

EDTC EXECUTIVE BOARD MEETING MINUTES

Date: 3rd October, 2018

Time: 10:00, SE

Proposed agenda:

1. Welcome by chairman
2. Review and approval of previous Board meeting minutes
3. Final preparations for the annual assembly
4. Any other business

Those present (alphabetical order)

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

Welcome by Chairman

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

Review and approval of previous Board meeting minutes

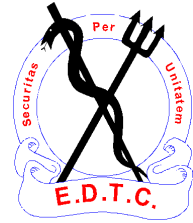
Minutes of previous board meeting was approved by the board without a comment.

Final preparations for the annual assembly

Chairman informed the Board that there are 37 members/guests already registered for the Annual Meeting and he added that the number of the participants is quite good comparing to the numbers of last meetings. He will organize the workgroups who will work on best practice document.

Phil Crombie suggested sending drafted "best practice document" to all members again as a reminder and suggestion approved. Secretary was asked to do so.

Secretary noted that there are some members who will participate but not sent the registration forms, and he estimated the number of participants as about forty. He informed the members that a convenient place for board meeting will be organized by the host at the Hotel on Plonge. Akin Toklu asked chairman and treasurer to send bank account movements to update membership payments. He suggested to support the host for EDTC 2018 financially by paying 50 Euros for each person joining the dinner on 12th October 2018. The suggestion was approved by the host.



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Any other business

Jürg Wendling informed the board that EDTC MedSub already finalized the draft document of “EDTC Competence Standards for Physicians of Occupational Diving and Tunneling Companies” and he added he will make a presentation about it during the annual meeting. The presentation shall be concluded that the document is approved by the exec board together with a recommendation for the members at the annual assembly to do the same.

Next meeting

Next Board meeting will be held on 12th October 2018, at 17:00 in Hotel on Plonge.

Report compiled by Akin S. Toklu