



Zapisnik sa sjednice Upravnog odbora Hrvatskog kardioškog društva 13. travnja 2010.

Minutes of the meeting of the Management Board of the Croatian Cardiac Society on 13th April 2010

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Sjednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana je 13. travnja 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. Mr. sc. Eduard Margetić, rizničar
5. Prof. dr. sc. Josip Vincelj
6. Doc. dr. sc. Maja Strozzi
7. Doc. dr. sc. Robert Steiner

Unaprijed se ispričali da su spriječeni doći:

1. Doc. dr. sc. Viktor Peršić
2. Dr. Mladen Jukić
3. Dr. Pejo Samardžić
4. Dr. Dubravko Tršinski

Na sastanku je potvrđen dnevni red:

1. Prihvatanje zapisnika prethodne sjednice UO 9. ožujka 2010.
2. Izvješće prof. Miličića o dopisu dr. Strizrepa iz HZZO-a u svezi inicijative za izdvajanje uređaja ICD i CRT-D iz bolničkog proračuna
3. Izvješće o 11. simpoziju o aritmijama
4. Izvješće sa studentskog kongresa
5. Planirane stručne i znanstvene aktivnosti koje neposredno slijede do kraja godine (prof. Miličić, prof. Bergovec)
6. Novi članovi, članarine, zamolbe za priznavanje staža iz kardiologije (dr. Počanić)
7. Različito

Ad 1. Kratko je prodiskutiran i komentiran zapisnik s prethodne sjednice UO održane dana 9. ožujka 2010. godine. Potvrđeno je prihvaćanje zapisnika sa izvanredne Skupštine društva održane 26. ožujka 2010. tijekom Simpozija o aritmijama u Zagrebu.

Prof. Bergovec je predložio da ubuduće za svaku inicijativu Upravnog odbora bude određena i odgovorna osoba koja će stupiti u kontakt s članovima kako bi se obavio

The Management Board (MB) meeting of the Croatian Cardiac Society (CCS) was held on 13th April 2010 at 17 o'clock in the main hall of the Faculty of Medicine in Zagreb.

The attendees:

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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 9th March 2010
2. Report by Prof. Miličić on a letter by Dr. Strizrep from the Croatian Health Insurance Institute (HZZO) in connection with the initiative for separation of the device ICD and CRT-D from the hospital budget.
3. Report of 11th Symposium of Arrhythmias
4. Report from the Student Congress
5. Planned professional and scientific activities that are to be conducted by the end of this year (Prof. Miličić, Prof. Bergovec)
6. New members, membership fees, applications for recognition of employment record in cardiology (dr. Počanić)
7. Miscellaneous

Ad 1. The minutes of the previous meeting of the Management Board held on 9th March 2010 were shortly discussed and commented. The adoption of the minutes of the extraordinary General Meeting of the Society held on 26th March 2010 during the Symposium of Arrhythmias was confirmed.

Prof. Bergovec suggested that in the future a person should be elected and put in charge for every initiative of the Management Board that will contact the members as to



određeni zadatak. Komentar je bio poglavito vezan za problem propisivanja klopidozola te odluke UO da se Radna skupina (RS) za akutni koronarni sindrom i kliničku farmakologiju angažiraju na stručnom elaboratu o primjeni klopidozola. Stoga je dogovoreno da prof. Miličić kontaktira prof. dr. sc. Nikolić-Heitzlera, a dr. Počanić doc. dr. sc. Kneževića u svezi dopisa. Doc. Strozzi je također obećala da će kontaktirati prof. dr. sc. Ernsta kao predsjednika RS za invazivnu kardiologiju. Opći je zaključak da, na žalost, naši članovi premalo čitaju objave društva na webu.

Ad 2. Prof. Miličić je članove UO izvjestio o sadržaju dopisa dr. Strizrepa iz Hrvatskog zavoda za zdravstveno osiguranje koji predstavlja odgovor na dopis HKD-a kojim se argumentiralo da se iz bolničkog proračuna posebno izdvoje skupi uređaji, poput ICD i CRT-D, kao što su onkološki lijekovi izdvojeni iz bolničkih proračuna.

Dopis dr. Strizrepa je negativan te polazi od činjenice da su svi terapijski postupci u bolničkim proračunima, koji se ne dodjeljuju posebno klinikama i zavodima nego cijeloj instituciji.

Ad 3. Svi nazočni članovi UO sudjelovali su i u radu 11. simpozija o aritmijama, RS za aritmije i elektrostimulaciju te su simpozij ocijenili uspješnim.

Ponovno je naglašeno kako bi se sva događanja pod pokroviteljstvom HKD trebala unaprijed najaviti UO, kako bi se uskladili termini s mnogobrojnim drugim inozemnim i tuzemnim aktivnostima članova.

Ad 4. Prof. Miličić i prof. Bergovec su izvjestili o vrlo velikom uspjehu studentskog kongresa koji je održan na našem fakultetu. Posjećenost je bila velika, sudjelovali su i studenti iz inozemstva, a ova aktivnost vrednovana je kao izborni predmet studentima. Stoga je sudjelovanje u radu bilo i strogo kontrolirano.

Ad 5. Prof. Miličić je članove UO podsjetio na predstojeće aktivnosti:

22. travnja: Congress Programme Committee sastanak u Nici (pozvan prof. Miličić) u okviru ESC

30. travnja: Predstavljanje sažetih ESC smjernica za procjenu prijeoperacijskoga kardijalnog rizika i za perioperacijsko kardijalno zbrinjavanje u nekardijalnoj kirurgiji u Zagrebu u hotelu Regent Esplanade uz predavanja o studiji DECREASE (prof. Miličić), o mjestu kombinacijskog liječenja valsartanom i amlodipinom u arterijskoj hipertenziji (prof. Nikolić-Heitzler), o ulozi MSCT-a u dijagnosticiranju koronarne bolesti srca (dr. Jukić) te o ulozi aliskirena kao reninskog antagonista u liječenju hipertenzije (Prof. Jelaković).

7.-9. svibnja: ECCGP međunarodna konferencija o kardiovaskularnim bolestima posvećena specifičnostima kod žena

12.-14. svibnja: Update ESC - Rome Cardiology Forum na kojem je pozvani predavač prof. Miličić

15. svibnja: sastanak RS za akutni koronarni sindrom — Hrvatska mreža primarne perkutane koronarne intervencije danas, u Zagrebu, Hotel Aristos

22. svibnja: Nacionalni kongres Slovenskog kardiološkog društva u Radencima, pozvani predavač prof. Miličić

25. svibnja: IV Postdoctoral Joint Symposium on Cardiovascular Diseases, a organizatori su Medicinski fakultet Sveučilišta u Zagrebu, Klinički bolnički centar Zagreb, Sao

perform a certain task. The comment was mainly connected with the problem regarding prescribing clopidogrel and the decision by the MB that the Working Group (WG) for acute coronary syndrome and clinical pharmacology should be engaged in professional study of application of clopidogrel. Therefore it was agreed that Prof. Miličić should contact Prof. Nikolić-Heitzler, PhD and Dr. Počanić should contact Ass. Prof. Knežević, PhD in connection with the letter. Ass. Prof. Strozzi also promised to contact Prof. Ernst, PhD as the WG President for invasive cardiology. The general conclusion is, unfortunately, that our members read notices on web too little.

Ad 2. Prof. Miličić informed the MB members of contents of the letter by Dr. Strizrep from the HZZO that provides an answer to the letter by CCS that provided reasons for separating specially expensive devices such as ICD and CRT-D from the hospital budgets the same way that oncology drugs are separated from the hospital budget.

The letter by Dr. Strizrep is negative and the starting point is that all therapeutic procedures are included in the hospital budgets that are not assigned to clinics and institutes individually, but to the whole institution.

Ad 3. All present members of the MB participated in the work of the 11th Symposium of Arrhythmias, WG for Arrhythmias and Electrostimulation and evaluated the Symposium as successful.

It was again emphasized that all events under auspices of the CCS should be announced by the MB in advance as to coordinate the terms with many foreign and local members' activities.

Ad 4. Prof. Miličić and Prof. Bergovec informed them about a great success of the student's congress held at our Faculty. The number of visitors was great, foreign students participated in the congress as well, and this activity was evaluated as the elective subject for the students. Therefore, the participation in the work was strictly controlled.

Ad 5. Prof. Miličić reminded the MB members of the following activities:

22nd April: Congress Programme Committee meeting in Nice (Prof. Miličić is invited) within the ESC

30th April: Presentation of ESC Guidelines for Preoperative Cardiac Risk Assessment and Perioperative Cardiac Management in Non-Cardiac Surgery in Zagreb at the hotel Regent Esplanade along with the lecture on the study DECREASE (Prof. Miličić), on the point of combined treatment with valsartan and amlodipine in hypertension (Prof. Nikolić-Heitzler), on the role of MSCT in diagnosing coronary heart disease (Dr. Jukić) and the role of aliskiren as the renin antagonist in treatment of hypertension (Prof. Jelaković).

7th - 9th May: ECCGP international conference on cardiovascular diseases dedicated to specific characteristics of women

12th -14th May: Update ESC - Rome Cardiology Forum where the lecturer Prof. Miličić has been invited

15th May: WG meeting for acute coronary syndrome - Croatian Network of Primary Percutaneous Coronary Intervention today, in Zagreb, Hotel Aristos

22nd May: National congress of the Slovenian Society of Cardiology in Radenci, Prof. Miličić has been invited

25th May: IV Postdoctoral Joint Symposium on Cardiovascular Diseases, and the organizers are the Faculty of Medicine of the Zagreb University, Zagreb Clinical Hospi-



Francisco de Assis Truth is Jesus Cardiovascular Foundation, International College of Cardiovascular Sciences, International Academy of Cardiovascular Sciences, Brazilian Society of Cardiovascular Surgery i Brazilian Society of Cardiology.

29. svibnja: prof. Miličić pozvani gost predavač na kardiološkom kongresu Udruženja kardiologa Bosne i Hercegovine.

21.-24. listopada: 8. kongres Hrvatskog kardiološkog društva u Opatiji. Ponovno je prof. Miličić upozorio da je rok za prijem radova 1. srpnja 2010. godine.

Ad 6. Tajnik društva (dr. Počanić) upoznao je nazočne s aktivnostima na daljem sređivanju popisa članova HKD-a i postupka naplate članarina. Rizničar društva, dr. Margetić je prezentirao popis iz nekih institucija koje su nas obavijestile o ustezanju članarine s plaće. Prema popisu, KB Dubrava — 13 članova; Thalassotherapia Opatija — 22 člana, Poliklinika "Srčana" — 20 članova, KB Merkur — 8 članova, KB Sestre Milosrdnice — 18 članova, Poliklinika Sunce - 6 članova, ŽB Čakovec — 2 člana, OB Varaždin — 1 član, OB Pula — 6 članova, OB Slavonski Brod — 4 člana. Radi se samo o ustanovama koje su poslale obavijest, neke sigurno nisu, ali nam je za evidenciju nužno dobiti povratnu informaciju iz računovodstva institucija. Naglašeno je da se moraju angažirati naši istaknuti članovi u zdravstvenim ustanovama diljem zemlje da podsjetite kolege na obavezu plaćanja članarine i sređivanje popisa članstva.

Tajnik je potom prikazao novozaprimljene molbe za članstvo u HKD: dr. Iva Henezi, Srčana Zagreb, dr. Arben Ameti, Srčana, Zagreb, dr. Hrvoje Jakić, OB Našice, dr. Janko Szavitz-Nossan, SB Magdalena, dr. Aleksandar Trbović, SB Magdalena, dr. Tomislav Šipić, SB Magdalena, dr. Ivana Šmit, Sisak. Prihvaćeno je njihovo članstvo, te će se e-mailom obavijestiti kolege da počnu uplaćivati članarinu, što će i značiti aktivaciju članstva.

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. Dr Margetić je predložio da se konačni obračun učini do kongresa u Opatiji.

Također je raspravljano o statusu naših članova koji su strani državljanima te je odobreno da budu pridruženi članovi, a ako žele koristiti beneficije članstva u HKD (Kardio list, skupovi), trebaju plaćati članarinu.

Predstavljeni su i dopisi trojice kolegica i kolega koji su zamolili da im se prizna minuli staž iz kardiologije koji su proveli na odjelima i odobri polaganje ispita iz subspecializacije. To su: dr. Nada Smokvina-Čuruvija iz Rijeke, dr. Željka Diklić iz Rijeke te dr. Josip Đurjanček iz Osijeka. Nakon rasprave o životopisima kolega donešena je odluka da im se odobri polaganje ispita bez provođenja staža iz kardiologije prema Pravilniku o užoj specializaciji te je nakon toga jednoglasno zaključeno DA SE ZAKLJUČUJE ODOBRAVANJE POLAGANJA ISPITA I DA SE NAKON OVOG SASTANKA UPRAVNOG ODBORA VIŠE NEĆE UOPĆE RAZMATRATI TAKVE ZAMOLBE.

Također je raspravljano o inicijativi više članova, a ponajprije dr. Samardžića o uvođenju inačice "Fellow" člana u naše kardiološko društvo. Odluka je odgođena dok se ne

tal Center, Sao Francisco de Assis Truth is Jesus Cardiovascular Foundation, International College of Cardiovascular Sciences, International Academy of Cardiovascular Sciences, Brazilian Society of Cardiovascular Surgery and Brazilian Society of Cardiology.

29th May: Prof. Miličić an invited guest lecturer at the Congress of Cardiology of the Society of Cardiologists of Bosnia and Herzegovina

21st -24th October: The 8th Congress of the Croatian Society of Cardiology in Opatija. Prof. Miličić again warned that the deadline for reception of abstracts is on the 1st of July 2010.

Ad 6. The Society Secretary (Dr. Počanić) made the attendees familiar with the activities on further update of the list of CCS members and the procedure of collection of membership fees. Dr. Margetić, the treasurer, presented a list from some institutions that informed us about the deduction of membership fee amount from the salary. According to this list, Clinical Hospital Dubrava — 13 members; Thalassotherapia Opatija — 22 members, Institute "Srčana" — 20 members, Clinical Hospital Merkur — 8 members, Clinical Hospital Sestre Milosrdnice — 18 members, Polyclinic "Sunce" — 6 members, County Hospital Čakovec — 2 members, General Hospital Varaždin — 1 member, General Hospital Pula — 6 members, General Hospital Slavonski Brod — 4 members. These are only the institutions that sent us a notice, some of them failed to do so, but for the purpose of records, we need to receive a feedback from the accounting departments of the institutions. It was once again emphasized that our prominent members in the medical institutions all round the country must put efforts to remind the colleagues of the obligation of payment of the membership fee and update of the list of the members.

The Secretary showed the recently received applications for the membership in the CCS: Dr. Iva Henezi, Srčana Zagreb, Dr. Arben Ameti, Srčana, Zagreb, Dr. Hrvoje Jakić, General Hospital Našice, Dr. Janko Szavitz-Nossan, SB Magdalena, Dr. Aleksandar Trbović, SB Magdalena, Dr. Tomislav Šipić, SB Magdalena, Dr. Ivana Šmit, Sisak. Their membership has been accepted and the colleagues will be emailed to start paying the membership fees which means their activation of the membership.

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. Dr Margetić suggested that the final calculation should be finished prior to holding the congress in Opatija.

The status of our members who are foreign citizens was discussed and they were allowed to be joined members, but if they want to be entitled to benefits of membership in the CCS (Kardio list, meetings) they should pay the membership fee.

The letters by three colleagues were presented who asked for the recognition of their previous employment record in the departments and to be approved to take an exam in sub-specialization. These are the following persons: Dr. Nada Smokvina-Čuruvija from Rijeka, Dr. Željka Diklić from Rijeka and Dr. Josip Đurjanček from Osijek. After the colleagues' curriculum vitae were discussed, the decision was made to approve them to take an exam without having employment record in cardiology according to the Regulation of Narrow Specialization and following that it was unanimously concluded THAT THE CONCLUSION



iskristaliziraju točni uvjeti, beneficije i nazivlje takvih članova.

Dr. Đurašević iz KB Dubrava uputio je dopis UO kojim nas upoznaje s inicijativom koja je potekla prije tri godine iz njegove ustanove, da se ustanovi kategorija specijalist uže specijalnosti pri Ministarstvu zdravstva i socijalne skrbi kako bi naša pozicija (posebice kolega koji rade u bolnicama) bila valorizirana kako stručno, dignitetno tako i materijalno. Prof. Miličić je istaknuo da nigdje u svijetu ne postoji praksa da polaganje subspecialističkog ispita doktoru ništa ne mijenja u statusu! Upoznati smo i s birokratskim nezainteresiranim odgovorom naše Komore koja se nije potrudila promaći ovu hvale vrijednu inicijativu. Odlučeno je jednoglasno da se dopisom i HKD javi nadležnim institucijama podržavajući ovu akciju (Ministarstvu zdravstva, Hrvatskom liječničkom zboru i Hrvatskoj liječničkoj komori).

Ad 7. Prof. Bergovec je nazočne upozorio na netransparentnost podataka iz registara (onih koje vodimo i koristimo), jer se podaci sliježu u jedno mjesto, ali je dostup do njih drugim sudionicima koji daju svoje podatke ograničen. Također se povela rasprava o Hrvatskom registru akutnog infarkta miokarda koji godinama vodi Poliklinika "Srčana". Nakon kraće rasprave odlučeno je da se pozove na idući sastanak UO prim. mr. sc. Mirjana Jembrek Gostović, prim. dr. sc. Inge Heim te prof. dr. sc. Vjeran Nikolić-Heitzler kako bi se pokušalo poboljšati funkcioniranje postojećih registara. Naglašena je urgentna potreba da se zažive i drugi registri.

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

Sastanak je završen u 19,25 sati.

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WAS REACHED TO APPROVE TAKING THE EXAM AND THAT FOLLOWING THIS MEETING OF THE MANAGEMENT BOARD SUCH APPLICATIONS WILL NOT BE CONSIDERED ANY MORE.

The several members' initiative was discussed as well, mainly the Dr. Samardžić's initiative of introducing the term "Fellow" member in our society of cardiology. The decision was postponed by the time exact conditions, benefits and such members' names have been clarified.

Dr Đurašević from the Clinical Hospital Dubrava sent us a MB's letter making us familiar with the initiative given some three years ago from his institution, as to establish the category a specialist of narrow specialization in the Ministry of Health and Social Welfare as to evaluate our position (especially the position of the colleagues who work in the hospitals) not only in terms of profession, but also dignity and financially. Prof. Miličić said that nowhere in the world taking a subspecialization exam changes nothing for a doctor in his/her status! We are familiar with administrative answer of our Chamber showing no interest, that made no effort to promote such praise worth initiative. It was unanimously decided that CCS should send a letter to competent institutions supporting this action (to the Ministry of Health, Croatian Doctors' Association and Croatian Chamber of Doctors).

Ad 7. Prof. Bergovec warned the attendees of non-transparency of data from the register (those that we maintain and use), since such data is filed in one place, but its access to the other participants that provide their data is limited. The Croatian register of acute myocardial infarction that has been maintained by the Institute "Srčana" for years was discussed. Following a short discussion, it was decided to call Head Doctor Mirjana Jembrek Gostović, M.Sc., Head Doctor Inge Heim, PhD and Prof. Vjeran Nikolić-Heitzler, PhD to the next MB meeting as to try to improve the functioning of the existing registers. An urgent requirement for the activation of some other registers was emphasized.

The next MB meeting was convened on 17th May 2010 at 17 o'clock at the Faculty of medicine in Zagreb.

The meeting ended at 19.25 o'clock.

Svjetski dan srca 2010. World Heart Day 2010

Tema za 2010. godinu / The theme for 2010 Workplace Wellness
26. rujna 2010. godine / 26th Sep 2010

Više informacija / More information:

www.world-heart-federation.org

www.kardio.hr



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