## OPENING AND APOLOGIES. ENDORSEMENT OF THE AGENDA.

Opening by the President at **8:30 p.m.**

The President welcomed the participants.

**39+2+1 attendants:** Anthopoulos Tilemachos, Arenberger, Peter; Bartenjev, Igor; Bloch, Peter H.; Boonen, Hugo; Brezoev, Petyo, Buchvald, Dušan; Courtney, Grainne; Czarnecka-Operacz, Magdalena; Estrach Panella, M. Teresa; Ettler Karel; Gimenez Ana; Hohl, Daniel; Janier, Michel; Jasaitiene, Daiva; John, Swen Malte; van de Kerkhof, Peter; Kingo, Külli; Koch, Patrick; Längle, Udo; Leventer, Mihaela Violeta; Loukatou, Maria; Marques Pinto, Maria Gabriela Vieira; Mooney, Ellen; Moura, Cecilia; Perzanowska-Stefanska, Marzena; Pöder, Airi; Potočnik, Marko; Rotaru, Maria; Rubins Andris; Rustad, Lisbeth; Rustin, Malcolm; Scerri, Lawrence; Skerlev, Mihael; Snellman, Erna; Stanimirović, Andrija; Strohal, Robert; Tsankov, Nikolai; Vaalamo, Maarit; Gollnick, Harald (EDF); Erin Savk (observer - Turkey); Čižková, Jana (Assistant).

**8 apologies:** Barton, Simon; Fellas, Andreas; Gniadecka, Monika; Grimstad, Øystein; Johansson Backman, Eva; Kemeny, Lajos; Ormond, Patrick; Pallouras, Andreas; Reusch, Michael.

**AGENDA OF THE MEETING WAS PRESENTED and APPROVED by all present delegates.**
## NEW DELEGATES, OBSERVERS AND TERMS

The President welcomed all the present new delegates, Dr. Karel Ettler, PhD. (Univ. Hospital, Hradec Králové), who is the second representative from the Czech Republic replacing Dr. Andrea Vocičková - she had completed her term. The President also welcomed new Romanian delegate Dr. Mihaela Violeta Leventer, PhD. (Univ. Hospital, Bucharest), Prof. Daniel Hohl MD (CHUV Lausanne) for the Switzerland, who was present for the first time (although he has been officially introduced and welcomed in Copenhagen), and Dr. Maarit Vaalamo, PhD. for Finland (Univ. Hospital, Helsinki+private), who was present for the first time (although has been officially introduced and welcomed in Copenhagen). Then all the new delegates introduced himself to the other delegates. The President informed the delegates about the nomination of a new Irish delegate Dr. Patrick Ormond (St. James’ Hospital, Dublin) and Dr. Christian Vestergaard PhD. (Aarhus Univ. Hospital) for Denmark (for previous Dr. T. Karlmark), who were nominated just before the meeting and could not participate.

In cooperation with the Assistant, all the new delegates have been furnished with the access passwords to the hidden pages of our web-sites and their CVs have been published there. The List of Delegates with their contacts was modified accordingly as well.

In order to introduce the complex structure of the UEMS to the new delegates the President shortly presented it as well as she defined all tasks, aims and fields of activities covered by the UEMS. The President believes that all new delegates will actively join us in all activities of the Section and Board adding own experience and knowledge. To familiarize with the structure and ongoing projects of the UEMS as well as our Section, UEMS and UEMS-EBDV web sites were recommended. Our web site runs under supervision of the Secretary Prof. Arenberger in assistance of Ms. Čižková.

The President then reminded the UEMS rules and some differences between the previous and present statues, e.g.: Presiden
tial Election 2015 – Transition period between old and new statues.  

**Old regulations: 2 x 5 years**  
New regulations: 2 x 4 years  

**Last election of the president:**  

**Prof. Czarnecka-Operacz:** position of the president elect:  
Spring Meeting in Bratislava, April 2009  

position of the president:  

**Autumn Meeting in Berlin, September 2009**  
President’s application for 2 years of presidency 2014 - 2016  

Projects to be finalized or brought on to the tract:  
European Training Requirements  
New Chapter 6  
CESMA and the European Board Examination  
evaluation system: Speedwell/Orzone  
oorchestring of MJC
cs  
Wound healing  
Phlebology  

For the position of the president elect  

position to be hold for the time period of one year  

April 2015 (Spring Meeting)  
March/April 2016  

starting point for the new presidency  

Elections for the position of the Secretary: March/April 2016  
The Treasurer (Lawrence Scerri) will hold the position till 2017  

**Obligations and Responsibilities of President:**  
Preparation and chairing of our Section and Board Meetings  
Spring Meeting (3-4 days)  
Autumn Meeting (EADV)
Participation in the UEMS Council Meetings - Twice a year (2x3 days)
Participation in the CESMA Meetings - Twice a year (2x1 day)
Participation in CME-CPD Meetings/EACCME Meetings of the Governance Board (2 days/year)
Participation in other events - EDF
Membership of the UEMS Bodies
Representation, promotion, cooperation, coordination, partnership.
President then thanked for the work, cooperation and support to all colleagues from the executive – first of all to the former president and Honorary Member of UEMS-EBDV and the EDF observer Prof. Harald Gollnick, to the treasurer Prof. Lawrence Scerri and to the secretary Prof. Peter Arenberger as well as to the assistant Jana Čížková, and to all delegates.

The Detailed Agenda of the meeting was approved by all delegates.

<table>
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<tr>
<th>AGENDA APPROVED</th>
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### PRESIDENT’S REPORT

Prof. Magdalena Czarnecka-Operacz presented her report “Period September 2015 – March 2016” (separate document-in enclosure).

**UEMS Council Meeting in Warsaw (16th – 17th October 2015)**

President participated in the meeting on behalf of our Section and Board. The outcomes of the Council Meeting in Warsaw are available on the UEMS website: [http://www.uems.eu/](http://www.uems.eu/)

The main issues and topics discussed were as follows:

- Secretary General Report:
  - Updated data on EACCME
  - Update on financial situation
  - Proposals of the new educational formats
  - EACCME reviewers, and a pool of back-up reviewers will be needed
  - The key challenge of the UEMS is financial stability
  - This was the last report of Dr. Borman as Secretary General UEMS (ending his term).

- **Section and Boards Grouping Discussion (Group III)**
  - Details to be presented later in the Agenda
  - Training Requirements and other Documents
  - Training Requirements in Plastic, Reconstructive and Aesthetic Surgery
  - The UEMS Council unanimously adopted the Training Requirements in PRAS
  - Training Requirements in Paediatrics (adopted: 26 for, 1 abstention)
  - Training Requirements in Trauma Surgery (adopted: 22 for, 5 abstentions)
  - Training Requirements in Angiology (adopted: 22 for, 1 against, 4 abstentions)
  - Training Requirements for Breast Surgery (adopted: 26 for, 1 abstention)
  - Training Requirements for Neurosurgery
  - The UEMS Council unanimously adopted the Training Requirements in PRAS
  - Training Requirements in Manual Medicine (adopted: 17 for, 9 abstentions, 1 against)
  - Training Requirements in Orthopaedics (the draft Curriculum has been adopted)
  - General remarks about improvement of the ETR preparation and adaptation process, given by Dr. Krajewski (will be presented later, Agenda, point 7).

- **Elections of the Enlarged Executive Committee:**
  - The next Executive of the UEMS for the period 2016-2020 has been elected as follows:
    - President: Dr Romuald Krajewski (Poland)
    - Secretary General: Prof. Vassiliios Papalois (United Kingdom)
Treasurer: Dr Bernard Maillet (Belgium)
Liaison Officer: Dr Zlatko Fras (Slovenia)

Besides, four vice presidents were also elected:
Dr Joao Grenho (Portugal)
Dr Mark Hermans (Belgium)
Dr Othmar Haas (Austria)
Prof Hans Hjelmqvist (Sweden).

The UEMS Council created the MJC Rare and Undiagnosed Diseases
Change of the Name section ORL for “Otorhinolaryngology, Head and Neck Surgery”

Deep concerns were expressed by many sections
This point has been postponed until the next Council Meeting

UEMS-CESMA Guideline Appeal Procedure for the European Postgraduate Assessments

The UEMS Council unanimously adopted the Guideline on appeal procedure

Revision Anex V directive 2005/36/CE process

EACCME Progress Report

Working Groups
President participated in the meeting of the Working Group on Postgraduate Medical Specialist Training.

Report, see Agenda point 7.

CESMA UEMS meeting in Brussels (12th December 2015)
The main issues were:
UEMS President’s Report & UEMS plans for CESMA
Presentation on Domus Medica Europea
Open Book Assessment
Translation of European Board Examinations
Combined Secretariat for the European Board Examinations
MCQs: the update

Report see agenda point 8.

1. UEMS Advisory Council for CME-CPD and Governance Board Meeting EACCME in Brussels (27th February, 2016)

Main issues were as follows:
New criteria for the accreditation of Live Educational Events (UEMS/30)

EACCME activities and figures
Potential new areas for accreditation
Renewal of EACCME agreements.

Report, see agenda, point 9 and 10.

V. European Board Examination in Dermatopathology: December 2015

The European Dermatopathology Board Examination took place again in Frankfurt/Main. This examination under the auspices of the ICDP and two UEMS Sections Dermato-Venereology and Pathology is now a well-established event regularly organized every year in December. The past president as a member of the advisory board of the ICDP/UEMS joint committee from the very beginning actively participates and coordinates the evaluation process in the field of Dermatopathology. It seems to be crucial for the establishment of a strong position of our speciality in the Dermatopathology.

17th Meeting of the European Dermatology Forum was organized on 21st – 23rd of January 2016 in Zurich

President as well as the Secretary/President Elect of the Section and Board Peter
Arenberger have actively participated in the Liaison Committee Meeting (ESDR&ESRF, ILDS, EADV, UEMS, EDF) as well as in the “Reports of the Pan-European Societies” Session.

Report, see Agenda, point 12.

EACCME evaluations and reimbursement.
EACCME – applications of educational for the European Accreditation have been constantly evaluated by the members of the Section and Board. The main responsibility for the evaluation process has been directed to our Secretary – Peter Arenberger, who is the coordinating person, responsible for further distribution of applications to the national delegates in the Section and Board. At the moment payment for the evaluations performed by Sections and Boards have been suspended (details of the decision have been forwarded to the Treasurer).

Subcommission for the European Board Examination and European Training Requirements had a working meeting in Poznań, Poland, 12th-14th February 2016. It was a very successful meeting and details and summary will be reported (Agenda, point 13).

URGENT TASKS

Elections: Position of the Secretary of the Section and Board.
Training Requirements.
European Board Examination.
Improvement of participation of the National Delegates in the Section and Board Meetings.

Guarantee the reports from the meetings to the Boards of the National Societies.

Spring Meeting of the Section and Board of Dermatology and Venereology, UEMS in 2017 – selecting the “Meeting Point” and guarantee the appropriate cost profile.

UPCOMING EVENTS:

Spring UEMS Council Meeting will be organized in Brussels (22nd – 23rd April 2016).

NASCE Council Meeting, Brussels 22nd April 2016
(post-meeting remark - both meetings were cancelled because of security reasons and postponed to October 2016).

CESMA will take place in Bucharest (6th May 2016).

President addressed following talk to the delegates:

“I would like to thank all of you for all your help and support during recent years. It was always a great pleasure and honour for me to work and meet with you. During the time period of my Presidency I have tried my best to create a good atmosphere of an international understanding and go forward as much as possible in solving problems arising in Dermatology and Venereology in Europe. There is no way to manage all responsibilities and tasks without your help and dedication.

In particular, I would like to thank the assistant of the Secretary, Jana Čížková who has always done the job perfectly and helped me in many frustrating situations. I am also pleased to thank our Treasurer Lawrence Scerri for his continuous sensitive handling of our accounts.

I am also sure that Peter Arenberger, our new President will go on and continue this difficult and challenging task of representing Dermatology and Venereology among other medical fields and specialties. As a Past-President for the next two years in the Executive Board it will be an obligation and pleasure to help and advice whenever needed.

And finally, I am sure that our meeting in Split will be again a successful one.”
Then the Secretary expressed thanks of himself and all other delegates for all the work and dedication to Prof. Magda Czarnecka-Operacz.

4 **SECRETARY’S REPORT**

Prof. Peter Arenberger presented the Minutes of the Meeting from Copenhagen in October 2015 (it had been distributed among all delegates by e-mail before) and pointed out the main topics (CEN, Training Requirements, Board Examination, Guidelines, Thematic Federation in Wound Healing, MJC). The Minutes of Meeting will be published on our websites as all such documents.

Minutes of Meeting from Copenhagen APPROVED

5 **TREASURER’S REPORT**

The Treasurer, Prof. Scerri presented his report for 2015., mainly from National Society Subscriptions that accumulated from the previous year. Our accounts for 2015 show a surplus in the amount of EUR 8,709.01. The total assets increased from EUR 147,246.34 in 2014 to 160,585.3 in 2015. Treasurer then informed the delegates that all originals for 2015 collected by the Assistant were checked and resent to the Brussels auditors by him in January 2016. Treasurer asked all delegates once more to send both all the electronical copies and originals of their signed Expenses Claiming Forms, receipts and invoices for reimbursement to the Assistant Ms. Čižková before the payments may be executed. **Any payment is not done without the relevant justifying documents sent in the electronical form to the Brussels bookkeepers nowadays.**

TREASURER’S REPORT APPROVED

PLEASE FIND IT ENCLOSED

6 The UEMS-EBDV’s representative in MJC Sexual Medicine Prof. Marko Potočnik invited its President to present their activities to delegates: **MJCSM presentation by Dr. Yacov Reisman (President of MJCSM, The Netherlands)**

President then invited the UEMS-EBDV’s guest – YACOV REISMAN MD, President of MJC for Sexual Medicine who kindly accepted our invitation to introduce the Multidisciplinary Joint Commission for Sexual Medicine to all present Dermato-venereologists.

After his presentation the delegates asked several questions, it was explained that this discipline covers all specialties which can handle with sexual problems, including Dermato-venereology. All patients with sexual problems are sent to the relevant specialists first of all, but the main advantage for patients is that they are cured in complex.

Please find the Dr. Reisman’s presentation enclosed.

ENCLOSURE
Presentation of Dr. Reisman.
| 7 | **Report from the UEMS Council Meeting Warsaw - October 16th, 2015**  
As it was mentioned in Point 3 of this MOM our President participated in the meeting on behalf of our Section and Board.  
The outcomes of the Council Meeting in Warszawa are available on the UEMS website: [http://www.uems.eu/](http://www.uems.eu/)  
**The Agenda of the Council Meeting was the following:**  
- **Plenary meeting of UEMS Sections and Boards**  
UEMS Sections and MJC’s in the UEMS structure (R. Krajewski)  
Financial information to Sections and Boards (G. Berchicci)  
- **Groupings**  
Topics for groupings:  
UEMS Database for successful candidates examinations & Honorary Diplomas (V. Papalois)  
ETR guidelines (V. Papalois)  
Update on the UEMS Charter on visitations of training Centres (V. Papalois)  
- **Plenary meeting of UEMS Sections and Boards**  
Report on the discussion in groupings  
"Information from NASCE: Accreditation of Clinical Skills Centers; how to increase awareness" (A. Bergenfelz)  
EBCOG Erasmus grant info (Prof. Jacky Nizard EBCOG)  
Eportfolio information (V. Papalois)  
All the documents from this Council Meeting are published on the UEMS web page. |
|---|---|
| 8 | **Report from the CESMA meeting in Brussels 12th of December, 2015**  
As it was said in Point 3 of this MOM our President participated in the meeting on behalf of our Section and Board.  
Overlapping with some other events, the next meeting will be in May in Bucharest.  
The outcomes of the CESMA Meeting in Brussels are available on the UEMS website: [http://www.uems.eu/](http://www.uems.eu/).  
**CESMA Report**  
**Chairman’s Report – Zeev Goldik**  
**Appraisals:**  
Dr Goldik explained that Prof. Danny Mathysen and he formally started the appraisal procedures in September 2013. The participants unanimously approved to nominate Prof. Mathysen liaison officer for appraisal for CESMA. Dr Goldik informed the audience that Prof Tenore, on behalf of the Executive has created a certificate for the appraisals.  
**Treasurer’s Report – Vassilios Papalois**  
Prof. Papalois told the audience he has been elected General-Secretary of the UEMS during Warsaw Council meeting. Prof. Papalois shared his satisfaction with the fact that most of CESMA members have paid their contributions in 2015. Another source of income for CESMA comes from the appraisals. Prof. Papalois assured that the CESMA is a financially healthy organisation.  
**Workshop**  
**Workshop Open-Book Exams – Jan Kuks**  
Dr Kuks presented the rationale of Open-books exams. Nowadays trainees need to show not only knowledge but also abilities and competencies. JK explained that open-book tests assess more than just rote learning. Memorising information is not enough. The aim is to quickly find relevant information and think critically.  
**Successfully writing MCQs – workshop by Alfred Tenore** |
Prof. Tenore explained the rationale of the workshop: to define the components to identify when trying to write a good MCQ: the stem; the lead-question; the option set. Prof. Tenore defined a good question: it has to be positively worded, the options have to be listed in alphabetical order and be of similar length; the question has to be important (relevant, suitable, non-trivial) clear (unambiguous, focused), there should be no tricks (avoid tricks that cause candidates to select incorrect answers), and no clues (might help candidates who do not know anything select right answers).

**Translation of EU exams – Zeev Goldik**

Dr Goldik made a presentation about translation of EU Examinations. The main disadvantage of the translation of exams is that it is expensive. Dr Goldik explained that, when the EU examination in Anaesthesiology started in English, the French and German required exams in their own language. In order to facilitate and get some recognition, Dr Goldik and the Board of Anaesthesiology decided to translate the examination into other languages. The MCQ examination is currently translated into 13 languages.

**Proposal: A Combined Secretariat for European Exam Boards – Jorge Mineiro**

Prof. Mineiro presented the rationale for his call to a combined secretariat for European Exam Boards. In orthopaedics, the number of exams has increased amazingly.

**“European Certified Examiners” – Klaus Albegger**

Prof. Albegger presented the results of the survey on "European Certified Examiners". 30 completed questionnaires were received.

**EJD Post-graduate Training Committee**

Dr. Brigita Jazbar, EJD PGT Chair, encouraged CESMA members to visit the EJD website. Dr Jazbar declared that the EJD would be very in favour of being part of CESMA appraisal process (with representative of EJD assessing the exam from the candidate’s side for example) [www.juniordoctors.eu](http://www.juniordoctors.eu).
<table>
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<tr>
<th>9+10</th>
<th>Report from the Meeting of the UEMS Advisory Council on CME-CPD 2015 and EACCME Governance Board Meeting, 2016</th>
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<tr>
<td></td>
<td>The EACCME has:</td>
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<td>• put international accreditation of CME/CPD on the educational map</td>
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<td></td>
<td>• set and raised standards applicable throughout Europe</td>
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<td></td>
<td>• supported the development of national accreditation in countries that did not have</td>
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<td></td>
<td>• created speciality accreditation in specialities where this has not existed</td>
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<td>• linked with other international accrediting bodies.</td>
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<td></td>
<td>In short, the EACCME is the leading international accrediting body for CME/CPD in Europe.</td>
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<td>The challenges in each of these areas can be summarised as:</td>
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<td>• standards - the high reputation of the EACCME is based on its high standards:</td>
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<td>• required of Providers in order to receive accreditation, of itself in its delivery of</td>
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<td>• accreditation, and its requirement that all partners with whom it works fulfil these</td>
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<td>• standards - feedback regarding accreditation highlights the need for greater</td>
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<td>• speed of the accreditation process, simplification of this while maintaining</td>
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<td>• standards - there are increasing calls for the accreditation of new modalities (eg.</td>
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<td>• apps that deliver CME/CPD; point of care learning) and older modalities (eg.</td>
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<td>• journals, books).</td>
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<td>Important EACCME Documents (web-sites):</td>
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<td></td>
<td>EACCME criteria for live educational events (UEMS 2012/30)</td>
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<td>EACCME 2.0 – Accreditation and recognition process</td>
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<td>EBA Letter – EACCME – Feb. 2016 etc.</td>
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</table>
11 **NEW SECRETARY OF THE SECTION AND BOARD ELECTION**

As it was announced in Ayia Napa last year and reminded during the Copenhagen’s meeting last October, a new Secretary has to be elected now, as Prof. Peter Arenberger was elected as a President a year ago and the presidency will be handed over at the end of this Spring Meeting.

The only candidature was received from Dr. Daiva Jasaitiene (Lithuania). Before the election a debate about the candidate was carried out in absence of Dr. Jasaitiene. She was generally recommended and accepted by delegates. The EDF observer Prof. Gollnick then opened a question, if employing the assistant is still necessary, when Prof. Arenberger will not work as the Secretary any more.

Professors Arenberger, Scerri and Czarnecka then reminded that Ms. Čížková is not just the assistant to Secretary, but she is doing also all the reimbursement agenda including collecting original receipts and invoices for the Treasurer, then extensive correspondence agenda for the European Board Examination, she is updating web sites and list of delegates and is leading the daily correspondence with all delegates who need anything to assist with. Her support and feedback is very important not just for the executive. This was approved by other delegates, like Professors Janier, Strohal and Dr. Courtney and the discussion was ended with the agreement that Ms. Čížková will continue in her job.

Dr. Jasaitiene was invited back to the meeting room to introduce herself and her plans and intentions for the position of Secretary.

The delegates elected the Election Committee led by Prof. Marko Potočnik.

Then the elections were carried out and the result was:

- 40 delegates voted, 36 Yes, 2 No, 1 invalid and 1 abstention.

**Dr. Daiva Jasaitiene was elected as a new UEMS-EBDV SECRETARY.**

All the executive and delegates congratulated to Dr. Jasaitiene with the electing. Dr. Jasaitiene then thanked for their trust and promised to do her best for the UEMS-EBDV.

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**EDF MEETING´S REPORT – Zurich, January, 2016**

President reported about the EDF Meeting, our S+B was represented by both Prof. Czarnecka and Prof. Arenberger. Presenting our Board Examination. Two time slots – Liaison Committee – sharing plans, problems, targets, unsolved problems with scholarships for candidates. Prof. Arenberger informed about possibilities how to incorporate the EBE into the system in the Czech Republic.

The EDF Observer Prof. Harald Gollnick then informed delegates about the last EDF Meeting.

He pointed out that European Alliance of Insurance invited a lawyer from Germany, which was completely rejected both by physicians and insurance companies. There are political fights between German Minister of Finance and Health.

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**REPORT FROM THE SUBCOMMISSION EUROPEAN BOARD EXAMINATION AND FOR THE TRAINING REQUIREMENTS – Thursday March 31st and Friday Morning, April 1st, 2016.**

**EBE Subcommission** (Czarnecka-Operacz – chairwoman, Arenberger, Jasaitiene, Gollnick, Janier, Moura, Längle, Potočnik, Loukatu):

President Prof. Czarnecka then presented the report about EBE´ last activities and the Subcommission meeting.

In February we had a Subcommission´s meeting in Poznan (Czarnecka-Operacz, Arenberger, Jasaitiene, Gollnick, Janier, Rustin, Potočnik, Johansson Backman and Čížková). The meeting was very successful and fruitful – all the existing questions were checked and corrected (especially spelling and proper English – thanks to Prof. Rustin), if necessary, somewhere modified and updated where necessary. It was agreed it is necessary to transfer our exams to digital form, electronically based.

That is why a representative of Swedish company ORZONE was invited to present DIGITALISING THE EXAMS – CO-OPERATION WITH ORZONE COMPANY
their possibilities, offers, references and financial bid.
Mr. Henrik Larsson presented his rich information about their company. The main information for UEMS-EBDV is:

**Close cooperation with UEMS Sections and CME since 2007**

Online – medical examinations,
Unique set of tools,
Main benefits:
Complex working flow of a society
Different forms of exams (MCQ, Oral Case, OSCE, Skills, Simulations, Clinical)
Tracking overtime (log-book portions).
A customer may choose his own activities according to his needs, as the offered activities can be put together as a LEGO.
For a candidate: link from homepage, where candidate can apply and pay secure online.

**Exam time in Frankfurt:**

**Computer room or rented note books**

**Question types:** MCQ, True/False, Sequence, Interactive Image, Associations, Alterations

**Different types of evaluation:**

Immediate results, personalised reports, deliver a diploma, hand-out session.

The digital system is secured, it follows keyboard touches, similar system is used by banks.

The exam room can be secured as well – cameras etc.

Benefits for EBDV:

Validated framework, fix price, largest preferred provider for EU societies, service for complete workflow.

The price for Orzone services for 1 candidate is EUR 50, --, which was found as acceptable (EBDV fee is EUR 400, --).

The original idea was to prepare the EBDV exams for 2017, but Mr. Larsson persuaded the subcom. people to do it for 2016 as it does not take much time to proceed the existing questions and prepare the whole system for August.

It was agreed that EBE Subcommission’s representative will go to Gothenburg to the Orzone’s facilities at the end of April and if they find the cooperation suitable, the contract can be signed on place, under the condition the Treasurer and new President will agree it.

The whole ORZONE presentation is available at the EBE Chairwoman.

The EBE Committee and the Assistant has been working on preparation of the next exams – August 5 – 6th, 2016 again in Frankfurt am Main. If the contract with Orzone is concluded, the next exams will be on electronical base.

Prof. Czarnecka reminded the task from the Cyprus meeting – 10 new questions per country. Only some of delegates have fulfilled this task.

**Task from AIVA NAPA:**

**10 NEW QUESTIONS PER COUNTRY FOR the BOARD EXAMINATION**

**Training Requirements:**

**Thursday March 31” · 2016** (Czarnecka-Operacz – Chairwoman, Moura, Jasaitiene, Potoćník, Längle, Gollnick, Arenberger, Janier, Loukatou, Rustin, Pöder, Courtney, Scerri, Perzanowska-Stefanśka, Leventer, Snellman, Strohal)

The same template, upgraded by the subcommission’s members, all delegates were called to approve the new Training Requirements, but the delegates required to have a possibility to see and check them first.

It was agreed to distribute the Training Requirements to all after the meeting for checking and approval.

As Prof. Arenberger pointed out, the approval has to be done quickly, approx. in a week and approved by e-mails.

It was approved by all delegates.

The upgraded TR will be distributed to all delegates after the meeting for comments and approval. All comments will be summarised in a table.

**SUBCOMMISSION GUIDELINES’ REPORT**

**Friday April 1”st, 2016** (Strohal – Chairman, Gimenez-Arnau, Ettler, Snellman, Leventer, Perzanowska-Stefanśka, Moura, Courtney, Längle, Reuter, Arenberger,
Skerlev, Scerri)
Everybody is invited to co-operate.

**Work done until October 2015:**

**Comments**
- Mycoplasma infections
- Acne
- Cutaneous LE.

**Work done until October 2015:**

**Approval**
- Mycoplasma infections
- Chlamydia infections.

**Report of our position regarding the guidelines**
Close co-operation with Prof. Nast – EDF representative dealing with the EDF guideline group.
Plan to develop in an UEMS section D/V guideline group co-operation with the EDF guideline group a document that shows a **structured path** towards EDF guidelines

Project ACESS – analysis of the quality of EDF guidelines. **Manuscript published:**

**SUBCOMMISSION STI’s REPORT**
**Friday April 1st, 2016** (Janier – Chairman, Strohal, Snellman, Leventer, Perzanowska-Stefańska, Moura, Courtney, Längle,, Arenberger, Potočnik, Skerlev, Scerri, Pöder)
Prof. Janier thanked to Dr. Courtney for her work and her contribution.

**REPORT FROM THE THEMATIC FEDERATION ON WOULD HEALING and SUBCOMMISSION WH and MJC PHLEBOLOGY**
**Friday April 1st, 2016** (Strohal – Chairman, Jasaitiene, Snellman, Leventer, Perzanowska-Stefańska, Arenberger, Ettler, Loukatou, Czarnecka-Operacz, Moura, Courtney, Längle, Reuter, Rotaru, Skerlev, Scerri and Gollnick)

**Prof. Strohal reported:**
**New work done until our Split meeting:**

Internal position paper
Presidential letter to strengthen the educational programme on wound healing - to all EU dermatol. societies
Approval of the post-graduate “EU Physician’s Curriculum on Wound Healing”
EADV Fostering Course on Wound Healing according to the Curriculum, 23.- 25.10., Zurich (organized for the EADV and our UEMS Section by R. Strohal and S. Läuchli).

**New work done until our Split meeting:**
The EADV Fostering Course on Wound Healing was a big success. EADV decided to make this Fostering Course as a fixed annual event.
Next Course 4.-5.11.2016 in Bucharest, Rumania. The Course will be held interdisciplinary, i.e. in parallel with a Course for dermatological nurses.

**Work done in the yesterday meeting:**
External position paper (like for cosmetology)
Discussion and approval of a document on the infrastructure and equipment for EU-based wound centres
For the Thematic Federation (TF) to be defined by us:
Financing Secretariat

**Work done until our Split meeting:**
The kick-off meeting will take place on April 22\textsuperscript{*} 2016 in Brussels. The TF has 16 delegates from 10 EU countries with 7 specialities (Dermatology, Plastic Surgery, Vascular Surgery, Endocrinology, Angiology, etc.). Financing of the first TF already organized. Acting chair: R. Strohal and so far, the only applicant for the chairperson election.

**MJC PHLEBOLOGY:**
Next meeting on April 22\textsuperscript{*} 2016 in Brussels
Topics:
- Development of a white paper on phlebology – Road Map:
  - Phlebology
  - Definition Venous
  - Chronic Diseases
  - Relevance for society
  - Education of the Phlebologist
  - Certification of Phlebology
  - European Recognition
  - Conclusions
  - Document on Epidemiology of Phlebology in Europe
  - Letter to the UEMS Council – Interdisciplinary Boards in Phlebology.

The delegates can find all the important documents on the relevant web sites.

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<tr>
<th>19</th>
<th><strong>RESIDENTS’ STATUS IN UEMS, NASCE, ILDS</strong></th>
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<tr>
<td></td>
<td>Dr. Jasaitiene reminded to all delegates to fill out the tables about residential status in EU countries and send them to her. Then she will make a graph based on the received information and will publish it.</td>
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<td>Prof. Arenberger informed that the Czech Republic has just local registries at medical schools and it is not easy to gain summarized information.</td>
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<td>Dr. Jasaitiene promised to send it to the Assistant.</td>
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<td>Prof. Gollnick recommended to prepare such tables every year. The reason is the visibility to UEMS. It is important to publish it as EBDV should be more seen.</td>
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<td>Prof. Czarnecka then reminded that there is another problem- aging doctors.</td>
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<tr>
<th>20</th>
<th><strong>POSITION OF THE PRESIDENT OF THE SECTION AND BOARD WITHIN THE UEMS STRUCTURES – OBLIGATIONS AND RESPONSIBILITIES (STATISTICS)</strong></th>
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<td></td>
<td>Prof. Czarnecka then repeated all the obligations and responsibilities of a president of a section and board. The main obligation is to participate actively in all important meetings, especially the council meetings, and to promote and defend EBDV. President plays a very important political role. It is very demanding, even time demanding, that is why it is necessary to have somebody to bear this role with him/her, like the secretary or past-president or other authorised delegates.</td>
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<tr>
<th>22</th>
<th><strong>AUTUMN MEETING 2016 IN VIENNA (in parallel with the EADV Congress)</strong></th>
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<td>After a short debate about the best time for our meeting it was approved to have the meeting again on FRIDAY September 30\textsuperscript{th}, 2016 from 16:30 – 18:30.</td>
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<td>Prof. Arenberger is in contact with EADV staff to ensure a conference room in frame of EADV’s rented facilities. All delegates will be informed in time.</td>
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<th>23</th>
<th><strong>NEXT SPRING MEETING 2017</strong></th>
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<td>There were some proposals for the venue – Vilnius (Dr. Jasaitiene), Barcelona (Prof. Gimenez-Arnau and Theresa Estrach-Panella) and Riga (Prof. Rubins). Delegates voted for BARCELONA. The date has been chosen between both Easter Holidays – April 6 – 8\textsuperscript{th}, April, 2017.</td>
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<tr>
<td>24</td>
<td>OTHER MATTERS</td>
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<td>Prof. John informed about the WHO – Global Report of Psoriasis. Prof. Czarnecka asked to send the material to national associations for information. Prof. John promised to deliver it to her. Prof. John then proposed to create new Subcommission – on Occupational Dermatology and Allergy. His proposal was approved by delegates and Prof. John asked delegates to apply for participation in the new Subcommission.</td>
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<td>25</td>
<td>TRANSFER OF THE FUNCTIONS – PRESIDENT, SECRETARY</td>
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<td>Prof. Magdalena Czarnecka – Operacz (PL) thanked to all delegates for their cooperation and support and hand over the post of President to Prof. Peter Arenberger (CZ). He thanked her for all her great and admirable work and promised to continue in her work and to improve the activities of EBDV and promote the activities as much as possible. Then Prof. Arenberger handed over the post of Secretary to Dr. Daiva Jasaitiene (LT). She thanked to Prof. Arenberger for his very good work and promised to do her work as good as possible.</td>
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