



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN BOARD OF PSYCHIATRY

AUTUMN MEETING

Saturday, 17 October 2009 – Ljubljana, Slovenia

APPROVED MINUTES

1. Present

1. Prof Jose Ayuso-Mateos – Spain – Spanish Society of Psychiatry
2. Prof Jacek Bomba – Poland – Polish Psychiatric Association
3. Dr Andrew Brittlebank – United Kingdom – Royal College of Psychiatrists
4. Dr Brendan Cassidy – Ireland – Irish Medical Organisation; Treasurer
5. Ms Joanna Carroll – UK – Royal College Psychiatrists; Administrative Secretary
6. Prof Can Cimilli – Turkey – Psychiatric Association of Turkey
7. Dr Elisabete Fradique – Portugal - Portuguese Medical Association
8. Prof George Garyfallos – Greece – Hellenic Psychiatric Association
9. Dr Dan Georgescu – Switzerland – Swiss Society of Psychiatry and Psychotherapy
10. Prof Manuel Gómez-Beneyto – Spain – Spanish Association of Neuropsychiatry
11. Prof Edvard Hauff – Norway - Norwegian Medical Association
12. Dr Marc Hermans – Belgium - Belgian Professional Assoc. of Neurologists and Psychiatrists
13. Dr Slađana Ivezić – Croatia - Croatian Medical Association, Society for Clinical Psychiatry
14. Dr Torsten Jacobsen – Denmark – Danish Psychiatric Association
15. Prof Blanka Kores-Plesničar – Slovenia – Medical Chamber of Slovenia
16. Prof Jyrki Korkeila – Finland – Finnish Psychiatric Association
17. Dr Astrid Kubli Bauer – Switzerland – Swiss Society of Psychiatry and Psychotherapy
18. Dr Andreas Landsnes – Norway - Norwegian Psychiatric Association
19. Prof Nils Lindefors – Sweden – Swedish Psychiatric Association
20. Dr Amit Malik – UK – EFPT¹, Past President
21. Dr Françoise Matthys – Belgium – Belgian Association of Neurologists and Psychiatrists
22. Dr Brigitte Mauthner – Austria – Austrian Medical Chamber, Section Vice-President
23. Dr Lucie Motlova – Czech Republic – Czech Psychiatric Association
24. Prof Michael Musalek – Austria – Austrian Society for Psychiatry and Psychotherapy
25. Dr Kajsa Norström – Sweden – Swedish Medical Association
26. Dr Jørgen Nystrup – Denmark – Danish Psychiatric Association
27. Dr Izu Nwachukwu – Ireland – EFPT (invited guest)
28. Dr Eva Pálová – Slovakia – Slovak Psychiatric Association; Section Vice-President
29. Dr Martina Rojnic Kuzman – Croatia – EFPT, President
30. Dr Joseph Saliba – Malta - Medical Association of Malta / Maltese Association of Specialists in Psychiatry; Honorary Secretary
31. Prof Henning Sass – Germany – EPA²
32. Dr James Strachan – UK – Royal College of Psychiatrists; Board President
33. Prof László Tringer – Hungary - Hungarian Psychiatric Association
34. Dr Halis Ulas – Turkey - Psychiatric Association of Turkey
35. Dr Roland Urban – Germany – Professional Association of German Psychiatrists
36. Dr Andreas Zachariadis – Greece - Hellenic Psychiatric Association
37. Prof Slavko Zihel – Slovenia - Psychiatric Association of Slovenia, Medical Chamber of Slovenia; Board Vice-President

2. Apologies

1. Dr Roelof ten Doesschate – Netherlands – Dutch Psychiatric Association
2. Dr Tsvi Fischel – Israel – Israeli Psychiatric Association
3. Dr Christa Schaff – Germany – UEMS Section of Child and Adolescent Psychiatry
4. Prof Paul Hodiamont – Netherlands – Dutch Psychiatric Association; Board Vice-President
5. Prof Fritz Hohagen – Germany - German Society of Psychiatry, Psychotherapy & Neurology
6. Dr Luboš Janu – Czech Republic - Czech Psychiatric Association
7. Dr Lucien Manuceau – France – French Association of Psychiatrists
8. Dr Kari Pylkkänen – Finland – Finnish Psychiatric Association; Section President

¹ European Federation of Psychiatric Trainees

² European Psychiatric Association (formerly Association of European Psychiatrists)

3. To approve the minutes of the previous meeting

The minutes of the meeting held on 25 April in Budapest, Hungary, were approved as the correct record of the proceedings.

4. Matters arising from the minutes not covered by this agenda

There were none.

5. Training issues – audit of training schemes

Dr Strachan reported no new requests for visitations. Dr Strachan's and Prof Hodiamont's terms in office were coming to an end and Dr Strachan invited delegates to discuss a visitation to their local facilities with their national associations.

6. Report from the European Federation for Psychiatric Trainees

Dr Martina Rojnic, the new EFPT President, took office at the EFPT forum held in Cambridge in July 2009. The EFPT was grateful to the Royal College of Psychiatrists which offered 10 bursaries to trainees from low income countries to attend the Cambridge forum. It was hoped that their participation in the Cambridge forum would help to expand the EFPT to countries which would otherwise not be able to afford it. The EFPT current membership stood at 28 but they were hoping to expand to 35 by the end of this year. EFPT would finally register as an organisation in Belgium in the next few weeks concluding a four-year process.

7. Report from the Permanent Working Group for Junior Doctors

Dr Chaudhry was not present to report.

8. Report from the Competence-Based Training Working Group

Dr Strachan informed the delegates that the CBT Working Group would present the final version of the Competencies Framework amended after the final consultation conducted over the summer.

Dr Saliba reported that most delegates' feedback had been supportive. Some critical comments had also been received but without a specific alternative wording to be inserted into the document. The final version presented today incorporated as much as possible. The delegates were shown the new additions to the text and were asked to either accept or reject the suggested changes. The document was approved and would be circulated to national associations and collaborating user groups, sent to the UEMS Council for adoption as a policy statement and posted on the Section and Board's website.

ACTION: Ms Carroll to circulate the Competencies Framework ✓

9. Consultation-Liaison Psychiatry Working Group – final report for approval

Dr Georgescu presented the report finalised after the feedback from the delegates. The paper had been shortened to remove historical background and refine the last recommendation regarding the name of the sub-specialty. The report was approved and would be circulated to all delegates for dissemination in their associations and publication on the website.

ACTION: JC to circulate the final report and publish online ✓

10. Any other business

There was none.

11. Dates of future meetings

15-17 April 2010 – Stockholm, Sweden
14-16 October 2010 – Athens, Greece (dates provisional)
April 2011 – Tallinn, Estonia
October 2011 – Zagreb, Croatia

Dr Strachan thanked the Slovenian Psychiatric Association and the Medical Chamber of Slovenia for hosting and supporting the meeting, Prof Zihlerl and Prof Kores-Plesničar for overseeing its organisation, and Ms Carroll for her hard work and consistent commitment to the smooth running of both the Section and Board.