



WINTER MEETING 2022
HILTON GRAND PLACE BRUSSELS, BELGIUM
DEC 3, 2022, 09:00- 11:00 CET

European Board of Paediatrics (EBP)
MINUTES

List of attendees attached

Presentation (EBP, EAP Learning and UEMS activities) [available here](#)

Exam update presentation [available here](#)

Presentation on Adolescent Medicine [available here](#)

1. **Welcome and Apologies** by the EBP chair, Liviana da Dalt
 - i) The general assembly started at 09:00.

2. **Approval of the final agenda**
 - i) The agenda was approved without remarks.

3. **Approval of the [EBP Minutes, Spring Meeting 2022](#)**, Valletta, Malta, 14 May 2022
 - i) The minutes were approved without remarks.

4. **Matters arising from the Minutes**
 - i) No matters were discussed.

5. **EBP/EAP Exam Update** – Peter Hoyer (presentation [available here](#))
 - ii) This fourth pan-European knowledge-based examination took place on 22 November 2022; the first exam was held in October 2020.
 - iii) The exams are based on the core training curriculum and are intended for trainees around 3 years into paediatric training.
 - iv) The history and successful development of the exam and its many contributors were revisited.
 - v) An update on the exam progress in 2022, including the question writing meeting that took place in July 2022 and work completed on the blueprint and questions were discussed. Several new topics were added, and others were removed (consult the presentation for details).
 - vi) An in-person exam was held in a number of centres in the Netherlands and Italy in 2022 alongside the online examination.

6. **EBP Learning Update** – Francesca Seregni
 - i) The EAP Education Working Group consists of the following members: Rob Ross Russell (UK), Francesca Seregni (UK), Liviana da Dalt (Italy), Debora Calderoni (UK), Kathy Gallagher (Ireland), Valentina Ferraro (Italy), Ana Lastovka (Belarus), Jose Lopez Guillen (Spain), Myat Win (UK).
 - ii) The goals of the task force are:
 - Promote education and training across Europe
 - Provide learning resources to paediatric trainees across Europe
 - Fostering collaboration across different countries
 - Improve and Harmonise training and training resources across European countries
 - iii) The Core Knowledge Course that took place in preparation for the EBP Exam was conducted online on 20 & 21 October 2022.
 - iv) The course had a total of 127 attendees from 31 countries (vs 2021: 79 participants), of which 42 were chairs and presenters.

- v) The EAP Learning Application where learning cases are sold at a minimal fee is still going strong. 2 new sets of cases are ready for publication at the time of the meeting.
- vi) The popularity of EAP Learning is steadily increasing since 2020, but the intense review process and time-consuming work often seems like a heavy burden for the time-limited volunteers.

7. UEMS activities

7.1. UEMS Meeting

- i) UEMS Council Meeting in Athens took place from 8-10 October
- ii) Pierre-Andre Michaud represented EAP.

7.2 Multidisciplinary joint committees – presentation by Pierre Andre Michaud and Miguel Martins

- i) A new initiative, an MJC in Paediatric Palliative Care is underway.
- ii) The committee would like to address the gap in education and training in Palliative Care by heterogenous provision of care in Europe and increasing advocacy on the topic.
- iii) Main goals are to:
 - Promote standards in PalliativeCare
 - Promote education and training opportunities
 - Promote knowledge and skills in ethical issues
- iv) Stakeholders and Experts in PPC from different countries involved are, so far UEMS Paediatric Session, UEMS Anesthesiology Session and external expert on PPC .
- v) Announcement of our intention to create an MJC in Paediatric Palliative Care (PPC) at the UEMS Fall Council in Athens was made by Pierre André Michaud.
- vi) The idea was generally well received by the UEMS Council but voted negatively, because UEMS thought a MJC in Palliative Care (MJC PC: combining paediatric and adult care) would be more adequate A discussion opened on this in the EBP GA, and the position of many present is that PPC should be separated from adult PC, similarly to other paediatric subspecialties.
- vii) However, given the position already expressed by the UEMS, a possible way forward could be that the goal now is to get adult sections of UEMS to support the creation of a MJC in Palliative Care on which at least one of the Chairs would be a Paediatrician (hopefully an expert in PPC), which would insure that PPC agenda is on point.
- viii) Next steps: contact UEMS sections to ask for support on how to proceed.
- ix) At the end of the discussion Pierre Andre gives a brief update on MJC in Adolescent Medicine. The full presentation delivered is [available here](#).

7.3. EACCME. Centres Accreditation

- i) The EAP representative responsible is Ana Margarida Neves (Portugal)
- ii) Three applications reviewed in 2022:
 - University of Ankara for General Paediatrics (Prof. Fatih Gurbuz)
 - University of Ankara for Paediatric Endocrinology (Prof. Fatih Gurbuz)
 - University of Istanbul for General Paediatrics (Prof. Zeynep Karakas)
- iii) ETRs needing urgent revision:
 - 2018_Paed. Allergology
 - 2018_Paed. Infectious Diseases and Immunology
 - 2018_Paed. Rheumatology
 - 2015_Paediatrics common trunk (revision process already started)

8. European Board of Paediatrics Treasurer - Elections

- i) The following elections took place:
 - **Position of EBP Treasurer**
- ii) The Election Committee who managed the voting process consisted of the following three EAP National Delegates:
 - Hans Juergen Dornbusch (Austria) – nominated as president of the Election Committee

- unanimously
- Natasa Toplak (Slovenia)
- Corinne Wyder (Switzerland)

- iii) Applications of [Dembinski, L.](#) and [Illy, K.](#) were distributed to all National Delegates by email on 2 November 2022.
- iv) Each candidate had an opportunity to briefly introduce themselves to the audience.
- v) EAP National Delegates who are officially listed as EBP National representatives in the UEMS (EU/EEA) were prompted to vote (paper vote, anonymous).
- vi) The quorum consisted of the following voting parties, 18 out of 19 parties were present for the vote:

First Name	Last Name	Country	Present	
Wilhelm	Kaulfersch	Austria	Y	1
Ann	De Guchtenaere	Belgium	Y	2
Aida	Mujkic	Croatia	N	3
Hadjipanayis	Adamos	Cyprus	Y	4
Chris	Pruunsild	Estonia	Y	5
Risto	Lapatto	Finland	Y	6
Francis	Rubel	France	Y	7
Berthold	Koletzko	Germany	Y	8
Liviana	da Dalt	Italy	Y	9
Arunas	Valiulis	Lithuania	Y	10
Robert	Cassar	Malta	Y	11
Karoly	Illy	Netherlands	Y	12
Ketil	Stordal	Norway	Y	13
Artur	Mazur	Poland	Y	14
Joana	Rios	Portugal	Y	15
Mateja	Vintar Spreitzer	Slovenia	Y	16
Juan Jose	Diaz Martin	Spain	Y	17
Lars	Gelander	Sweden	Y	18
Christine	Aebi-Ochsner	Switzerland	Y	19

- vii) The Election committee presented the results:

- Lukasz Dembinski: 15
- Karoly Illy: 2
- Abstained: 1

- viii) Lukasz Dembinski (Poland) was elected as EBP Treasurer.

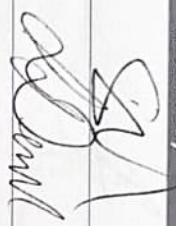






- ix) The decision was ratified at the General Assembly, that took place after the EBP Session on with a unanimous vote from National Delegates eligible to vote (attendance registers attached).

9. Any other business

- i) After the conclusion of the General Assembly, Marina Mamenko (EAP National Delegate, Ukraine) was invited to address the audience shortly regarding the war in Ukraine. (presentation can be viewed [here](#)).
- ii) No further business mentioned for discussion.

10. Closing - The general Assembly concluded at 11:03. (List of Attendees below)

Winter Meeting 2022 | Brussels Belgium | Hilton Grand Place | Attendance Register
3 December 2022

Name	Last Name	Country	Signature (Tick Sessions attended)	Rare Diseases	EBP Session	General Assembly
Stefano	del Torso	Italy		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
tukasz	Dembiński	Poland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Juan Jose	Diaz Martin	Spain				
Thea	Dimech	Malta		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Hans	Dornbusch	Austria		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Karin	Geitmann	Germany				
Lars	Gelander	Sweden		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Paulo	Guimarães	Portugal				
Adamos	Hadjipanayis	Cyprus				
Peter	Hoyer	Germany		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Karoly	Illy	Netherlands		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ivan	Jakopčić	Croatia		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>



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Lina	Jankauskaite	Lithuania		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Darling	Jonathan	United Kingdom		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nora	Karara	Germany		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Wilhelm	Kaufersch	Austria		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Isabelle	Kieffer	Luxembourg		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Katrin	Köbas	Estonia		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Berthold	Koletzko	Germany		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Risto	Lapatto	Finland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Veronika	Letychevska	Ukraine		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Christine	Magendie	France		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Marina	Mamenko	Ukraine		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Miguel	Martins	Portugal		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>



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Name	Last Name	Country	Signature (Tick Sessions attended)	Rare Diseases	EBP Session	General Assembly
Luis	Sanchez Santos	Spain				
Francesca	Seregni	United Kingdom		✓	✓	✓
Liesbeth	Siderius	Netherlands		✓	✓	✓
Eleni	Skamantzoura	Greece				
Ketil	Størdal	Norge		✓	✓	✓
Tomasz	Szczepeński	Poland				
Natasa	Toplak	Slovenia		✓	✓	✓
Paul	Torpiano	Malta		✓	✓	✓
Mark	Turner	United Kingdom				
Arunas	Valiulis	Lithuania				
Mateja	Vintar Spreitzer	Slovenia		✓	✓	✓
Anna	Wollschläger	Austria				



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José	Matias	Portugal	José Matias	✓	✓	✓
Artur	Mazur	Poland				
Pierre-André	Michaud	Switzerland				
Nika	Morgan	Slovenia				
Aida	Mujkić	Croatia				
Monica	Oliva	Portugal				
Katarzyna	Parcinska	Poland	Katarzyna Parcinska	✓	✓	✓
Chris	Pruunsild	Estonia	Chris	✓	✓	✓
Laura	Reali	Italy	Laura Reali	✓	✓	✓
Mateja	Renko Koder	Slovenia	Mateja Renko Koder	✓	✓	✓
Joana	Rios	Portugal	Joana Rios	✓	✓	✓
Francis	Rubel	France	Francis Rubel			✓

