EUROPEAN FEDERATION OF SOCIETIES FOR ULTRASOUND IN MEDICINE AND BIOLOGY

MINUTES BOARD OF DELEGATES’ MEETING
30th EUROSON 2018 Poznan, Poland
Wednesday 5 September 2018 17.00 – 19.00

Present:

- Paul Sidhu (President) UK PS
- Odd Helge Gilja (Past President) Norway OHG
- Adrian Saffiou (President Elect) Romania AS
- Andreas Serra (Honorary Secretary & Delegate for Swiss Society) Switzerland ASe
- Christian Jenssen (Honorary Treasurer) Germany CJ

Delegates:

- Christian Kollmann for Andrea Klauser Austria CK
- Rumiana Mitova (Delegate for Bulgarian Society) Bulgaria RM
- Soren Rafael Raafelsen (Delegate Danish Society) Denmark SRR
- Elena Gotsiridze (Delegate for Georgian Society) Georgia EG
- Andreas Serra (Honorary Secretary & Delegate for Swiss Society) Switzerland ASe
- Matthias Wuestner (Delegate German Society) Germany MW
- George Harmat (Delegate for Hungarian Society) Hungary GH
- Liat Appelbaum (Delegate for Israeli Society) Israel LA
- Maija Radzina (Delegate Latvian Society) Latvia MR
- Adrions Cekuolis (Delegate for Lithuanian Society) Lithuania AC
- Sergiu Puiu for Vasile Turcanu (Delegate for Moldovan Society) Moldova SP
- Chris de Korte (Delegate Dutch Society) Netherlands CdK
- Kari Utn & Kim Nylund (Delegate Norwegian Society) Norway KU
- Andrius Cekuolis (Delegate for Lithuanian Society) Lithuania AC
- Wojciech Kosiak (Delegate Polish Society) Poland WK
- Mustafa Secil (Delegate Turkish Society) Turkey MS
- Carmel Moran & Adrian Lim (Delegate UK Society) United Kingdom CM
- Carmen Garre Sanchez (Delegate for Spanish Society) Spain CGS
- Mijrana Brvar for Ksenija Vukovic (Delegate for Slovenian Society) Slovenia KV
- Sara Sehlsedt (Delegate for Swedish Society) Sweden SS
- Viorela Enaschescu (Delegate for Romanian Society) Romania ES

Invited:

- Vito Cantisani (Chairman Publication Committee/Editor EJU) Denmark VC
- Codruta Constantinescu (Chair ESC) Romania CC

In attendance:

- Lynne Rudd (General Secretary) LR

Apologies received from Josef Benacka, Susana Lopes, Boris Brklic, Vladimir Mitkov and Frantisek Zatura.
1. **Welcome by the President and Approval and Signature of Minutes of the previous meeting**

   Paul Sidhu

   The President welcomed the delegates and invited them to introduce themselves. The minutes of the Board of Delegates’ Meeting held in Ljubljana, Slovenia, on 21 September 2017 were agreed as accurate and signed by the President.

2. **President’s Report**

   The Guidelines were summarised – Elastography non-liver submitted and 3 parts of the GIUS and Guidelines Protocol submitted to UIO. New guidelines are in the pipeline for POCUS and Dermatological Ultrasound as well as a position paper of Bosniak Cysts classification.

3. **Honorary Secretary’s Report**

   Membership is stable but the Swiss Society are required by government regulation to consult their members on EFSUMB membership and as a result only 576 of the 3480 members of 2017 have joined in 2018.

4. **Honorary Treasurer’s Report**

   EFSUMB has a good financial balance and showing a gain benefiting from the falling pound by converting euro for running costs. The PPT showed that expenditure continues to follow the reduced trend with fewer physical and more electronic meetings of committees. Guidelines consensus meetings were covered by industry support carried forward. The 2019 budget was approved by the Board.

5. **Committee Reports**

   **ECMUS Committee Report**

   The Board had been presented with a written report by the Chairman Christian Kollmann. CK referred to the updated safety statements, the safety contribution to the Elasto non-liver guidelines and work in progress on safety aspects of hand-held devices and the contribution of CME Safety articles for the EJU. Report approved.

   **EPSC Committee Report & Publications Committee Report**

   The Publications Chairman Vito Cantisani reported on the joint committee meeting in Rome which is looking at Student Ultrasound Education and contributed to the WFUMB publication on the topic. The Hand-Held devices paper has been submitted to EJU and the revisions made. The next project is preparing a meta-analysis on CEUS thyroid.

   **EFSUMB Newsletter Report**

   Alexandros Sotiriadis had submitted a written report. He summarised the EFSUMB newsletter content. Report approved.

   **ESC Report**

   CC had submitted a written report and talked about using social media to connect with students. The ESC was having their first physical meeting in Poznan but had worked on the published Atlas of normal US images.

   **WFUMB Report**

   (Odd Helge Gilja, Administrative Councillor) A written report was submitted and he commended WFUMB 2019 Melbourne, Australia to the Board and talked of the 13 centres promoting education around the globe.

6. **EUROSON 2018**

   WK presented the latest information for the BoD: 1300 pre-registered participants (of which 200 students and 365 international), (100 onsite anticipated), from 54 countries, 200 speakers, 8 parallel sessions, 150 abstracts submitted (100 accepted) 100,000 euro sponsorship support from 30 companies and BBQ tickets for 400. WK was thanked for his hard work to make this meeting a success.
7. **CONGRESSES**
EUROSON 2019, Granada, Spain 29 May – 1 June

**EUROSON 2019 Lecturer nominations** The list of nominations was voted on and it was agreed the EUROSON lecture would be given by Søren Rafael Rafaelsen, Denmark entitled ‘The role of modern ERUS and MRI in rectal cancer.’

**EUROSON 2022 Bid notification.** BMUS have indicated and intention to bid looking at Manchester, Edinburgh and Glasgow as possible venues.

8. **Any other Business** It was agreed to closed the BoD Meeting and open a general discussion on the future of EFSUMB.

9. **Date and place of next meeting**

   TBA EUROSON 2019 Granada, Spain 29 May – 1 June
Open discussion on the future of EFSUMB

PS presentation on what 7 € funds, how it is spent and the issues in questions

1. Why do so few Swiss (16.5%) wish to be ESUMB members
2. Does EFSUMB’s constitution allow individual members
3. Should we offer and individual category and model constitution on other society models
4. Accept SGUM’s position
5. Allow this option for other Societies
6. Rethink PR voting or cap members e.g. at 5000
7. Question the value of membership
8. How to improve
9. Keep the website free (or at least for some countries)
10. Fundamental review

It was agreed that a Task Force Group will consider the discussion and come up with various options based on the above questions for circulation and a discussion at the BoD in Granada, Spain.