

MINUTES

NATIONAL SOCIETIES MEETING

Wednesday 06 May 2015

15:30 - 16:30

AMSTERDAM RAI

The Amsterdam Suite

PARTICIPANTS:

On behalf of ESPGHAN:

Berthold Koletzko (ESPGHAN President), Tudor Pop (ESPGHAN webmaster), Alexandra Papadopoulou (ESPGHAN PAC member responsible for the Affairs with the National Societies)

National Representatives (NR):

Alastair Baker (AB; UK); Carmen Ribes-Koninckxribes (CRK; Spain); J.C. Escher (JCE; The Netherlands); Aydam Karsu (AK; Turkey); Françoise Smets (FS; Belgium); Christian Braegger (CB; Switzerland); Stephan Buderus (SB; Germany); Eleftheria Roma (ER; Greece); Jernej Dolinsek (JD; Slovenia).

AGENDA

- 1. Welcome**
Bert Koletzko
- 2. New ESPGHAN website invitation to submit a page by the National Societies**
Tudor Pop
- 3. How to promote our collaboration?**
Alexandra Papadopoulou/Alastair Baker
- 4. Discussion with the National Presidents**

National Societies page on ESPGHAN new website: Bert Koletzko and Tudor Pop invited the National Societies to design one page each for the new ESPGHAN website. AP proposed to follow the example of the German Society and provide a list with the pedGI training centers within each country (e.g. using specific symbols for academic vs non-academic training centers and for those providing full vs partial training, respectively).

National Societies Committee: AP and AB proposed to form a NS Committee (NSC) with formally nominated members for a certain term in order to promote specific goals such as the harmonisation of standards of training within Europe. An executive committee will be formed to lead the NSC. Two meetings (either face to face or with teleconference) per year will take place. ESPGHAN should provide funding for these meetings. One of the two meetings will be face to face during the ESPGHAN annual meeting. AB volunteered to form the first EC together with AP and write the proposal to the ESPGHAN Council. CR volunteered to be the 3rd member of the EC. The group accepted the proposal.

Email communication of NR with ESPGHAN: JCE proposed to use a specific email address for communication with the NSC and not the general address of MCI (office@espghan.org).

BSPGN Young Trainees Day. AB informed on the BSPGN initiative to organise a one day meeting in September in London focusing on the needs of the trainees in pedGH&N. AB invited the NR to encourage their trainees to take part in this meeting and ESPGHAN to support financially few of those trainees. BK informed on the existing junior specialists exchange program.