



EUROPEAN BOARD OF HAND SURGERY MEETING 15 JUNE 2018 – COPENHAGEN, DENMARK

Date & Time

15 June 2018 (Friday)

14:00 – 15:30

Place

Arkaden 2 room, Tivoli Congress Center

Arni Magnussons Gade 2

1577 Copenhagen V, Denmark

www.tivolicongresscenter.com

Agenda

- 1) Approval of the minutes of the last EBHS Meeting of 23rd June 2017
- 2) Report of EBHS President - Zsolt Szabó
 - : UEMS Meeting with European Scientific Societies in Brussels (19 October 2017)
 - : UEMS Council Meeting in Brussels (20-21 October 2017)
 - : UEMS Rules of Procedure updates
 - : EBHS mandate changes due 1 January 2019
- 3) Report of EBHS Secretary – Aurelio Portincasa
 - : UEMS Council Meeting in Marrakesh (27-28 April 2018)
 - : ESPRAS-FESSH / EBOPRAS-EBHS cooperation
- 4) Report of EBHS Treasurer - Max Haerle
 - : MJC Hand Surgery account report
 - : UEMS Rationale for Central Platform
- 5) EBHS Exam issues
 - Martin Richter, FESSH Examination Committee Chair
- 6) CESMA meeting in London (26 May)
 - Martin Richter, FESSH Examination Committee Chair
- 7) Different matters
 - : future UEMS/CESMA/EACCME meetings to attend
 - : next EBHS meeting (date and place to appoint)

MINUTES

Present:

Zsolt Szabó, Max Haerle, Aurelio Portincasa, Martin Richter, Maurizio Calcagni, Massimo Ceruso, Frederik Verstreken, Timo Raatikainen

Zs. Szabó welcomes participants and starts the meeting at 14:00

1) **Approval of the minutes** of the last EBHS Meeting of 23rd June 2017

The minutes of the last meeting have been approved without objections.

2) **Report of EBHS President** - Zsolt Szabó

: UEMS Meeting with European Scientific Societies in Brussels (19 October 2017)

Continuity is important this is why we have to be part at UEMS Council meetings.

Topics discussed there:

- 1) examination – goes very well within hand surgery
- 2) accreditation – many developments with EACCME 2.0, process gets better
- 3) financial aspect through EBHS account within UEMS – central administration – common agreement not to leave too much money on this account – this is also reason why the former SecGen shall be Treasurer of EBHS – to keep control over the account

: UEMS Council Meeting in Brussels (20-21 October 2017)

There were 3 working groups on the first day on different topics – conclusion is presented next day at the Council meeting. Zs. Szabo was at Training Group in Orthopaedics & Traumatology – training requirements remained 5 years if extra speciality is needed 1-2 years will be added.

Conclusion: practical and clinical examination is opposed in some cases. EBHS Examination is outstanding amongst other UEMS Section examinations.
Bernard Maillet became UEMS Treasurer.

: UEMS Rules of Procedure updates

Rules of Procedure was updated and circulated to UEMS bodies.

Detailed document can be asked from EBHS Secretariat – Krisztina.

: EBHS mandate changes due 1 January 2019

Zs. Szabó proposes the continuity based on the former rules:

- Max Haerle as President,
- Aurelio Portincasa as Secretary,
- Maurizio Calcagni as Treasurer

Decision shall be made at the next EBHS meeting.

3) **Report of EBHS Secretary** – Aurelio Portincasa

: UEMS Council Meeting in Marrakesh (27-28 April 2018)

One of the main aims of UEMS Sections & Boards is about harmonizing the training program, the accreditation of different departments as well as patients care and safety of patients according to European standard. In UK nurses has higher level than in the rest of Europe.

Domus Medica is the UEMS Headquarters which starts producing money for UEMS by renting out meeting rooms. Good discussion was about CME all over Europe – LEE and e-events shall be accredited because main concern is conflict of interests. Personal competencies for reviewers was also on the agenda. Agreement was that Council meetings shall be held in Europe not Marrakesh.

: ESPRAS-FESSH / EBOPRAS-EBHS cooperation

Nice opportunity here in Copenhagen this afternoon. Session was organised with Frederik Verstreken. Very practical presentations are foreseen with showing short videos and trips & tricks. ESPRAS Board is widely represented within EBOPRAS thus open for collaboration with EBHS. A. Portincasa is happy to represent it personally.

M. Calcagni added that EBHS is not only involved in EBOT writing committee but also for orals – he offered to collaborate in examination issues related to hand surgery as well.

ESPRAS Congress is organised every 4 years but there are ESPRAS appointed meetings every year – collaboration can be based on that schedule.

F. Verstreken will send all collaboration EBHS has with EFORT/EBOT.

4) **Report of EBHS Treasurer** - Max Haerle

: MJC Hand Surgery account report

The financial report has been shown and explained based on the attached supporting document prepared by EBHS Secretariat. The report was accepted by EBHS Board.

: UEMS Rationale for Central Platform

Additional accounting fee will be applied from 2019 on.

M. Haerle introduced the documents on proposed financial options sent by UEMS with explanation.

5) **EBHS Exam issues** - Martin Richter, FESSH Examination Committee Chair

: EBHS Exam 2018

There were 175 interests with 80 accepted for MCQ exam. There were 10 centres for the MCQ in March 2018 – 18 failed (22,5% failure rate). 73 candidates participated at the vivas (13 from previous year) - 14 failed (19%)

Online Self-Assessment was launched later than planned, but still before the exam with 42 downloads but seems it had no effect on the results of the written exam yet.

New content will be uploaded on 1st September 2018 – M. Richter wishes to improve the level of the comments and bring all comments' level to the same quality.

New in Copenhagen:

1) usage of tablets - every case gets a number – 2 databases, 1 for examiners with the minimal knowledge criteria and 1 for the candidate only the case.

2) practical test (saw bone, tendon) with 5 volunteers. Experience shall be discussed to find out how to include it in the next Exam's structure in Berlin (minimum need 4 tables with 8 examiners parallel to the oral exam). What influence should the practical test have on the grade and passing the exam?

In CESMA no one has experience with the practical part, only in BSSH. We are the only international exam; we have candidates from all over the world.

CESMA shall appraise the Exam from time to time – M. Richter will invite CESMA to Berlin or Basel.

: 2019 EBHS Exam

Registration opens in July 2018. Exam will be held in Berlin on 16-17th June.

Development for EBHS exam: 3 oral topics (each 30 minutes) instead of 2 (each 45 minutes): Acute Trauma + Reconstruction after trauma and secondary reconstruction + Miscellaneous. This 18 point system is expected to be more objective.

- 6) **CESMA meeting** (26 May) - Martin Richter, FESSH Examination Committee Chair
CESMA is subgroup of UEMS – president is Mark Lockwood, Maeve Durkan who bring some fresh air. Ozone was closed out. Next CESMA meeting is on 7-8 December in Brussels.

7) **Different matters**

: Future UEMS/CESMA/EACCME meetings to attend

Listing was shown and decision on participation was made.

: Next EBHS meeting (date and place to appoint)

Will be held attached to the FESSH Examination Committee meeting on 16 November (Friday) 2018 in Nice, France.

The meeting was closed at 15:21.