

Report Board meeting 04/04/2011

Location: UZ Brussel
Present: NB, KF, FDS, OM
Report: NB

Start meeting 12:00hr

1. Approval of GA report

We approve the GA report. Karen publishes this on site, accessible to all members

2. Status of accounts payments

We review bills send to BHPA.

Regarding sponsor income: all sponsors already paid except Siemens.

3. Evaluation current status websites

o How can we streamline the communication with the working group, FANC, College etc, How do we report ? What can we publish and what not ?

We will make more use of the BHPA-site public calendar to publish activities. Also stuff without signup, private meetings, board meetings, FANC, College meetings etc.

To create events in public calendar:

- create event
- not click "open signup"
- we can attach reports.

o Should we activate subscription of members to topics by default ?

Yes, Odile activates all topics. By default, new members should be subscribed on all topics.

4. Membership fees

We blocked all members that didn't pay their fee for 4 consecutive years.

Nico contacts Harrie Mol, mail address to Odile.

Some members indicate that they paid their membership fee at the symposium counters. We decide to regularize them, and we will provide clear instructions for future fees:

- for year 2011: mail to all members in MAY with invitation for payment 2011 fee before June 20th
- for year 2012: mail to all members in December for payment 2012 fee before December 31th
- Final mail in January with deadline January 31th

• Points list for the FANC – how do we proceed from now on ?

Create New group: Scientific Committee, members should be at least 5 years effective

First 2 objectives

Objective 1: deal with the CE points

Objective 2: deal with the medical physics prize

at least 5 years effective members

Nico proposes text

- Invitation of NM expert to board meetings ?

Invite NM experts to meet with board. Objective: discuss or propose NM stuff.

- Dinner Anne-Sophie - Thierry

We will plan it on 3 or 5 May, Odile invites both

- Publication Belgisch Staatsblad

Karen prepared the papers for Moniteur

- Dosimetrist discussion – FANC

Karen Haest contacted Karen. Fanc prepares questionnaire for dosimetrists.

- Klaus Bacher – MPE workshop Seville : do we need some form of report ?

We will ask for a report to Klaus. Odile asks Klaus a two-five page report for the site.

- Recognition of MPE as a health professional in Belgium ?

Place topic on site regarding international recognition

- Julien Garsou

Odile visits daughters Garsou to have the docs next wednesday. We will send a letter to the notary after that.

- Varia

End meeting 14hr