



## European Board of Intensive Care Medicine

### Meeting Minutes

**Friday 10th September 2010 - 13.00-16.00 hrs CET**  
**ESICM Office, 19 rue Belliard, 1040 Brussels**

Present: Rui Moreno (President), Andy Rhodes (honorary secretary), Jean-Daniel Chiche (ESICM), Magda Herras (Cardiology), Francesca Rubulotta (ESICM), Gareth Llewelyn (Neurology), Tomasz Trojanowski (Neurosurgery)  
Nelly Le Devic, Estelle Flament, Claudia Arena, Julia Bollino

Excused: Hugo Van Aken, Fernando Gilsanz, Johan Pfeifer, Bernard Maillet, Paolo Biban, Martin Balzan, Bernardo Bollen Pinto, Armand Girbes, Philipp Metnitz, Herwig Gerlach, Hans Flaatten, Marco Ranieri

#### 1. Welcome

Rui Moreno welcomed all participants.

#### 2. Apologies for absence

Rui Moreno detailed the apologies for absence sent to him.

#### 3. Current membership

The committee discussed the current membership of the Board including the dates and times of remaining tenure for the positions. In particular the remaining tenure of the elected officers was discussed. Rui Moreno and Andrew Rhodes will remain in their position for three years following their elections in 2009. Rui Morneo would find out from Professor Van Aken the duration of his elected position. Dr Magdas and Dr Llewelyn will update their likely periods of representing their sections in due course.

Section	Name	Designee	Starting date	Finishing date
Anaesthesiology	Prof Hugo Van Aken	Chair of MJCICM		
Anaesthesiology	Prof Fernando Gilsanz	Representative		
Cardiac surgery	Prof. Hans A. Huysmans	President of Section		
Cardiology	Prof Magda Heras	Representative		
Internal medicine	Dr Frank Bosch	Representative		
Neurology	Dr Gareth Llewelyn	Representative		
Neurosurgery	Tomasz Trojanowski	President of Board	2008	2012

Paediatrics	Prof Jean Christophe Mercier	Representative		
Pneumonology	Dr Martin Balzan	Representative		
Surgery	Prof. Dr.Johann Pfeifer	Representative		
ESICM	Marco Ranieri	Past president	2004	2010
ESICM	Rui Moreno	President	2006	2012
ESICM	Andrew Rhodes	President-elect	2008	2014
ESICM	Hans Flaaten	Chair DPD	2007	2010
ESICM	Jean Daniel Chiche	Chair DSA	2008	2011
ESICM	Philipp Metnitz	Secretary ESICM	2009	2012
ESICM	Herwig Gerlach	1	2009	2012
ESICM	Francesca Ruboletta	2	2009	2012
ESICM	Armand Girbes	3	2009	2012
UEMS	Bernardo Bollen Pinto	PWG European Junior Doctors		
UEMS	Dr Bernard Maillet	Secretary General UEMS		
ESPNIC	Paolo Biban	ESPNIC		

#### **4. Minutes of last meeting**

The minutes of the last meeting were approved. There was a general approval to have the meeting minutes published on the Board website (public domain, no password) following approval of the meeting minutes at the following Board meeting.

#### **5. Items for discussion**

##### **5.1 Progress regarding incorporation of intensive care medicine as particular competence into the Medical Directive**

The road map for ICM was described by Rui Moreno. This had been agreed by Council of the UEMS. Hugo Van Aken met with Mr Tiedje (EC) earlier this year to follow up on these issues. The UEMS had proposed ICM as a particular competency as it does not fulfil the criteria to be a primary specialty within the EU directive 2005/36. The EC were not supportive of the concept of describing ICM as a particular competency as this was not a terminology that they were happy with. They felt a particular qualification may be more appropriate but even then this would set up a precedent within the EU legislation that they were not keen to do. Hugo Van Aken had requested of Rui Moreno to collect data that described both the numbers of beds and clinicians available for critical care in Europe and also specific incidences of issues where professionals had failed to have their professional

qualifications recognized when moving between member states. Rui Moreno explained how he together with Andy Rhodes had had a meeting with Mr Tiedje to clarify these issues and that he had been given the same explanation.

R Moreno and A Rhodes made a presentation of the data that they had been collecting over the summer with regards ICM in Europe, Cobatrice, Training structures in Europe and ICM models of Training in Europe. F Rubulotta said that a lot of doctors cannot work in Europe because the Specialty is not defined. A Rhodes said that we need to re-think our approach. R Moreno would like to organize a meeting between EBICM and national boards because EC has recommended us to speak with countries through national boards. Overall, several cases of mobility problems were raised by the members of ESICM.

Data collection and analysis should be ready soon and will be presented to the UEMS and the EC.

### **5.2 OrZone EU accreditation exam pilot project**

The UEMS is organizing a pilot project to run European level web based examinations with the aim of harmonizing accreditation processes between member states. At the moment three subjects had been entered into the process- cardiology radiology and intensive care medicine. The ESICM had donated an exam to the UEMS from the EDIC databank for this pilot study. It was unclear as to what qualification would be given to candidates passing this exam.

### **5.3 EACCME**

We need a volunteer to take the leadership on the important task of accrediting CME and educational e-packages.. F Rubulotta accepted to do it.

### **5.4 Hospital visiting programme**

H Van Aken had requested that we reset up the visitation program for training institutions. It was unclear as to the purpose and/ or criteria for this program. Neurosurgery have a similar program and will send us their visitation procedures.. Rui Moreno will liaise with Hugo van Aken to identify the previously used criteria for the MJCTICM.

## **6. Any other business**

Nil.

## **7. Next meeting**

Doodle – before March 2011.

*EF 13/09/2010*