PLENARY MEETING
OF THE
UEMS SPECIALIST SECTIONS
&
EUROPEAN BOARDS

AGENDA

Meetings to be held at the Hotel Royal Continental - Congress Centre
Napoli (Italy)

Thursday 6th October 2011
Friday 7th October 2011
Saturday 8th October 2011
MEETINGS of the 3 GROUPINGS of UEMS SPECIALIST SECTIONS & EUROPEAN BOARDS
Thursday 6th October 2011 – 11.30-12.30

PLENARY MEETING of the UEMS SPECIALIST SECTIONS & EUROPEAN BOARDS
Thursday 6th October 2011 – 13.00-15.00

1. Approval of the agenda
   Approval of the minutes of the last Meeting held in Brussels on 08.04.2011 UEMS 2011/26

2. Specialist issues

2.1. Report from the 3 S&B Groupings
The UEMS Sections & Boards are represented by means of 3 Groupings. Reports will be given on the discussions and areas of interest in each Grouping further to their meetings held in the morning.

2.2. Chapter 6 in Anaesthesiology ** Doc - Training Anaesth
This item was raised by Dr Jannicke Mellin-Olsen (S.Anaesthesiology)
The UEMS Section of Anaesthesiology presented its Chapter 6 to the UEMS Charter on specialist training for endorsement by the UEMS Council.
This topic will be on the agenda of the UEMS S&B Meeting to be held on 6.10.2011 and submitted to an indicative vote to be reported upon to Council.

Presentation & Discussion
Vote
2.3. **Chapter 6 in Neuroradiology**

This item was raised by Dr Olof Flodmark (Div. Neuroradiology)
The UEMS Section of Neuroradiology presented its Chapter 6 to the UEMS Charter on specialist training for endorsement by the UEMS Council.
This topic will be on the agenda of the UEMS S&B Meeting to be held on 6.10.2011 and submitted to an indicative vote to be reported upon to Council.

Presentation & Discussion
Vote

---

2.4. **Chapter 6 in Medical Microbiology**

This item was raised by Prof. J. Degener (S. Med. Microbiology)
The UEMS Section of Medical Microbiology presented its Chapter 6 to the UEMS Charter on specialist training for endorsement by the UEMS Council.
This topic will be on the agenda of the UEMS S&B Meeting to be held on 6.10.2011 and submitted to an indicative vote to be reported upon to Council.

Presentation & Discussion
Vote

---

2.5. **Reference Book (Chapter 6) in Oro-maxillo-facial Surgery**

This item was raised by Prof. M. Mommaerts (S. Oro-maxillo-facial Surgery)
The UEMS Section of Oro-maxillo-facial Surgery presented its Chapter 6 to the UEMS Charter on specialist training for endorsement by the UEMS Council.
This topic will be on the agenda of the UEMS S&B Meeting to be held on 6.10.2011 and submitted to an indicative vote to be reported upon to Council.

Presentation & Discussion
Vote

---

2.6. **Manual Medicine**

This item was raised by Dr M-J. Teyssandier (EU for Manual Medicine - UEMMA) & Dr H. Locher (European Society of Manual Medicine – ESMMO)
The UEMMA contacted the UEMS Secretary-General to request the creation of a Multidisciplinary Joint Committee on Manual Medicine within the UEMS.
This topic will be on the agenda of the UEMS S&B Meeting to be held on 6.10.2011 and submitted to an indicative vote to be reported upon to Council.

Presentation & Discussion
Vote
2.7. **Section of Haematology**

*This item was raised by the Slovenian Medical Chamber.*

The Slovenian Medical Chamber requested that the creation of a Section on Haematology should be considered by the UEMS Council. A presentation of the opportunity for doing so will be given by representatives of the European Haematology Association.

*This topic will be submitted for consultation to the UEMS S&B. Seeing the tight deadline, the decision upon this topic will be postponed to the next Council Meeting.*

**Presentation & Discussion**

2.8. **Emergency Medicine**  

*This item was raised by the British Medical Association.*

The British Medical Association requested that the creation of a Section on Emergency Medicine should be considered by the UEMS Council. A presentation of the opportunity for doing so will be given by Dr David Williams, Chair of the MJC and Board of Emergency Medicine.

*This topic will be on the agenda of the UEMS S&B Meeting to be held on 6.10.2011 and submitted to an indicative vote to be reported upon to Council.*

**Presentation & Discussion**

**Vote**

2.9. **Chapter 6 in Emergency Medicine**

*This item was raised by Dr D. Williams (MJC&B. Emergency Medicine)*

The UEMS Multidisciplinary Joint Committee and Board of Emergency Medicine presented its Chapter 6 to the UEMS Charter on specialist training for endorsement by the UEMS Council.

*This topic will be on the agenda of the UEMS S&B Meeting to be held on 6.10.2011 and submitted to an indicative vote to be reported upon to Council.*

**Presentation & Discussion**

**Vote**

3. **Any other Business**

Feedback is to be received as regards the launch and recent developments of different Sections and/or Multidisciplinary Joint Committees.
3.1. The European Committee for Standardisation (CEN)

The CEN (Centre Européen de Normalisation – European Committee for Standardisation) contacted the UEMS in order to establish European standards in the field of Aesthetic Surgery.

This approach was meant to involve a certain number of UEMS Section and Boards. In doing so, the process in general had direct and indirect implications with regard to the medical profession. The UEMS Executive therefore reminded the CEN to consider this matter very cautiously in the future, particularly when intending to develop regulations in the field of medical practice which is clearly outside of its scope of competence and should be left to the relevant and legitimate professional organisations.