

EDTC EXECUTIVE BOARD MEETING MINUTES

Date: August 28th, 2018

Time: 10:00, SE

Proposed agenda:

1. Welcome and opening comments 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 2018 activities – developments on the “best practice” document,
6. Discussion about preparing the annual meeting
7. Any other business-news from the medical subcommittee
8. Next meeting.

Those present (alphabetical order)

Akin Savas Toklu
Jean Lelievre
Jørn Ryberg
Jürg Wendling
Pasquale Longobardi
Phil Crombie

Welcome and opening comment by Chairman

Chairman, Jørn Ryberg welcomed the board members and started the meeting.

Review and approval of previous Board meeting minutes

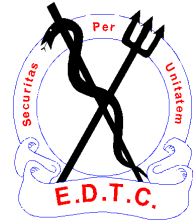
Chairman asked the members if the minutes of previous meeting was approved. All board members approved the minutes of previous board meeting without a comment.

Actions and matters outstanding since last meeting

Secretary was asked to inform board members about the actions and matters since last meeting. Akin Toklu stated that there was no outstanding matter other than the work to produce “best practice” document, which was included as a separate item in the agenda.

Economic reports

Jørn Ryberg asked Phil Crombie to give economical report. Phil Crombie reported that together with the recent annual membership payments the balance was 10 417 Euros.



EDTC EXECUTIVE BOARD MEETING MINUTES

Discussion on EDTC 2018 activities - -development on the “best practice” document

Jørn Ryberg reminded the board members that the drafted “best practice” document was already distributed to all members for their review and comments. He added that there were only a few members who sent their comments. Chairmen stated that as a procedure all comments will be discussed during the annual meeting. He also added that small workgroups will be organized for discussing/updating the document during the Annual Meeting and he noted that schedule of the meeting was already arranged accordingly. All members agreed on the procedure suggested. Pasquale Longobardi reported that he shared the best practice document with the people from a diving contractor company and their comments was in favor.

Discussion about preparing the annual meeting

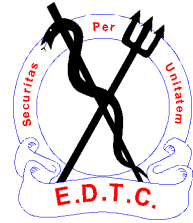
Chairman suggested to arrange the schedule as if the constitutional parts (chairman report, election etc) of the annual meeting be finished before the lunch and finalize the discussion on “best practice” document and Medical Subcommittee Report after the lunch. The suggestion was approved by the board.

Akin Toklu informed the board that only 15 members has sent their registration forms and he added that there are some members who intend to join the meeting but did not send registration form. Therefore he suggested to send the list of registered members to all members to find out the members who planned to join the meeting but didn't send registration form. Members were agreed on the suggestion.

Any other business

Jürg Wendling informed the board about the need for revision of the common training standards for diving and hyperbaric medicine physicians which was prepared after achieving a consensus together with ECHM (European Committee of Hyperbaric Medicine) in 2011. He noted that the main change will be in the activities needed and he added that operational needs should be defined for the IDMEB (International Diving Medical Expert Board) that will exam, certificate, register and designate the diving physicians after the approval. He reminded that EDTC has the goal to set standards for good practice rather than operational interventions. He informed the board that he drafted a document as standards for good practice, not as training program but like competence standards. He added thus IDMEB will be able to work in accordance with these standards with our supports, but without our involvement as EDTC.

Chairman asked Jürg Wendling if there is consensus among the members of EDTC MedSub on the drafted document. Jürg declared that the members agreed on the draft, but he added the



EDTC EXECUTIVE BOARD MEETING MINUTES

draft will have another revision during the EDTC MedSub Meeting on 29 September 2018 in Durban, during TRICON 2018 Meeting. He explained that after the final draft was approved by the EDTC MedSub, the document will be presented during the EDTC 2018 Annual Meeting in Romania. Chairmen asked all members if they agree on Jürg's proposal. The board agreed on the proposal and chairman stated that the document should be brought to Annual Meeting after EDTC MedSub's approval.

Chairman reported that there were some changes in memberships of some countries. He added that Carlos Barosa from Portugal was replaced by Dr. Francisco M. G. F. Quaresma Guerreiro. Akin Toklu informed the board that Francisco already contacted and he declared he would participate the meeting both in South Africa and Romania. Pasquale Longobardi informed the board that he was in contact with responsible people from the Ministry of the Internal affairs for assigning a member who will represent government for Italy. Chairman reported that an application for membership to represent government for Italy already had been received from Mr. Orlando Pandolfi from the Ministry of Economic Development. Then it was accepted by the board that two members together might represent Italian Government.

Next meeting

Chairman suggested a short Board meeting before the annual meeting on 3rd October 2018, at 10:00 SE, and Board agreed on the date.

Report compiled by Akin S. Toklu