AGENDA OF THE GENERAL ASSEMBLY
Coimbra (Portugal)
from Thursday 15th to Saturday, 17th of March 2012

PARTICIPANTS

• All the National Delegates of countries, which are members, associated members or observers of UEMS.
• Experts for the Board and Section.
• Experts for the PWG on Balneology.
• Invited persons: UEMS General Secretary

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Agenda

1 THURSDAY 15th March, 2012:

12.00-14.00: Working lunch of the UEMS PRM Section & Board Executive Committee.

14.00-17.00: UEMS PRM Section & Board General Assembly (Plenary Session):
- UEMS PRM Section President’s address (*Nicolas Christodoulou*)
- UEMS General Secretary’s address
- ISPRM President’s address
- Presentation of new delegates.
- Secretary’s report & validation of Belgrade minutes (*M. Zampolini*).
- Treasurer’s report and validation of 2011 accounts (*W. Janssen*).
- Board President’s brief report for the work done since 9/11 (*J-M. Viton*).
- Clinical Affairs Committee brief report for the work done since 9/11 (*G. De Korvin*).
- Professional Practice Com. brief report for the work done since 9/11 (*M. Berteanu*).

• END OF PLENARY SESSION

• 20.00: Dinner: Informal.

2 FRIDAY 16th March, 2012:

08.30 – 17.00: Morning & afternoon:
Workshops of the Board, Committees & PWG on Balneology

*Lunch 13.00 - 14.00*

2.1 BOARD AGENDA

Chairman: Jean Michel Viton
Deputy Secretary: Nikos Barotsis.
Venue: Quintas las Lagrimas Hotel : room 1
From 8.30 to 13.00 – from 14.00 to 17.00

2.1.1 Changes and final approval of the agenda

Board Activities (J-M Viton, R. Frischknecht).

2.1.2 Board Certification Reports

a. Board Certification by examination 2011 (J-M Viton, N. Barotsis, F Franchignoni, R Frischknecht) and next activity of the Board Certification Secretariat.
b. Board Certification by equivalence (T Paternostro)
c. Board Certification of trainers (T Paternostro)
d. Board Recertification of individuals (A. Oral)
e. Board Certification and Recertification of training centres (C. Marineck)

2.1.3 CME/CPD Committee and accreditiation of scientific events: report (A. Juocevicius)

2.1.4 Activities of the Question Bank Committee: (J-M Viton, R. Frischknecht, F Franchignoni).

2.1.5 UEMS CESMA activities

• Participation in UEMS CESMA activities: present and perspectives (R. Frischknecht, Th Lejeune)

2.1.6 Future of the PRM Board Examination (R. Frischknecht)

• Monitoring of the quality of the examination questions and the results
• Introducing a blueprint
• Professional assistance
• PRM Board examination as a part of the national examination

2.1.7 Website:

• "www.euro-prm.org - website upgrade" (N. Barotsis)

2.1.8 Educational activities

Teaching programmes:

Announcements:
European School Marseille 2012 (J-M Viton, PA Joseph, A Delarque)
International Teaching Programme 2012 SOFMER Toulouse 2012 (PA Joseph, JM Viton, A Delarque)

2.1.9 Report of the Coordinator of National Managers on Activities of NMs (Fitnat Dincer)

2.1.10 Board financial issues

- Financial report 2011 (W. Janssen)
- Report of the Auditing Committee (Th. Lejeune)
- Budget 2012 (W. Janssen)

2.1.11 Others:

- General rule for financial support of free educational Schools in PRM (J-M Viton, R. Frischknecht)

  Fees for Board examination

  UEMS PRM Board examination and National Specialty Examination (proposal of M. Berteanu)

  ESPRM Congress Thessaloniki, Greece (X Michail, F Franchignoni, R. Frischknecht, J-M Viton,)

  Board sessions

  Board Awards

  Anniversary lecture

2.1.12 Miscellaneous

  Activities of the Haim Ring’ Euro-Mediterranean School of Syracuse in 2012 (F Franchignoni)

2.2 CLINICAL AFFAIRS COMMITTEE AGENDA

Chairman: Georges de Korvin

Deputy Secretary to the Clinical Affairs Committee: Hermina Damjan.

Venue: Quintas las Lagrimas Hotel: room 2

From 8.30 to 13.00 – from 14.00 to 17.00
2.2.1 Accreditation of PRM Programmes of Care

2.2.1.1 Accreditation of written submissions:
- ENMG activity within the PRM Department of the Vienna Medical University Hospital - Tatjana Paternostro-Sluga (Austria)
- PRM Programme for adult patients with traumatic brain injury – Klemen Grabljevec (Slovenia)

2.2.1.2 Oral presentation of new programmes
- PRM programme for patients with brain lesions – Mathilde Chevignard (Paris)

2.2.2 Overviewing of accredited programmes
- How to overview accredited programmes? How to gather additional information (congress abstracts, published papers) related to accredited programmes – Alvydas Juocevicius (Lithuania)

2.2.3 PRM Programme of Care concept in European Countries
- Development of Rehabilitation Services in Estonia and the role of UEMS PRM section Clinical Affairs Committee and European Social Fund in this process - Varje-Rinn Tuulik (Estonia)
- PRM pathways published by SOFMER in the Annals of PRM – G. de Korvin (France)
- Question from Luxemburg – G. de Korvin and Marguerite Leches

2.2.4 European and National Guidelines resources
- SOFMER and French High Authority methods for issuing medical recommendations – François Boyer (Reims)
- Agreement with ESPRM – Xanthi Michail and G. de Korvin
- Contact with Guidelines International Network (GIN) – Mauro Zampolini.
- Letter and questionnaire to National Societies? First outline ?

2.2.5 Website
Short look at the website

2.2.6 Cooperation with PRM Journals
- Cooperation with PRM Journals
  - JRM : proposal to cooperation on reviewing in the field of quality of care
  - Annals of PRM
2.2.7 UEMS PRM CAC in congresses

2.2.7.1 SOFMER 2011 in Nantes

Short report

Session about Quality of Care and PRM Programmes of Care
13 papers

Invited speakers from the UEMS PRM Section:

• Assessment of a PRM PC for patients with low back pain and lumbosacral radiculopathy - A. Juocevicius, S Lenickiene (Lithuania)
• MyoTel; an example of Telerehabilitation – D Wever (The Netherlands)
• ENMG activity within the PRM Department of the Vienna Medical University Hospital – T. Paternostro-Sluga (Austria)
• Holistic rehabilitation program and returning to school for children with traumatic brain injury – H. Damjan (Slovenia)
• Development of Rehabilitation Services in Estonia and the role of UEMS PRM section Clinical Affairs Committee and European Social Fund in this process - Varje-Riin Tuulik, MD, Adeli Eesti, Dagmar Narusson, SW, Pärnu College, University of Tartu (Estonia)

Every invited speaker was offered free registration, travel and accommodation.

2.2.7.2 European Congress Thessaloniki

18th European Congress of Physical & Rehabilitation Medicine will take place in Thessaloniki from Monday 28th May to Friday 01st June 2012.


Title: Quality and Programmes of Care in PRM.
Organized by the Clinical Affairs Committee – UEMS PRM Section
Chairs of the Session : Dr G. de Korvin and ... (to be confirmed)
Duration: 90 mn – 4 lectures of about 20 mn

Programme:

• Accreditation of PRM programmes of care organized by the UEMS PRM Section – CAC (Dr Georges de Korvin - France)
• SAMSAH : follow up and supporting programme for brain injured patients (Prof. Alain Delarque – France)
• MYOTEL : a teletreatment for chronic neck pain (Dr Daniël Wever – The Netherlands)
• Computerised gait analysis in decision making and rehabilitation planning for children with cerebral palsy; quality component of a PRM programme (Dr Hermina Damjan – Slovenia)

Lecturers will be offered a free registration to the congress. No other expense will be reimbursed.

2.2.8 Action plan

2.2.8.1 Suggested draft

2.2.8.2 Operating goals:

• To promote and manage the UEMS PRM accreditation in order to collect thorough descriptions of various PRM activities in different conditions throughout Europe.
• To promote assessment of accredited programmes: presentations in congresses, published papers
• To implement the concept of PRM Programmes of Care in European countries, through the cooperation with National Societies.
• To collect European and National guidelines and recommendations
• To cooperate with PRM Journals in the field of quality of care and PRM programmes of care

2.2.8.3 Organization

• Accreditation:
  o Management: G. de Korvin and H. Damjan
  o Overview: A. Juocevicius
• Cooperation with congresses:
  o ESPRM: Mauro Zampolini and G. de Korvin
  o SOFMER: G. de Korvin
  o Other congresses
• Cooperation with national societies:
  o Letter from CAC to National presidents: G. de Korvin
  o Reports by National Representatives
• Collection of European and National recommendations
  o Letter to National societies:
2.2.9 Miscellaneous

2.3 PROFESSIONAL PRACTICE COMMITTEE AGENDA

Chairman: Mihai Berteanu
Deputy Secretary: Vera Neuman.
Venue: Quintas las Lagrimas Hotel : room 3
From 8.30 to 13.00 – from 14.00 to 17.00

2.3.1 Review of the Action Plan and aims of PPC

2.3.2 eBook on FOC -

• update list of contents: chapters completed - for approval, chapters in progress – for discussion
• next priorities for chapters – agree priorities and leading authors
• form of publication: immediate open access via UEMS website vs publication in scientific journals

2.3.3 FOC-sessions in national and international conferences

2.3.4 White Book translations / updating (N. Christodoulou)

2.3.5 Updating the PPC webpage

2.3.6 Cooperation with other professionals in rehabilitation (neurologists; orthopedic surgeons)

2.3.7 World Report on Disability - discussion

2.3.8 Matters arising
2.4 PERMANENT WORKING GROUP ON BALNEOLOGY AGENDA

Chairman: Tamas Bender
Venue: Quintas las Lagrimas Hotel : room 4
From 14.00 to 17.00

2.4.1 Updated survey about the situation of Balneology in Europe

2.4.2 Educational program in Balneology on European level

2.4.3 Ideas concerning the Balneological databases

2.4.4 Relationship with WHO and other organizations

2.4.5 Organizing multicentric balneological studies in Europe

2.4.6 Miscellaneous

17:00 - 18:00: Preparing Board, Committees and PWG reports

18.00 - 19.00: Executive Committee meeting for the workshops reports and votes.

20.30 – Dinner
3 SATURDAY 17th March, 2012:

08.30 – 11.30: UEMS PRM Section & Board General Assembly (Plenary Session)

3.1.1 Workshops reports

3.1.2 Votes

3.1.3 Miscellaneous.

3.1.4 Working Diary: Next General Assemblies:
Rome: Spring 2013
Estonia: Autumn 2013

Board working diary:
Date of next Board Examinations: Sat. 24/11/2012.
Jury and Board EC meeting: January 2013.

4 Venue

Hotel Quinta das Lágrimas
Rua António Augusto Gonçalves / P-3041-901 Coimbra (Beira Litoral) - Portugal

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