

REPORT OF THE GENERAL ASSEMBLY (FEBRUARY 2ND 2013)

Participants:

Board members: Feyen, Buls, Michel, Lichterte, Desmedt

Attending people:

Alberti, Bacher, Baete, Bakelandt, Beels, Bidja'a Bekonde, Bleeser, Campeanu, Coutant, Crijns, De Brouwer, De Geest, De Hauwere, De Ost, De Patoul, De Rouck, De Wagter, Defraene, Dejonge, Delor, Delval, Depuydt, Destine, George, Gorsele, Hambach, Heemskerk, Hertsens, Hoornaert, Jaumot, Leysen, Linthout, Marques, Merlo, Mertens, Monseux, Nulens, Pittomvils, Renier, Reniers, Schouteden, Sottiaux, Staelens, Stembert, Stevens, Tomsej, Tournel, Van der Plaetsen, Van Gompel, Vandecasteele, Vandekerkhove, Vanderlinden, Vanneste, Verellen, Verschuere, Vynckier.

1. President's word

2. Members:

Effective Members

FirstName	LastName	Facility	Ref1	Ref2	Field
Delphine	Vandendriessche	AZ Sint Jan	Klaus Bacher	Bert Bakelandt	NM
Gregory	Cieters	OLVZ Aalst	Decros	De Patoul	RTH
David	Delchambre	CHU Liege	Hoornaert	?	RTH
Stijn	Schouteden	GZA St Augustinus	Rita Reymen	Nadine Mertens	RTH
Raju Prasad	Srivastava	UZ Gent	Pittomvils	De Wagter	RTH
Katrien	Verheyen	AZ Sint-Maarten	Karen Feyen	Natalie Bal	RTH

Corresponding members

Firstname	Lastname	Site	Domain	other
Ingrid	Gorsele	St Augustinus	?	
Haicla	Lepercq	UZ Leuven	RTH	DOSIMETRIST
Elodie	Marques	Europe Hospitals	RTH	DOSIMETRIST
Wouter	Truyen	Controlatom	?	

Quality Managers

Firstname	Lastname	Site
Julie	Crohain	Europe Hospitals
Cindy	Derbaix	CHU Vesale
Aude	Vaandering	UCL - ST Luc

- 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

3. Financial report 2013 (Francoise De Smedt)

DEBIT

Board management	104,85
Membership (EFOMP, IOMP, NCS)	2599,7
Material	1061,4
Subscriptions	100
Symposium (Advance and sponsoring)	7908,08
Continual education	132,55
Workgroup	366,22
Bank Account	45,26
Insurance	886,49
Website	847
Diverse (Lawyer and translation)	13618,65
Total	27670,2

CREDIT

Membership	13027,15
Renting -Material	150
Audit / workgroep	3100
Symposium (benefits 2012 UZ Brussel – new account – to be transferred)	5418,1
Interests	87,24
Diverse	1750
Total	18114,39
Outcomes + Incomes	-9555,81

Bank accounts :

Carnet de dépôt/ Spaarrekening :	43 167,11 €
Zichtrekening/Compte courant :	51416,86 €
Symposium (benefits 2012-2013):	10 542 €
 Total/ Totaal :	 105125,97 €

4. Budget 2014
DEBIT

Board management	500
Membership (EFOMP, IOMP,NCS)	1200
Assurances	900
Subscriptions	100
Material	2000
Workgroup	1000
Continual Education	500
Symposium	5000
Bank Account	50
Professional union (0.1 FTE + legal)	15 000
Diverse (website, ...)	1250
Total	27500

CREDIT

Membership + Website sponsoring	12 750
Renting – Material	300
Workgroup (Audit)	3000
Continual Education	250
Interests	80
Symposium 2013+2014	10 000
Total	26 380
Outcomes + Incomes	-1120

5. Symposium 2013 – Mechelen (AZ Sint Maarten & AZ Turnhout)

- 284 participants
- 27 sponsors
- + 5206 Euros

6. Board

- Françoise Desmedt leaves
- New board members: Frederik Vanhoutte & Silvana Infantino, Welcome!

7. Workgroups

- Prof matters – Klaus Bacher
 - i. See slides (pdf in attachment)
 - ii. Healthcare profession seems urgent: other decide for us
 - iii. Structure needed but fee. People ready to pay?
 - iv. Quid other countries?
 - v. Board asks for mandate from members to continue steps and studies:

1. Vote ok for PU
2. Vote ok for Healthcare prof.
3. Vote ok for CoP

vi. The Draft of the CoP will be on the website, please comment

- Radiology – Klaus Bacher
 - i. See slides (pdf in attachment)
- Nuclear Medecine – Pierre Merlo
 - i. See slides (pdf in attachment)
- NCS – Mrs Van der Plaasten
 - i. See slides (pdf in attachment)
 - ii. New Website
- CE TPS Update – Frederik Vanhoutte
 - i. See poster from the symposium
- CE TPS Dose Calculation (May 2013)
 - i. 40 participants => succes
 - ii. Will be a part 2 in 2014-2015
 - iii. Interest for NM and RX (Processing in Imaging)

8. Next symposia

- 2016??? Joint with French and Swiss
- Gent: interest in organizing before 2018
- 2018: Jolimont / Tivoli
- 2015: Europe Hospitals / AV Controlatom

9. 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