



Wonca Europe Council Meeting Basel, September 2009
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Date: 16 September 2009
Meeting Venue: Ramada Plaza Hotel
Room Geneva 4

Members present:

Delegates:

1. Gisele Roksund - President of the Norwegian College of Gen. Practitioners
2. Rodica Narcisa Tanasescu – National Society of Family medicine, Romania
3. Arno Timmermans - Dutch College of General Practitioners
4. Joao Sequeira Carlos – President of the Portugese Association of GP
5. Yesim Uncu - Turkish Association of Family Physicians
6. Paula Vainiomäki – Vice.chair Of Finnish Association for GP
7. Mihael M. Kochen – Dept. of GP/FM, University of Goetingen, Germany
8. Dragomir Petrič - The Croatian Association of Family Medicine
9. Ernesto Mola - ASSIMEFAC
10. Brnard Gay – French National College
11. Tony Mathie - Royal College GP, UK
12. Kissling Bruno - Swiss Society of General Medicine
13. Bruwier Genevieve – Belgian Society of GP/FM
14. Toni Dedeu - Spanish Society of Family and Community Medicine (SEMFYC)
15. Roar Maagaard - The Danish College of General Practitioners (DSAM)
16. Janko Kersnik – Slovenian Family Medicine Society
17. Eva Jurga – Slovak Society of GP/FM
18. Tomasik Tomasz – The College of Family Physician in Poland
19. Carl Steylaerts - Belgian Society of General Practitioners/Family Physicians
20. Bodosakis Prodromos Merkouris - Greek Association of Gen. Practitioners (ELEGEIA)
21. Giorgio Visentin - Csermeg, Italy
22. Zlatka Markov - Serbian Medical Association/ Section of General Practice
23. Ilse Hellemann - Austrian Society of General Practice/Family Medicine
24. Mark Walsh - The Irish College of General Practitioners
25. Grigory I. Lysenko - The Ukrainian Family Medicine Association
26. Bohumil Seifert – Czech Society og General Practice
27. Meta Wiborgh - SFAM, Sweden
28. Melida Hasanagić - President of the Assotiation of Family Medicine Physicians from the Federation of Bosnia and Herzegovina

Observers:

1. Sandra Alexiu - National Society of Family medicine, Romania
2. Alexandre Gouveia
3. Peter Torsten Sorensen – National College of GP, Denmark
4. Mirjana Mojković – President of the General Medicine Section of Serbian Medical Society
5. Elise Kosunen – Chair of the Finnish Association for GP
6. Jean-Pierre Jacquet – CNGE
7. Pierre-Luise Druais - CNGE
8. Peter Tschundi – Swiss HOC
9. François Héritier - Swiss Society of General Medicine
10. José Miguel Bueno - Spanish Society of Family and Community Medicine (semFYC)
11. Polona Miselj – Wonca Europe Secretariat
12. Marianne Samuelson - EQuIP
13. Egle Zebiene - EURACT
14. Erwin Rebhandl – Austrian Society of General Practice/Family Medicine
15. Pierre Maheux – Astra Zeneca
16. Modinska Beata - The College of Family Physician in Poland
17. Richard Roberts – Wonca World
18. Chris van Weel – President of Wonca World
19. Henri E.J.H. (Jelle) Stoffers – Chief editor EJGP
20. Alfred Loh - CEO of WONCA World
21. Garmiri Vasiliki - Greece
22. Sghedoni Donatella - Csermeg
23. Suzana Savić – Bosnia and Herzegovina
24. Anna Čulafić – Bosnia and Herzegovina
25. Poul van Royen - EGPRN
26. Giacomo Tritto - Italy
27. Eva Hummers-Pradier - EGPRN
28. Tina Eriksson – EquiP
29. Igor Svab – President of Wonca Europe
30. Job Metsemakers – Hon. Secretary of Wonca Europe

AGENDA

1. Welcome by the President
2. Approval of the Agenda
3. Approval of the Minutes, Istanbul, September 2008
 - Matters arising from the Minutes
4. President's Report
5. Honorary Treasurer's Report

6. Reports from the Network Organisations

- European General Practice Research Network (EGPRN)- *Research Agenda*
 - European Academy of Teachers in General Practice (EURACT)
 - European Association for Quality in General Practice /Family Medicine (EQuIP)
7. EGPRN and EURACT - Formal links to the national colleges- Proposal by Gisle Roksund, Norway and Roar Maagaard, Denmark
 8. Future of Wonca Europe Executive: Dutch proposal (What is the formal position of the networks within Wonca Europe) - Letter from Arno Timmermans
 9. Collaborative organizations
 - Vasco da Gama Movement (VdGM)
 - European Rural and Isolated Practitioners Association (EURIPA)
 - European Network for Prevention and Health Promotion in Family Medicine and General Practice (EUROPREV)
 10. European Journal of General Practice
 - New editor- Jelle Stoffers
 11. Wonca Europe/ Wonca World Matters
 - GROW session (1 hour group discussion)
 - Wonca bursary
 - WICC and ICPC- proposal by Gisle Roksund, Norway
 - Greek proposal - Changing the way of selecting countries for the hosting of the Wonca Europe Conferences
 12. Communication with networks, WESIG's and other groups
 13. Bylaws changes (decision in Istanbul, September)
 14. Network funding final document
 15. Wonca Europe 2009 and Future Conferences:
 - WE 2009 Basel, Switzerland, 16 – 19 September
 - Wonca Europe conference financial matters- Swiss society of general practice SSMG/SGAM
 - Wonca Europe conference scientific matters - Swiss society of general practice SSMG/SGAM

- Swiss proposal: New mailing and Website culture on behalf of Wonca – Swiss Society of general practice SSMG/SGAM

- WW 2010 Cancun, Mexico, 19 – 23 May
 - Wonca Cancun 2010 Scientific Program
 - Wonca Europe EB Election
 - Proposal for the presentations from Wonca, EGPRN, EURACT and EQUIP
- WE 2010 Malaga, Spain (7 – 9 October)
 - Five Star Award – procedure for selection
- 2011 Warszawa, Poland (8 – 11 September)
- 2012 Vienna, Austria

16. Any other business

- Special project funding

17. Overview of actions before WW Conference Cancun 2010

18. Next Council Meeting: *Cancun, Mexico, followed by Malaga, Spain*

Minutes

1. Welcome by the President

Igor Svab welcomed the Council members.

2. Approval of the Agenda

Agenda was approved.

3. Approval of the Minutes, Istanbul, September 2008

- Matters arising from the Minutes

Minutes were approved. No comments.

4. President's Report

The report was accepted. Igor Svab reported on the meeting of the Wonca Europe EB with UEMO and EFPC earlier that morning. It was a fruitful meeting. Each organization will appoint a liaison person to stay in contact. Furthermore the organizations will crosslink their websites. In Malaga delegations will meet again.

5. Honorary Treasurer's Report

Tony Mathie reported.

On a question from Council the treasurer explained that the account is in Euros, although the report is in US dollars.

Furthermore the treasurer will consider separating the EB expenditure from the Council expenditure, as suggested by Council.

6. Reports from the Network Organisations

- European General Practice Research Network (EGPRN)- *Research Agenda* will be presented at the Wonca Europe open meeting during the Basel conference.
- European Academy of Teachers in General Practice (EURACT)
Egle Zebiene reported.
- European Association for Quality in General Practice /Family Medicine (EQuiP)
Marianne Samuelson reported.

7. EGPRN and EURACT - Formal links to the national colleges- Proposal by Gisle Roksund, Norway and Roar Maagaard, Denmark

This matter has been discussed before. Euract and EGPRN are organizations of individual membership. Wonca Europe cannot dictate their bylaws. Gisle Roksund points out that it is possible to have a representative elected which does not have support or link to the College. Marianne Samuelson reports that in Equip the representatives are appointed directly by the College. That is no guarantee for presence as one representative has not shown up in two years.

Arno Timmermans suggested that WE form a working group to come up with a proposal of new voting procedure and some guidelines. EB will have discussion about this at next meeting.

8. Future of Wonca Europe Executive: Dutch proposal (What is the formal position of the networks within Wonca Europe) - Letter from Arno Timmermans

In past years more networks developed. Is the structure of EB with the representatives of only three Networks still appropriate? Should all the Networks and Special Interest Groups have a representative in the EB ? These questions will also be dealt with in the WE working group as mentioned before.

9. Collaborative organizations reports

- Vasco da Gama Movement (VdGM)

They will have an election for the new president during the Basel conference.

- European Rural and Isolated Practitioners Association (EURIPA)
- European Network for Prevention and Health Promotion in Family Medicine and General Practice (EUROPREV)- no report received

10. European Journal of General Practice

- New editor- Jelle Stoffers

Jelle Stoffers presented himself and his ideas for improving the EJGP. He mentioned his short term and long terms goals. He and Igor Svab payed tribute to Calle Bengtsson who served as Chief Editor for the last year. He was invited to the Basel conference.

11. Wonca Europe/ Wonca World Matters

- Wonca bursary

For Cancun there is 30.000 USD for 30 candidates (reduced fee and cheaper accommodation)

- Greek proposal - Changing the way of selecting countries for the hosting of the Wonca Europe Conferences

Bodossakis Merkouris explains that is proposal is fair. Countries know long before that they have to organize a conference.

Gisle Roksund: making a list is impossible

Tony Mathie: There are many countries that are not able to organize the conference. If some country has strong reasons for organizing a conference in particular year they should inform us really early.

EB will review the procedure during the next EB meeting in Malaga.

- WICC and ICPC- proposal by Gisle Roksund, Norway

This is a WW matter. Wona Europe will send a message to WICC stating that Wonca Works should own the ICPC

- MOU between Wonca World and Wonca Europe

Members of the WW EB and WE EB met this morning and discussed the proposals. Before a MOU can be developed between Wonca World Inc and Stichting Wonca Europe the relation between the associations should be described. A letter to that purpose will be drafted.

- Wonca Europe Bursary for Cancun

There is a fund of \$ 30.000 for 30 persons who can apply to attend the Cancun conference. Applications through the Cancun website. It might be a good suggestion to have a reception in Cancun for these participants.

- Wonca World Bylaws

Wonca World has a new set of proposed bylaws which will be voted upon in Cancun. Council agrees with the principle that gender equity is an important issue but that the proposed bylaws will not be acceptable as they accentuate the gender equity in a wrong way. Ilse Helleman informs Council that the concept was accepted by Wonca World EB and that she would welcome concrete suggestions for changes. Others feel that is the task of the Bylaws committee. Council decides to let the Wonca World EB know about our feelings and opinions. Arno Timmermans together with Tony Mathie will write a draft letter about this, send it to Igor Svab, and then to WW CEO.

- GROW session (1 hour group discussion) in the presence of Chris van Weel (Wonca president) and Rich Roberts (Wonca World president-elect)

Chris van Weel announces that Wonca World is in good shape:

- there is an increase in the number of member countries
- the concept of FM is recognized more and more

but Wonca World is financially in bad shape as many new member countries from developing regions cannot pay the membership fees.

The GROW document was published in Wonca News and it is in the agenda papers. The plans are important for the future. There are no decisions taken at this moment. Decisions are taken in Cancun.

It is important to know what Wonca World has to offer:

- Wonca reputation with WHO
- Statement on mental health in primary care
- Journal alerts
- ICPC

Gisle Roksund acknowledges that the ICPC is essential for the future of Wonca.

Wonca World has to increase the income. Several plans have been made to link the dues per country to the GNP. Tony Mathie suggests to audit national colleges to get the right number of members.

Council points out that several resolutions in the GROW document may not be feasible such as global accreditation, a WW conference every year.

12. Communication with networks, WESIG's and other groups

There will be a meeting of Wonca Europe EB and WESIG's later in the conference.

13. Wonca Europe Bylaws changes

The current proposal is based on the discussion and decisions taken in Istanbul, September 2008

There were no questions regarding the content.

Voting: Do you agree with the bylaws changes?

Eligible to vote: 21

Yes: 21

No: 0

The new bylaws changes were accepted by the council.

14. Network funding final document

This fund is meant for small projects of the Networks. The rules have been described. The budget is 30.000 USD

15. Wonca Europe 2009 and Future Conferences:

- WE 2009 Basel, Switzerland, 16 – 19 September

The Swiss society of general practice SSMG/SGAM has written letters regarding the financial matters of a Wonca Europe conference.

Bruno Kissling from the Swiss organizers thinks that the contract is the most important document and should have more binding rules. The Swiss organizers felt very much pressure from different parties who all claimed certain things based on earlier conferences. These “obligations” were not in the contract. Especially the claims of the WESIG's meant a possible financial problem.

Toni Dedeu from the Malaga 2010 organizers disagrees. He thinks the contract allows for the organizers to set their own direction.

Wonca Europe will post the contract on the website so everybody can see what is in the contract and what should be negotiated with the HOC.

It is further proposed to have a more formal report of conferences which will be to the benefit of new organizers. That suggestion will be included in the Guidebook.

- WW 2010 Cancun, Mexico, 19 – 23 May

- Wonca Cancun 2010 Scientific Program
 - Wonca Europe EB Election
 - New president, treasurer and EURACT representative.
 - All the information about the procedure will be send by e-mail to council members by Polona Miselj
 - Proposal for the presentations from Wonca, EGPRN, EURACT and EQUIP
- WE 2010 Malaga, Spain (7 – 9 October)
 - Five Star Award – procedure for selection
 - Information about the procedure will be sent by e-mail to council members – Polona Miselj
 - 2011 Warszawa, Poland (8 – 11 September)
Contract to be sent in a week – Tony Mathie
 - 2012 Vienna, Austria

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18. Next Council Meeting: *Cancun, Mexico, followed by Malaga, Spain*

WONCA EUROPE PRESIDENT'S REPORT

This report is a brief overview of my activities as the Wonca Europe president since our last meeting in Basel.

Since my last report, Wonca Europe has held one EB meeting. In this report, I am summarising the most important issues for Wonca Europe council. Most of them will be addressed alert in the agenda of this meeting.

The main activity regarding World Wonca was the implementation of the bursary policy for Cancun. The selection was done by Egle Žebiene and Tony Mathie. I was also working as the evaluator of some of the abstracts for Cancun and I have submitted an abstract for the Wonca Europe session in Cancun.

- Relationship with world Wonca

Although this will be a separate item on the agenda, it needs to be mentioned in my report as well. Wonca Europe and Wonca World are slowly moving towards a development of a memorandum of understanding between the two organisations. It is a process which should ensure that we come to a common agreement that will suit both organisations and serve as a model for other regions as well.

- The European Journal of General Practice

I was in regular contacts with Jelle Stoffers regarding the EJGP, mainly working as one of the editors of the journal. It is my belief that the journal is doing well.

TRAVEL

My work since the last meeting has involved many travels. I have travelled to the following meetings:

Presentation of the Wonca document on mental health in Lisbon (10.10.2009)

I have been asked by the Wonca working party on mental health to be a keynote speaker at the Mental health day in Portugal. My presentation was mainly about the global challenges for mental health, based on the book that was published by the WHO in collaboration with Wonca. Key policymakers were present, among them the Portuguese minister of health.

EGPRN meeting, Dubrovnik (15.10.- 18.10. 2009)

I was invited to give a keynote lecture at the EGPRN meeting in Dubrovnik, Croatia.. The keynote was about the future challenges of research in family medicine in Europe and was very well accepted.

EQUIP meeting, Bled (16.11. 2009)

I was invited to attend the Equip meeting that was held in Bled, Slovenia. I had a series of discussions with some key people at the meeting.

I have also planned to attend the EURACT council in April in Slovenia, but the meeting was cancelled due to problems in air traffic.. I had an invitation to speak at the meeting of the association of family medicine of southeast Europe, which I had to decline, because it takes place at the same time as the EURACT council.

Meeting with the Mental health group in Piemonte, Italy

I have attended a two days' meeting with the representatives of the working group on mental health in Piemonte, Italy. We have discussed further collaboration in this field, mainly around organising joint conferences with the World Psychiatric organisation on mental health issues.

The secretariat

The secretariat has been very busy, mostly by responding to various requests and e-mails from different sources.

CONCLUSION

The task of Wonca Europe president is becoming a part-time job which involves regular work on e-mail and a lot of travel. Unfortunately, one cannot fulfil all the expectations and respond to all requests.

I am happy to inform you that Wonca Europe remains to be a scientifically good organisation with a sound financial base which enables us to take on new ideas and challenges.

Prof. Igor Švab
President Wonca Europe

WONCA EUROPE EXECUTIVE BOARD

TREASURER'S REPORT FOR 2009

INCOME

Membership Organisations and Direct Member's Dues

We have received two payments in the year. Organisational Dues are 76,849 USD which exceeds budget by almost 17,000 USD but is 6,428 USD less than 2008.

Direct Member dues are 5,915 USD which is below budget and slightly below 2008.

Congress Levies

Two levies were received in the year. Istanbul from 2008 was 230,000 USD and Basle from 2009 was 223,383 USD. Both comfortably exceed the annual budget of 150,000.USD

Under the new arrangements 20% of this was remitted to Wonca World (see below)

Bank Interest

At 579 USD this is just over budget.

Other Income

An Editorial fee of 23,444 USD was received from Informa.

An Air fare refund of 1055 USD will be credited to Executive Board Expenses.

TOTAL

Total Income for the year was **561,125 USD** although this included the Istanbul Levy.

Discounting this leaves 331,125 USD which is over 100,000 USD above budget.

EXPENDITURE

Executive Board

There were two meetings in Basle and one in Bled. Total Expenditure was 37,450 USD against a budget of 25,000 USD. This includes some expenses relating to the first EB of 2010 in Malaga.

Council

Costs apportioned to the Council meeting in Basle were low at 3,168 USD. The split between EB and Council is somewhat artificial and total for the two at 40,618 USD is well within the budget of 60,000 USD

Other Meetings

The increased budget of 20,000 USD again proved inadequate as expenditure was 27,052 USD. This includes the following

EGPRN Research Agenda Special Meetings	19,382
EURACT Assessment meeting	2,504
VdG Facilitator's expenses	1,653
President's Meetings	1,321

Secretariat

This was on budget at 42,000 USD

Transfer to Wonca World

The 20% of the Istanbul Levy at 41,000 USD was paid. The 20% of the Basle levy at 46,297 USD is owed and will be paid in January 2010.

Network Organisations

Six organisations received the planned 10,000 USD each. In addition EGPRN received 14,583 USD to pay for the printing of the Research Agenda.

Special Projects

A single grant of 6,422 USD was made leaving 6,578 USD unspent.

IT Support

At 1,636 USD this was slightly under budget.

Bank Charges and Tax

Charges for currency transfers were 869 USD which is under budget.

TOTAL

Total expenditure for the year, not including the transfer to Wonca World for Basle, was **241.095 USD.**

Surplus for the Year was 320,000 USD

Closing Bank Balance was 580,754 USD

Tony Mathie
Treasurer
5.1.10

Agenda item 7 – Wonca Europe/ Wonca World Matters

Following a discussion at the last European Council initiated by Arno Timmermans and a later discussion with the Wonca World Women's Group, a suggested alteration to the changes in the Wonca World By Laws has been formulated by the European Executive in consultation with Dr. Timmermans. This has been notified to Wonca World ahead of the World Council Meeting in Cancun and is now shared with the European Council for information and acceptance

Job Metsemakers

WONCA By Law amendments

We fully support the statements in By Laws

Article 11, 1.2

Article 14, 1

Article 15, 3.2

And in Regulations

Clause 12, 1.2 & 1.3

We would go further and require Executive and its Committees and Working Parties to consider whether their working patterns are inherently prejudicial against the involvement of women.

Where we have difficulty falls into a number of areas.

While supporting the move towards the greater representation of women, the By Laws and regulations as written do not, in our view, represent gender equity as they only work in one direction, i.e. to protect the position of women. While it may be premature to consider the protection of men as a minority group, it is not outside the bounds of possibility in the relatively near future.

By Law Article 12, 2 states “ 25% of the Officers.... Shall be women.” A position where 80% or 90% are women is entirely allowable. Surely it should say something like “The gender balance should not be worse than 75% / 25% in favour of either gender.”

Regulation Clause 10.4.2 Members at Large

There are four problems with this set of paragraphs. Firstly the concept that an organisation would wish to elect a woman solely because of her gender and to meet a quota, and that a woman would wish to be elected on that basis and not on merit is a difficult one. Secondly that in the event of the gender balance of the Executive following the nominations of the Regional Presidents and the World President Elect requiring all the Members at Large to be women, any male nominees would automatically be disqualified whatever their merits. It is doubtful that WONCA is in any position to turn down highly qualified and experienced applicants of whatever gender. Thirdly that, as written, there is no future protection against an all female Executive. Fourthly the idea that in the event of there being no women volunteers the Executive would go away and pick one or more women even if there were suitable men available is surely unacceptable.

Gender bias works both ways and I wonder if this would be legal in the UK?

Regulation Clause 12.6 Organisational Equity Committee

If this is not about gender equity, why does it specify in 2.3 that at least 50% of the members shall be women and not that they shall be black or disabled or anything else?

Tony Mathie

Suggested new wording

By Laws – Article 12.2

“In order that both genders are appropriately represented, the gender balance of the Officers shall not be worse than 75% / 25% in favour of either gender”

Regulation Clause 10.4.2 Members at Large

“The Executive and the Regions will make every attempt to encourage the candidacy of women for the position of Member at Large. The World Council, in electing such Members at Large will be reminded of the policy of Wonca World that encourages a greater participation of women in its affairs. However, the Council shall be at liberty to elect any suitable candidate from amongst those put forward, but will be invited to take into account the gender balance of those members of the Executive already elected. In the event of an insufficient number of candidates presenting themselves; either in advance or from the floor of the Council, the Executive will seek to identify suitable nominees to take the position of Member at Large, and in doing so will be guided by the overarching principle of gender balance.”

Regulation 12.6 Organisational Equity Committee

“ The membership of the Committee shall be arrived at in accordance with the policy of gender balance, and taking into account the special needs of any other identifiable groups.”



Wonca Europe Council Meeting, Cancun, 15 May 2010

Agenda Topic Template

AGENDA TOPIC: One European GP Website

SUBMITTER: BSGP/FP

Type of Item (Bold/Underline the Type): Information **Discussion** Motion

INTRODUCTION:

In order to:

- **enhance the view of a collaborating European body of GP associations**
- **make a repository of all former WONCA abstracts to form an archive**
- **make a one-step portal for future conferences**
- **make a repository of milestone key-notes and speeches**
- **make a repository of 5 star lectures for Continuous Professional Development**

There is already a trial site visible: see below.

It consists of a Flemish archive of scientific articles, a repository of WONCA abstracts, and a "crawl" of 3 sites: Dutch, Flemish, Walloon.

RECOMMENDATION/CONCLUSION:

we propose to make One European GP website where every Association has it's place. In order to do that, WONCA Europe should become an electronic publisher by purchasing top class software, and find a company to run that software. The Associations should/could then be added under the umbrella, and be always autonomous as to the content of their site.

ADDITIONAL DOCUMENTS/WEB LINKS:

<http://92.198.27.123/wonca/gateway.dll?f=templates&fn=default.htm&vid=wonca:crawlw>

Websitescenario.ppt

ScenarioWoncaWebsite.rtf

Date: 18/4/2010

Signature: Carl Steylaerts, MD

Scenario WONCA Website

Carl Steylaerts
8 november 2009

1.

WONCA logo swings out from lower left – forms a sail with concavity towards back (FLICKR)
(or: skip intro)

2 sec

2.

5 click-through places form in the centre: “WONCA Knowledge Base” and “WONCA Conferences” and “WONCA Home” and “WONCA TED” and “WONCA for low speed internet access”

2sec

3.

Enter your choice:

3.1

WONCA Knowledge Base – restricted access

Upon entry, you enter a room with 4 windows: Basic, Silver, Gold, Platinum

Basic – 3 USD (Western prices!) unless paid for by College

All the abstracts of former conferences

Basic information of all the colleges

Silver – 50 USD

Basic + entry to all the colleges and their magazines, with superior searching capabilities (I love Sumsearch)

Gold – 250 USD

Silver + entry to college “publisher” (i.e. the possibility to “95% answers to your clinical questions” by e.g. Wiley)

Platinum – 500 USD

Gold + Entry to all the “publishers”

Entry is with eID or with credit card – for safety reasons – in a “dongle”; you enter your PIN or password and ... enter – after 4-5 sec from the start (depending on the internet speed)

3.2

WONCA Conferences – free access

Upon entry, you enter a room with 1 big window “archive of conferences” and several smaller windows with “actual conferences” – grouped: world, and pro continent

3.2.1

Archive: search window opens or “leaf through the library” (Java powered)

3.2.2

Actual

Upon entry of the desired conference, different windows that point towards: submission of abstracts, searching for accomodation, subscription etc. with the possibility of “central payment”

3.3

WONCA Home – free access

Upon entry, you find WONCA World and all that it entails – Alerts etc

3.4

WONCA TED – restricted access

The best videos of conferences AND the possibility to view a Live Conference

3.5

WONCA for low speed internet access – free access

A less graphic environment with the same searching + finding performance, but by scrolling in the left field like you could in a library

4.

For globalistic people: possibility to have their records accessible from everywhere for ... a WONCA GP/FP. Webbased records system. https system.

Professional data site with according professional "price" pro record – categories: less than 100, less than 500, less than 2000, more than 2000

5.

That same webbased record system WITH a "strong" clinical decision support system e.g. KABISA That means: clinical decision support supported by local incidence figures, together with likelihood ratios according to local standards – needs at least 5 years of research!! before to be able to put a system like that in place.

6.

Upload

1 or several "crawling" machines upload from a designated area the information on a continuous basis. A College doesn't need to have a separate website – but it can. Anyway, it has 100% control of the materials published on their site.

7.

Access control

As mentioned earlier, with eID (already functioning in Belgium) or with VISA/Mastercard/other credit card – PIN or password protected (or another system in countries with low internet access speed).

Everyone has to register once.

If a College produces a name list, then everyone on that list can enter on "basic". If they want to access "Silver" they have to pay online – and the College gets 50%. Idem with Gold and Platinum.

If the Colleges don't want to produce a member list, then that country's members have to pay according to their wants – basic, silver, gold, platinum.

For countries with low GDP: smooth price policy

8.

Price for a College

The maintenance of the site will be 1000 USD pro year – for every vote you have in the Council. Far less than everyone pays today!

Every College will have to pay the same amount of personnel as today, but the overhead of actually putting it on the net will disappear.

For countries with low GDP: smooth price policy



Skip intro

Wonca

Europe

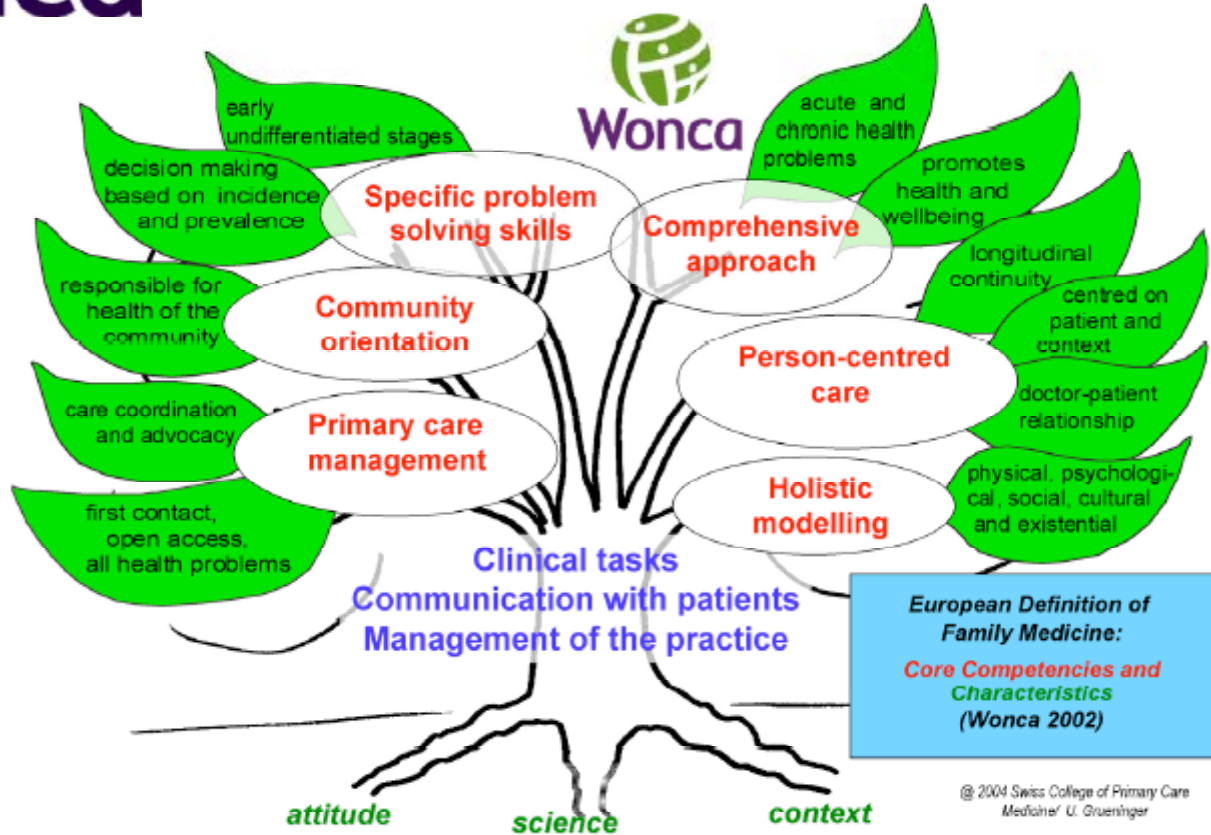


Wonca

Europe

Wonca Conferences

WONCA Home



WONCA TED

Low Speed Access

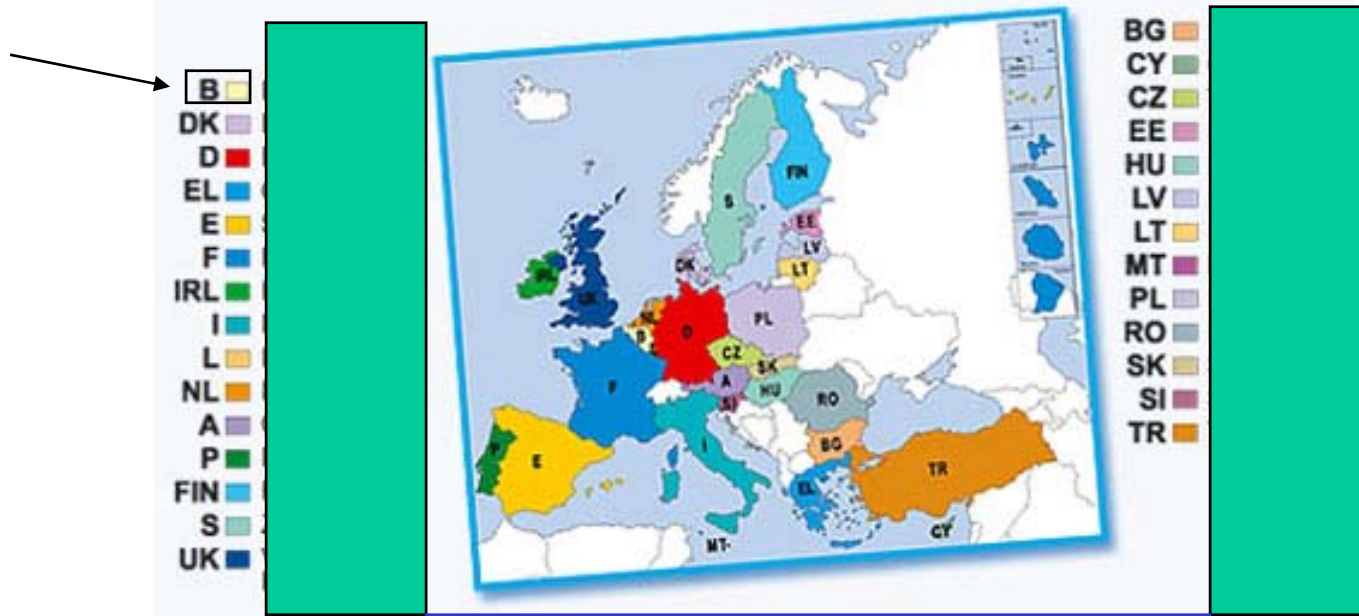
WONCA Knowledge Base

Continous Professional Development



WONCA Home

Click here!



WONCA Europe



WONCA Home

- Here you will find the content of your Colleges' website, either:
 - Taken care of by WONCA Europe
 - Or crawled from the original site —————→ [Click here!](#)
- Either way, you will be able to find it all!
- Silver or Direct members will be able to see the content of the Colleges' Magazines
- The WONCA Europe link redirects you to www.globalfamilydoctor.com



WONCA Knowledge Base

- Here you will be able to ask your daily clinical questions and get 95% of your answers
- This is a member section: only for Gold and Platinum members; prepare your VISA/MasterCard if this is your first log in; prepare your electronic ID to certify your identity



Pick your choice

- Basic – 3 USD (unless already paid for by your College)
 - All the abstracts of former conferences
 - Basic information of all the colleges
 - Silver – 50 USD
 - Basic + entry to all the colleges and their magazines, with superior searching capabilities
 - Gold – 200 USD
 - Silver + entry to college “publisher” (i.e. the possibility to “[95% answers to your clinical questions](#)” by e.g. Wiley)
 - Platinum – 500 USD
 - Gold + Entry to all the “publishers”
- Click here! →

[Try Platinum for one month for free to discover all!](#)



WONCA Knowledge Base

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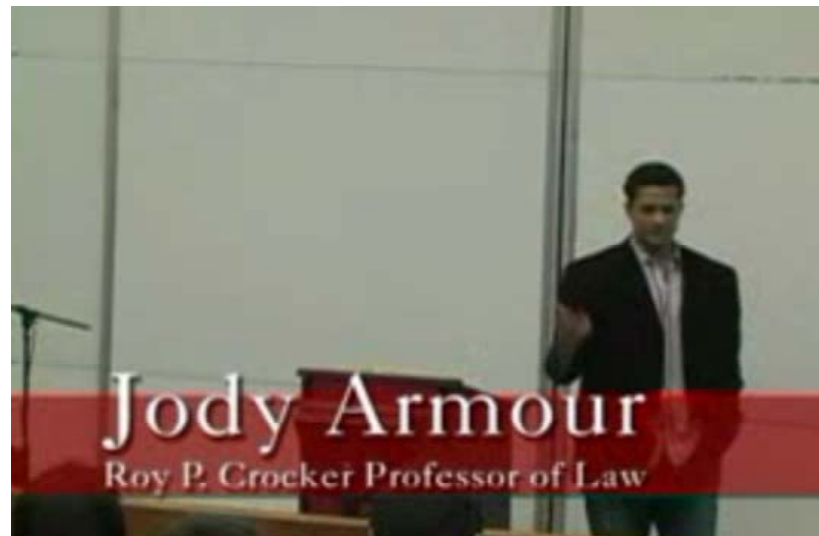
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Wonca Europe Council Meeting, Cancun, 15 May 2010

Agenda Topic Template

AGENDA TOPIC: Wonca Europe Policy 2010 - 2015

SUBMITTER: Amo Timmermans

Type of Item (Bold/Underline the Type): Information Discussion Motion

INTRODUCTION:

Wonca Europe should define its strategy and goals for the coming years.

The WE executive is kindly asked to present a discussion paper to be discussed in Cancun and decided on in Malaga.

RECOMMENDATION/CONCLUSION:

WE executive presents a discussion paper about the strategy and goals of WE to be discussed in Cancun.

ADDITIONAL DOCUMENTS/WEB LINKS:

Date: 14 April 2010

Signature: [Handwritten Signature]

Please return to Wonca Europe Secretariat **before April 18th, 2010:**

Email: secret@wonca-europe.org



Wonca Europe Council Meeting, Cancun, 15 May 2010

Agenda Topic Template

AGENDA TOPIC: Proposing research themes for the next EU funding programme

SUBMITTER: Eva Hummers-Pradier

Type of Item (Bold/Underline the Type): **Information** Discussion **Motion**

INTRODUCTION:

Each year, the European Commission issues calls for theme proposals to be included in its upcoming funding programmes.

These calls are primarily sent to "National contact points", who then address them further, i.e. to scientific societies/colleges, and collect and pre-structure the theme proposals to be sent to the EC.

So far, research in family practice is not sufficiently addressed in EU funding programmes, and underrepresented in EU funded research.

Joint actions or similar theme proposals submitted by several colleges and countries may have the potential to change this, and to obtain better funding possibilities.

RECOMMENDATION/CONCLUSION:

Please visit the website given below to see if a national contact point exists for your country, or else please find out how the procedure is run there!

Themes to be proposed could be discussed briefly during council, i.e. research into primary care management (comparing different organizational models of care organization and delivery, with regard to health outcomes and efficiency)

or

clinical research in primary care, addressing typical (often non-profitable) research questions from family practice in a primary care population (i.e. comparative effectiveness studies)

ADDITIONAL DOCUMENTS/WEB LINKS:

http://cordis.europa.eu/fp7/ncp_en.html

Date: April 29, 2010


Signature:

European Journal of General Practice - Update for the Wonca Europe Executive Board in Cancun

Maastricht, 2 May 2010, Jelle Stoffers, Editor-in-Chief

First, I would like to thank the Wonca Europe executive for the promised financial support of EJGP for the coming three years. I will report on the finances once a year, in my 'February report'.

Second, I would like to present a short update on the Journal's situation:

1. 2009, volume 15: See previous report: 4 issues published before Christmas 2009; total number of pages 250.
2. 2010, volume 16:
 - Output:
 - Issue 1 (March): was published on time on the web and in print;
 - Issue 2 (June): met the production deadline (end of March) and is published partly on line;
 - Issue 3 (September): will be a challenge, since we have no finalized papers yet (deadline 29 June); however, this issue will contain the EGPRN abstracts, part IV of the Research Agenda and a Commentary on the R.A. (by Frank Sullivan).
 - Input:
 - Until now (week 17) 63 papers have been submitted, 51 first submissions and 12 revised manuscripts. If we exclude the 'Communication and Information' items (8) and my Editorial (1), this comes down to 54/17= 3 submissions/week.
 - Pending manuscripts: 13
 - Countries: Netherlands, Belgium, UK, Germany, Sweden, Greece, Italy, Malta, Norway, Portugal, Spain, USA, Denmark, Estonia, Finland, New Zealand, Switzerland, and Turkey.
3. Numbers over the last 12 months:
 - Number of days from Submission to First decision: 28
 - Number of days to assign reviewer by Editor: original submission 9, resubmission 3, revision 10
 - Number of days of reviewer turn around: original submission 17, resubmission 20, revision 15
 - Acceptance ratio: 44/90 = 49%
4. Editorial team: Michael Kochen (Germany), Christian Mallen (UK, new), Igor Svab (Slovenia), An de Sutter (Belgium), Henk van Weert (Netherlands) and Adam Windak (Poland). Each Editor managed between 4 and 8 manuscripts. I supervised all manuscripts. We communicate mainly by email, which is fine with regard to manuscripts, but a bit slow with regard to wider editorial discussions. We all look forward to our 'live' meeting in Malaga.
5. Communication and Information section: Anneke Germeraad-Uriot manages this, supervised by me. Many organisations have accepted our offer to publish short news items; however, not all organisations and networks managed to write a (promised) contribution for each of the past three issues.
6. To be done in the next months:
 - Write Reviewer instructions (to improve general quality of reviewers' reports, which hopefully will lead to higher acceptance rates, faster manuscript management and less extra review work for the editors)
 - Contact non-English European journals for GP/FM/PC on collaboration on 'double publication' (to increase input)
 - Continue communication with publisher (Informa) on the Journal's website (1 correct information; 2 discussion on future functionality)
 - Editorial discussion on 1 extra Editor (the ideal profile would be: female, Mediterranean (or Scandinavian), qualitative research)
 - Editorial discussion on Series for 2011; invite authors
 - Editorial discussion on Advisory Board
 - Marketing of the Journal: Informa should take the lead
 - Start procedure to acquire an impact factor (I had several contacts with Chris van Weel on this issue)

Finally, I wish you a very good meeting in Cancun. I will join you in Malaga.

Kind regards, Jelle Stoffers, Editor-in-Chief EJGP



Royal College of
General Practitioners

Dr Iona Heath CBE FRCP PRCGP
President

Wonca Europe Secretariat
Institute for Development of Family Medicine
Poljanski nasip 58
1000 Ljubljana
Slovenia
Polona.miselj@zrdm-idfm.si

14 January 2009

Dear Wonca Europe Nomination Committee,

The Royal College of General Practitioners (RCGP) would like to nominate Dr Tony Mathie, the Honorary Treasurer of Wonca Europe for the Presidency. Dr Mathie, a recognised Fellow of our College, has the support and endorsement of the RCGP and has agreed to accept the nomination.

Dr Mathie can be contacted at 'Tibidabo', Welshman's Lane, Nantwich, Cheshire CW5 6AB, United Kingdom. Alternatively, he can also be emailed at Tony.Mathie@livpggp.nhs.uk or by telephone on (+44) 1270 624 722.

Yours sincerely

Dr Iona Heath
President RCGP

From: Gisle Roksund [mailto:gisle.roksund@gmail.com]
Sent: Monday, February 01, 2010 9:02 PM
To: Igor Svab; Barbara Toplek
Cc: meta wiborgh; Anna Stavdal
Subject: Nomination to WE executive

Dear Igor and Barbara

On behalf of the nordic countries, I nominate Anna Stavdal as new member of the WE executive

She is the present president of the Nordic Federation of General Practice and a former president of the Norwegian College of General Practice

See the attachment for her CV

Kind regards

Gisle Roksund

President of the Norwegian College of General Practice

--

Dr Gisle Roksund, Klosterhagen legesenter, Skien
Leder Norsk forening for allmenntmedisin
President Norwegian College of General Practice

Curriculum vitae

Anna Stavdal
Born 1959 in Oslo, Norway
Married, two children 16 and 18 years old

General Practice:

MD from the University of Oslo 1987
GP, Specialist in Family Medicine/General Practice
Working full time in my own health center in Oslo since 1989

Teaching experience:

Part time lecturer at Department of General Practice at the University of Oslo since 1995
Trained and practising coach in the education programme for postgraduate doctors in continuous education in General Practice.
Lecturer in seminars for GPs in continuous education for at least ten years.
Participant in several committees organizing seminars for fellow doctors since 1990.
Keynote speaker at Nordic Congress of General Practice in Trondheim, Norway , in 2002.

Organizational experience:

Board member of Norwegian College of General Practice 1994-2000
President of Norwegian College of General Practice 2000-2003

President of Nordic Federation of General Practice, NFGP, from 2005, now in my third election period, which runs out in 2011.

NFGP owns Scandinavian Journal of Primary Health Care and runs the Nordic Congress of General Practice every second year.

Additional relevant experience:

Running my own column in the biggest tabloid newspaper in Norway, "Verdens Gang- VG" with weekly contributions for seven years from 2002, the column named "VG's GP" (Norwegian : VGs Fastlege)
Referee Journal of The Norwegian Medical Association

polona.miselj@zrdm-idfm.si

Utrecht, 21 January 2010

Remark: DIR/10-006/AT/AC/ty

Subject : nomination prof. dr. J. Metsemakers

Dear Meta,

Because of his great merits the Dutch College of General Practitioners would like to nominate professor dr. Job F.M. Metsemakers for a second period as Honorary Secretary of the Wonca Europe Executive Committee. He has been Honorary Secretary since 2007. In this position he contributed to the development of Wonca Europe and the policy of the Executive.

Professor Metsemakers is a family doctor and has a excellent track record on research and development in General Practice. Since 2002 he is the head of the department of General Practice at Maastricht University Medical Centre. He was an active member of Euract and its Executive board for several years.

He is consistent in his views and policy, is an ambassador for the values of General Practice and is above all a very kind and friendly person.

Yours sincerely,



Arno Timmermans, president

CC: professor dr. Job Metsemakers

Belgian Society of General Practitioners / Family Physicians
Rue de Suisse, 8
1060 Bruxelles

19 november 2009

To Meta Wiborgh, MD
President of the Nominations Committee

Wonca Europe Secretariat,
Polona Miselj
Institute for development of Family Medicine
Poljanski nasip 58, 1000 Ljubljana, Slovenia

Dear colleague,

On behalf of the Board of the BSGP/FP, I have the honour to inform you that we support the candidacy of Carl Steylaerts, MD to become the next Honorary Treasurer of WONCA Europe.

In view of his European experience (he represents Belgium since 1995) and his qualities as a Board member (he serves since 1998 as Honorary Treasurer of BSGP/FP), we think he is an outstanding candidate and worthy to be considered.

In attachment we send you his CV.

I hope this letter finds you in good health and without flu ;))

Yours very sincerely,

Dr Luc LEFEBVRE ,
Président
Société Scientifique de Médecine Générale (SSMG)
Rue de Suisse, 8
1060 BRUXELLES
T +32 2 533 09 87
<http://www.ssmg.be>
luc.lefebvre@ssmg.be

Cabinet
Rue Ketels 2,
1020 Bruxelles
Tél : +32 2 426 46 91

Curriculum Vitae - Carl Steylaerts

Demographics

° Feb 8, 1958, Mortsel, Belgium

Currently married, happily with Christine Boghaert and 2 stepsons, Stijn and Jan

Residence and practice: Citadellaan 2 bis, 3293 Diest, Belgium

T ++32-13-333193 mobile ++32-475-703459

E-mail carl.steylaerts@skynet.be

Graduate

1987 Graduation Medical Doctor, KU Leuven, Belgium

1989 Certification Family Physician, RIZIV Brussel, Belgium

Postgraduate

1992 Certification Sports Medicine, UI Antwerpen, Belgium

1995 Certification GP Researcher (director prof Frank Buntinx), VHI, Belgium

Practice

1989-91 Family Physician in training, Temse - Sint Niklaas, Belgium

1990-95 Family Physician, Sint Niklaas, Belgium

1995-2000 Family Physician, Zandbergen, Belgium

2000- Family Physician, Diest, Belgium

Functions

1982-84 Co-organiser 24-hour run Aesculapia-Sofia, Antwerpen

1984-85 Responsible for student publications, Medica, Leuven

1986-87 Praeses Medica, Leuven

1987-88 Students Representative Academic Board KU Leuven

1987-89 Objector of conscience Medical Service University Psychiatric Centre Salve Mater, Lovenjoel

1987-89 Lector St. Elisabeth Institute for Nursing, Leuven

1988-89 Project Basic Figures (director prof Jan Heyrman), VHI, Antwerpen

1988-91 Editor Nieuwsbrief WVVH, Antwerpen

1989-99 Representative for province Oost-Vlaanderen in General Assembly WVVH, Antwerpen

1993-95 Project enquêtes, VHI, Antwerpen

1993-95 Junior doctors representative SIMG/WONCA Region Europe

1993-95 Coordinator Day of Flemish GP-research

1994-96 Member of the Board WVVH

1995-96 Assistant Researcher Dept. Family Practice UI Antwerpen

1995-96 Member of the Board VHI, Antwerpen

1995-2005 Elected Member of Vlaams Huisartsen Parlement (Flemish GP Parliament)

1995-2005 Member of the Board, Medical Yachting Club, Antwerpen

1995-96 Research Director VHI, Antwerpen

1995-97 Projectleader CD-ROM WVVH, Antwerpen

1996-97 Parttime Managing Director WVVH, Antwerpen

1997-99 Business Representative - Unit Leader - Codex Medicinae bvba (cd-rom)

1997- Representative for Belgian Society of General Practitioners / Family Physicians

2004-05 Member of the Board WVVH, Belgium

2000-05 Representative for province Vlaams Brabant in General Assembly WVVH, Antwerpen

2001- Secretary of the local GP Association Diest

2004 Project leader EMDO, Antwerpen

2006- Representative for province Vlaams Brabant in General Assembly Domus Medica, Antwerpen

2008- Chairman of the local Red Cross branch, Diest

Spare Free Time

Reading: with left and right hemisphere: James Michener

Chess: predominantly left brain

Sailing: predominantly right brain – skipper