UEMS/ Section of nuclear medicine and European board of nuclear medicine Executive committee and chairs of the EBNM committees meeting Vienna, March 27th, 2003

MINUTES

1. Welcome and introduction of the meeting: president A. Cuocolo welcomed attendees, presented the agenda, to which an item regarding update of Charter 6 was added. Agenda was approved. Excuses for absence were given for C. Zerva, T. Nunan and P. Lind.

2. UEMS accreditation of continuous medical education (CME). The activities regarding accreditation of CME activities were explained: T. Varetto translated the document that is used in Italy and the secretary edited it for EBNM needs. The text was than reviewed by the attendees, will be revised by A. Bischof Delaloye and the revised version will be sent to the executive committee and chairs of the committees for final approval before forwarding it to the UEMS delegates.

3. Revisions of the statutes: majority of remaining time of the meeting was dedicated to the article-by-article revision of the statutes, in which major changes are implemented, mostly regarding the merging of UEMS section of nuclear medicine and EBNM and including a new position of president-elect. The changed version will be circulated to the UEMS Section of nuclear medicine executive committee members and chairs of the committees in some days and the answers are required back a.s.a.p. to be mailed to the UEMS national delegates.

4. Accreditation of training centres committee. P. van Rijk presented the questionnaire to be sent to the national delegates. The questionnaire was discussed and changed as appropriate and delegates will be asked to encourage the applications for accreditation of training centres already for this year.

5. Report from the chairman of syllabus committee. G. Riccabona presented the last update for Chapter 6, Charter on continuous medical education. The proposal was approved and the secretary will forward it to UEMS in Brussels. The Syllabus update was published in the March EJNM 2003; 30: BP 1-BP 2.

6. Report from the treasurer. Countries paid the membership fees, Denmark, France, Iceland, Italy, Luxembourg, Norway and Spain did not pay until now. From the balance presented during annual delegates meeting on August 31st, 2002, the secretary attended the meetings of the UEMS/EACCME and Accreditation of nuclear medicine departments working group, both consecutive in Brussels in November, 975.81 € were
spent. No other expenditures were needed. The income from membership fees and interest was 2,280.15 €. Currently, 20,237.82 € are on the account. It was agreed that half of the money should be deposited to obtain higher interest rates. Some expenditure will be in future covered by the EANM. The reimbursement for this meeting should be addressed to the EANM. The bills for this year membership fee will be mailed.

7. **Web page.** A. Cuocolo and M. Milcinski presented the results of discussion with the EANM president, executive director and web-master. It was agreed that we have our own entry button at the first possible level with the appropriate structure as agreed. The links with the main UEMS.be web page will be made as appropriate.

11. **Varia:**
   President's position will become vacant this year and will be announced in the mailing to the national delegates.
   Time frame for further work was suggested and accepted: the documents to be discussed by the executive committee and the chairs of the committees should be returned with comments in 2 weeks time, otherwise the material in discussion will be considered as being approved.

12. Next delegates meeting: The UEMS/ EBNM delegates meeting is planned for August 23rd, 2003, afternoon, in Amsterdam, before the EANM congress. The exact time is not known yet, it will be half and hour after the end of EANM national delegates meeting.

Metka Milčinski

Ljubljana, April 22nd, 2003