

Minutes

EUSEM Professional Committee meeting

Date: Tuesday, September 11, 2018, 14.00 hours, Glasgow

Present:

Barbara Hogan
Adela Golea
Jan Stroobants
John Heyworth
Robert Leach
Ricardo Leto

Excused:

Raed Arafat
Pinny Halpern
Higgi – Ian Higginson

Absent:

Jay Kaplan
Roberta Petrino
Lisa Kurland

1.

Report from the meeting after the EuSEM congress pre-course in Glasgow
“EUSEM leadership course in cooperation with IELDI and RCEM”

- Evaluation results of the precourse were very good and the precourse was a big success
- All active participants of this meeting agreed about continuing doing this pre-course with the same partners (EuSEM Prof Com, RCEM, IEDLI) with the same format as a one day precourse before the annual EuSEM congress

2.

Declaration: Barbara will step down as Prof Com chair next year after her 3 year term
Successor in the Prof Com chair: John Heyworth
John will take over in the Prof Com meeting in Prague at the EuSEM congress 2019
Thank you very much John and congratulations!

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3.

A very warm welcome to our two new members of the EuSEM Professional Committee:

Ricardo Leto (Email: riccardoletto13@gmail.com) - he introduced himself during our meeting and he was asked to send his CV to the group

Ian Higginson (Higgi) introduced himself by Email: *„By way of background I’m an emergency physician in Plymouth, UK, with a strong background in medical management. I’m currently the registrar of RCEM having previously chaired the Service Design and Delivery Committee. My interests include quality in EM, and how you set about delivering it ... and ED crowding / emergency care systems.*

Academically I run an MSc program in Medical Leadership and Management with Plymouth University.”

His contact details:

Ian Higginson MSc FACEM FRCEM
Consultant in Emergency Medicine, Derriford Hospital
Chair, RCEM Invited Services Review Committee
Registrar, Royal College of Emergency Medicine
Joint lead and Hon Assoc Prof, Masters in Health Services Management, Leadership and Innovation, Plymouth University

work [email: ianhigginson@nhs.net](mailto:ianhigginson@nhs.net)

RCEM [email: registrar@rcem.ac.uk](mailto:registrar@rcem.ac.uk)

4.

Rules of membership in the EuSEM Prof. Com.:

- **Chair: for 3 years, possible to extend for another 3 years**
- For political reasons, Dr. Raed Arafat will be the Co-Chair of the Prof Com to support him and his aim to stabilise the health care sector and EM in Romania
- Prof. Com. Ex-officio member: EuSEM president
- Twice absent without apologies in a webex or personal meeting means loss of membership in the Professional Committee

6.

Future projects together with the UEMS section/board EM

- Discussion with the EuSEM president about the role of the EUSEM Prof. Com. and his expectations

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- Preparation of a joint survey to be undertaken throughout Europe about acute unscheduled care in all European countries, as in the Philips research paper with an open methodology
- Robert Leach as VP EuSEM will get in contact with Lisa Kurland (President UEMS EM section and board)
 - to discuss about future formal cooperation,
 - whether Lisa will stay as an active member of the Prof. Com. or will stay as an ex-officio member as president of the UEMS EM section and board
 - formal cooperation with UEMS for a joint survey about acute unscheduled care in all European countries
 - will ask the Council whether the individual countries (or find the right people in their country) are able to give the correct answers to the questions they will receive by the Prof. Com survey
 - will come back with the results to the Prof. Com.
- Ricardo Leto will prepare the main questions (out of the Philips Research paper – attached) for the joint survey all over Europe to receive answers about the acute unscheduled care from all European countries.
- Raed Arafat will give us proposals for a date for our next Prof. Com meeting in person in Romania in 2019 in Bukarest

7.

Next professional committee webex meeting:

- **after receiving the answers from Ricardo and Robert**
- **to discuss the next steps**

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