



Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva 19. srpnja 2010. godine

Minutes of the meeting of the Management Board of the Croatian Cardiac Society of 19th July 2010

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Croatian Cardiac Society, Secretary*

Sjednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana je 19. srpnja 2010. godine u 17,00 sati u Vijećnici Medicinskog fakulteta u Zagrebu. Nazočni:

1. Prof. dr. sc. Davor Miličić, predsjednik
2. Prof. dr. sc. Mijo Bergovec, dopredsjednik
3. Dr. Darko Počanić, tajnik
4. Doc. dr. sc. Maja Strozzi
5. Prof. dr. sc. Luka Zaputović
6. Dr. Dubravko Tršinski
7. Doc. dr. sc. Viktor Peršić

Unaprijed se ispričali da su spriječeni doći:

1. Dr. Mladen Jukić
2. Dr. Pejo Samardžić
3. Doc. dr. sc. Robert Steiner
4. Prof. dr. sc. Josip Vincelj
5. Mr. sc. Eduard Margetić
6. Dr. Hrvoje Stipić

Na sastanku je potvrđen dnevni red:

1. Prihvatanje zapisnika prethodne sjednice UO 18. lipnja 2010. godine
2. Rasprava o predstojećim aktivnostima HKD na Europskom kongresu u Stockholmu
3. Izvješće prof. Miličića o sudjelovanju u organizaciji Alpe Adria kongresa u Beču
4. Rasprava o predstojećima aktivnostima vezanim za nacionalni kongres u Opatiji
5. Rasprava o počasnom članstvu u HKD
6. Izvješće prof. Miličića o sastanku u Dubrovniku sljedeće godine "Highlights in Cardiology - Dubrovnik 2011"
7. Pripreme za Svjetski dan srca
8. Članarine, zamolbe za priznavanje staža iz kardiologije
9. Različito

Ad 1. Kratko je prodiskutiran i komentiran zapisnik s prethodne sjednice UO održane dana 18. lipnja te prihvaćen. Prof. Bergovec je kratko podsjetio na problem sub-

The Management Board (MB) meeting of the Croatian Cardiac Society (CCS) was held on 19th July 2010 at 17 o'clock in the main hall of the Faculty of Medicine in Zagreb. The attendees:

- d.milicic@mail.inet.hr
- mijo.bergovec@usa.net
- dpocanic@gmail.com
- maja.strozzi@zg.t-com.hr
- lukaz@medri.hr
- dubravko.trsinski@vz.t-com.hr
- viktor.persic@ri.t-com.hr

The following persons announced their absence in advance:

The following agenda was verified at the meeting:

1. Adoption of the Minutes of the previous meeting of the MB on 18th June 2010
2. Discussion about forthcoming activities of the CCS at the European congress in Stockholm
3. Report by Prof. Miličić of participation in the Alpe Adria congress in Vienna
4. Discussion about forthcoming activities relating to the national congress in Opatija
5. Discussion about honorary membership in the CCS
6. Report by Prof. Miličić of the meeting in Dubrovnik during the next year "Highlights in Cardiology - Dubrovnik 2011"
7. Preparation for the World Heart Day
8. Membership fees, applications for recognition of the employment service in Cardiology
9. Miscellaneous

Ad 1. The Minutes of the previous meeting of the MB held on 18th June have been briefly discussed, commented and finally adopted. Prof. Bergovec has briefly reminded the attendees of the problem of sub-specialization in pedi-



specijalizacije iz dječje kardiologije, koji je na prošlom sastanku pokrenuo dr. Tršinski. Dr. Tršinski je predstavio problem nedodjeljivanja subspecijalizacije iz dječje kardiologije u Općoj bolnici Varaždin, već treću godinu zaredom, unatoč zamolbama iz bolnice. Naveo je kako bolnica ima jake argumente za upućivanje zainteresiranog kolege na subspecijalizaciju: pregledana 1100 pacijenata dječje dobi, izvedena 942 kardiološka ultrazvuka te zbrinjavanje značajnog dijela pedijatrijske kardiološke problematike u svojoj i susjednoj županiji. Dr. Tršinski je također naveo da od Ministarstva nije dobio odgovor, a na upit prof. Malčiću, dobio je odgovor da njega nitko nije konzultirao. Prof. Zaputović je u tijeku rasprave dobio informaciju da djeluje "Hrvatsko društvo za pedijatrijsku kardiologiju i reumatologiju" u sklopu Hrvatskog liječničkog zbora. Prihvaćen je prijedlog da se zamolba OB Varaždin podrži sa strane HKD, ali naglašeno je da primarnu potporu i argumentaciju valja očekivati od nadležnog društva (Hrvatskog društva za pedijatrijsku kardiologiju i reumatologiju).

Ad 2. Prof. Miličić je izvjestio prisutne o našim aktivnostima i obvezama na Europskom kardiološkom kongresu u Stockholmu. Prof. Miličić je pozvan da predsjedava Accreditation Board-om te sastanku posvećenom koronarnoj bolesti srca. Prof. Bergovec predsjedava sastanku posvećenom antitrombotskoj terapiji te je zajedno s prof. Miličićem član Steering Committee-a za nove kliničke studije. Prof. Miličić je zamolio nazočne za raspored dužnosti — dežurstava na štandu HKD koji će biti postavljen na izložbenom prostoru. Nakon kratke rasprave dogovoren je sljedeći angažman:

- 28. 8. 2010. subota:
od 17 sati nakon svečanog otvaranja — svi nazočni na otvaranju
- 29. 8. 2010. nedjelja:
9-14 sati: liječnici iz Thallasoterapije Opatija
14-18 sati: liječnici iz OB Varaždin
- 30. 8. 2010. ponedjeljak:
9-14 sati: liječnici iz KB Dubrava
14-18 sati: liječnici iz KBC Rijeka
- 31. 8. 2010. utorak:
9-14 sati: liječnici iz KBC Rebro
14-18 sati: liječnici iz Poliklinike Srčana
- 1. 9. 2010. nema izložbe.

Prof. Miličić je predložio da na zidu našeg štanda budu izloženi plakati: o 8. kongresu HKD-a, o simpoziju "Highlights in Cardiology — Dubrovnik 2011". Doc. Strozzi je predložila plakat i preliminarni program Intervencijskog sastanka u Dubrovniku, travanj 2011. Uz plakate će se ponuditi i tiskani preliminarni programi. Prof. Miličić je predložio izradu plakata na kojem bi se navelo ustrojstvo društva, poimence predsjednik, dopredsjednik, članovi UO, s e-mail adresama radi mogućeg kontakta zainteresiranih. Prof. Bergovec je predložio izradu plakata koji bi posjetitelje upoznao sa svim našim prevedenim smjernicama ESC, što je prihvaćeno. Dogovoreno je da tiskane džepne smjernice ne budu na štandu jer bi se nepotrebno uzimale od strane nezainteresiranih posjetitelja. Također je dogovoreno da se pokuša dobiti sva moguća pomoć od Turističke zajednice.

atric cardiology, the issue which was brought up at the last meeting by Dr. Tršinski. Dr. Tršinski has put forward the problem of non-awarding sub-specialization in the pediatric cardiology in the Varaždin General Hospital for the third year consecutively, despite requests submitted by the Hospital. He has also mentioned that the Hospital has strong arguments for referring a colleague having interest in it for sub-specialization: examines 1100 patients of children's age, performs 942 cardiac ultrasound examinations and manages a significant part of pediatric cardiac problems in its and the neighboring County. Dr. Tršinski has also mentioned that he has received no feedback from the Ministry, and after he asked Prof. Malčić about that issue, he received an answer that nobody had consulted him. Prof. Zaputović has during the discussion received information that there is the "Croatian Society for Pediatric Cardiology and Rheumatology" that works within the Croatian Medical Association. The proposal that the request by the Varaždin GH should be supported by CCS has been accepted, but it has been emphasized that primary support and argumentation should be accepted from the competent society (Croatian Society for Pediatric Cardiology and Rheumatology).

Ad 2. Prof. Miličić has informed the attendees about our activities and obligations at the ESC Congress in Stockholm. Prof. Miličić has been invited to chair the Accreditation Board and the meeting dedicated to coronary heart disease. Prof. Bergovec chairs the meeting dedicated to antiplatelet therapy and he is together with Prof. Miličić the member of the Steering Committee for new clinical studies. Prof. Miličić has asked the attendees for schedule of duties - duty hours at the stand of CCS that will be posted in the exhibition area. Following the short discussion, the following arrangement has been agreed:

- 28/8/2010. Saturday:
from 17 o'clock after ceremonial opening — all present at the opening
- 29/8/ 2010 Sunday:
9-14 o'clock: physicians from Thallasotherapy Opatija
14-18 o'clock: physicians from the Varaždin GH
- 30/8/ 2010 Monday:
9-14 o'clock: physicians from the Dubrava Clinical Hospital
14-18 o'clock physicians from the Rijeka Clinical Hospital Centre
- 31/ 8/ 2010 Tuesday:
9-14 o'clock: physicians from the Rebro Clinical Hospital Centre
14-18 o'clock: physicians from the Srčana Institute
- On 1st September there will be no exhibition.

Prof. Miličić has suggested that the posters of the 8th Congress of CCS and the Symposium "Highlights in Cardiology — Dubrovnik 2011" should be posted on the wall of our stand. Ass. Prof. Strozzi has suggested a poster and preliminary program of Intervention Meeting in Dubrovnik, April 2011. Besides the posters, preliminary printed programs will be offered. Prof. Miličić has suggested posters to be made that would include the organization of the Society, stating President, Deputy President, MB Members by names, their e-mail addresses, so that persons having interested in this area may contact them. Prof. Bergovec has suggested that a poster should be made as to make visitors familiar with all our translated ESC guidelines and that suggestion has been accepted. It has been agreed that printed pocket guidelines will not be displayed at the stand be-



Ad 3. Prof. Miličić je izvijestio prisutne o aktivnostima vezanim za Alpe Adria kongres koji će se održati u Beču 16. do 18. rujna 2010. godine. Organizacijski odbor je K. Huber (organizator), A. Podcizek-Schweighofer, P. Smetana i J. Wojta. Prof. Miličić je naglasio kako nije postojala nikakva konzultacija nacionalnih društava u sastavljanju organizacijskog i znanstvenog odbora, što ranije nije bio slučaj. Naime, kada je naše društvo bilo domaćin kongresa, prof. Miličić je organizirao ranije konzultacije sa svim predsjednicima nacionalnih društava gdje je cijeli događaj unaprijed usuglašen.

Prema sadašnjim spoznajama, osim prof. Miličića i prof. Petrača na kongresu će imati izlaganje dr. Vražić. Veći posjet naših članova kongresu je upitan zbog loše materijalne situacije potencijalnih sponzora i iznimne blizine kongresa ESC u Stockholmu.

Ad 4. Prof. Miličić je izvijestio o pripremama za 8. nacionalni kongres HKD u Opatiji. Prema najavama, bit će oko 700-800 sudionika, zbog opsežnog programa bit će nužno održavanje paralelnih sastanaka i mini simpozija te satelitskih predavanja. Glavni sponzor kongresa je Pliva. Prije početka samog kongresa biti će satelitski simpozij u organizaciji Servier Pharme o ivabradinu, a glavni predavač bit će prof. Komajda. Na svečanom otvaranju 22. 10. bit će i izlaganje prof. F. Crea iz Rima o patofiziologiji akutnog koronarnog sindroma. Potom će se svaki dan održavati osim plenarnih predavanja i tematska predavanja koja će biti pod ingerencijom radnih skupina društva. Doc. Strozzi je zamolila za organiziranje sastanka s interdisciplinarnim temama u većoj dvorani zbog mogućeg organiziranja telekonferencije s jednom od koronarografskih sala. Prof. Miličić je iznio da su do sada najavili organiziranje satelitskih simpozija Abbott, Novartis, Astra Zeneca, Merck Sharp & Dohme, Belupo, Pliva, Bayer... Prof. Bergovec je najavio predavanje o rizičnim čimbenicima u Hrvatskoj na temelju 2.000 bolesnika praćenih 2009./2010. godine u njegovoj instituciji.

Prof. Miličić je skrenuo pozornost da dijapozitivi moraju biti na engleskom, a prezentacija mora biti na hrvatskom jeziku. Što se tiče izlaganja u obliku postera, ostavlja se izbor autoru hoće li ga prezentirati na engleskom ili hrvatskom jeziku.

Također je jednoglasno produljen rok za primanje sažetaka do 15. kolovoza 2010. godine. Prof. Zaputović je zamijetio da nije u potpunosti pojašnjen način slanja sažetka (nema prostora za sažetak na engleskom i hrvatskom jeziku posebno). Pojašnjeno je da se isti rad šalje elektroničkim putem dva puta: jednom na engleskom, jednom na hrvatskom jeziku.

Prof. Miličić je podsjetio da će ovo biti izborna godina, što znači da će se održati tijekom kongresa i Izborna skupština.

Doc. Peršić je podsjetio da će grad Opatija sponzorirati kongres s 10.000 kuna.

Ad 5. Prof. Bergovec je pokrenuo raspravu o dodjeljivanju počasnog članstva nekim našim članovima koji su se istakli zalaganjima za hrvatsku kardiologiju. Tom prigodom je apostrofirao prim. Gjurovića kao osnivača prve koronarne jedinice u Hrvatskoj. Prof. Miličić je potvrdio da u našem statutu postoji kategorija redovitog i počasnog člana, ali da smo do sada počasno članstvo dodjeljivali kardiolozima iz inozemstva. Predložio je da se dodijeli ta

cause visitors not really interested in this field may unnecessarily take them. It has been also agreed that all possible aid should be obtained from the Tourist Board.

Ad 3. Prof. Miličić has informed the attendees about the activities relating to Alpe Adria Congress that will be held from 16th to 18th September 2010 in Vienna. The Organizational Board consists of K. Huber (Organizer), A. Podcizek-Schweighofer, P. Smetana and J. Wojta. Prof. Miličić has mentioned that there has been no consultation among national societies concerning the constitution of organizational and scientific board which was not the case earlier. When our Society hosted the Congress, Prof. Miličić organized prior consultations with all Presidents of the national societies when the whole event was agreed on in advance.

According to the most recent information, Dr. Vražić will besides Prof. Miličić and Prof. Petrač will give a speech at the Congress. Some greater number of our members at the Congress is questionable as a consequence of a bad financial situation of potential sponsors and very soon Congress that is to be held in Stockholm.

Ad 4. Prof. Miličić has informed about preparations for the CCS's 8th national congress in Opatija. As announced, there will be some 700 to 800 participants and due to some more extensive program, it will be necessary to schedule parallel meetings, mini symposium and hold satellite lectures. Pliva is the main sponsor of the Congress. Prior to the beginning of the Congress itself, there will be satellite symposium organized by Servier Pharma on ivabradine and the main lecturer will be Prof. Komajda. The ceremonial opening on 22nd October 2010 will be followed by the speech by Prof. Crea from Rome on pathophysiology of acute coronary syndrome. Following that, every day, thematic lectures will, besides plenary lectures, be held under authority of the working groups of the Society. Ass. Prof. Strozzi has asked if it is possible to organize the meeting with topics on intervention in a larger hall due to potential organizing teleconference with one of the catheterization laboratory. Prof. Miličić has mentioned that the organization of the satellite symposiums has been so far announced by Abbott, Novartis, Astra Zeneca, Merck Sharp & Dohme, Belupo, Pliva, Bayer... Prof. Bergovec has announced the lecture on risk factors in Croatia based on 2,000 patients followed up in his institution during 2009 and 2010.

Prof. Miličić has pointed out that slides must be in English and the presentation must be in Croatian. Concerning the presentation in the form of a poster, it is up to an author whether he/she will present it in English or Croatian.

The deadline for receiving abstracts up to 15th August 2010 has been unanimously extended as well. Prof. Zaputović has noticed that the manner of sending abstracts has not been completely explained (there is not enough space for the abstract in English and Croatian separately). It has been explained that a abstract is to be sent electronically twice: for the first time in English and for the second time in Croatian.

Prof. Miličić has reminded the attendees that this year will be the election year, which means that the Election Assembly will be held during the Congress.

Ass. Prof. Peršić has mentioned that the town of Opatija will sponsor the Congress with the amount of HRK 10,000.

Ad 5. Prof. Bergovec has started discussion about awarding honorary membership to some of our members who have become distinguished owing to their efforts for the Croatian Cardiology. On that occasion he apostrophized Head Dr. Gjurović as the founder of the First Coronary Care Unit in Croatia. Prof. Miličić has confirmed that our



titula prof. Vardasu, prof. Komajdi, koji su se istakli u pomaganju HKD-a. Doc. Strozzi je podržala inicijativu, ali napomenula da valja postaviti jasne kriterije. Prof. Zaputović također je podržao inicijativu, ali se složio s prof. Miličićem da je počasno članstvo bilo rezervirano za kardiologe iz inozemstva. Predložio je uvođenje kategorije zaslužnog člana, nešto poput "ESC gold medal". Dr. Tršinski je naveo da je lingvistički najbolje riješeno dodjeljivanje Spomenice ili zlatne povelje. Dr. Počanić je smatrao da valja razlikovati počasne od zaslužnih članova društva. Doc. Peršić je elaborirao da sukladno iskustvima drugih institucija možda valja uvesti kategoriju nagrade za životno djelo. Prof. Miličić je podsjetio da će u prosincu biti svečano potpisivanje povelje "European Prevention Chart", čemu će biti nazočan i predsjednik Sabora i ministar zdravstva, kojom prigodom će se održati svečana akademija, najvjerojatnije u HNK. Tom prigodom bi se moglo nagraditi neke zaslužne članove. Dr. Tršinski je smatrao da treba definirati kriterije i dodati ih našem statutu, potvrditi na skupštini, a predlaže da svaki član može predložiti i elaborirati nekog od članova, što Upravni odbor mora verificirati.

Ad 6. Prof. Miličić je naglasio da već sada valja početi s oglašavanjem na webu sastanka "Highlights in Cardiology - Dubrovnik 2011 An Update in Cardiology" koji će se organizirati od 30. 9. do 2. 10. 2011. godine.

Ad 7. Prof. Miličić je podsjetio na nadolazeće aktivnosti za Svjetski dan srca 26. rujna 2010. godine te izvijestio da je već preveo i dao materijale u tisak.

Ad 8. Prof. Zaputović je čestitao prof. Bergovcu na izdavanju knjige o aritmijama. Prof. Bergovec je napomenuo da knjiga nije primarno namijenjena kardiolozima, već specijalnostima koje se susreću u radu s aritmijama, poput anesteziologa, internista i liječnika opće medicine. Knjiga je rezultat održanih tečajeva stalnog usavršavanja liječnika pod vodstvom prof. Bergovca.

Ad 9. Prof. Miličić je izvijestio nazočne o zamolbi prof. Petrača da mu se omogući organiziranje 12. Simpozija o aritmijama, što je jednoglasno prihvaćeno. Također prof. Petrač moli da se opetovano pregovara s Hrvatskim zavodom za zdravstveno osiguranje o kategoriji ICD-a i CRT-D-a kao skupim lijekovima/zahvatima koji bi se isključili iz sveukupnog limita bolnice. Prof. Miličić je napomenuo da to pitanje planira opet postaviti na dnevni red u sljedećim sastancima s HZZO.

Ad 10. Dr. Tršinski je diskutirao o lošim iskustvima implementacije Smjernica u svakodnevnoj praksi i predložio organiziranje trajne edukacije kolega posebno iz obiteljske medicine, što je načelno prihvaćeno. Prof. Bergovec je iznio inicijativu da se sve naše tiskane smjernice zdušno distribuiraju na svim našim većim kongresima i simpozijima, a kada se zalihe smanje da se zamoli sponzore za dotisak.

Slijedeći sastanak UO zakazan je za 14. rujna 2010. godine u 17 sati na Medicinskom fakultetu u Zagrebu.

Sastanak je završen u 19,30 sati.

Received: 1st Aug 2010

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Statutes include the category of regular and honorary member, but that we have so far awarded honorary membership only to cardiologists from foreign countries. He has suggested that this title should be awarded to Prof. Vardas, Prof. Komajda who have become distinguished in helping the CCS. Ass. Prof. Strozzi has supported the initiative, but has mentioned that clear criteria must be determined. Prof. Zaputović has also supported the initiative, but he agreed with Prof. Miličić that the honorary membership has been reserved for foreign cardiologists. He has suggested that the category for meritorious member something like "ESC gold medal" should be introduced. Dr. Tršinski has mentioned that linguistically the best solution is awarding commemorative medal or golden charter. Dr. Počanić thought that honorary members must be distinguished from meritorious members of the Society. Ass. Prof. Peršić has explained that judging by experiences of some other institutions, a category of Lifetime Achievement Award may be introduced. Prof. Miličić has mentioned that in December there will be ceremonial signing of the "European Prevention Charter" that will be attended by the President of the Parliament and Minister of Health when the ceremonial academy will be held probably in HNK (Croatian National Theater). On that occasion some meritorious members may be awarded some prizes. Dr. Tršinski thinks that some criteria should be specified and they should be added to our Statutes, verified at the General Meeting and it has been suggested that every member may propose some of the members and substantiate his/her proposal which must be verified by the Management Board.

Ad 6. Prof. Miličić has pointed out that now we should use the web site to advertise the meeting "Highlights in Cardiology — Dubrovnik 2011 An Update in Cardiology" that will be held from 30th September to 2nd October 2011.

Ad 7. Prof. Miličić has reminded us of the forthcoming activities for the World Heart Day on 26th September 2010 and has informed that he has already translated the materials and had them printed.

Ad 8. Prof. Zaputović has congratulated on Prof. Bergovec on publishing the book on arrhythmias. Prof. Bergovec has mentioned that the book is not strictly intended for cardiologists, but for specialists that come across arrhythmias in their work, such as anesthesiologists, internal medicine and general medicine physicians. The book is the result of held courses of permanent physicians' training led by Prof. Bergovec.

Ad 9. Prof. Miličić has informed the attendees that Prof. Petrač asked to enable him to organize the 12th Symposium of Arrhythmias which was unanimously adopted. Prof. Petrač has been again asked to negotiate with the Croatian Health Insurance Institute about the category of ICD and CRT-D as expensive medicines/operations that will be excluded from the overall limit of the hospital. Prof. Miličić has mentioned that he is about to bring up this issue on the agenda in the next meetings with the Croatian Health Insurance Institute.

Ad 10. Dr. Tršinski has discussed bad experience of implementation of the Guidelines in daily practice and suggested organizing permanent training for colleagues, especially in the field of family medicine which has been principally adopted. Prof. Bergovec has put forward his initiative that all our printed guidelines should be widely distributed at all our larger congresses and symposiums and when the stocks become reduced, we should ask the sponsors to print additional copies.

The next meeting of the Management Board will be held on 14th September 2010 at 17 o'clock at the Faculty of Medicine in Zagreb.

The meeting ended at 19.30 o'clock.