

ECPCP ZOOM MEETING MINUTES 5.9.2010 8 :45 – 17 h

30 Delegates with 31 votes have logged in and participated in the meeting. Additionally we had 4 observers from Israel (1), Belgium (1) and Hungary (2). List of the attendees attached. 17 organizations out of 22 organizations have been present. Comparison to Lyon: 25 delegates and only 13 societies present. We are altogether 22 organizations in 19 countries with 49 delegates. No active participation at the moment from: SEPEAP, Croatia, Cyprus, Luxembourg. They received now reminders.

1) 96% of present delegates approved the last minutes from Lyon in 2019

2) Agenda approved by 96% of present delegates; decision on moderator: Gottfried Huss

3) The quorum for decision-taking about the change of the statutes in an extraordinary general assembly (see old statutes) has been reached: 17 organizations out of 22 organizations are present. This is above 2/3 of all

4) New Statutes LINK : Thanks to all participants of the revision of statutes. The never functional executive committee EC has been deleted, the delegates in the general assembly and the EB have all powers now and remain. The new statutes are accepted by a French lawyer. After approval of the extraordinary assembly it will be registered in a court in France. What about countries without PcP, GPs or Family physicians? Answer: application will be examined by EB and accepted or not by simple majority in the assembly. What about countries with 2 different organizations going to the meetings? Answer: no interference of the different organizations, persistence of the existing rules of votes and delegates per organization. No voting delegation is foreseen between different organizations in one country.

It was decided to leave the registration of ECPCP in Lyon (Andreas) . The official address in France will be changed at the same time. This can be documented in by-laws (according to the current president)

The decision about a proxy of a delegate must be announced prior the meeting with an Email to the president and the secretary (not one week)

The new statutes were accepted 96% of present delegates and are valid from now on- pending the registration in France.

5) Financial report (not on web page)

More money is on the account than usually due to cancelled congresses in 2020. It will be invested into research programs and future congresses. The two auditors Mario Schuhmacher and Karin Geitman approved the report. Financial report will be presented from in the future at the end of the calendar year to the auditors. The auditors should have the opportunity to look into the financial details several days before a meeting.

6) Closing word and report of the activities in his tenure by last President Angel Carrasco. LINK

7) Mission statement and general perspective by new President Shimon Barak. LINK

8) Mission statement by Laura Reali (candidate for vice-presidency): She puts emphasis on environmental issues and climatic change. All children in Europe and all over the world have the right to be cared for by PCPs. Tasks: A) training in PCP should become compulsory, B) research , C) good relationship and strategies, network of ECPCP, definition of PCP as an independent discipline.

Laura Reali is elected by 97% (3% abstains) and accepts the vote.

9) Re-election of the rest of the EB "en bloc" (Mario Schuhmacher, Andreas Werner, Christine Magendie, Gottfried Huss) : 96% yes

10) Discharge of the old EB: 96% yes

The new EB:

PRESIDENT: Dr. Simon Barak (IAPA-Israel);

VICEPRESIDENT: Laura Reali (Associazione Culturale Pediatri-Italy);

GENERAL SECRETARY: Dr. Gottfried Huss (BVKJ-Germany);

ASSISTANT GENERAL SECRETARY: Dr. Christine Magendie (AFPA- France)

TREASURER: Dr. Andreas Werner (AFPA-France);

WEBMASTER: Dr. Mario Schuhmacher (Swiss Paediatric Society-Switzerland);

PAST PRESIDENT: Dr. Angel Carrasco Sanz (AEPAP-Spain);

PRESIDENT OF HONOR: Dr. Elke Jaeger-Roman (BVKJ-Germany).

The chairs of the working groups will be included in the mailings of the EB.

11) Carmen Villazan LINK for the WG Curriculum : presentation EPAs after 2 years of revision work. Will be finally printed, but first presented on the website with a mail address for feedback. Aim is presentation to the different national societies, in order to be applied

12) Presentation Jakob Urkin for the WG Research LINK: research working group: (see powerpoint) survey monkey, publication in a safe space on the website. Official publication to follow.

13) Presentation Christine Magendie for the WG prevention LINK

Presents the preliminary results of the questionnaire: Effect of COVID on PPC. Sge made an urgent call that all countries should care for 10 participants. EPA- UNEPSA promised to send the questionnaire to the missing countries.

Many delegates contributed in the revision of chapters of the Primary Child Care booklet proposal from WHO Europe. Some chapters were rewritten or improved by delegates. The entire internal and external revision process will last until 2021. ECPCP will endorse an improved version only.

14) Next meeting: Helsinki 27-30.5.2021 Pirkko gave a violin introduction. The program should not have not changed after the cancellation of the 2020 meeting- possibly adaptation to the Covid 19 topic. Possibly we are convening one single physical meeting per year, but working groups have to meet then several times on zoom and an additional online meeting for all. Half day zoom assembly by the end of the year November 2020 will be organized. (Decision by EB). Probably next physical meeting after Helsinki spring 2022 in Israel.

In final comments the delegates and members of the EB recognized the well organized online meeting, stressed the financial purpose of online meetings, welcomed the new EB- especially Laura Reali and expressed their gratefulness to the old EB- especially Angel Carrasco.

Mario Schumacher, Gottfried Huss, Shimon Barak September 2020

Participants			
Surname	Name	country	Organization
Sauseng	Werner	Austria	Austrian Society of Pediatrics and Adolescent Medicine
Jilichová Nová	Veronika	Czech Republic	Czech Association for Primary Care Paediatricians
Keronen	Pirkko	Finland	Finnish Pediatric Society
Werner	Andreas	France	Association Francaise De Pediatrie Ambulatoire (AFPA)
Magendie	Christine	France	Association Francaise De Pediatrie Ambulatoire (AFPA)
Jäger Roman	Elke	Germany	Berufsverband der Kinder- und Jugendaerzte
Huss	Gottfried	Germany	Berufsverband der Kinder- und Jugendaerzte
Fehr	Folkert	Germany	Berufsverband der Kinder- und Jugendaerzte
Geitmann	Karin	Germany	Berufsverband der Kinder- und Jugendaerzte
Kovacs	Akos	Hungary	Association of Hungarian Primary Care Paediatricians
Katalin	Bogdanyi	Hungary	Association of Hungarian Primary Care Paediatricians
László	Losonczi	Hungary	Association of Hungarian Primary Care Paediatricians
Barak	Shimon	Israel	Israel Ambulatory Pediatric Association
Urkin	Jakob	Israel	Israel Ambulatory Pediatric Association
Calamita	Patrizia	Italy	Associazione Culturale Pediatri Cultural Association of Pediatrician
Rafele	Innocenza	Italy	Associazione Culturale Pediatri Cultural Association of Pediatrician
Reali	Laura	Italy	Associazione Culturale Pediatri Cultural Association of Pediatrician
Biasci	Paolo	Italy	Federazione Italiana Medici Pediatri FIMP
Skurvydiene	Iveta	Lithuania	Lithuanian Pediatric Society
Porfirio	Helena	Portugal	SECÇÃO De Pediatria Ambulatória Da Sociedade Portuguesa De Pediatria
Kartousova	Beata	Slovakia	Slovak Association of Primary Care Pediatricians
Vintar Spreitzer	Mateja	Slovenia	Združenje za pediatrijo SZD (Slovenian Paediatric Society)
Dejak Gornik	Katja	Slovenia	Združenje za pediatrijo SZD (Slovenian Paediatric Society)
Carrasco Sanz	Angel	Spain	Asociacion Española de Pediatria de Atención Primaria

Sánchez Pina	Concepcion	Spain	Asociacion Española de Pediatria de Atención Primaria
Villaizán	Carmen	Spain	Asociacion Española de Pediatria de Atención Primaria
Aparicio Rodrigo	Maria	Spain	Asociacion Española de Pediatria de Atención Primaria
Akkus	Semra	Turkey	Turkish Peadiatric Society
Schuhmacher	Mario	Switzerland	Swiss Paediatric Society
Peter	Altorjay	Hungary	
Ferenc	Khadar	Hungary	
Manual	Katz	Israel	
Paolo	Beccerucci	Italy	
Marilena	Moretto	Belgium	