



## **EUMASS - UEMASS**

European Union of Medicine in Assurance and Social Security  
Union Européenne de Médecine d'Assurance et de Sécurité Sociale

### **MINUTES OF THE MEETING OF THE COUNCIL 11<sup>th</sup> June 2016 Ljubljana, Slovenia**

#### Those present:

**The executive:** Dr. G. Lindenger (President), Dr. J.-P. Bronckaers (Vice-President), Dr. G. Hart, Dr. A. Bahemann (Treasurer), Dr. A. de Wind (Secretary-General).

**Members of Council:** Dr. N. Agosti, Dr. I. Autti-Rämö, Dr. H. Beck, Dr. W. de Boer, Dr. T. Čakš, Dr. F. Cattani, Dr. P. Daniluk, Dr. M. Gouëlle, Dr. K. W. Hara, Dr. D. Kakarigi, Dr. R. Kunz, Dr. C. Oancea, Dr. M. Rus, Dr. J.-P. Schenkelaars, Dr. H. Štaňkova.

#### Apologies:

Dr. S. Brage, Prof. Dr. M. Ciuvica, Dr. C. Dal Pozzo, Dr. L. Goyeryd, Dr. D. Kajevec, Dr. J. Margalho Carrilho, Dr. O. Masten-Cuznar, Dr. P. Pliva, Dr. N. Šikić, Dr. V. Sinay, Dr. I. Soare, Dr. T. Tomazic.

#### Guest:

Dr. I. Gkiouzelis, Dr. F. Latil

#### **1. Welcome**

Dr. G. Lindenger opens the meeting and welcomes Dr. Ioannis Georgius Gkiouzelis of ELIEAKAP, the Hellenic Medical Association of Disability, Social Security and Welfare. He also welcomes Dr. Hans Beck as the new representative from Iceland and Dr. François Latil, member of the new Scientific Committee and Deputy of the French representative.

#### **2. Minutes of the meeting in Brussels (5<sup>th</sup> March 2016)**

Approval of the minutes.

### 3. First impression of the Ljubljana Congress

Prior to this meeting there has been a debriefing meeting with the Organising Committees of both the Ljubljana and the Maastricht Congress, the old and new Scientific Committee and the Executive Board in order to exchange experiences regarding the organisation of the congress.

- Dr. M. Rus thanks all Council members for their help in organising this Congress and for encouraging so many participants to attend this congress.
- Dr. G. Lindenger thanks Dr. M. Rus for his kind words when announcing the Peter Donceel Lecture, which was given in memory of the late Prof. Dr. Peter Donceel who has been for many years a central and inspiring figure in EUMASS.
- The Congress was very well organized. The Council expresses its gratitude to the Organising Committee, which did an excellent job.

### 4. Maastricht Congress 2018

- Dr. J.-P. Bronckaers gives a short update on the organisation of the Maastricht Congress, which will be organised jointly by GAV, NVVG and WVV:

Apart from the short presentation that has been given at the Congress, the Organising Committee is currently preparing the first announcement and the congress website.

- Venue: MECC Convention Centre: 4<sup>th</sup>-6<sup>th</sup> October 2018
- Title: Building Bridges Between Science and Practice

### 5. Presentation ELIEAKAP

Dr. Ioannis Georgius Gkiouzelis gives a presentation about ELIEAKAP, the Hellenic Medical Association of Disability, Social Security and Welfare. The power point presentation will be put on the website ([www.eumass.eu](http://www.eumass.eu))

The Board of ELIEAKAP endorses the EUMASS Statutes.

According to Article 5 of the Statutes becomes an Observer for maximum a year.

## 6. Mail

- 18<sup>th</sup> April 2016: mail from Dr. D. Kakarigi offering to host the Council meeting in fall 2017.
- 25<sup>th</sup> May 2016: mail from Dr. J. Margalho Carrilho: unfortunately he could not attend the Ljubljana Congress, but he plans to attend the fall Council meeting in 2016 and bring his deputy Dr. Anabela Alves. In Fall 2016 the 1<sup>st</sup> post-graduation course in Social Security Medicine will start (based on the Belgian curricula) at the Portuguese Catholic University.

## 7. Any other business

- Call for abstracts for the annual Dutch International Congress on Insurance Medicine (deadline 1<sup>st</sup> July 2016)
- Dr. W. de Boer is leaving the Council with mixed feelings, but he will stay on the Scientific Committee. He will miss several contacts, but he is happy to return to the Netherlands...and to his granddaughter. Over the past years the level of EUMASS has risen and that is satisfactory, but he is concerned about recent meetings where EUMASS acted political vs professional; was defensive and self-centred vs open. That is a worrying development.
- Dr. G. Lindenger thanks Dr. de Boer for his great contribution to EUMASS and the French delegation thanks Dr. W. de Boer for his hard work on the Scientific Committee.
- The French delegation thanks the Slovenian representatives for organising a great congress.
- The secretariat will send out a reminder of the invoice to those members who have not paid yet shortly.
- Given the long preparation time required for the organisation of a EUMASS Congress, members are asked to consider their candidature for organising the 2020 Congress.
- The Swedes have made a scenario, which could help future Congress organisers. It is supposed to be a living tool, so the Slovenes are asked to add relevant information.

## 8. Next Council meetings

23<sup>rd</sup> – 24<sup>th</sup> September 2016: Warsaw, Poland

23<sup>rd</sup> September 2016: Venue: ZUS Branch No. I, 6/8 Senatorska Str.

12.00: lunch

13.00: scientific program

17.00: sightseeing tour

24<sup>th</sup> September 2016: venue: ZUS Headquarters, 3,5 Szamocka Str.

10<sup>th</sup>- 11<sup>th</sup> March 2017: Liège  
9<sup>th</sup>-10<sup>th</sup> June 2017: London (tbc)  
September/October 2017: Zagreb, Croatia

4<sup>th</sup> – 6<sup>th</sup> October 2018: Congress Maastricht

Dr. A. de Wind  
Secretary-General