



Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva

Minutes of the meeting of the Management Board of the Croatian Cardiac Society

Darko Počanić

*Hrvatsko kardiološko društvo, tajnik
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Sjednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana je 2. veljače 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. Doc. dr. sc. Maja Strozzi
4. Dr. Mladen Jukić
5. Dr. Darko Počanić, tajnik
6. Mr. sc. Eduard Margetić, rizničar
7. Prof. dr. sc. Luka Zaputović
8. Prof. dr. sc. Josip Vincelj
9. Prof. dr. sc. Jure Mirat
10. Dr. sc. Edvard Galić

The meeting of the Management Board (MB) of the Croatian Cardiac Society (CCS) was held on 2nd February 2010 at 17.00 o'clock in the Hall of the Faculty of Medicine in Zagreb. The attendees:

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- mijo.bergovec@usa.net
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- mladen.jukic@sunce.hr
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Unaprijed se ispričali da su spriječeni doći:

The persons who announced their absence in advance:

1. Doc. dr. sc. Viktor Peršić
2. Doc. dr. sc. Robert Steiner
3. Dr. Pejo Samardžić
4. Dr. Hrvoje Stipić

Na sastanku je potvrđen dnevni red:

1. Prihvatanje zapisnika prethodne sjednice UO, 12. prosinca 2009.
2. Novi popis članova, članarine (dr. Počanić)
3. Dopis potpore RS za aritmije i elektrostimulaciju (CRT/ICD; DTS za EPS i RFA);
4. Planirane stručne i znanstvene aktivnosti u ovoj godini
5. Rasprava o EHRA aktivnosti Eastern Initiative
6. Različito

Ad 1. Prodiskutiran je i prihvaćen zapisnik s prethodne sjednice UO održane dana 12. prosinca 2009. godine.

Ad 2. Tajnik društva upoznao je nazočne s aktivnostima na sređivanju popisa članova HKD. Doc. dr. sc. Viktor Peršić je elektroničkom poštom u rekordnom roku odgovorio s podacima o aktualnim, ali i umirovljenim članovima u njegovoj instituciji. U međuvremenu je dr. Počanić definirao obaveznu formu izjave kojom članovi u svojim matičnim institucijama nalažu službi za obračun plaća da se iz plaće svaki mjesec izdvaja 30,00 kuna članarine i uplaćuje na račun društva. Dr Margetić je nabavio stari zapisnik sa sjednice u rujnu 2008. godine temeljem koje će se neki davno prihvaćeni članovi i upisati u bazu članstva.

The agenda was verified at the meeting:

1. Adoption of the Minutes of the Previous meeting of the MB, on 12th December 2009
2. A new list of members, membership fees (dr. Počanić)
3. Letter of support to WG for arrhythmias and electrostimulation (CRT/ICD; DRG for EPS and RFA);
4. Planned professional and scientific activity during this year
5. Discussion on EHRA activity of Eastern Initiative
6. Miscellaneous

Ad 1. The minutes of the previous meeting of the MB held on 12th December 2009 was discussed and adopted.

Ad 2. The Secretary of the Society introduced the attendees with the activities relating to systematization of the list of the CCS members. Ass. Prof. dr. Viktor Peršić e-mailed the data on actual and retired members in his institution in a very short time. In the meanwhile, Dr. Počanić defined a compulsory statement form using which the members in their principal institutions order to the Payroll Department to make a payment of HRK 30.00 as membership fee every month which is paid to the account of the Society. Dr. Margetić obtained the minutes of the meeting in September 2008, according to which some members accepted a long ago will be registered in the membership base. Every



Raspravljano je o matičnom broju svakog člana, koji za sada imamo samo kao privremeni jer se popis temelji na abecednom svrstavanju svih članova. Predloženo je da taj broj bude OIB, a alternativa je uvođenje matičnog broja koji bi bio vezan za grad/instituciju člana. Također je podržana inicijativa dr. Počanića da se objavi na našoj web stranici poruka svim članovima da pošalju svoju adresu elektroničke pošte, kako bi ubuduće sve obavijesti dobijali promptno.

Tajnik je potom prikazao novozaprimljene molbe za članstvo u HKD: doc. dr. sc. Diana Rudan iz Kliničke bolnice Dubrava, dr. Nikola Pavlović i dr. Ozren Vinter iz Kliničke bolnice Sestre milosrdnice, što je prihvaćeno.

Ad 3. Prof. dr. sc. Miličić je izvijestio nazočne da je prosljedio dopis voditelja Radne skupine (RS) za elektrostimulaciju i aritmije prof. dr. sc. D. Petrača kojim se traži od Hrvatskog zavoda za zdravstveno osiguranje (HZZO) da se posebno skupi aparati kojima se liječe životno ugroženi pacijenti (implantabilni kardioverteri i resinhronizacijski elektrostimulatori defibrilatori) zbog svoje visoke cijene izuzmu iz redovnih materijalnih limita odjela koji ih ugrađuju. Također nas je izvijestio i da je dopis usmeno obrazložio dr. Strizrepu u HZZO te da je tamo naišao na razumijevanje.

I drugi dopis od iste skupine koji se tiče šifriranja posebno zahtjevnih procedura koje se obavljaju u elektrofiziološkom testiranju i liječenju aritmija prema sustavu DTS-a je prosljedjen HZZO te se očekuje dalja reakcija nadležne institucije.

Doc. dr. Strozzi i prof. dr. Bergovec su izvijestili da su započeli s inicijativom izrade sličnog dopisa za invazivnu kardiologiju, a da će konačni oblik dopis poprimiti nakon rasprave na idućem sastanku RS. Također su se obvezali unutar RS proanalizirati stručne argumente za eventualnu zamjenu nelogične indikacije za propisivanje klopidozola kod kardioloških pacijenata, a koja je na snazi na Listi lijekova HZZO. Nakon što se odvagnu svi argumenti odlučit će se na idućem sastanku UO o eventualnom dopisu HZZO.

Ad 4. Aktivnosti koje HKD planira u ovoj godini su vrlo brojne. Prof. dr. Miličić je upoznao nazočne o datumima planiranih aktivnosti:

26. ožujka: 11. hrvatski simpozij o aritmijama i elektrostimulaciji srca — komentirano je da je šteta da program nije već na našoj web stranici kako bi svi zainteresirani na vrijeme mogli planirati prisustvovanje

24.-27. ožujka: Kongres studenata medicine koji će se održati na Medicinskom fakultetu Sveučilišta u Zagrebu, a glavna tema kongresa su kardiovaskularne bolesti; prof. Miličić je zamolio sve nazočne da koliko je moguće pomognu u radu kongresa, jer su to većini studenata ulazna vrata u budući znanstveni i stručni rad

7.-8. svibnja: European Cardiology Conference on Female Patient u Dubrovniku — program edukacije liječnika obiteljske medicine i internista pod vodstvom Europskog kardiološkog društva — sudjelovat će strani i domaći predavači

14. svibnja: Predstavljanje džepnih smjernica za preoperativnu i perioperativnu pripremu bolesnika koji su podvrgnuti nekardijalnim operacijama u Zagrebu u hotelu Regent Esplanade — pod vodstvom prof. Bergovca. Do-

member's ID number was discussed that we now have as a temporary number since this list is based on the alphabetical classification of all members. OIB (PIN) was suggested to be that number, and the alternative is introduction of ID number which will be related to the member's town/institution. Dr. Počanić's initiative to post the message to all members advising them to send their e-mail address to our web site was supported. In this way they would timely and promptly receive all information.

The Secretary later showed a recently received applications for membership in the CCS: Ass. Prof. Diana Rudan, PhD from the Dubrava Clinical Hospital, Dr. Nikola Pavlović and Dr. Ozren Vinter from the Clinical Hospital Sestre milosrdnice, which was accepted.

Ad 3. Prof. Miličić informed the attendees that he had forwarded the letter of the Head of the Working Group (WG) for electrostimulation and arrhythmia, Prof. D. Petrač, PhD requesting the *Croatian Institute for Health Insurance* (HZZO) to exclude very expensive devices used for the treatment of life endangered patients (implantable cardioverters and resynchronization electrostimulators defibrillators) from regular material limits of departments that implant them due to their high price. He also informed us that he had explained the letter to Dr. Strizrep in HZZO and that his proposal was welcomed.

Another letter received by the same group concerning coding of especially demanding procedures that are performed in electrophysiological testing and treatment of arrhythmias according to the DRG system was forwarded to HZZO expecting further response by the competent institution.

Ass. Prof. dr. Strozzi and Prof. dr. Bergovec informed us that they had started the initiative for preparing a similar letter for invasive cardiology, and that the letter will be finished after the discussion completed at the next meeting of the WG. They also committed themselves within the WG to study the professional reasons for any potential replacement of unlogical indications for prescribing clopidogrel for cardiology patients which is in effect in the List of Drugs of HZZO. After all *pros and cons* have been weighed up, the decision will be made at the next meeting of the MB on writing a letter to HZZO.

Ad 4. The activities planned by the CCS in this year are numerous. Prof. Miličić introduced the attendees of dates of planned activities:

On 26th March: 11th Croatian symposium of arrhythmias and electro-stimulation of the heart — it was discussed that it is too bad not to have the program on our web site so that all interested persons may plan their presence on time.

From 24th to 27th March: The Medical Students Congress that will be held at the Faculty of Medicine of the Zagreb University, whereas the main topic of the Congress is cardiovascular diseases; Prof. Miličić asked all the attendees to help the work of the Congress as much as they can as this is for the most students an entrance door to the future scientific and professional work.

From 7th to 8th May: The European Cardiology Conference on Female Patient in Dubrovnik — educational program for family medicine doctors and internal doctors led by the European Society of Cardiology — will be attended by foreign and local lecturers.

On 14th May: Presentation of pocket guidelines for pre-surgical and surgical preparation of patients who undergo non-cardiac operations in Zagreb in the hotel Regent Es-



govoreno je tom prigodom da se uz ovu prezentaciju održi i edukacijsko predavanje o mjestu MSCT koronarografije kod istih bolesnika — što će voditi dr. Jukić.

25. svibnja: Post Doctoral Joint Symposium on Cardiovascular Diseases s Brazilskim kardiološkim društvom na Medicinskom fakultetu u Zagrebu, u organizaciji prof. dr. sc. Biočine

10.-12. rujna: Adriatic Summit kardiovaskularnih bolesti koji organizira dr. Krajcar iz Houstona, USA u Splitu u suradnji s našim društvom u hotelu Lav Meridienne.

16.-18. rujna: Alpe Adria Congress of Cardiology u Beču

21.-24. listopada: 8. kongres Hrvatskog kardiološkog društva u Opatiji. Apelirano je na sve sudionike da što prije počnu planirati znanstvene i stručne aktivnosti kako bi kongres što bolje uspio. Dogovoreno je da će krajnji rok za prijavu radova biti 1. srpnja 2010. godine. Također je odlučeno da će tijekom kongresa biti organizirani i simpoziji o ultrazvuku te o MSCT koronarografiji.

Ad 5. Prof. dr. Jure Mirat je prezentirao nove činjenice vezano za EHRA-inu inicijativu za zemlje u tranziciji (Eastern European Initiative). Sukus te inicijative jest povezivanje zemalja koje (neovisno o trenutnoj pripadnosti EU ili ne) imaju zajedničke probleme nastale tranzicijom iz socijalizma u kapitalizam. Ovo okupljanje imalo bi za cilj da specifične uvjete razvoja kardioloških djelatnosti objedini, nađe zajedničku poveznicu i pokuša olakšati navedenim zemljama prakticiranje kardiologije. Nakon kraće rasprave odlučeno je da se svakako HKD treba priključiti navedenoj inicijativi, a delegiran je prof. dr. D. Petrač da otputuje na prvi sastanak u Plzen 7. veljače, a ako je ikako moguće da ga prati dr. Počanić kao tajnik društva.

Ad 6. Prof. dr. Zaputović je upoznao nazočne s aktivnostima na harmonizaciji specijalizacije iz kardiologije. Prema zadnjim informacijama, vrlo brzo bi trebala završiti saga o specijalizacijama, tako da bi kardiološka specijalizacija trajala 2+3 godine (opća interna dvije godine i kardiologija tri godine). Prof. Miličić je dodao da se planira i stručna edukacija u okviru specijalizacije, u trajanju tri mjeseca, koja bi imala formu poslijediplomskog specijalističkog studija i sprovodila bi se u okviru medicinskih fakulteta. Zalaže se da to bude povrh 5 godina specijalizacije, kako se ne bi dodatno osiromašivalo program stručne edukacije specijalizanata. Inicijativa je potekla od ostalih sudionika da HKD koordinira taj poslijediplomski studij i sprovodi ga po jedinstvenim kriterijima na jednoj lokaciji, uz predavače iz svih centara Hrvatske.

Dr. sc. Edvard Galić je zatim prikazao računalni program praćenja invazivnih zahvata/postupaka koji je u formi registra sačinjen u okviru projekta Ministarstva znanosti, obrazovanja i sporta. Tim se registrom već koristi Klinička bolnica Sv. Duh, a dr. Galić i prof. Mirat su ponudili ostalim centrima demo pristup registru kako bi se on usavršio i postao jedinstveni registar invazivnih postupaka. Sačinjen je u cijelosti prema zahtjevima Europskog kardiološkog društva (ESC), nakon participiranja KB Sv. Duh u PCI Survey-u ESC-a. Doc. dr. Strozzi je snažno podržala inicijativu te smatra da je jedinstveni registar neminovnost invazivne kardiologije. U idućem razdoblju će se probno pokušati koristiti i na drugim centrima te će se na jednom od sastanaka RS raspraviti o njegovoj implementaciji u Hrvatskoj.

planade - led by Prof. Bergovec. On that occasion besides holding this presentation, an educational speech on the position of MSCT coronarography with the same patients will be held — which will be led by dr. Jukić.

On 25th May: Post Doctoral Joint Symposium on Cardiovascular Diseases organized with Brazilian Cardiac Society at the Faculty of Medicine in Zagreb, organized by Prof. Biočina, PhD.

From 10th to 12th September: Adriatic Summit of cardiovascular diseases organized by dr. Krajcar from Houston, USA in Split in cooperation with our Society in the hotel Lav Meridienne.

From 16th to 18th September: Alpe Adria Congress of Cardiology in Vienna

From 21st to 24th October: The 8th Congress of the Croatian Cardiac Society in Opatija. All participants were advised to start planning their scientific and professional papers as soon as possible as to make the Congress more successful. It was agreed that the final deadline for registration of papers will be 1st July 2010. It was also decided that the symposiums of ultrasound and MSCT coronarography will be organized during the congress.

Ad 5. Prof. Jure Mirat presented some new facts relating to EHRA's initiative for the countries in transition (Eastern European Initiative). The essence of this initiative is connecting the countries that (irrespective of having current status as the EU member or not) have common problems occurred as a consequence of transition from socialism to capitalism. This gathering would be aimed at unification of specific conditions of the development of cardiac activities, finding a common point and trying to facilitate practicing cardiology in the aforementioned countries. After a short discussion, it was decided that CCS should definitively join the aforementioned initiative and Prof. Petrač was elected to travel to Plzen for the first meeting on 7th February and if possible to be followed by dr. Počanić as the Society Secretary.

Ad 6. Prof. Zaputović introduced the attendees with the activities relating to harmonization of residency program in cardiology. Based on the most recent information, the story about residencies should be soon finished, so that residency program in cardiology would last for 2+3 years (general internal medicine lasting for 2 years and cardiology lasting for 3 years.) Prof. Miličić added planning of professional education within residency program in duration of 3 months. It would be organized as postgraduate residency study and would be conducted at the Faculty of Medicine. He will try to have it organized apart from the 5 years' residency program as to avoid damaging the quality of the residents' professional educational program. Some other participants suggested that CCS should coordinate this postgraduate study and conduct it according to uniform criteria at one location whereas lecturers would come from all Croatian centers.

Dr. Edvard Galić, PhD then showed a computer program of monitoring invasive procedures that functioning as a register has been prepared as a part of the project by the Ministry of Science, Education and Sport. This register is already used by the Clinical Hospital Sv. Duh and Dr. Galić and Prof. Mirat offered a demo access to the register to some other centers as to improve it and make it a single and unique register of invasive procedures. It was prepared entirely according to the requirements of the European Society of Cardiology (ESC) after having Clinical Hospital Sv. Duh participated in PCI Survey of ESC. Ass. Prof. Strozzi



Sljedeći sastanak UO zakazan je za 9. ožujka 2010. godine u 17 sati na Medicinskom fakultetu u Zagrebu.

Sastanak je završen u 19,30 sati.

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strongly supported the initiative and thinks that this unique register is the necessity of the invasive cardiology. In the forthcoming period, it will be tried at some other centers and its implementation in Croatia will be discussed at one of the meetings of the WG.

The next meeting of the MB is agreed to be held on 9th March at 17 o'clock at the Faculty of Medicine in Zagreb.

The meeting was adjourned at 19.30 o'clock.