EUROPEAN CONFEDERATION OF PRIMARY CARE PAEDIATRICIANS

EXECUTIVE BUREAU

PRESIDENT
Dr. Gottfried Huss

VICE PRESIDENT
Dr. Angel Carrasco Sanz

GENERAL SECRETARY
Dr. Luis Sánchez Santos

TREASURER
Dr. Daniela Kasparek

PRESIDENT OF HONOR
Dr. Elke Jaeger – Roman

ASSISTANT TO GENERAL SECRETARY
Dr. Marie-Nöelle Robberecht

EXECUTIVE COMMITTEE

Dr. Daniela Kasparek (AUSTRIA)
Dr. Gabriela Kubatova (CZECH Republik)
Dr. Charalambos Hadjigeorgiou (CYPRUS)
Dr. Pirkko Keronen (FINLAND)
Dr. Andreas Werner (FRANCE-AFPA)
Dr. Francis Rubel (FRANCE – SNPF)
Dr. Gottfried Huss (GERMANY)
Dr. Ferenc Kadar (HUNGARY)
Dr. Manuel Katz (ISRAEL)
Dr. Laura Reali (ITALY A. Culturali)
Dr. Marina Picca (ITALY SICuPP)
Dr. Imants Lanka (LATVIA)
Dr. Arunas Valiulis (LITHUANIA)
Dr. Guy Molitor (LUXEMBOURG)
Dr. Monica Oliva (PORTUGAL)
Dr. Kvetoslava Prcúchová (SLOVAQUIA)
Dr. Margareta Seher Zupancic (SLOVENIA)
Dr. Luis Sanchez (SPAIN SEPEAP)
Dr. Angel Carrasco (SPAIN AEPap)
Dr. Björn Wettergren (SWEDEN)
Dr. Mario Schuhmacher (SWITZERLAND)

ECPCP

Representative in Primary Care WG of EAP
Dr. Angel Carrasco Sanz

Representative in Tertiary Care WG of EAP
Dr. Manuel Katz

Representative in Strategic Paediatric Alliance
Dr. Gottfried Huss

Website Director

www.ecpcp.eu

MINUTES ECPCP WORKING MEETING

ROMA 11-12TH APRIL 2015

On April 11, 2015 at 15:00 began the Working Meeting of the ECPCP. It was attended by 27 pediatricians from 10 European countries and Israel.

Name	Country	Name	Country
Akos Kovacs	Hungary	Laura Reali	Italy
Andreas Werner	France	Manuel Katz	Israel
Angel Carrasco Sanz	Spain	Margareta Seher Zupančič	Slovenia
Anna Maria Falasconi	Italy	María Aparicio Rodrigo	Spain
Bozena Janiak-Baluch	Germany	Marie-Noëlle Robberecht	France
Carmen Villaizán	Spain	Marilena Moretto	Belgium
Concha Sánchez Pina	Spain	Mario Schuhmacher	Switzerland
Daniella Kasparek	Austria	Patrizia Calamita	Italy
Elke Jager Roman	Germany	Patrizia Del Balzo	Italy
Ferenc Kadar	Hungary	Péter Altorjai	Hungary
Folkert Fehr	Germany	Shimon BaraK	Israel
Gottfried Huss	Germany	Veronika Jilichova Nová	Czech Rep
Gyorgy Pota	Hungary	Wilhelm Sedlak MD	Austria
Ionnozenza Rafele	Italy		

The Secretary General Luis Martin excused himself due to health problems of a close relative, and delegates from France could not attend due to cancellation of flights.

TOPIC 1.- Election of the moderator. Approval of protocol from Berlin. Discussion and approval of the agenda

Angel Carrasco, delegate from Spain and vice-president, was proposed and accepted by the GA as moderator of the meeting.

Protocol from Berlin and the agenda were approved.

TOPIC 2.- Introduction of new delegates

A new national Hungarian delegate was introduced: Akos Kovacs

TOPIC 3.- Reports of EC Members (part 1)

See attached file from France.

It was unanimously decided that the EB will write a letter against the introduction of the new French law and in support of Primary Care Pediatricians

TOPIC 4 and 5.- Separate meeting of the three working groups

Curriculum group: Carmen Villaizan (Chair), María Aparicio , Bozena Janiak-Baluch, Akos Kovacs, Folkert Fehr, Wilhelm Sedlak

Research Group: Marie-Noëlle Robberecht (Chair), Marilena Moretto, Margareta Seher Zupančič, Concha Sánchez Pina, Laura Reali, Mario Schuhmacher, Péter Altorjai, Veronika Jilichova Nová, Manuel Katz

Strategy and Advocacy: Gottfried Huss, Daniela Kasparek, Elke Roman Jaeger, Ferenc Kadar, Andreas Werner, Georgi Pota, Anna Maria Falasconi, Shimon Barak (Strategy WG Chairman), Angel Carrasco (Advocacy WG Chairman)

Reports of the three working groups in the plenary

Strategy and Advocacy

EUROPEAN CONFEDERATION OF PRIMARY CARE PAEDIATRICIANS

EXECUTIVE BUREAU

PRESIDENT
Dr. Gottfried Huss

VICE PRESIDENT
Dr. Angel Carrasco Sanz

GENERAL SECRETARY
Dr. Luis Sánchez Santos

TREASURER
Dr. Daniela Kasparek

PRESIDENT OF HONOR
Dr. Elke Jaeger – Roman

ASSISTANT TO GENERAL SECRETARY
Dr. Marie-Nöelle Robberecht

EXECUTIVE COMMITTEE

Dr. Daniela Kasparek (AUSTRIA)
Dr. Gabriela Kubatova (CZECH Republik)
Dr. Charalambos Hadjigeorgiou (CYPRUS)
Dr. Pirkko Keronen (FINLAND)
Dr. Andreas Werner (FRANCE-AFPA)
Dr. Francis Rubel (FRANCE – SNPF)
Dr. Gottfried Huss (GERMANY)
Dr. Ferenc Kadar (HUNGARY)
Dr. Manuel Katz (ISRAEL)
Dr. Laura Reali (ITALY A. Culturali)
Dr. Marina Picca (ITALY SICuPP)
Dr. Imants Lanka (LATVIA)
Dr. Arunas Valiulis (LITHUANIA)
Dr. Guy Molitor (LUXEMBOURG)
Dr. Monica Oliva (PORTUGAL)
Dr. Kvetoslava Prcúchová (SLOVAQUIA)
Dr. Margareta Seher Zupancic (SLOVENIA)
Dr. Luis Sanchez (SPAIN SEPEAP)
Dr. Angel Carrasco (SPAIN AEPap)
Dr. Björn Wettergren (SWEDEN)
Dr. Mario Schuhmacher (SWITZERLAND)

- The shared document (ECPCP, EPA and EAP) on the future of Primary Care of Children in Europe is discussed. Gottfried Huss, who represented ECPCP in the group that prepared the document, informs those present on the process of elaboration.

  - The draft presented emphasizes on the pathway of children through healthcare and how to increase quality of care through this pathway.

  - Several comments from ECPCP delegates were sent to the main writer (Simon Lenton from EPA) stressing the lack of a clear reference of the central role of pediatricians in the PC of children and adolescents, that were not accepted.

  - The WG agrees to propose the GA that the current draft should not be signed by ECPCP, and a letter should be sent to EPA and EAP representatives asking for a change in the draft, in the form of a clear support of PCP as the best available provider of care for children in PC.

  - Taking into account the situation in the countries with a pediatrician based or mixed system in PC, where there is a manifest political threat of change to a GP based system (without a solid ground of evidence to support it), the WG considers the statement does not reflect ECPCP vision for the preservation of the primary care pediatrician.

  - ECPCP will continue to advocate for the right of European Children to the best available medical care, that implies access to primary care and a central role of pediatricians in the PC health team.

- It is agreed that a short text will be written on Children Rights in PC. It will be available on ECPCP website and downloadable for PC pediatricians to hang in their offices.

- Falasconi presents the project of ACP "Five practices of risk", the WG agrees to present it to the GA and recommend its future development and diffusion through ECPCP website.

- On the issue of EAP/ECPCP relationship the WG agrees that the two societies should maintain a good relation and cooperation in projects as they had in the past (COSI, Advocacy, Alliance). This should not be at the expense of independence of ECPCP. ECPCP representatives in EAP will work for visualization and recognition of ECPCP ongoing projects (as the curriculum for PCP) in EAP meetings.

- ECPCP should look for alliances with other stakeholders interested in promoting child health at the European level (ONGs, patients associations, etc..).

It was decided unanimously by the GA that the shared statement on the Future of Primary care of Children in Europe should not be signed by ECPCP.

The paper "Diversity in pediatric workforce and education in Europe" has been accepted by The Lancet. It was a research approved by The Stragegic Pediatric Alliance (ECPC, EPA and EAP). The Lancet is requesting money for printing charts and images, and the authors have applied ECPCP for part of it. It was decided in the GA to contribute for the

Representative in Primary Care WG of EAP
Dr. Angel Carrasco Sanz

Representative in Tertiary Care WG of EAP
Dr. Manuel Katz

Representative in Strategic Paediatric Alliance
Dr. Gottfried Huss

Website Director

www.ecpcp.eu

EUROPEAN CONFEDERATION OF PRIMARY CARE PAEDIATRICIANS

EXECUTIVE BUREAU

PRESIDENT
Dr. Gottfried Huss

VICE PRESIDENT
Dr. Angel Carrasco Sanz

GENERAL SECRETARY
Dr. Luis Sánchez Santos

TREASURER
Dr. Daniela Kasparek

PRESIDENT OF HONOR
Dr. Elke Jaeger – Roman

ASSISTANT TO GENERAL SECRETARY
Dr. Marie-Nöelle Robberecht

EXECUTIVE COMMITTEE

Dr. Daniela Kasparek (AUSTRIA)
Dr. Gabriela Kubatova (CZECH Republik)
Dr. Charalambos Hadjigeorgiou (CYPRUS)
Dr. Pirkko Keronen (FINLAND)
Dr. Andreas Werner (FRANCE-AFPA)
Dr. Francis Rubel (FRANCE – SNPF)
Dr. Gottfried Huss (GERMANY)
Dr. Ferenc Kadar (HUNGARY)
Dr. Manuel Katz (ISRAEL)
Dr. Laura Reali (ITALY A. Culturali)
Dr. Marina Picca (ITALY SICuPP)
Dr. Imants Lanka (LATVIA)
Dr. Arunas Valiulis (LITHUANIA)
Dr. Guy Molitor (LUXEMBOURG)
Dr. Monica Oliva (PORTUGAL)
Dr. Kvetoslava Prcúchová (SLOVAQUIA)
Dr. Margareta Seher Zupancic (SLOVENIA)
Dr. Luis Sanchez (SPAIN SEPEAP)
Dr. Angel Carrasco (SPAIN AEPap)
Dr. Björn Wettergren (SWEDEN)
Dr. Mario Schuhmacher (SWITZERLAND)

publication of this paper.

Research Group (see presentation)

Manuel Katz ISSOP/ECPCP article on Child rights: in progress

Pilot Study TPE PLOS: one major revision ; 2nd submission 07 /04/ 2015

Péter Altorjai will help Marie-Noëlle Robberecht with the research funding from the European Commission

Unintentional injury prevention- Gabriella Páll: is ready to be launched

Research in PCP from Italy: Long Term Side Effects of Biphenol A and Phitates (Laura Reali)

New proposals:

- ADHD in primary Care Pediatrics (Luis Sánchez)
- Pain Management at the office setting (France). It is asked for people that want to participate in this study. Gottfried would like to participate in this project.

Curriculum Group (see presentation)

PCP curriculum was presented by Elke Jager Roman to the Primary Care Group at the EAP meeting in Brussels in December 2014.

It was suggested that the curriculum could be presented again to EAP meeting at Bratislava and to request a new official presentation to Jean Christophe Mercier, President of the European Board. Manuel Katz will write a draft for this letter (in approximately 15 days)

It´s discussed what to do if EAP asks for some changes in the curriculum. It is approved that ECPCP will decide which changes should be included. The curriculum belongs to ECPCP.

ECPCP curricullum is already announced in the GPEC website, with a link to the Curriculum at the ECPCP website. Hazel Ham is very interested on it. The Spanish translation of the curriculum could be the reference for some Hispanic countries where GPEC is working now.

New proposals: EPAs (Entrustable Professional Activities), as a complement of the curriculum.

Vaccination group

Andreas Werner is proposed as the new chief of the group.

The following people request group membership : Veronika Jilichova Nová,

Representative in Primary Care WG of EAP
Dr. Angel Carrasco Sanz

Representative in Tertiary Care WG of EAP
Dr. Manuel Katz

Representative in Strategic Paediatric Alliance
Dr. Gottfried Huss

Website Director

www.ecpcp.eu

EUROPEAN CONFEDERATION OF PRIMARY CARE PAEDIATRICIANS

EXECUTIVE BUREAU

PRESIDENT
Dr. Gottfried Huss

VICE PRESIDENT
Dr. Angel Carrasco Sanz

GENERAL SECRETARY
Dr. Luis Sánchez Santos

TREASURER
Dr. Daniela Kasparek

PRESIDENT OF HONOR
Dr. Elke Jaeger – Roman

ASSISTANT TO GENERAL SECRETARY
Dr. Marie-Nöelle Robberecht

EXECUTIVE COMMITTEE

Dr. Daniela Kasparek (AUSTRIA)
Dr. Gabriela Kubatova (CZECH Republik)
Dr. Charalambos Hadjigeorgiou (CYPRUS)
Dr. Pirkko Keronen (FINLAND)
Dr. Andreas Werner (FRANCE-AFPA)
Dr. Francis Rubel (FRANCE – SNPF)
Dr. Gottfried Huss (GERMANY)
Dr. Ferenc Kadar (HUNGARY)
Dr. Manuel Katz (ISRAEL)
Dr. Laura Reali (ITALY A. Culturali)
Dr. Marina Picca (ITALY SICuPP)
Dr. Imants Lanka (LATVIA)
Dr. Arunas Valiulis (LITHUANIA)
Dr. Guy Molitor (LUXEMBOURG)
Dr. Monica Oliva (PORTUGAL)
Dr. Kvetoslava Prcúchová (SLOVAQUIA)
Dr. Margareta Seher Zupancic (SLOVENIA)
Dr. Luis Sanchez (SPAIN SEPEAP)
Dr. Angel Carrasco (SPAIN AEPap)
Dr. Björn Wettergren (SWEDEN)
Dr. Mario Schuhmacher (SWITZERLAND)

Anna Maria Falasconi, Angel Carrasco.

TOPIC 6 and 7. Presentation of the relaunch (public areas) of the website (Sabine Ritter)

The new website was presented and the Internal Forum for communication and polls. See instructions at ECPCP website

TOPIC 8.- Reports of the President and Vice-president

The President ask the members of different countries for an actualisation of the data from their countries at the ECPCP website and a short text about their country to be uploaded. All the documents in the web should have a date.

Each section of the new website is reviewed and which documents can be for the public access is decided.

Previous meetings reports and presentations will be available on the website.

It was agreed that Skype meetings of the EB will be held once a month, a particular day of the week: Tuesdays, from 9:00 to 10:00 p.m.

As a general strategy,the President proposes to focus on countries with pediatricians in Primary Care. Previous experience shows that it is very difficult to make changes in countries without pediatricians in primary care.

As ECPCP have member societies of community pediatricians (e.g. Finland), it´s important to talk not only about primary care pediatricians, but to include CP also.

COSI project is awaiting new funding. Meanwhile the documents can be used and can be adapted to the needs of each ECPCP country. A publication is in progress.

More participation of EC delegates in the emails from the ECPCP is asked.

Concha Sánchez Pina will write a short report of what we saw in our visit to a primary care pediatric practice in Italy. ECPCP members are asked to send in a short message what called most their attention during the visit.

TOPIC 9.- Report of the treasurer: Daniella Kasparek

Countries that have not paid 2014 fees: Cyprus, Holland, Israel, France (AFPA + SNPF), Italy (SICuPP), Lithuania, Portugal and Sweden.

Yearly account is presented as an attachment

TOPIC 10.- More Country Reports: news and problems (part 2)

Israel: Pediatric residents are training in hospital offices instead of primary care offices. They are trying to solve this complex problem by means of a tough negotiation, and a solution is underway.

Spain (see presentation attached)

Representative in Primary Care WG of EAP
Dr. Angel Carrasco Sanz

Representative in Tertiary Care WG of EAP
Dr. Manuel Katz

Representative in Strategic Paediatric Alliance
Dr. Gottfried Huss

Website Director

www.ecpcp.eu

EUROPEAN CONFEDERATION OF PRIMARY CARE PAEDIATRICIANS

EXECUTIVE BUREAU

PRESIDENT
Dr. Gottfried Huss

VICE PRESIDENT
Dr. Angel Carrasco Sanz

GENERAL SECRETARY
Dr. Luis Sánchez Santos

TREASURER
Dr. Daniela Kasparek

PRESIDENT OF HONOR
Dr. Elke Jaeger – Roman

ASSISTANT TO GENERAL SECRETARY
Dr. Marie-Nöelle Robberecht

EXECUTIVE COMMITTEE

Dr. Daniela Kasparek (AUSTRIA)
Dr. Gabriela Kubatova (CZECH Republik)
Dr. Charalambos Hadjigeorgiou (CYPRUS)
Dr. Pirkko Keronen (FINLAND)
Dr. Andreas Werner (FRANCE-AFPA)
Dr. Francis Rubel (FRANCE – SNPF)
Dr. Gottfried Huss (GERMANY)
Dr. Ferenc Kadar (HUNGARY)
Dr. Manuel Katz (ISRAEL)
Dr. Laura Reali (ITALY A. Culturali)
Dr. Marina Picca (ITALY SICuPP)
Dr. Imants Lanka (LATVIA)
Dr. Arunas Valiulis (LITHUANIA)
Dr. Guy Molitor (LUXEMBOURG)
Dr. Monica Oliva (PORTUGAL)
Dr. Kvetoslava Prcúchová (SLOVAQUIA)
Dr. Margareta Seher Zupancic (SLOVENIA)
Dr. Luis Sanchez (SPAIN SEPEAP)
Dr. Angel Carrasco (SPAIN AEPap)
Dr. Björn Wettergren (SWEDEN)
Dr. Mario Schuhmacher (SWITZERLAND)

Slovenia: They have good news. The government has approved that each pediatric resident must train during 6 months in primary care, and can choose an additional period of eight months in the last year of the residence for the specialty in primary care pediatrics. Now they are fighting for an on duty service for children and adolescent.

TOPIC 11. - Next meetings, joint meetings, venues, next steps for ECPCP

PRAGUE 2015: proposed by Veronika Jilichova.

It was agreed unanimously that the next meeting will be held in Prague. Also that the duration of the meeting should be day and a half: 10 hours the first day and half-day the second.

Proposal dates (votes in favor):

1st - 6-8th November 2015 (21)

2d.- 13-15th November 2015 (19)

3d.- 9-11th October 2015 (15)

2016: It was approved that the spring would be held in Vienna and the autumn meeting in France (21st June)

CONCLUDING REMARKS

The President, on behalf of the EB and the GA, thanks Laura Reali and ACP for hosting the Rome meeting, and appreciates all the hard work that made it possible.

At 12.30 am, Sunday 12 April 2015 the assembly was concluded.

ECPCP

Representative in Primary Care WG of EAP
Dr. Angel Carrasco Sanz

Representative in Tertiary Care WG of EAP
Dr. Manuel Katz

Representative in Strategic Paediatric Alliance
Dr. Gottfried Huss

Website Director

www.ecpcp.eu