMS had more a problem of cash flow rather than a real lack of resources, while the loans taken from the Sections to support the full refurbishment of the Domus Medica Europaea in the Brussels are in the process of being redistributed. Besides, the last Winter Council of 21 – 22 October 2016 brought several elements of innovation to the internal structure with the adoption of the UEMS Future Structures proposal: the chairs of the 3 groupings, in particular, will be given further competences and will be admitted to the Enlarged Executive sessions. The approval of the new German Member – SpiFa, the admission of the Bulgarian Medical Association (Full Member), of the Serbian Medical Chamber (Associate) and of the Arab Board for Health Specialisation in Iraq (Observer) were other important points. The criteria of EACCME 2.0 have been adopted in the same Council session.

### **9) External Affairs: update from EBR/ACI**

- M. Adriaensen updated the audience on EDiR, in particular the evolution of the examination, the pass rate and the most updated facts and figures (1.617 candidates have applied since its creation in 2011 and the pass rate is 78% at present).

- V. Iranzo presented a report on ACI, including an updated list of applications from ESR Institutional and Associate Member Societies, the EBR-ACI periodical newsletter conceived for the promotion of new criteria and the new sources of CME following the last ACI Leadership meeting of March 3, 2017 (examiners, case collectors etc.). A total of 227 applications have been received as of February 2017 and ESOR, CIRSE, ESGAR and ESMRMB are top on the list for number of applications.

V. Iranzo informed the attendees of the new appointment of P. Ricci as ACI Scientific Director with an annual mandate, as per previous joint agreements between UEMS and EBR. As mentioned above, P. Ricci will also join with C. Loewe the EACCME Governance Board in one of the following working groups:

- Expansion of recognition of professional qualifications
- Collaboration with other healthcare professionals

### **10) Future of ETAP**

H. Aronen presented ETAP, its structure and main aims. It was reminded that European Training Assessment Program in Radiology is one of the oldest cooperation forms between the UEMS and ESR. It was established in 2001 as a joint initiative with the UEMS and at

that time the European Association of Radiology. While in some European countries educational accreditation for higher education is conducted by a government organization most of the specialities inside the UEMS have some kind of training assessment programs of their own. P. Ricci updated the delegates on the latest developments concerning the future of ETAP subcommittee, which the ESR had originally proposed to discontinue. After the Section had asked to postpone the final decision until the ESR- UEMS Leadership meeting (March 3, 2017), it was agreed unanimously in the ESR- UEMS Leadership meeting not to cancel the ETAP. It was proposed to nominate M. Adriaensen, H. Aronen, and J.P. Joris as UEMS representatives to the new subcommittee / working group. The proposal was accepted unanimously by the Section. EBR representatives will be also appointed by the EBR Shareholders' Board in rapid times. The new concept of ETAP, outlined by L. Oleaga - ESR Chairwoman for Education - during the Leadership Meeting, was reported to the delegates. In the future ETAP will organizationally be under the umbrella of the EBR and some modifications will be implemented into the assessment process (e.g. evaluation of documentation, video & report, online interviews). The proposal of L. Oleaga contains more elements into the direction of certification and grading of the training centers. H. Aronen considered the proposal to form a good basis for future developments and asked for the support of the Section to finalise the new programme. Consensus from the delegates.

### **11) Cooperation with ESR**

- A. Stipsits discussed the successful collaboration between ESR and the Section, whose main result is the Brussels-based Secretariat. The support of F. Tanzi has been recently extended to the NR division, as mentioned above. The ESR offered to take care of the website of the Section (including the Divisions) free of charge and under the form of an unrestricted grant. Such a generous proposal will cover web hosting, a new attractive design, and user-friendly interface. P. Ricci excluded any possible undesired interference from the ESR, as domain and web management will be solely of the Section, as any input on contents. The delegates gave their consent for P. Ricci to move towards the acceptance of the ESR proposal for the website.
- The ESR – UEMS Leadership Meeting, which has seen the participation, among others, of L. Bonomo (ESR past President), B. Maillet and P. Ricci has been particularly successful, and proved the two organisations share the same values although seen from different perspectives.
- The UEMS – ESR Joint Session, strongly willed by P. Parizel - ESR past President and incoming Chair of the ESR Board of Directors - equally demonstrated common vision and goals for the entire radiological community.

### **12) Miscellaneous**

- P. Ricci has received a detailed request of information from the newly-appointed Norwegian delegate - J. Castberg Hellund to which he will reply in due time after the meeting.
- The incoming UEMS meetings of interest for the delegates are the UEMS Spring Council in Tel Aviv (27 – 28 April, 2017) and the CESMA 10<sup>th</sup> anniversary in Glasgow (13 May, 2017).
- F. Tanzi distributed to the delegates the promotional material realized for the Section booth at ECR 2017, a dedicated space kindly offered by the ESR.

### **13) Date and time of next meeting**

- As previously discussed in October, the next meeting of the Section will be held in Rome at the end of October 2017. Suitable date and time will be decided in the incoming months. Meeting was closed at 15:40.

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