

Minutes EFPC general Assembly 2020
On-Line via Zoom
Monday 28 September 2020 17.00 – 18.30

Chaired by Prof Sally Kendall, Judith de Jong & Alessandro Mereu take notes.

Agenda:

1. Opening

Sally (chair) opens the meeting and welcomes everybody on Zoom.

2. Minutes General Assembly 2019, 30 September Nanterre (**for approval**)

Voting for approving the minutes: 100% agrees with accepting the minutes.

3. Brief overview of the previous association year and future plans of the EFPC based on the annual report 2019-2020 (for information)

Diederik takes us through the annual report, with a presentation. Maria vd Muijsenbergh asks whether the focus is on European projects, or could we also involve EFPC in national projects? Sally responds that this is something we can discuss. Elena Petelos adds that local language should not be underestimated, that should be taken into account.

Sally extends her thanks to Pim de Graaf for managing the chair for the time she was absent.

4. Finances

a. Financial overview 2019-2020

i. Financial report by the treasurer, Tino Marti

Tino shows that we had less income than budget. Action has to be taken, downsize the cost structure. Wim Klein Nagelvoort wants to give his compliments. This was unforeseen, no income from a conference this year, and it might not be as dramatic as you might think.

ii. Explanatory notes by the audit committee represented by Katerina Venovska/Loes van Amsterdam/Aigars Miežitis

Loes van Amsterdam, on behalf of the audit committee, states that it has been a special year due to Covid-19 and cancellation of the conference. Still, the committee thinks it was a good result. Membership fees were almost in line with the budget. That proves that the income side is good and solid for being able to continue for EFPC. The target for extra income for next year should be feasible. The coming financial year is not so strong. Recommendations from the committee: membership fees should be sufficient to pay for the costs of personnel. Work towards the minimum of 40.000 reserve in cash flow. Monitoring of the new year should have extra attention. Perhaps the audit committee could be informed after 3 months. Last, write a strategic action and financial plan. Conclusion: the audit committee recommends to approve the report and budget.

- b. Request to discharge the Treasurer and his fellow Executive Board members (**for approval**)

Sally thanks Tino for everything he has done. Also for Cagri many thanks for his contribution.

- c. The appointment of an audit committee of three members for the next association year 2020-2021 (**for approval**)

The audit committee should be appointed. Diederik asks members whether they would like to step in for next year. Toni Dedeu is interested. So is Anke van Dam. Loes is willing to continue with Toni and Anke. This is proposed as the new audit committee for next year. Voting: 100% agreed with the proposal.

- d. Budget next association year (2020-2021) (**for approval**)

Voting: the budget is approved by 97%

Those giving a negative response are asked to explain, if they want to. They can email Diederik as it might be helpful for the future.

- 5. Executive Board current composition and rotation grid
 - a. Co-opted membership of Mr Harry Longman as treasurer approved by the Executive Board (**for approval**)

Harry Longman introduces himself.

Voting: 100% approved

- b. Membership of Ms Maria van den Muijsenbergh (**for approval**)

Maria van den Muijsenbergh introduces herself.

Voting: 100% approved

Congratulations and welcome for both!

- 6. Advisory Board, current composition and rotation grid
 - a. Introduction of four nominations for four vacancies (**for approval**).
 - i. Mr. Alexandre Barna
 - ii. Mr. Yann Lefeuvre
 - iii. Ms. Paula Vassalo
 - iv. Ms. Maria-Louisa Busuttil

Sally thanks those who are standing down from the AdvBo. All candidates introduce themselves. Peter Groenewegen makes a brief comment that he endorses the nomination of Paulo Vassalo, as she is a dentist and this is important in primary care though often missing. Elena Petelos also endorses the nomination. Wim Klein Nagelvoort asks for the ratio between medics and paramedics in the AdvBo. Diederik responds that it remains more or less the same. The dentist brings in a new

profession. What we are lacking are the patient and citizen representatives. Anke van Dam responds that she represents civil society. Leen De Coninck is asking if speech-therapists have joined.

Voting: Mr. Alexandre Barna: 98% approved
Mr. Yann Lefeuvre: 97% approved
Ms. Paula Vassalo: 97% approved
Ms. Maria-Louisa Busuttil: 97% approved

Congratulations and welcome to all!

7. The determination of the membership fee for 2020/2021 (**for approval**)

Voting: membership fee is agreed to be the same for next year

8. Reports from the EFPC Working Groups

Anke van Dam for WG on prison health: two meetings, goal to develop a position paper, cases are collected to contribute to the position paper.

Peter Pype for WG on Interprofessional Education: position paper, and working on a realist review, co-authored two chapters of the WONCA book, involved in a cost action. Sharing best practices. Still thinking on what format to use for sharing best practices.

Elena Petelos for WG on EMA : different kind of activities. Four scoping areas, participation of family physicians. Discussing further regular training. Collaboration has started up in the last months. Two papers will be co-authored.

Mehmet Akman for WG on Interprofessional PC Research : started with the PRIMORE project. All members are welcome to take part in discussions. The masterclass for young professionals is organized. Hope to find funding opportunities.

Andrea Canini for You&EFPC: active in organizing webinars and events. Well participated with young professionals. Now less activities due to COVID-19 and due to cancellation of the conference as this is important to meet.

Sally Kendall for WG on Mental Health : a lot of work has gone into the position paper. It is now ready for publication. Tomorrow there is a workshop.

Sally Kendall for WG on vaccination: statement at Nanterre. Flu manifesto. There will be ongoing work with the European steering group around Flu. Vaccine strategy webinar. Activities in relation to COVID-19. Jan De Maeseneer and Christos Lionis emphasize the need to advocate for equity in access to the vaccine for COVID-19

Kate O'Donnell WG on minorities: number of activities within countries. Working together with the WG healthy ageing.

Liga Kozlovska for WG on Palliative Care: due to circumstances not so active in the last year.

Alessandro Mereu for WG on Community Health Centres: Advisory Board members from Slovenia, France, Holland and Scotland have suggested a survey on the added value of CHC's in the combat of COVID19. The idea is to start something on PIE.

Diederik for WG on Health Aging: they did a webinar on examining Migration and Healthy Ageing – Perspectives from Users and Service Providers in June and are working on the development of a Position Paper in the framework of the PRIMORE project

9. Other issues on which members want to provide feedback-input

No other issues.

10. Closure

Sally thanks everyone for joining.