



## EDTC EXECUTIVE BOARD MEETING MINUTES

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**Date:** August 29<sup>th</sup>, 2017

**Time:** 10:00, SE

### Proposed agenda:

1. Welcome and opening comment by Chairman
2. Review and approval of previous Board meeting minutes
3. Actions and matters outstanding since last meeting
4. Economic reports
5. Discussion on EDTC 2016 activities
6. Discussion about preparing the annual meeting
7. Any other business
8. Next meeting

### Those present (alphabetical order)

Akin Savas Toklu  
Jean Lelievre  
Jørn Ryberg  
Jürg Wendling  
Phil Crombie

### Welcome and opening comment by Chairman

Chairman, Jørn Ryberg started the Board meeting thanking and welcoming the members. The proposed agenda was approved as above. Pasquale Longobardi couldn't participate to the meeting.

### Review and approval of previous Board meeting minutes

Jørn Ryberg asked the members if the minutes of previous meeting was approved by the participated members. The board approved the minutes of previous Board meeting.

### Actions and matters outstanding since last meeting

Jørn Ryberg asked secretary if there are outstanding matters and actions since last meeting. Secretary informed the Board that he has been working for a presentation about passive members and vacant membership for some countries, that will be showed during annual meeting. Jørn Ryberg informed the board that no member from Romania could be reached. Jürg Wendling added that he had been in Bulgaria and seen some authorities, and he mentioned them about EDTC. He had been told that the information would be transferred to the relevant people and a reply would be given. Phil Crombie mentioned the list of regulated



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professions in Europe, for reaching the contacts from different countries via internet. Chairman requested him to send the link to the secretary.

### **Economic reports**

Phil Crombie reported that since last meeting there are four membership payments (Italy, UK, Portugal and Austria). He announced the balance as 9172 Euros with the last membership fee payments.

### **Discussion on EDTC 2017 activities**

Jørn Ryberg gave a report about the task of Workgroup 1 (to do an inventory) on the document previously sent the board member and attached as an annex to this minutes. He stated that they started by sending out a template with the basis of the existing EDTC document, but they found the result not encouraging. He explained the position of EDTC guidance on “the triangle of basics and the relation to EDTC documents” in page 4 of the document added to this minutes. All Board members agreed on the position of EDTC; the organization will produce guidance documents, and revise these guidance documents whenever necessary, and different countries may use these guidance to implement some principles to their own legislation. He stated that there were 22 countries to be reached and 9 members to share the task. He explained 18 countries gave answer to the investigation that made 80 % of EDTC member countries. Jürg suggested to contact again the four countries who hadn't responded previously and gave another chance to them, by mentioning the achievement of Workgroup 1, and the idea approved by the Board. Jørn Ryberg informed the Board about the methodology they used. He added 4 countries had no regulation. Chairman added that the report on the task of Workgroup 1 will be presented during the annual meeting.

### **Discussion about the annual meeting**

Secretary declared that there are 20 members already registered for EDTC 2017 meeting and ten nominations sent for the elections. He reported that his estimation is about 25-30 members would be participating the annual meeting. He also added that there would be another reminder to be sent in a few days.

### **Any other business**

Jürg Wendling informed the board about EDTC MedSub meeting that will be held during EUBS Meeting on 13rd September 2017. No any other business was reported.

### **Next meeting**



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Chairman suggested organizing next meeting on 5<sup>th</sup> October 2017 in the late afternoon in Linz and the proposal approved by the Board.

Report compiled by Akin S. Toklu

**ANNEX WILL BE ADDED**