



European Board of Intensive Care Medicine

MINUTES

Saturday October 10th 2009

Austria Congress Center Vienna, Vienna, Austria

Attendees:

Julian Bion (Chair)

Dominique D'Hoir

Andrew Rhodes

Rui Moreno

Armand Girbes

Francesca Rubolotta

Jean Daniel Chiche

Philipp Metnitz

Julian Pfeiffer

Hugo van Aken (arrived late)

1. Welcome

Julian Bion welcomed everyone to the EBICM meeting.

2. Apologies for absence

Nil received.

3. Introduction of new members

4. Election of new Chair and Honorary Secretary.

Professor Rui Moreno was elected by an open ballot to the position of chair of the EBICM. One nomination was received for the position of Secretary (Andrew Rhodes). It was felt important to be able to allow the sections more time to find a candidate for this position, so the election was delayed. It was agreed that Rui Moreno would put out an immediate call for candidates and would process the election following the closure of the call.

5. Items for discussion:

5.1. Progress regarding incorporation of intensive care medicine as particular competence into the Medical Directive (email from Mrs An Baeyens attached)

Delayed until the next meeting

5.2. Hospital visiting programme:

No further applications had been received.

5.3. CoBaTrICE Programme

5.3.1: International survey of the training environment for ICM: this had demonstrated considerable diversity in standards, processes and monitoring of educational outcomes.

5.3.2: International Standards for Programmes of Training in ICM: the consensus process was almost complete, and the draft standards were being finalised for approval and submission for publication.

5.3.3: Guidance for trainers and trainees on assessment of competence: workshop and narrative guidance was in final draft form.

5.3.4: E-portfolio: preliminary developmental work had been undertaken following a meeting at CYIM, and the working group (including trainees) was likely to deliver a working version by January 2010.

5.3.5: Translation of the CoBatriCE programme into French and Spanish was in the final stages of preparation.

Date and Time of Next Meeting

To be arranged.