



## Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva 9. ožujka 2010. godine

## Minutes of the meeting of the Management Board of the Croatian Cardiac Society 9<sup>th</sup> March 2010

**Darko Počanić\***

*Hrvatsko kardiološko društvo, tajnik  
Croatian Cardiac Society, Secretary*

**S**jednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana je 9. ožujka 2010. godine u 17,00 sati u Vijećnici Medicinskog fakulteta u Zagrebu. Nazočni:

- |   |  |
|---|--|
| 1. Prof. dr. Davor Miličić, predsjednik   | <a href="mailto:d.milicic@mail.inet.hr">d.milicic@mail.inet.hr</a>         |
| 2. Prof. dr. Mijo Bergovec, dopredsjednik | <a href="mailto:mijo.bergovec@usa.net">mijo.bergovec@usa.net</a>           |
| 3. Dr. Mladen Jukić                       | <a href="mailto:mladen.jukic@sunce.hr">mladen.jukic@sunce.hr</a>           |
| 4. Dr. Darko Počanić, tajnik              | <a href="mailto:dpocanic@gmail.com">dpocanic@gmail.com</a>                 |
| 5. Mr. sc. Eduard Margetić, rizničar      | <a href="mailto:eduard.margetic@gmail.com">eduard.margetic@gmail.com</a>   |
| 6. Prof. dr. Josip Vincelj                | <a href="mailto:jvincelj@kbd.hr">jvincelj@kbd.hr</a>                       |
| 7. Doc. dr. Viktor Peršić                 | <a href="mailto:viktor.persic@ri.t-com.hr">viktor.persic@ri.t-com.hr</a>   |
| 8. Dr. Pejo Samardžić                     | <a href="mailto:pejo.samardzic@sb.t-com.hr">pejo.samardzic@sb.t-com.hr</a> |

**T**he Croatian Cardiac Society (CCS) Management Board (MB) meeting was held on 9<sup>th</sup> Mar 2010 at 17 o'clock in the main hall of the Faculty of Medicine in Zagreb. The attendees:

Unaprijed se ispričali da su spriječeni doći:

The persons who announced their absence in advance:

Prof. dr. Luka Zaputović  
Doc. dr. Robert Steiner  
Doc. dr. Maja Strozzi  
Dr. Dubravko Tršinski

Na sastanku je potvrđen dnevni red:

The following agenda was verified at the meeting:

1. Prihvaćanje zapisnika prethodne sjednice UO 2. veljače 2010.
2. Izvješće prof. Miličića sa sastanka Europskog kardiološkog društva (Spring Summit) te s ostalih aktivnosti
3. Planirane stručne i znanstvene aktivnosti koje slijede u ovoj godini (prof. Miličić, prof. Bergovec, doc. Peršić)
4. Novi članovi, članarine, dopis (dr. Počanić)
5. Različito

1. Adoption of the minutes of the previous meeting of the MB 2<sup>nd</sup> Feb 2010
2. Report by Prof. Miličić from the meeting of the European Cardiac Society (Spring Summit) and other activities
3. Professional and scientific activities have been planned that are to be conducted during this year (Prof. Miličić, Prof. Bergovec, Ass. Prof. Peršić)
4. New members, membership fees, letter (dr. Počanić)
5. Miscellaneous

**Ad 1.** Prodiskutiran je i prihvaćen zapisnik s prethodne sjednice UO održane dana 2. veljače 2010. godine.

**Ad 1.** The minutes of the previous meeting of the MB held on 2<sup>nd</sup> Feb 2010 have been discussed and adopted.

Prof. Bergovec je predložio da ubuduće članovi Upravnog odbora nakon što dobiju elektroničkom poštom zapisnik od tajnika isti pregledaju i daju svoju suglasnost da se zapisnik prihvaća, također elektroničkom poštom. Na taj način bi se uštedjelo vrijeme za diskutiranje značajnih problema tijekom sastanka. Prijedlog je prihvaćen jednoglasno i stupa na snagu nakon sastanka.

Prof. Bergovec suggested that in the future the members of the MB should electronically give their consent to adoption of the minutes after they have electronically received the minutes from the Secretary and reviewed them. This is how the time could be saved for the discussion of some significant problems during the meeting. The proposal has been unanimously adopted and will come into force after the meeting ends.

**Ad 2.** Prof. Miličić je članove UO izvijestio o sadržaju i detaljima godišnjeg sastanka Europskog kardiološkog društva koji je održan 3. ožujka u *European Heart House* u Francuskoj ("Spring Summit"): ove godine su na redu izbori za izabranog predsjednika ESC ("President Elect"), za

**Ad 2.** Prof. Miličić informed the members of the MB of contents and details of the annual meeting of the European Society of Cardiology (ESC) held on 3<sup>rd</sup> March in the *European Heart House* in France ("Spring Summit"): this year elections for president elect of the ESC will be held for



kojeg glasuju sva kardiološka društva a broj glasova srazmjeran je broju članova. Za naše društvo određena su tri glasa, te je prof. Miličić predložio da isti budu dodijeljeni, kako je to i inače običaj, predsjedniku, dopredsjedniku i tajniku društva, što je prihvaćeno. Ove godine su kandidati za izbor dr. Panos Vardas, dr. Stin Kristensen i dr. Jose Luis Zamorano.

Na sastanku je bilo riječi o godišnjem kongresu koji se ove godine održava u Stockholmu, te je predviđen nešto manji broj sudionika nego prošle godine u Barceloni. Također je naglašeno da postoje posebno povoljni (jeftini) aranžmani za mlade buduće kardiologe ("Future Cardiologists"), za koje je dobnna granica preporučena da bude 25 (30) godina. Prof. Miličić je stoga zamolio sve nazočne da animiraju mlade kolege kako bi u okviru mogućnosti sudjelovali u radu kongresa. Prof. Miličić je podsjetio da ćemo i ove godine imati kongresni štand HKD-a te da valja organizirati stalno funkcioniranje štanda.

Prof. Miličić je podsjetio nazočne da će netom prije početka kongresa u Stockholmu, 29. kolovoza, biti upriličena svečana večera ESC Board koja ima humanitarni karakter (pomoć djeci s prirođenim srčanim greškama). Zaključeno je da svakako HKD treba sudjelovati u večeri za kupivši jedan stol.

Također je obznanjeno da je završeno pisanje udžbenika "Textbook of Cardiovascular Imaging", koji je u tisku, a to predstavlja kontinuitet u objavljivanju europskih stručnih udžbenika iz područja kardiologije. Najavljene su i nove sveobuhvatne smjernice za liječenje infarkta miokarda.

Posebno je najavljena inauguracija sveobuhvatnog programa praćenja epidemiologije i terapije kardiovaskularnih bolesnika na temeljima dosadašnjih *Euro Heart Survey*, pod nazivom *Euro Observation and Research Programme*. Probno praćenje je upravo završeno i uključivalo je 2.300 pacijenata sa zatajavanjem srca, a planiraju se praćenja ablacije kod atrijske fibrilacije, kardiovaskularnih bolesti u trudnoći te perkutanog umetanja umjetnih zalistaka.

Najavljeno je i formiranje potkategorije u časopisu *European Heart Journal* koje bi se bavilo samo prikazom zanimljivih kardioloških pacijenata ("case reports"). Vrlo je intenzivna i aktivnost osnivanja Odbora za suradnju s EU regulacijskim organima ("Committee for EU Relations") te Alliance for Chronic Diseases, sa svrhom bolje komunikacije i liječenja kardioloških bolesnika.

S ponosom je prof. Miličić istaknuo da smo dobili mnogo pohvala za skup Cardiology Update koji je prošle godine po prvi puta održan u Dubrovniku. Zbog polaganja prava na naziv od strane prof. Thomas Lueschera, predsjednika Update Meeting u Davosu, cijela ova aktivnost koja se odvija na nekoliko europskih lokacija trebala je novi, odabrati vlastiti naziv, što je prof. Miličić riješio tako da je odabrao izvrstan naziv našem događanju: CARDIOLOGY HIGHLIGHTS DUBROVNIK 20.. s podnazivom An ESC Update Programme. Svi su se složili da je naziv odlično odabran i da će sigurno i zasjeniti originalni "update" naziv.

Potom smo bili upoznati s inozemnim i tuzemnim stručnim angažmanom prof. Miličića ispred HKD: predavanje na Slovačkom kardiološkom kongresu u Visokim Tatrama 28. 2./1. 3. te na skupu 1. hrvatskog kongresa o psi-

whom all cardiac societies will vote and the number of votes will be proportionate to the number of members. Three votes have been determined for our Society and Prof. Miličić suggested that the votes should be given, as it is customary, to the President, Vice-President and Secretary of the Society, which has been accepted. This year, the election candidates are dr. Panos Vardas, dr. Stin Kristensen and dr. Jose Luis Zamorano.

This year congress that will held in Stockholm this year has been discussed at the meeting envisaging a smaller number of participants than what was the number last year in Barcelona. It was also said that there were some cheap arrangements for young future cardiologists for whom the age limit is determined to be 25 (30) years. Prof. Miličić has therefore asked all the attendees to attract younger colleagues to participate in the work of the congress to the extent this is convenient for them. Prof. Miličić reminded us that even this year we shall have congress stand of the CCS, and that continuous work of the stand should be organized.

Prof. Miličić has reminded the attendees that shortly prior to commencement of the congress in Stockholm on 29<sup>th</sup> August there will be ESC humanitarian ceremonial Board's dinner organized (aid to children with congenital heart diseases). It was concluded that CCS should participate in the dinner booking one table.

It has also been publicized that the writing of "Textbook of Cardiovascular Imaging" that is being printed, has been finished and this is a continuity in publishing European professional textbooks in the area of cardiology. New comprehensive guidelines for the treatment of myocardial infarction have been announced.

The inauguration of comprehensive programme of monitoring of epidemiology and therapy for cardiovascular patients on the foundations of former Euro Heart Survey, entitled Euro Observation and Research Programme has been especially announced. The trial monitoring has just finished and it included 2300 patients with heart failures thereby planning the monitoring of ablation for atrial fibrillation, cardiovascular diseases in pregnancy and percutaneous implantation of artificial heart valves.

The establishment of a sub-category in the European Heart Journal dealing with interesting case reports has been announced. The activity relating to establishment of the Committee for EU Relations and Alliance for Chronic Diseases aimed at better communication and treatment of cardiac patients is very intensive.

Prof. Miličić was proud to say that we were greatly praised for the meeting Cardiology Update that was held in Dubrovnik for the first time. Due to right to name invented by Prof. Thomas Luescher, the President of Update Meeting in Davos, this whole activity that takes place at several European locations needed to select a new, own name which was resolved by Prof. Miličić so that he selected an excellent name for our event which is: CARDIOLOGY HIGHLIGHTS DUBROVNIK 20.. with the sub-title An ESC Update Programme. Everybody agreed that the name has been excellently selected and that it will overshadow the original "update" name.

After that, we were introduced to foreign and local professional work of Prof. Miličić representing CCS: the lectures at the Slovak Cardiology Congress in Visoke Tatry on 28<sup>th</sup> Feb/1<sup>st</sup> Mar and at the meeting of the first Cardiac congress on psychosomatic medicine in Sv. Martin on the Mu-



hosomatskoj medicini u Sv. Martinu na Muri o stresu i depresiji u koronarnoj bolesti. Prof. Miličić je prezentirao i podatke svoje klinike o toj tematici.

**Ad 3.** Prof. Miličić i prof. Bergovec su podsjetili nazočne na stručne i znanstvene aktivnosti koje slijede:

26. ožujka: 11. hrvatski simpozij o aritmijama i elektrostimulaciji srca — pod vodstvom RS za aritmije i elektrostimulaciju.

30. travnja: Predstavljanje džepnih smjernica za prije-operacijsku i perioperacijsku pripremu bolesnika koji su podvrgnuti nekardijalnim operacijama u Zagrebu u hotelu Regent Esplanade — predstaviti će ih prof. Bergovec. Organizirano je i edukacijsko predavanje o mjestu MSCT koronarografije kod istih bolesnika — što će održati dr. Jukić. Program je već tiskan i distribuiran putem predstavnika tvrtke Novartis.

21-24. listopada: 8. kongres Hrvatskog kardiološkog društva u Opatiji. Ponovno je prof. Miličić pozvao sve nazočne da apeliraju na kolege u svojim sredinama da na vrijeme apliciraju s radovima. Prof. Miličić je također izvijestio da će prije kongresa biti organizirano svečano potpisivanje Europske povelje o prevenciji kardiovaskularnih bolesti, ili u Zagrebu ili u Opatiji, gdje bude logistički moguće. Tom potpisivanju bi trebali biti nazočni i političari — svakako ministar zdravstva, po mogućnosti i predsjednica vlade obzirom na međunarodnu važnost povelje. Optimalan datum bio bi 20. listopada 2010. Stoga će se na našem kongresu posvetiti i posebna pozornost preventivnoj kardiologiji te će biti predstavljena hrvatska inačica *Heart Score* programa. Doc. Peršić je odmah tom prigodom predao i prijedlog tema koje bi RS za prevenciju i rehabilitaciju sugerirala kao teme za kongres, možda i u vidu mini simpozija.

Najavljen je i skup o akutnom koronarnom sindromu u organizaciji RS za akutni koronarni sindrom 15. svibnja u organizaciji prof. Nikolića, te jednodnevni simpozij o stres ehokardiografiji u Opatiji u organizaciji doc. Peršića 18. lipnja.

Tom prigodom su prof. Bergovec i prof. Miličić predložili da se ubuduće SVI skupovi najave i predlože (zajedno s planiranim datumima organiziranja) UO HKD, kako se skupovi ne bi preklapali međusobno i s drugim važnim aktivnostima društva. Na taj način je i garantirana veća posjećenost simpozija ili skupa. Stoga se nalaže svim voditeljima radnih skupina da o tome vode računa i planirane skupove najave unaprijed dovoljno rano da se kvalitetno organiziraju.

**Ad 4.** Tajnik društva (dr. Počanić) upoznao je nazočne s aktivnostima na daljem sređivanju popisa članova HKD. Nakon kraće rasprave odlučeno je da se pod hitno uputi dopis svim voditeljima klinika ili odjela radi aktivacije administrativne zabrane kojom bi se plaćala članarina. Doc. Peršić je naglasio da je to već u cijelosti zaživjelo u njegovoj instituciji, što je rizničar dr. Margetić potvrdio. Predloženo je i prihvaćeno, da se nakon nekoliko mjeseci od početka uplaćivanja članarina tim putem zatraže podaci od institucija o članovima koji su sproveli odluku te da se oni koji ne budu plaćali članarinu na ovaj način isključe iz članstva.

Tajnik je potom prikazao novozaprimljenu molbu za članstvo u Hrvatskom kardiološkom društvu: dr. Ante Obad, Split, dr. Deana Sidorov, Vinkovci, dr. Gordana

ra river on stress and depression in coronary disease. Prof. Miličić has presented the data of his clinic on this topic.

**Ad 3.** Prof. Miličić and Prof. Bergovec reminded the attendees of professional and scientific activities that follow:

26<sup>th</sup> March: 11. The Croatian symposium of arrhythmias and heart electrostimulation managed by WG for arrhythmias and electrostimulation

30<sup>th</sup> April: Representing pocket guidelines for pre-surgical and perisurgical preparation of patients undergoing non-cardiac operations in Zagreb at the hotel Regent Esplanade — they will be presented by Prof. Bergovec. Educational lecture of the position of MSCT coronarography with same patients has been organized — to be held by Dr. Jukić. The programme has already been printed and distributed by the representative of the company Novartis.

21<sup>st</sup>-24<sup>th</sup> October: The 8<sup>th</sup> congress of the CCS in Opatija. Prof. Miličić again called all the attendees to remind their colleagues in their surroundings to send applications with their theses on time. Prof. Miličić has also informed that ceremonial signing of the European Charter of Prevention of Cardiovascular Diseases either in Zagreb or in Opatija, wherever logistically possible, will be organized prior to the congress. This signing should be attended by politicians too — certainly by Minister of Health, if possibly even the President of the Government considering an international importance of the Charter. The best date would be 20<sup>th</sup> October 2010. Therefore, at our congress a special attention will be paid to preventive cardiology and the Croatian version of the Heart Score Programme will be presented. Ass. Prof. Peršić has on that occasion given the proposal for topics that WG for prevention and rehabilitation would suggest as topics for the congress maybe in the form of mini symposium.

The meeting of acute coronary syndrome organized by WG for acute coronary syndrome was announced to be on 15<sup>th</sup> May organized by Prof. Nikolić as well as one-day symposium on stress echocardiography in Opatija organized by Ass. Prof. Peršić on 18<sup>th</sup> June.

On that occasion Prof. Bergovec and Prof. Miličić suggested that in the future ALL meetings should be announced and suggested (together with planned dates of organization thereof) to the CCS MB as to prevent organizing different meetings at the same time and organizing meetings at the same time when some other important Society activities are organized. In that way, symposiums and meetings will be better visited. This is the reason why all heads of the working groups are ordered to pay attention to it and to announce them quite enough in advance so that they can be well organized.

**Ad 4.** The Society Secretary (dr. Počanić) made the attendees familiar with the activities on further update of the list of CCS members. After a shorter discussion it was decided that a letter should be urgently sent to all Heads of clinics or departments for the purpose of activating administrative ban used for payment of membership fee. Ass. Prof. Peršić pointed out that it completely started to be applied in his institution as verified by dr. Margetić, the treasurer. It has been suggested and adopted that after several months from the commencement of payment of membership fee using the same method, the data from institutions on members that implemented this Decision should be requested and that those who failed to pay membership fees should be excluded from the membership in this way.

The Secretary has later showed a newly received application for membership in the CCS: dr. Ante Obad, Split, dr. Deana Sidorov, Vinkovci, dr. Gordana Matijević, Rocke-



Matijević, Rockefellerova, dr. Irena Ivanac, KBC Rebro, dr. Majda Vrkić, KBC Rebro. Prihvaćeno je njihovo članstvo te zatražen e-mail za one koji ga nisu već poslali.

Naglašeno je još jednom da će se, nakon što zaživi uplaćivanje članarine putem administrativne zabrane (automatska uplata skidanjem sa svake plaće), provjeriti tko nije sproveo ovu odluku i tim članovima ČE SE UKINUTI ČLANSTVO.

**Ad 5.** Prof. Bergovec je nazočne podsjetio na problem propisivanja klopidogrela, gdje obiteljski liječnici nailaze na velike probleme zbog restriktivnog naputka o propisivanju od strane HZZO-a koji navodno glasi ...za bolesnike poslije ugradnje koronarne prijemnice ili stenta po uputi specijaliste interniste kardiologa... Odlučeno je da se zaduži voditelja RS za farmakoterapiju doc. Acu Kneževića da to provjeri i sačini dopis HZZO-u sa stručno argumentiranim prijedlogom promjene ovog naputka, koji bi nakon uvida i odobrenja od strane UO bio prosljeđen HZZO-u.

Prof. Bergovec je upozorio na problem plaćanja akutnog zbrinjavanja pacijenata s infarktom miokarda (akutnim koronarnim sindromom) od strane HZZO-a a zbog nedorečenosti u ugovoru (ne spominje se mogućnost zbrinjavanja nestabilnog pacijenta osim s "transmuralnim" infarktom). Zadužena je RS za akutni koronarni sindrom da problematiku ispita i pripremi dopis HZZO-u s prijedlogom promjene definiranja mreže zbrinjavanja akutnih koronarnih sindroma, koji bi HKD uputilo nakon uvida.

Doc. Peršić je predstavio nove normative i standarde koje bi se morale primjenjivati u liječenju bolesnika u medicinskoj rehabilitaciji, a koje su sukladne zaključcima prethodnog UO. U usmenom dogovoru s direktorom HZZO-a dogovorio je da će RS za rehabilitaciju predložiti navedene promjene, a nakon kraćeg uvida u dopis, prof. Miličić je predložio doc. Peršiću da prije slanja dopisa stupi u kontakt s RS Europskog društva, prevede svoj dopis i ishodi usklađenje s europskim smjernicama. Na taj način bi imao daleko snažnije argumente u raspravi s direktorom HZZO-a. Doc. Peršić je prihvatio sugestiju.

Također je doc. Peršić upoznao UO s izdavačkim aktivnostima koje je njegova RS i institucija započela, a radi se o priručnicima za pacijente s različitim kardiološkim problemima. Inicijativa je naišla na oduševljenje svih nazočnih te započela raspravu o širenju izdavačkih aktivnosti čak na moguće izdanje vlastitog udžbenika iz kardiologije ili prijevoda europskog (prof. Vincelj). Nakon trezvene rasprave ipak se došlo do spoznaje da je interes za takvo izdanje u startu minimalno (najviše 400-500 kardiologa), što tako veliki projekt osuđuje na propast. Ionako svi kardiolozi suvereno baratu engleskim jezikom. Prof. Miličić je zamolio doc. Peršića da sva planirana izdanja prije tiska pošalje elektroničkom poštom voditelju određene radne skupine i UO na autorizaciju, kako bi se iste moglo proglasiti vjerodostojnim od strane HKD. Također je sugerirao da se postavi rok od dva ili tri tjedna za odgovor, a u suprotnom se smatra da je recenzija pozitivna.

Prof. Miličić je upoznao nazočne s trenutnim aktivnostima u vezi Zaklade *Hrvatska kuća srca*. Kako je došlo do minimalnih ali opstrukcijskih birokratskih zavrzlama, da bi akt o osnivanju potpisalo i odobrilo Ministarstvo zdravstva, potrebno je aneks izglasati na Skupštini HKD. Stoga je prof. Miličić predložio da se održi kratka skupština tijekom

fellerova, dr. Irena Ivanac, KBC Rebro, dr. Majda Vrkić, KBC Rebro. They have been admitted as members requesting an e-mail for those who failed to send it.

It was once again emphasized that after the payment of membership fee starts to be used by means of administrative ban (automatic payment by debiting a sum from every salary), it will be checked who failed to implement this decision and these members WILL BE DEPRIVED OF MEMBERSHIP.

**Ad 5.** Prof. Bergovec reminded the attendees of a problem of prescribing clopidogrel, where primary care physicians are facing great problems due to a restrictive instruction of prescribing it by HZZO (Croatian Health Insurance Institute) that allegedly says.. for patients following the implantation of coronary bypass or stent according to the instruction of an internal medicine specialist — cardiologist... It has been decided that Ass. Prof. Aco Knežević, Head of WG for Pharmacotherapy should be responsible to check and write a letter to HZZO with professionally supported proposal for a change to this instruction that should be sent to HZZO after it has been reviewed and approved.

Prof. Bergovec has warned of the problem of payment for acute management of patients with myocardial infarction (acute coronary syndrome) by HZZO as a consequence of a gap in the Agreement (the possibility of management of unstable patient except with "transmural" infarction has not been mentioned). WG for acute coronary syndrome has become responsible to check this issue and prepare a letter to HZZO with a proposal to change definition of the network of management of acute coronary syndromes that CCS would send after it has been reviewed.

Ass. Prof. Peršić has presented new norms and standards that need to be applied in the treatment of patients in medical rehabilitation which are compliant with conclusions of the one before the last MB meeting. In oral agreement with the HZZO Director, he agreed that WG for rehabilitation will suggest some changes and after the letter has been shortly reviewed, Prof. Miličić suggested to Ass. Prof. Peršić to contact WG of the ESC prior to sending the letter, have this letter translated and obtain compliance with the European guidelines. In this way he would have much stronger reasons in discussion with the HZZO Director. Ass. Prof. Peršić has accepted the suggestion.

Ass. Prof. Peršić has also made the MB familiar with publishing activities that his WG and the institution has started, it is handbooks for patients with different cardiac problems. The initiative was delightedly welcomed by all attendees who started discussions about expansion of the activities to potential publishing of their own cardiology textbook and translation of the European one (Prof. Vincelj). Following a serious discussion, they found out that the interest for such issue is very small at the very beginning (the most 400-500 cardiologists) which dooms such a large project to failure. Anyway, all cardiologists can speak and understand English. Prof. Miličić has asked Ass. Prof. Peršić to send all planned issues electronically to the Head of a specific working group and to the MB for authorization prior to publishing as to make them authentic by CCS. He has also suggested to set a deadline of two or three weeks for a response, otherwise the review will be considered to be positive.

Prof. Miličić has made the attendees familiar with current activities of the foundation "Hrvatska kuća srca" (Croatian Heart House). Since some minor, but obstructive administrative problems occurred, it is necessary to vote for an annex at the CCS General Meeting, so that the Ministry of Health may sign and approve the deed of incorporation. For that reason, Prof. Miličić has suggested to hold



pauze na Simpoziju o aritmijama 26. ožujka, sa samo jednom točkom dnevnog reda: *Hrvatska kuća srca*.

Dr. Margetić je spomenuo inicijativu o standardima zdravih namirnica koje bi HKD donijelo zajedno u suradnji s nutricionistima, te bi prehrambena industrija mogla deklarirati svoje proizvode koji su sukladni tim standardima. Doc. Peršić se složio i prenio iskustva kolega iz Finske koji isto prakticiraju dulje vrijeme. Dogovoreno je da će se ta inicijativa pokušati ostvariti kroz Zakladu *Hrvatska kuća srca*.

Doc. Peršić je na koncu iznio prijedlog da se na kraju godine u *Kardio listu* (i u tiskanom i u web izdanju — poput suplementa) izda popis SVIH stručnih i znanstvenih radova — poput publikacijskog indeksa (bilo da je riječ o kongresnim priopćenjima ili stručnim, znanstvenim i drugim radovima) s imenima autora i institucija u kojima rade (naravno, radi se o članovima HKD). Na taj način, smatra doc. Peršić, bi se potaknulo članove na bogatiju stručnu i znanstvenu aktivnost. Inicijativa je jednoglasno prihvaćena.

Slijedeći sastanak UO zakazan je za 13. travnja 2010. godine u 17 sati na Medicinskom fakultetu u Zagrebu.

Sastanak je završen u 19,10 sati.

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one short General Meeting during the break at the symposium on arrhythmias on 26<sup>th</sup> March with only one item in the agenda: "Croatian Heart House".

Dr. Margetić has mentioned an initiative of standards of healthy foodstuff passed by CCS together with nutritionists and that the food industry may label its products that are compliant with such standards. Ass. Prof. Peršić agreed and conveyed the experience of his colleagues from Finland who have been practicing that for some time already. It has been agreed to try to accomplish this initiative through the foundation "Croatian Heart House".

Ass. Prof. Peršić has finally put forward a proposal to publish a list of ALL professional and scientific papers - such as publication index in *Kardio list* at the end of the year (printed and electronically — such as a supplement), (irrespective of whether these are congress notices or professional, scientific or some other papers) with the names of authors and institutions where they work (of course, the CCS members are concerned). This is how, as Ass. Prof. Peršić believes, the members would be stimulated to prepare some richer professional and scientific activity. The initiative has been unanimously accepted.

The next meeting of the Management Board will be on 13<sup>th</sup> April at 17 o'clock at the Faculty of Medicine in Zagreb.

The meeting ended at 19.10 o'clock.