



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

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UEMS DIVISION OF ANGIOLOGY/VASCULAR MEDICINE

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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)

Minutes Board UEMS Division of A/VM 2013

Cascina Canova, Uggiate Trevano

Time (Friday 29th November 2013 12.00-14.30) and (Saturday am) (Saturday pm)

Present: M. Brodmann (A), A. Carlizza (I), P. Carpentier (F), M. Catalano (I- President), MP Colgan (IRL), HP Fitzgerald (IRL), D. Olinic (RO), P. Poredos (SLO), A. Sieron (P), A.Stanek (P), JC Wautrecht (B)

Justified Absence: V. Stvrtinova (SK), A. Gallino (CH), Z. Pecsvarady (H)

Absent : S. Agewall (NO), EJ Diamantopoulos (GR), KA Jaeger (CH), K. Roztocil (CK) S. Nikol (D)

Agenda

1. Minutes to approve 2012
2. President's notes
3. Document/ European Training Centres
4. Curriculum- Contributions and Procedure
- 5 New admission proposals
- 6 Miscellaneous

1) President's Notes

- a) Dissemination: There is a strong lack of dissemination of the work carried out and results achieved. Occasional checks in some countries high-lighted that little information on the complete European process which has led to new and relevant results had been circulated .

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Board members of the same Societies which are represented here don't know the exact situation or are confused, even though, all documents are published and accessible. It is not even known that the CESMA-UEMS European Exam in Angiology/Vascular Medicine has been held for the last 2 years .

Has to be reiterated that:

-The individual Board members should promote within their own Society decisions taken according to reports and to circulate the approved Documents

-Programmed meetings will be requested between the President of the UEMS Division and the Board of the National Societies

-Individual members should refer to the Division Board about the methods used to inform the National Scientific Society they represent.

-National Society Boards (those who currently have only 1 representative on the UEMS Division Board) will be requested to nominate a second representative for the UEMS Board (according to the criteria),

b) New Scientific Societies : should follow the criteria for new Societies (Poland): meeting between President of the Board, UEMS Division and Board member of New member Society, send 2 members to UEMS Division Board meetings, avoid overlapping of roles for new members, study common methods to disseminate information.

c) New applications :UK . Meeting defined between the President of the Division and the Society Board.

d) All existing Societies in Europe are represented/request in our Division (including Working Groups) .

e) Each document/Act/policy is always published and visible on the web (UEMS offices have been requested to set up a direct link from the to the Division's page)

2) Approval of Minutes 2012

Despite having been previously published in one Scientific Journal, the Accreditation process has been reviewed to make it more fluid (see 2012 Minutes).

In view of the exceptional nature of this correction, the President proposes changing the timing and delivery of minutes for approval to during the first months of the meeting.

Approved unanimously.

3) **European Training Centres (ETC) Document**

The new document is proposed, defined following the outline of the IM document (already been approved by UEMS Council) and reconstructed on the basis of requirements/aims of the UEMS Division.

Further inclusions /modifications were discussed and defined following the 2012 minutes.

The role of National Accreditation by National Bodies was affirmed (Ch. 6) At the same time due to the needs and characteristics of European Centres, Centres recognized by the national accreditation, could receive suggestions for collaboration/implementation (eg complementary structures) to provide a more complete training programme for students.

• CESMA-UEMS European Diploma : It was decided to establish (approved by BEEAVM- members) also a CESMA– UEMS Diploma –“curriculum based” for qualified people, including Trainers and Heads responsible for ETC . BEEAVM (which must approve it) will draft the rules to obtain the curriculum -**Ref. DO (RO)**

The document, with these changes is approved unanimously. It will be circulated , with the corrections/inclusions that were decided for their final approval in accordance with the criteria given.

Attachments, will be annexed to this document about the criteria necessary to apply for Accreditation. The first attachment will be on the Accreditation as ETC, while the other 3 are for optional additional Accreditations (only for accredited ETC) , Attach 2-Venous procedures (already in draft), Attach 3- Arterial Interventional, Attach 4-Vascular Ultrasound)

Tasks to be completed:

Att. 1 **Reference MC (IT)**

Att 3 **Reference MB (A)**

Att 4 **Reference DO (RO)**

Aim: to complete the 4 Attachments by the end of February, in order to have the complete document for Central approval by UEMS and publication in March.

4) European curriculum

The layout by which to define the document is chosen.

Existing/received curricula will be circulated (CH, A, F).

The lay out should be completed taking into account, as usual, that the curriculum is European and therefore has to consider the different realities and existing experiences in more than one Country.

Also for this document, in addition to a general part, brief curricula are necessary for the optional parts (the same cited for ETC, with the same referees. For arterial Interventional the contribution from **SN (D)** will be processed by **MB (A)**.

To allow independent revision of the existing curricula it's proposed that the drafting of the curriculum (following the given lay out)will be carried out by the representatives of: IT, SLO, IRL

The end of May was put forward as a deadline ready for approval by June 2014.

5) Miscellaneous

- The move from Division to Section of A/VM was requested. It is explained by the President that that decision depends on the existing rules (number of countries with A/VM specialty /number of EU Countries). Despite the increase, of which we are all proud, of the countries that have obtained the recognition of the specialty, due the concomitant increased number of EU countries, the ratio is not yet adequate for such a request .
At the same time it should be said that the Division did not suffer any restrictions .
PC (F) also requested a direct relationship with the established ESVM and UEMS, to represent the National Scientific Socs. It was reaffirmed that all existing National Societies are already present and represented in the UEMS Division Board and this is the representative body in UEMS. The UEMS Board also guarantees that all National Societies have the same weight, regardless of the number of members etc. In the mean time the Division always welcomes collaboration on concrete projects in accordance with its aims and rules.
- Next meeting called for 30th November 2014.