

REPORT OF THE GENERAL ASSEMBLY (FEBRUARY 26th 2016)

Participants:

Board members: Vanhoutte, Michel, Lichterte, Infantino, Vandecasteele

Attending people:

Baart, Bacher, Baete, Bauwens, Blavier, Burton, Clermont, Crijns, De Brabandere, De Jans, de Jonge, De Kerf, De Patoul, De Schepper, De Vos, Dechambre, Del Re, Denis, Depuydt L, Depuydt T, Devillers, Druart, Gulyban, Gerardy, Hambach, Heemskerck, Hermand, Jourani, Koshariuk, Leysen, Linthout, Marin, Merlo, Monseux, Petillon, Planckaert, Renier, Sottiaux, Stevens, Renier, Rijnders, Tomsej, Van Dyck, Van Gompel, Vandekerckhove, Vanderlinden, Vanneste, Warlimont, Weber.



Procurations:

De Hauwerer (to Bacher) – De Rouck (To De Schepper) – Vynckier (to Denis) – Delor (to De Patoul) – Cieters (to Linthout) – Nulens – Sprangers (to De Puydt L) – Buls (to Van Gompel)

1. President's word

- Quite exciting years to come
- New laws will have impact on us
- Now, more than ever, we need to define what we want the BHPA to be
- They are some votes to do during this GA, this will be done with ballots at the end of the GA.

2. Members

- Only about 60 members up to date for 2016!
- Please pay your fee before march 31st
- Copy of Estro & AAPM system:
 - i. Reminders by mailing 2 months before deadline
 - ii. Member blocked after March 31st
 - iii. No member fee to symposium following year
 - iv. No access to the website
 - v. EXTRA fee for LATE membership (not for new) or regularization after unpaid years: 50 €
 - vi. References mandatory to become effective
- vii. Registration of acceptance (or not) of the Code of Conduct (Draft has been submitted last year):
Members will have to click a box in their profile to accept or not our Coc
- viii. Effective Members: Clarification of statutes
 - The BHPA is or should be
 - a. A Prof Organization: taking care of legal matters of MPE (only ones who can be part of the Prof Union (PU))
 - b. A Scientific Organization about medical Physics
 - We want to keep both in the BHPA
 - The PU is necessary for the future or we will never be heard by other instances
 - The Board proposes an Idea to clarify:
2 main membership kinds
 - a. Effective = MPE (ie people recognized by FANC as FANC & Medical Jury considers only MP responsible for patient dose as eligible for MPE)
 -  BHPA as representative organization for MPE
 - b. Corresponding = Medical Physicists involved
 -  BHPA as Scientific Organization
- This needs to be done properly regarding our statutes:

VOTE 1

VOTE 2

VOTE 3

- a. Probably a specific General Assembly to adapt the Statutes, the Board will propose a solution (specific Extraordinary GA or after next year GA)
- b. Name of our Association should be adapted? (SBPM – BVMF – BMPA)
- c. A normal road as a member would them be: Student, Corresponding then Effective member.

Members below have been voted effectives:

Effective Members

FirstName	LastName	Facility	Field	Reference 1	Reference 2
Goma	Carles	UZ Leuven	RT	Depuydt Tom	De Brabandere Marisol
De Vos	Sarah	GZA St Augustinus	RT	Reymen Rita	Depuydt Lieselotte
Devroye	Cédric	UZ Leuven	RT	Depuydt Tom	Crijns Wouter
Evrard	Marie	E. Cavell	RT	Vandycke Michel	Audia Soufian
D'Asselleer	Yves	UZ Gent	NM	De Geest Ellen	Baete Kristof
Marshall	Nicolas	UZLeuven	RX	Bosmans Hilde	Lemmens Kim
Marin	Gwennaëlle Bordet		NM	Bruno Vanderlinden	Thomas De Brouwer

For information, new corresponding, student members and new sponsors for this year are:

Corresponding members

Firstname	Lastname	Site	Domain
De Puyseleyn	Annemieke	Controlatom	
Dedulle	An	KULeuven	RX
Batamuriza Almasi	Anitha	Baudour	QM
Dabin	Jérémie	SCK-CEN	RX
Poeta	Sarah	Bordet	Dosimetrist

Students

Firstname	Lastname	Site	Domain
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Sven	Dewilde	UZ Leuven	RX
Dimi	Buytaert	Ugent	RX
Rodriguez Garcia	Diana	UCL	
Galloy	Olivier	?	
Decraene	Marlies	?	
Mercier	Christophe	?	
Koshariuk	Olga	UCL	RT

Profiles should be completed online.

New SPONSORS

Firstname	Lastname	Company
Hylkema	Patrick	RT - Idea
Van Roey	Nathalie	Orfit
Brahm	Patrick	IBA

3. Financial report 2015 and budget 2016 (Sebastien Lichterte)
 - To be noticed: New website => 15.000 € budgeted
 - Symposium 2015: 30th anniversary – expensive venue
4. Workgroup reports: to be continued
 - Professional matters – F. Vanhoutte
 - i. No meeting in 2015
 - ii. CoC accepted
 - Delegation of MPE Tasks - F. Vanhoutte
FANC asked our advice about delegation: Draft written (points of principles), published on the website, will be mailed and asked for comments
 - Medical Imaging – K. Bacher
 - i. New protocol for Fluoroscopy (end 2016 – beginning 2017)
 - ii. CE cancelled, should be done in 2016
 - EFOMP – K. Bacher & F. Vanhoutte
 - i. Klaus is the new vice president for the group about European matters (harmonization in Europe) – Implementation of basic safety standards
 - ii. 2 new policy accepted by EFOMP:
 - How MP has to be registered
 - Staffing levels for MPE
 - Discussion about RPE (radiation expert) should be MPE
 - Nuclear Medecine – P. Merlo
 - i. Active group! – about 20 persons at each meeting!
 - ii. Gamma Probe Protocol:
 - iii. CE in 2015 (voir slides)
 - iv. Discussions about machine maintenances and physicist responsibilities
 - v. CE in 2016: maybe CT scan in NM - to be confirmed
 - Beldart - F. Vanhoutte invites everyone to the talk of Brigitte Reniers planned on Saturday session
 - Rentals – No change in the procedure. Material is described on the website François Sergent is the contact person to rent something.
5. Website
 - Our current website was almost 6 years old
 - Drupal 6 is obsolete since September 2015
 - The site was shut down earlier than expected for security reasons
 - New development since October 2015 by Makemeweb
 - The new site is still under construction but will be online soon and available for simple functions
 - Odile does a little presentation of the new site.
 - In the future, we have to budget the fact that, due to technologic evolution, we have to pay for a new site every 5 years about 25k€
 - ➡ We need SPONSORING
 - a. Existing ones continue (Simple (300 € per year and Main 200 € per year)
 - b. Proposal of higher tier sponsorship (2500 €): “Lunch Symposium + Main sponsor on the website ie 30 min slot during lunch at the symposium (2 or 4 per symposium day)
6. Future Symposia
 - 2017: UZ Gent

VOTE 4

- 2018 GHdC (Grand Hôpital de Charleroi)
- 2019: Aalst + Roeselare
- 2020: Jolimont + Tivoli
- 2021: ?
- 2022: Baudour

The board proposes the creation of a permanent “organization workgroup”:

- 2 representatives of the 2 previous organisers + 1 board member
- The purpose is to insure continuity, help start-up of organization, advice and share experience (do’s and don’ts)

7. Scientific Activity and Collaboration – F. Vanhoutte and M. Tomsej

- The BHPA wants to support more collaboration between physicists and knowledge sharing. For example, we want to present the project of Milan Tomsej:
- Milan needs help and center support to study a new detector. See SLIDES
 - i. Each participating center must provide simple data for its linac to model it in the software then realizes a treatment planning and measurement with the detector (Compass Software and Dolphin)
 - ii. The first round will begin in may
 - iii. Already 13 centers willing to participate
 - iv. Please continue to show your interest if willing to join
- Such project already exists outside BHPA but BHPA could and should be used for such collaboration.

8. Board

- Statutes: terms of 2 years – 4 to 6 members
- 2 members are at the end of their term:
 - i. Frederik and Silvana
 - ii. One new candidate: Akos Gulyban for Liège
- Vote to be done but we always need help, and you do not need to be a board member to help BHPA.

VOTE

9. Votes

- Each effective member receives a ballot (or more if procurations (max 2)).
- The votes proposed on the ballot correspond to:
 - i. Vote 1: Extra fee for Late Membership renewal (50 € after March 31st)
 - ii. Vote 2: Mandatory click to accept or reject CoC when applying as EFF member (update for current members also)
 - iii. Vote 3: EFF Members = FANC recognized MPE
 - iv. Vote 4: Lunch Symposium for Sponsors (2500 €)
 - v. Candidates for Board: (Ballots with 2 and only 2 names chosen will be considered)
 - Candidate 1 = Frederik Vanhoutte
 - Candidate 2 = Silvana Infantino
 - Candidate 3 = Akos Gulyban
- Results of the votes have been presented tomorrow at the closure of the Symposium
 - i. Vote 1: 43 Yes – 16 No
 - ii. Vote 2: 48 Yes – 8 No
 - iii. Vote 3: 54 Yes – 5 No
 - iv. Vote 4: 52 Yes – 7 No
 - v. Candidates
 - 1: 44 votes
 - 2: 30 votes
 - 3: 38 votes



All votes accepted and Frederik & Akos become Board Members.