



**UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES
EUROPEAN UNION OF MEDICAL SPECIALISTS**

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UEMS DIVISION OF ANGIOLOGY/VASCULAR MEDICINE

President: Mariella Catalano mariella.catalano@unimi.it vas@unimi.it

Secretary: Pavel Poredos(VAS-Vascular-Independent Research and Education-European Organisation-)

M. Brodmann (Austrian Society of Angiology), J.C. Wautrecht (Belgian Working Group of Angiology), P. Carpentier (Collège Français and French Society of Vascular Medicine), K. Roztocil (Czech Republic Vascular Medicine Society), S. Nikol (German Society of Angiology, DGA), E. Diamantopoulos (Hellenic Society of Internal Medicine), Z. Pecsvarady (Hungarian Society of Angiology & Vascular Surgery), A. Carlizza (Italian Society of Vascular Pathologies – SIAPAV), A. Sieron, A. Stanek (Polish Society of Angiology), D. Olinic (Romanian Society of Angiology & Vascular Surgery), V. Stvrtinova (Slovak Society of Angiology), M. Kozak (Slovenian Vascular Society), S. Agewall (Swedish Society of Hypertension, Stroke & Vascular Medicine), A. Gallino, K. A. Jaeger (Swiss Society of Angiology), P. Fitzgerald, M.P. Colgan (Vascular Medicine Ireland)

UEMS Division AVM

Minutes

Of the Board Meeting

30th November 2012

Milan 9th European Angiology Days

Present (alphabetic order):

A. Carlizza, P. Carpentier, M. Catalano, D. Olinic, Z. Pecsvarady, J.C. Wautrecht

Justified Absence:

S. Agewall, M. Brodmann, A. Gallino, M. Kozak, S. Nikol, K. Roztocil, V. Stvrtinova

AGENDA:

Approval Minutes Meeting December 2011

Dissemination Chapter 6 , Policy Statement and European Exam

BEEAVM: CESMA-UEMS European Diploma

Curriculum/Core Curriculum: proposal

Document for TC Contents (deadline)

Administrative: Board and Presidency Renewal

Miscellaneous

1. Minutes of 2011 Division Meeting are approved.

2. The dissemination of the Chapter 6 and Policy Statement in the individual countries is urged .

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Given its importance it was agreed to send it for publication to more than one Scientific Journal, reaching a prior arrangement with the Editors regarding multiple publication, as a Document. International Angiology, Vascular Medicine and VASA were suggested. The document could be issued in the same form in National Journals, giving previous notice before sending.

The same should happen (general rule) for the next documents on the CESMA-UEMS European Exam, European Training Centres and Curriculum.

3. BEEAVM.

Report on the 1st European Diploma. Reaffirmed the importance of the achievement reached with the constitution of CESMA-UEMS European Exam and Diploma in Angiology/Vascular and the Board of the European Exam in Angiology/Vascular Medicine (BEEA/VM).

Importance of dissemination of information. II CESMA-UEMS Exam to be held 28 November 2013

4. Curriculum/Core Curriculum: proposal .

The difficulty of defining a European Curriculum.

An draft Curriculum which foresees a mandatory curriculum in Angiology/Vascular Medicine and three additional options in border areas was proposed and approved. The drafting of both the mandatory Curriculum and optional Curriculum will be the subject of collaboration with the hope of a preliminary draft for the next meeting (November 2013)

5. Document for TC Contents (deadline).

A draft document for European Training Centres was presented.

The criteria for ETC were proposed, along with the validation and certification process. Centres applying for Accreditation will submit the file to the Board of the UEMS Division of Angiology/Vascular Medicine. VAS, acting in the name of the UEMS Division of Angiology/Vascular Medicine, will Validate the fulfilment of criteria. In the next step, the validated file will be submitted for final Accreditation to the Board of the UEMS Division of Angiology/Vascular Medicine (as modified in 2013).

Centres applying for Accreditation could receive, during the Validation process, indication to cooperate with smaller Angiology/Vascular Medicine Centres or Centres with other Specialist structures (consistent with the purpose and the training curriculum) to expand the training offer.

Where National Accreditation exists, National Scientific Societies could cooperate by sending the list of the Centres operating in their territory (see Chapter 6).

Approved.

The date suggested for draft completion was (collaboration with VAS) for late spring and approval by 2013.

6. Administration: Board and Presidency Renewal

Letter sent to National Scientific Soc demanding asking for the nomination of one/two Representatives or the renewal of existing.
No changes were requested, the existing Board is considered re-elected.
The Board in turn renewed unanimously Mariella Catalano as President.

7. Miscellaneous

The meeting was adjourned.

Next UEMS Division of Angiology/Vascular Medicine Board Meeting **29 November 2013**