President: Prof. Dr. Peter Arenberger (CZ)
Secretary Elect: Dr. Daiva Jasaitiene (LT)
Treasurer: Prof. Dr. Lawrence Scerri (MT)
Past President: Prof. Dr. Magdalena Czarnecka-Operacz (PL)

MINUTES
(FIRST DRAFT)
OF AUTUMN MEETING
OF THE EUROPEAN SECTION & BOARD
OF DERMATOLOGY AND VENEREOLOGY
(with EADV meeting)
30th September, 2016, Vienna, Austria
16.30 – 18.30
NH DANUBE Hotel
Wagramer Strasse 21, A-1220 Vienna, AUSTRIA
Meeting Room S. Freud 1 - 3

<table>
<thead>
<tr>
<th>No</th>
<th>ISSUES ON THE AGENDA OF THE MEETING</th>
<th>DECISIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>OPENING AND APOLOGIES. ENDORSEMENT OF THE AGENDA (P. Arenberger)</td>
<td>The Agenda of the Meeting WAS APPROVED.</td>
</tr>
</tbody>
</table>

Opening by the President at 4:30 p.m.

The President welcomed the participants.

34+1+1 attendants: Anthopoulos Tilemachos; Arenberger Peter; Bloch Peter H.; Boonen Hugo; Buchvald Dušan; Bylaitė-Butčiškiene Matilda; Estrach Panella M. Teresa; Ettler Karel; Andreas Fellas; Gimenez-Arnau Ana; Gniadecka Monika; Hohl Daniel; Janier Michel; Jasaitiene Daiva; Eva Johansson Backman; John Swen Malte; Lamberti Julien; Leventer Mihaela Violeta; Loukatou Maria; Marques Pinto Maria Gabriela Vieira; Andreas Pallouras; Perzanowska-Stefanska Marzena; Pöder Airi; Potočnik Marko; Reuter Georges; Rotaru Maria; Rubins Andris; Rustin Malcom; Scerri Lawrence; Skerlev Mihail; Tsankov Nikolai; Urbanček Slavomir; Vaalamo Maarit; Vestergard Christian; George Sorin Tiptica (EADV Observer), Čižková, Jana (UEMS EBDV Assistant).

14 apologies: Barton Simon; Courtney Grainne, Czarnecka-Operacz Magdalena; Grimstad Øystein; Koch Patrick; van de Kerkhof Peter; Làngle Udo; Mooney Ellen; Moura Cecilia; Rustad Lisbeth; Snellman Erna; Strohal Robert; Thorsten Hornung (Observer Young Derma); Ekin Savk (Observer-Turkey)

Not presented countries: Austria, Hungary, Ireland, Italy, Luxemburg, Netherlands, Iceland, Norway

The Final AGENDA OF THE MEETING WAS PRESENTED and APPROVED by all present delegates.
### New Delegates and Observers (P. Arenberger)

The President welcomed all the present new delegates, who we could meet in person for the first time.

For **Denmark** President welcomed **Dr. Christian Vestergaard, PhD.** – who is joining the UEMS-EBDV for Dr. Tonny Karlsmark. Dr. Vestergaard will surely become a valuable member together with his colleague Dr. Monika Gniadecka. Then Dr. Vestergrad introduced himself shortly – working at the Aarhus University Hospital and he is the National Leader of Specialist Training Courses in Dermatology.

Another new present delegate was **Dr. Slavomír Urbancék, PhD.**, the second delegate for the **Slovak Republic.** President believes that in cooperation with his colleague Dr. Dušan Buchvald, PhD. he will become an active member of our section. Then Dr. Urbancék presented himself shortly – working at the F. D. Roosevelt Faculty Hospital Banská Bystrica.

For the full information about new delegates of this year President reminded the new delegate for the **Czech Republic** welcomed in Split, **Dr. Karel Ettler, PhD.** who is working at the Charles’ University Hospital in Hradec Králové. He is also a vice-president of the Czech Society of Dermatology and Venereology board.

Also the second delegate for the Republic of Ireland was nominated – **Dr. Patrick Ormond**, who was not present. He is a Consultant Dermatologist and Mohs surgeon and a colleague of Dr. Grainne Courtney from St. James’ Hospital in Dublin.

### President’s Report (P. Arenberger)

President then presented his report about the events and activities done in the period from the beginning of April and the end of September.

The report is enclosed to these Minutes of Meeting.

First of all President thanked to Prof. Skerlev and Stanimirović from Croatia and the whole organisational team for their effort which allowed us to organize such a fruitful meeting in such a beautiful facilities.

President could not present in contrast to the usual procedure any report from the Council Meeting in Brussels, as the annual April’s one had to be cancelled due to the security reasons in the connection with the terror attacks. It will take place only now, on **October 20th – 22nd, 2016**.

Another cancelled meeting was the NASCE Meeting that should have taken place in Belgian Ghent in February and will be held on **7th – 8th October, 2016 in Dublin**. We asked Dr. Courtney to represent our section there.

The next **UEMS-EACCME Third Conference on CME-CPD in Europe** will be held on **12th of November, 2016 in Amsterdam**.

The CESMA Winter Meeting will be held on **2nd and 3rd of December, 2016 in Brussels**.

The next meeting of the UEMS Advisory Council will take place on **Saturday 14th January 2017**.

The only planned meeting which was held as planned was the CESMA Meeting in Bucharest, Romania, **6th – 7th May 2016** and our Past-President, Prof. Czarnecka-Operacz represented us there. Her report will be presented under point 6 of the Vienna Meeting Agenda.

In Split it was decided that the next Spring Meeting of our Section and Board will take place on **6th – 8th of April, 2017, in Barcelona**. We thank once more to Prof. Ana Gimenez-Arnau and Theresa Estrach-Panella for their invitation and preparation of the meeting. The Spanish colleagues have found a very nice hotel which, as we believe, will meet our requirements.

### Secretary’s Report (P. Arenberger)

**Minutes of the UEMS-EBDV Meeting in Split, Croatia, 31st March – 3rd April 2016 (P. Arenberger)**

Minutes of the UEMS-EBDV Meeting in Split WERE **APPROVED**.
This year for the last time President presented the Minutes of Meeting from the last meeting, it is from Split as he was as the Secretary there still. All of you received its draft for comments. As we have not received any comments and it was put on web as well. President asked the delegates to approve it and the MOM was approved.


Regarding the revision of Annex V of the Directive 2005/36/CE on the recognition of professional qualifications our Executive received a letter from the President and the former Secretary General – Dr. Borman in April 2015. The delegates received this letter among the documents for this meeting by e-mail.

The headquarters invited each UEMS Specialist Section to consider if amendments to the title of specialty and duration of training are needed. Our Section and Board presented our requirement for 5 years’ training, but up to now it has not been changed. We shall keep in fighting for our requirement.


The European Commission is still exploring options regarding the changes on generic titles & minimum period of training. We have received the confirmation that UEMS proposals presented in March 2016, are under consideration.

UEMS Office works in a close cooperation with officials from the EC and is committed to monitor the progresses on that question.

Another letter from the UEMS headquarters regarding support to implementing European Examinations in Iran we received in July 2016. You got this letter among the documents by e-mail as well. UEMS would like to assist to introduce our type of exams in Iran. Our section and board is supporting this project.

### 6 REPORT FROM THE CESMA MEETING in Bucharest, Romania, 6th – 7th May 2016 (P. Arenberger for M. Czarnecka-Operacz)

Thanks to Romanian Society of Anaesthesiology and Intensive Care, the CESMA Spring meeting 2016 took place in Bucharest, Romania, on 6th & 7th May 2016.

CESMA delegates had the great opportunity to meet the Representatives from the Romanian Presidency & from the Ministry of Health and to present the European Examinations.

Presented and discussed issues during the meeting:

- Computerised exam using tablets for European Diploma in Intensive Care (Marco Maggiorini)
- Joint Neurosurgical Examination Board of UEMS & EANS (Peter Whitfield)
- Setting the standards in European Exams (Mark Westwood, Robert Wright)
- CESMA website (Zeev Goldik)
- European Exams Fees (Zeev Goldik)
- Census by Paediatric Surgery Board (Gian Battista Parigi)
- CESMA-UEMS News (Bertrand Daval, Bernard Mallet)

All the CESMA Meeting in Bucharest documents are published on the UEMS website: [https://www.uems.eu/uems-activities/harmonization-of-medical-training/cesma/cesma-meeting-bucharest-052016](https://www.uems.eu/uems-activities/harmonization-of-medical-training/cesma/cesma-meeting-bucharest-052016)

The delegates APPROVED our activity in supporting Iran with implementation of European Examinations (Dermato-Venereology).

Delegates have been informed about access to CESMA Meeting documents.
7 TRAINING REQUIREMENTS FOR THE SPECIALITY OF DERMATOLOGY AND VENEREOLOGY – Comments from Delegates, further steps for endorsement (P. Arenberger and D. Jasaitiene)

In Split during the Meeting Training Requirements for the Speciality of Dermatology and Venereology endorsed by the relevant Subcommission, were adopted by the Section and Board essentially. It was decided to distribute the document to all delegates for detailed comments, it was done.

We received comments from 9 countries – Iceland (Ellen Mooney), Spain (Ana Gimenez-Arnau, M.Teresa Estrach Panell), Lithuania (Daiva Jasaitiene, Matilda Bylaite-Bucinskiene), Germany (Swen Malte John), UK (Malcom Rustin), Sweden (Eva Maria Johansson Backman), Greece (Maria Loukatou), Romania (Maria Rotaru), Slovenia (Marko Potocnik). All comments in summary table have been distributed to delegates. President P. Arenberger and Secretary D. Jasaitiene thanked to all who participated in commenting the Training Requirements. There was a brief discussion on the comments among the delegates. The Section and Board have been informed that most of comments which are not in conflict with trends of development of contemporary Dermatology and Venereology have been accepted by the Executive Committee and will be included in the final document of Training Requirements, which will prepare Secretary D. Jasaitiene. The final document of Training Requirements with all corrections according to comments will be distributed to delegates.

The renewed Training Requirements for the Speciality of Dermatology and Venereology after some corrections according to comments from European countries have been approved and will be submitted to the UEMS Council for approval.

8 REPORT OF THE SUBCOMMISSION ON ALLERGOLOGY (S. M. John)

Reporting about the planning the meeting of subcommission in Barcelona in 2017. With the occasion of our Spring Meeting in Split on 2 April, 2016 it was decided to establish the subcommission on "Allergology". This subcommission (chaired by S M John) will have its constitutive first work session in Barcelona.

9 REPORT FROM EUROPEAN BOARD EXAMINATION – 5th in August, 2016, Frankfurt, Germany (P. Arenberger for M. Czarnecka-Operacz)

In August as every year the Board Examination took place in Frankfurt. This year it was on a digital basis for the first time. As you know, the chairwoman of the relevant Subcommission Prof. Czarnecka-Operacz invited a representative of company ORZONE from Sweden to Split to present their offer and explain the activities they are able to provide to our Section and Board. You can find more details in the “Minutes of Split Meeting”. Their proposal was found interesting and after a meeting and negotiations in the ORZONE’s facilities in Gothenburg on 29th April 2016 a contract was signed. This year we received the highest number of applications – 64 paying candidates. In the end 51 candidates came to Frankfurt am Main for the exams. The rest of the applicants postponed the exams to 2017 from different reasons. In this connection we would like to appreciate the extremely huge amount of administrative work connected with applications.

The first electronic exams brought some problems and troubles that we had to solve on site, but generally we can say that it is the only way how to carry out the exams in the future. We gained valuable experience for the future. There are some matters to be improved, but generally the exam was successful. On paying all the invoices and reimbursements up, our Treasurer promised to give us the final count-down of the exam.

The results:
The interest in the examination is growing and 51 Candidates (12 were repeaters from the last years) form different countries in Europe (Ireland, Greece, Slovenia, Sweden, Spain, Poland) and outside Europe (Kingdom of Saudi Arabia, Kuwait, Egypt, United Arab Emirates, Pakistan, Turkey, United States of America, Lebanon, Syria, India, Libya, Yemen) this year decided to take the examination. 14 applicants from the new ones were from non-Arabic countries this year. The biggest number of them was from Spain, then Greece and Sweden. It looks that the promotion of our Section and Board in these countries is better than in others.

President informed the delegates that due to the technical reasons Sessions 1 and 6 had to be cancelled and not taken into the final evaluation. Otherwise the results were very good.

The renewed Training Requirements HAVE BEEN APPROVED and will be submitted to the UEMS Council for approval.
just 6 candidates did not pass the exams, all new ones. We also received some feedback from our applicants, even from the USA, evaluating our exams as very professional, on a high level, well organized and at the same time very polite and cherishing after the candidates (catering etc.).

The Secretary D. Jasaitiene is now working on the website update for EBE which would contain all necessary information for the applicants in details, in order to avoid so many repeating questions from the candidates. We would like to publish this information on our website as soon as possible. The problem is that many candidates do not consult the websites and ask for the information by e-mails anyway. But at least we shall have the possibility to address them to these pages. We would like to ask you once more to promote our European Board Examination and the website as much as possible in your countries.

President reminded the continuing task from the Cyprus meeting – to present 10 questions per each country for our Board Examination. Prof. Rustin proposed to distribute the CESMA Guidelines for MCQs to all delegates as a base. It was agreed that the Assistant will distribute the guidelines after the meeting.

10 REPORT FROM THE GUIDELINES SUBCOMMISSION (P. Arenberger for R. Strohal)

Work done January 2016 to September 2016:
Comments
• Herpes zoster
• Cutaneous LE
• Chancroid
• Sclerosing diseases
• Vulval conditions

Work done January 2016 to September 2016:
Approval
• Cutaneous LE
• Herpes zoster

Report of our position regarding the guidelines:
• There was a broad consensus that the guideline vulvar conditions needs substantial improvements
• The authors refused to do any changes
• Consequently, the section unanimously decided that we are not approving this guideline as a European one (for the first time!)
• There is the plan for a co-operative meeting of guideline representatives from EDF, IUSTI and our subcommittee to prevent such problems in the future

11 CEN PROJECT – the update (P. Arenberger)

CEN already approved its document concerning the surgical procedures on esthetic dermatology. UEMS and many EU country representatives opposed the document to prevent its implementation in the countries. The new document concerning non-surgical esthetic procedures is under construction and will come to the approval process soon. UEMS is strongly opposing it.

All documents regarding CEN Project are available on our website.

12 STATUS OF RESIDENTS IN THE EU AND OTHER EUROPEAN COUNTRIES (D. Jasaitiene)

Summary tables with data about the Status of residents in the EU and other European countries have been presented. D. Jasaitiene thanked for delegates, who completed the questionnaire and provided data. We are missing data from Bulgaria, Ireland, Romania, Slovak Republic, Spain, Belgium, Cyprus, Latvia, the Netherlands, Poland, Sweden, Czech Republic, Greece. Delegates will be asked once more to complete the questionnaire about the Status of residents.

Delegates from several counties have been asked once more to complete the questionnaire about the Status of residents.

13 NEXT SPRING MEETING 2017 (Ana Gimenez-Arnau, M. Teresa Estrach-Panella)

In Split it was decided that the next Spring Meeting of our Section and Board will be next
year in Barcelona, it will be on 6th – 8th of April. The Executive received an offer from the hotel, resp. their representing agency, based on the Guidelines How to prepare the EBDV-UEMS Spring meeting designed for the Host Country Delegates prepared by Secretary D. Jasaitiene using comments of other executives and our assistant using the experience of the recent years. These guidelines will be available for all delegates from the hosting countries from now on. Based of this proposal, the choice of ATLANTA – CROWN PLAZA FIRA Hotel in Barcelona was approved by the Executive and a relevant contract was signed. We have paid the first down payment according to the Contract, the second deposit will be paid now on October 7th. With regard to the chosen venue the conditions for booking rooms are rather strict. We have to give the final numbers of participants a month before the meeting at the latest, for any later cancellations we would have to pay high penalties. That is why we have to send the invitation and participation form much earlier this time and would like to kindly ask you to give us your attendance confirmation in time. Later changes or cancellations could be expensive and late applications probably won’t be possible and we would like to avoid them completely. We plan to despatch the invitations with preliminary agenda at the beginning of January 2017. The Assistant informed all the delegates that both the time and venue were presented on our web (EBDV Meetings) couple of weeks ago. A brief preliminary schedule will be presented there as well for easier planning of delegates. The delegates are asked to plan the trip to Barcelona in advance to be able to use low-cost air tickets to keep our expenses as low as possible. Prof. Ana Gimenez-Arnau thanked to the all Executive for the effort with closing the contract in the vacation time.

Closing by the President at 6:30 p.m.