

BVZF Algemene Vergadering 2018 SBPH Assemblée Générale 2018



- 1. Welcome
- 2. Members
- 3. Financial report 2017 and Budget 2018
- 4. Workgroup reports
- 5. Future Symposia
- 6. Proposals
- 7. Board
- 8. Votes
- 9. Varia



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Members to be voted

Effective Members

FirstName	LastName	Facility	Field	Reference 1	Reference 2
				Frank Van den	
De Kerf	Geert	GZA	RT	Heuvel	Bob Schaeken
Delmoitie	Eric	Saint Jean	RT	Michel Van Dycke	Ronnie Van Aelst
Evrard	Marie	Chirec	RT	Soufian Audia	Michel Van Dycke
Koshariuk	Olga	Bordet	RT	Stefaan Vynckier	Antoine Delor
Malfroy	Bram	Az Sint Lucas	RT	Jan Vandecasteele	Nathalie Deman
Rodriguez	Diana	Bordet	RT	Stephane Simon	Christophe Vandekerkhove

Other members



Corresponding members

Firstname	Lastname	Site	Domain
Fernandes	Patricia	Bordet	Dosimétriste
Deckers	Wies	UZ Leuven	Engineer NM

Students

Firstname	Lastname	Site	Domain
Nys	Jarrick	KU Leuven	
Vancoillie	Liesbeth	KU Leuven	
Vancoetsem	Henneleen	KU Leuven	



Membership

• For 2018 and after:

- Reminders by mailing 2 months before deadline
- Account blocked after March 31st
- No member fee to symposium following year
- No access to the website
- EXTRA fee for LATE membership (not for new) or regularization after unpaid years: 50 €



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Financial Report 2017: DEBIT



Debit 2017		
Memberships (NCS, EFOMP,IOMP)	€	1,412.50
Costs for audits	€	14.90
Account costs	€	43.05
Various	€	1,322.09
Transfer to Savings Account	€	75,000.00
Total Expenses	€	77,792.54

Financial Report 2017 : CREDIT

Crebit 2017		
Memberships	€	3,120.00
Sponsors	€	8,760.00
Total Incomes	€	11,880.00
Balance	€	(65,912.54)

Symposium 2017



Bank Account on 31/12/2017



- Carnet de dépôt/ Spaarrekening : 118800.45 EUR
- Zichtrekening/Compte courant : 29741.32 EUR
- Symposium : 55297.89 EUR
- Total/Totaal: 203839.66 EUR

Budget 2018: DEBIT

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Working Board	€	300.00
Memberships (NCS, EFOMP,IOMP)		1,300.00
Insurances		900.00
Subscription (VSDC)	€	100.00
Material (purchase phantom)	€	2,000.00
Working Groups (NCS, EFOMP)	€	1,000.00
Education	€	500.00
Symposium	€	5,000.00
Account Costs	€	50.00
Audits	€	250.00
Web	€	5,000.00
Total Estimated Expenses	€	16,400.00

Budget 2018 : CREDIT



Memberships	€	7,000.00
Main Sponsors		9,000.00
Simple Sponsors	€	1,500.00
Rentings	€	400.00
Working groups	€	3,000.00
Education	€	250.00
Symposium	€	10,000.00
Interests	€	50.00
Total Estimated Incomes	€	31,200.00
Balance		14,800.00



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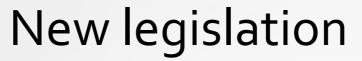


Board
Delegation
Professional Matters





- Potential confusion: function of "fysicus/physicien" en "diensthoofd fysicus/chef physicien" defined
- But: described functions are only applicable to RT, not NM or RX, and description
 of "chef" is not appropriate for the head of the soon-to-be internal MPS...
- "Institute for function classification" IC-IF, written by "sector and social partners"
- BHPA of FANC not involved
- Can only be changed by invoking a "onderhoudsprocedure/Procédure d'entretien" by "social partners" (?)
- Juridical department of FANC: no official reaction, "not our domain"
- BHPA action?





28th of september 2017: stakeholders meeting with MD's, companies, MPE, RTT's of NM, RX and RT to discus 1st draft

On September 10th, BHPA gave a written list of remarks after a meeting in Leuven with many respresentatives of MPE of all 3 disciplines.

Publication is delayed because of need to first revise the FANC law. After this the draft of new legislation then needs to pass through the legal checks of the FANC. Final publication is expected is February 2019...

Major point: creation of hospital level MPS: already defined in FANC law which has passed the "ministerraad", has passed the "raad van state", and is now back at the "ministerraad" for some minor formatting changes.

Points of discussion

for RT: 60% MPE versus 40% MPA as minimal... BHPA point of view? For NM: defining the level of intervention, hybrid imaging, radionuclide dosimetry

→ BHPA should take initiative to talk to industry about QC and responsibilities

For RX:



Nuclear Medicine



Radiology



Radiotherapy (RT-24)



Taskforce new norms in RT

Taskforce new norms in RT

WHAT? Revision of old norms in RT dating from 1991 (slightly) revised in 2005

Outdated: New techniques? New professions? WHY?

ABRO-BVRO / GBS-VBS / College of Radiotherapy/ VVRO / AFITER / BHPA / FANC WHO?

STATUS:

- "Evidence based" staffing and equipment levels: HERO (ESTRO) model (ABC) → WIP (stress) test,...)
- BHPA model to define staffing of MPS (= MPA + MPE): converging towards agreement (see RT-24 for more details)
- First draft expected within couple of months:

Will define the norms to perform safe and up to date RT:

Irradiation Unit, Proton, cobalt / contact / simulator (CT), Brachy, Measuring equipment, MLC / Individualized blocks), Therapy file, Medical file, Medical staffing, Head of department, physics staffing (head of RT physics +MPE+MPA = MPS in RT), Quality Manager, RTT's, Education,...



NCS



EFOMP



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SYMPOSIUM 2019





Symposia in the future

- 2019: OLVZ Aalst + Sint-Lucas Gent + ...
- 2020: Jolimont + Tivoli
- 2021: ?
- 2022: Baudour

2019 B-ESTRO: BVS-ABR – AFITER – VVRO – BHPA: Joint event



Symposia in the future

Still to be done

- Organizational manual and standarization
- Permanent symposium workgroup
- B-STRO Joint event in 2019
 - To be organized at the end of September or beginning October
 - +/- 500 à 600 participants
 - Concept: Two-days meeting starting <u>Friday afternoon</u> overview of past/future activities of different societies (BVRO/ABRO -VVRO/Afiter-BHPA/QA-College-Syndicat-BRAVO-INAMI-RIZIV-KCE-Cancer register). <u>Saturday</u>: scientific day with parallel and common sessions
 - BHPA supports this idea?



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Scientific committee of BHPA

- Cross-domains
- Guidance
 - Workgroups
 - Equipment purchases BHPA
 - Scientific committee BHPA symposium
 - CE
 - Rewards and honorary members
 - Collaborations with other disciplines
- Local publication platform?



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BHPA Board

- Statute: Terms of 2 years, 4-6 members
- End of term: Frederik Vanhoutte, Akos Gulyban
- Mid-term: Nico Buls, Odile Michel, Sébastien Lichtherte, Jan Vandecasteele
- Retiring: Odile Michel, Akos Gulyban
- New candidate: Piet Stevens
- Help needed: NM representation in the board



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Thank you!