Action points Meeting Professional Matters - Board

September 6th 2012, Jette (UZ Brussel), 14hr – 15hr30

Present: Klaus Bacher (UGent), Sebastien Lichtherte (Controlatom), Kristof Baete (KUL), Nico Buls (board)

1. Recognition Health Profession – timing: ASAP  
   Letter to Minister of Health: we will inform FOD about our existence and about the “Medical Physicist” recognition by the International Labour Organisation (ILO), we will ask them to inform us about the steps to be performed to start up the procedure   
   Klaus will make a draft this weekend, post it in the repository, and mail it around for feedback. After consensus, the board will mail an official letter to the Minister of health.
2. BHPA professional Union  
   Although splitting up the BHPA in two segments (a union and a scientific segment) seems logical, nobody really understands the implication. There are concerns that a union requires much more resources (manpower, FTE’s $$) and responsibilities.   
   Klaus informs with his NVKF contacts on how they are organized.
3. Lawyer – timing: ASAP  
   We ask the laywer advice on: (1) Legal liability - as already discussed, (2) Implications health worker – extra in function of discussion with laywer, (3) Implications prof union – extra in function of discussion with laywer    
   Board (Karen) organizes a meeting with lawyer to discuss all three concerns. We will proceed with (2) and (3) in function of discussion.   
   Everybody of today’s meeting is welcome to participate.
4. Staffing levels  
   We support that staffing levels should be respected. However, the legal concretization is not straightforward, especially in RX and NM where most hospitals hire companies for the MPE task.   
   We repeat our concern during the next FANC-Board meeting.

Timing:

We want to present vast progression in this matter during next GA.

We should have (1) a clear vision on the track and implications of becoming a health worker, (2) starting up a union, (3) and a legal advice on responsibility

Please add/comment if I missed something.

Regards

Nico