

REPORT OF THE GENERAL ASSEMBLY (FEBRUARY 2ND 2013)

Participants:

Board members: Feyen, Buls, De Smedt, Michel

Effective Members:

Abboud, Baete, Bakelandt, Baltieri, Beels, Bidja'a, Blavier, Bosmans, Bossuyt, Campeanu, Clermont, Crijns, De Brabandere, De Jans, De Ost, De Patoul, De Rouck, Decroos, Delor, Delsarte, Deman, Denis, Devillers, Greffe, Hambach, Jacobs, Leysen, Mathot, Merlo, Messens, Monseux, Nens, Nulens, Pelligri, Petillon, Pittomvils, Reymen, Reynders, Sergent, Sobczak, Sottiaux, Sprangers, Staelens, Tomsej, Van den Heuvel, Van der Plaetsen, Van Gompel, Vandecasteele, Vandekerkhove, Vanderlinden, Vanhauwaert, Vanhoutte, Vanneste, Verboven, Verellen, Verschuere, Vynckier.

Procurations:

- A. De Hauwere (to N. Buls)
- L. Eloit (to G. Van Gompel)

1. President's word
 2. In Memoriam: Stefaan Vynckier said few words about former colleagues, Pr Ronald Van Loon and Annick Bouyer, both deceased in 2012.
 3. Report of the 2012 Symposium (Nico Buls - UZ Brussel)
 - 278 attendees (205 participants, 10 Staff, 9 Invited speakers, 54 delegates from industry)
 - 25 sponsors
 - Financial result: +5418 €
 4. Financial report 2012 (Francoise De Smedt)
- DEBIT

Board management	233,5
Membership (EFOMP, IOMP, NCS)	1013,4
Subscriptions	100
Symposium (MDEON)	302,5
Bank Account	45,2
Website	726
Diverse	1500
Total	3920,6

CREDIT

Membership	9030
Renting -Material	200
Audit / workgroep	7000
Symposium (benefits 2012 UZ Brussel – new account – to be transferred – not in the total)	5481,1
Interests	64,86
Diverse	1660
Total	17 954,86

Outcomes + Incomes	14 034,26
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Bank accounts :

Carnet de dépôt/ Spaarrekening :	43 128,43 €
Zichtrekening/Compte courant :	60 972,67 €
Symposium (benefits + startcapital):	10 481,1 €

Total/ Totaal :	114 582,2 €
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5. Budget 2013

DEBIT

Board management	1000
Membership (EFOMP, IOMP, NCS)	1340
Assurances	900
Subscriptions	100
Material	2000
Workgroup	1000
Continual Education	500
Bank Account	50
Development professional union	20 000
Diverse (website, ...)	2000
Total	28 890

Membership + Website sponsoring	15 000
Renting – Material	300
Workgroup (Audit)	5000
Continual Education	250
Interests	70
Symposium 2012	5500
Total	26 120
Outcomes + Incomes	-2770

6. Website

Reminder to members about

- Easy use of the site
- Updated profile of the members
- Check for fees
- Create & Publish content: Job offer, event, publication,...
- Forums to discuss topics

7. Symposia 2014 – 2017

- 2014 – UCL – Aula Magna Louvain-La-Neuve – « To be accurate or not to be » - <http://2014.bhpa.eu/>
- 2015 : Controloatom proposal + Europe Hospitals
- 2016 ?
- 2017 ?

8. Members

- Only 1/3 members up to date for 2013
- Fee MUST be paid before end March 2013
- Copy of ESTRO System for next years
 - i. Member blocked after March 1st
 - ii. No member fee for symposium following year
 - iii. No access to the website and its content
- 2 References needed to become effective

- Members voted as effective:

Name		Reference 1	Reference 2	Site
Baart	Veronique	M. Devillers	M-T Hoornaert	CHU ULG
Binst	Joke	H. Bosmans	K. Lemmens	UZ Leuven
Boussaer	Marlies	D. Verellen	T. Gevaert	UZ Brussel
Defraene	Gilles	F. Van den Heuvel	A. Nulens	UZ Leuven
Delvaux	Valerie	S. Infantino	F. Sergent	CHU Tivoli
Depuydt	Lieselotte	C. De Wagter	S. Verschuere	AZ Sint Jan
D'Hollander	Griet	F. Vanhoutte	H. Vanhauwaert	HH Roeselaere
Druart	Aurelie	N. De Patoul	S. Vynckier	UCL
Heemskerk	Johannes	K. Baete	N. Buls	UZ Brussel
Hermand	Nicolas	F. Van den Heuvel	B. De Ost	UZ Leuven
Jaumot	Manon	L. Peligri	P. Merlo	CH Jolimont
Maertens	Ruben	F. Vanhoutte	H. Vanhauwaert	HH Roeselaere
Renier	Cecile	B. Vanderlinden	F. De Smet	UCL
Stulens	Erwin	K. Baete	P. Immesoete	AZ Alma

- New Student Members

Name		Site
Brackenier	Cedric	?
Chiriotti Alvarez	Sabina	UCL
De Maeseneire	Niki	U Gent
Dumont	Martin	Bordet
Marin	Gwennaëlle	Bordet
Nicolas	Sophie	ULG

- New Corresponding Members

Name			Site
De Pau	Isabelle		FANC
Vanstraelen	Bianca	Dosimetrist	UZ Leuven
Verstraete	Jan	Dosimetrist	UZ Leuven

9. BHPA Board

- Term of 2 years – 4 to 6 members
- Proposal voted and accepted: more than 2/3 of the Board Members must be effective members (i.e. Medical Physicists employees I Hospital) and non effective members may not assigned to main functions of the Board (President, Vice-president, Treasurer and Secretary).
- 3 members renewed: Karen Feyen, Nico Buls and Odile Michel
- 1 new non effective member voted: Sébastien Lichtherte
- No candidates in the audience

10. Rental

- Quote asked for broken insert in RMI fantom

- Quote asked for Rando Alderson phantom
- Quote for phantom QA – 4D – gating?
- Any idea: mail to secretary@bhpa.eu

11. Professional matters

- See slides “Professional matters”
- New EC guidelines on MPE
- We are experts but are we professionals? And which type?
- Vacuum in Belgium regarding MP domain
- In other countries such as France or Netherlands: Dutch association has official protocols, codes of practice, code of ethics, committees for disciplinary problems, for prof. devel. and a foundation to manage all aspects of training and continual education.
- Now: BHPA is only a scientific organization. The Medical Jury is an uncontrolled group giving advices. OK until... If changes at the FANC, will it remain the same? We are nobody to anybody. And what about RIZIV/INAMI, Department of Health,...
- Do we go for a PU (Professional Union)? PU is defined by law from 1898.
- A lawyer comes to present some researchs:
 - i. No legal bases in Belgium
 - ii. Physicist should be member to do the MP job
 - iii. Fee has to be paid
 - iv. Need of COP / deontology code and be followed
 - v. Notion of punishment at different levels (Warnings, Disciplinary, Legally,...)
 - vi. Closing of the lawyer: For the moment, a judge in court is not able to judge the behavior of a MP in case of trial. Only a MP can judge the work of a MP. On which standards will we be judged in court? It will be very different depending on the judge.
 - vii. If BHPA is a PU, we can create this COP and make it accepted by hospitals (legal basis). We will have 100% MP members, and thus representatives of our job.
 - viii. For the moment, all MP are not members, we do not entirely represent our profession. Also, we need money to be a PU, we must pay our fees...
 - ix. We should create the CoP as soon as possible.
 - x. With this, we should be able to have influence legally on past and future and influence on procedures involving our profession. We msu try to reach a STANDARD.

12. Varia

- Film dosimetry group purchase. A mail will be sent to members to ask if interested
- CE: Dosimetry algorithms on May 5th 2013 (Milan Tomsej proposal)