

Minutes of the EBHS meeting

June 1st 2013, 12:30 to 14:00

at Gloria Convention Center, Antalya –Belek, Turkey

Present:

M. Ceruso	(EBHS president and EBOT representative),
Zs. Szabo	(EBHS Treasurer),
T. Raatikainen	(EBHS secretary and EBS representative),
M. Calcagni	(FESSH examination committee),
J. Bahm	(FESSH accreditation committee),
B. Maillet	(UEMS observer)

1. The minutes of the previous meeting in Brussels, April 29th 2013 were approved.

2. The discussion starts on the structure of the EBHS.

The *executive* is formed by 3 elected officers (president, treasurer and secretary), where one of the stakeholders at minimum should derive from the other group (either FESSH or UEMS).

The *council* is composed by a minimum of 6 voting members equally distributed between members nominated by the FESSH council (respective chairmen of examination, training and accreditation committees) and MJC representatives from UEMS (1 member and 1 vote per section; actually EBS, EBOT and EBOPRAS).

Furthermore, members at large may join the board and their number should be balanced between UEMS and FESSH representatives.

All board members must be hand surgeons.

Voting is done among the executive and council members (3+6), decisions are voted on simple majority. Every UEMS section as part of the MJC has one vote, and FESSH nominates an equivalent number of council members as compared to the number of MJC representatives of the different sections participating.

3. On the UEMS website, the EBHS exam should be promoted and a link to the FESSH website should be created.

4. Bernard Maillet presents the last UEMS Council decisions taken in April 2013.

5. The next meeting of the board will be held in Budapest on November 17th, 2013 after the FESSH council meeting.

June 1st, 2013

J. Bahm