



European Academy of Paediatrics – U.E.M.S. / Section of Paediatrics
Minutes of Primary – Secondary Care Working Group (PSWG)
Luxembourg, 17th april 2010.

Members Present:

1. Adamos Hadjipanayis, Cyprus (Chair Secondary)
2. Diego van Esso, Spain (Chair Primary)
3. Indre Butiene, Lithuania
4. Angel Carrasco, Spain
5. Gabriela Kubatova, Czech Republic
6. Francis Rubel, France
7. Shimon Barak, Israel
8. Alfred Tenore, Italy
9. Elke Jaeger-Roman, Germany
10. Kvetoslava Prcuchova, Slovakia
11. Armand Biver, Luxembourg
12. Andreas Constantopoulos, Greece
13. Zachi Grossman, Israel
14. Patricia Hamilton, UK
15. Despina Economou, Cyprus
16. Gottfried Huss, Germany
17. Pavel Kabicek, Czech Republic
18. Ferenc Kádár, Hungary
19. Daniela Kasperek, Austria
20. Wilhelm Sedlak, Austria
21. Terence Stephenson, UK
22. Gyorgy Pota, Hungary
23. Igor Radziwicz-Winnicki, Poland
24. Jose Ramet, Belgium
25. Paul Soler, Malta
26. Thea Van Zeben-Van der Aa, Netherlands

Due to the need to start the general assembly earlier the agenda of the working group was shortened to 1 hour.

Welcome

Diego van Esso and Adamos Hadjipanayis welcomed delegates to the meeting. 26 delegates attended the meeting

Minutes of the previous meeting

Approval of the minutes of Brussels, december 2009 meeting. The minutes were approved

Elections for the post of chair of Primary Council and Secondary Council.

Diego van Esso informed that the elections for the post of chair of primary care council and chair of the secondary care council were scheduled to be held during the meeting and informed the group that there is only one candidature for each group. Gotfried Huss for the primary care council and Alf Nicholson for the secondary care council.

Gotfried Huss was asked to present his mission statement and after that was asked to leave the room. The delegates elected him unanimously as chair of the primary council.

Alf Nicholson, who could not arrive in Luxembourg due to cancellation of his flight as consequence of the volcano ashes problem, was also elected unanimously by the delegates as chair of the secondary council.

Adamos Hadjipanayis and Diego van Esso were thanked for their task.

Summary of activities since last meeting

Diego van Esso summarized the activity since the last meeting. Regarding the Primary – Secondary care syllabus he mentioned that only Gabriela Kubatova had sent her national syllabus translated into English in due time and that the established deadlines had not been met. Regarding the EAPs Congress in Copenhagen 2010 he reminded that in a few weeks the reviewing process will start. Regarding the Primary Care paper submitted to ADC he mentioned that the final proofs had been corrected and that the paper should be online in a couple of weeks. It is probable that for the printed edition the paper comes out with a comment of Joel Alpert and Terence Stephenson. He mentioned that EAPRASnet had continued working and all the activities would be mentioned in the specific EAPRASnet meeting to be held immediately after primary-secondary care meeting.

Syllabus for primary care and secondary care modules

The summary of a short meeting held by the group the day before was explained. During that meeting it was decided to work first on the Primary Care Syllabus. The starting point will be the Syllabus on General Paediatrics which Alfred Tenore mentioned was developed by the Global Consensus Group which will approve it during the May meeting. The working method was decided. Three groups were formed with the aim to present a final draft in December 2010.

Development of a new website

Adamos Hadjipanayis explained the project of the new website and comments were made regarding the photo used as image of the web and there was a consensus that the photo should not be only of a baby (giving the erroneous idea that paediatricians are baby doctors) but should include the older children and adolescents. W Sedlak commented on the need to make adolescent medicine more visible in the image of the page. Adamos Hadjipanayis asked the delegates to provide contents

Other business

Elke Jaeger presented a general overview about the foundation of ECPCP the composition of the executive committee with 1 member of each participating country and the Executive board composed by Elke Jaeger (President) Helena Porfirio (Vice-President) Ferenc Kadar (Secretary General) and Guy Molitor (Treasurer). Besides the Executive Board, ECPCP has also a special adviser (Shimon Barak) and several working groups. Elke Jaeger also explained the mission statement of ECPCP.

With no other business to be discussed the meeting finished at 10.15

Notes taken by Diego van Esso and Adamos Hadjipanayis

Reviewed by Gottfried Huss