



## Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva 1. ožujka 2011.

## Minutes of the Meeting of the Croatian Cardiac Soci- ety Management Board of 1<sup>st</sup> March 2011

**Darko Počanić\***

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

**S**jednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana je 1. ožujka 2011. godine u 16,00 sati u Vijećnici Medicinskog fakulteta u Zagrebu.

Nazočni:

1. Prof. dr. Davor Miličić, predsjednik
2. Prof. dr. Mijo Bergovec, dopredsjednik
3. Doc. dr. Diana Delić Brkljačić
4. Prof. dr. Luka Zaputović
5. Dr. Pejo Samardžić
6. Mr. sc. Eduard Margetić
7. Dr. Mladen Jukić
8. Dr. Darko Počanić

Unaprijed su se ispričali da su spriječeni doći:

1. Prof. dr. Josip Vincelj
2. Doc. dr. Maja Strozzi

Na sastanku je potvrđen dnevni red:

1. Prihvatanje zapisnika prethodne sjednice UO društva 24. siječnja 2011.
2. Izvješće Prof. Bergman Marković i prof. Katić o Programu primarne prevencije kardiovaskularnih bolesti u ordinaciji obiteljske medicine
3. Rasprava o predstojećim stručnim skupovima društva
4. Osnivanje novih radnih skupina društva
5. Program specijalizacije iz kardiologije
6. Različito

**Ad 1.** Prodiskutiran je i prihvaćen zapisnik s prethodnog sastanka Upravnog odbora.

**Ad 2.** Prof. Bergman Marković i prof. Katić su iznijele članovima Upravnog odbora inicijativu za pokretanje programa primarne prevencije kardiovaskularnih bolesti u ordinaciji obiteljske medicine. Prof. Bergman Marković je upozнала nazočne s počecima programa za praćenje kardiovaskularnih bolesnika, koji datiraju još od 2003. godine kada su sačinjeni edukacijski materijali i program praćenja pacijenata. Do 2009. godine i Ministarstvo zdravstva i socijalne skrbi pratilo je ovu inicijativu, ali posljednje godine više nije pokazivalo interes. Prof. Bergman Marković je u

**T**he Management Board (MB) meeting of the Croatian Cardiac Society (CCS) was held on 1<sup>st</sup> March 2011 at 16 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 of the Society of 24<sup>th</sup> January 2011
2. Report by Prof. Bergman Marković and Prof. Katić of the Program of primary prevention of cardiovascular diseases in the family doctor's offices
3. Discussion about forthcoming expert meetings of the Society
4. Establishment of new working groups of the Society
5. Program of specialization in cardiology
6. Miscellaneous

**Ad 1.** The Minutes of the previous meeting of the Management Board has been discussed and adopted.

**Ad 2.** Prof. Bergman Marković and Prof. Katić have made the members of the MB familiar with the initiative for initiation of the program of primary prevention of cardiovascular diseases in the family doctor's office. Prof. Bergman Marković has made the attendees familiar with the start of the program for monitoring cardiovascular patients dating back to 2003 when educational material and program for monitoring patients was prepared. The Ministry of Health and Welfare monitored this initiative until 2009, but during the last few years it showed no interest for it. Prof. Bergman Marković has briefly presented the program:



kratkim crtama predstavila program: preventivni pregledi osoba starijih od 40 godina, koji gravitiraju ordinaciji obiteljske medicine, uz detekciju čimbenika rizika koji bi se pratili i liječili te bi se osobe educiralo o kardiovaskularnim rizicima. Predviđena je stimulacija liječnicima obiteljske medicine u vidu olakšavanja edukacije i slično, kako bi se obuhvatila što veća proporcija populacije. Najveći problem koji program ima u početku jest neusklađenost programskih paketa praćenja pacijenata u ordinacijama obiteljske medicine, jer trenutno je u Hrvatskoj u uporabi 11 različitih, nekompatibilnih programa. Korišteni programi su primarno orijentirani na praćenje financijskog poslovanja ordinacije jer su usmjereni prema Hrvatskom zavodu za zdravstveno osiguranje. Prof. Miličić upoznao je nazočne s programom Zaklade Hrvatske kuće srca i HKD koji u suradnji s farmaceutskom tvrtkom treba započeti uskoro s praćenjem visokorizičnih pacijenata u svrhu prevencije razvoja kardiovaskularnih komplikacija. Taj projekt usmjeren je na praćenje i korekciju čimbenika rizika, kao što su arterijska hipertenzija, dislipidemija, ali i pušenje, pretilost i edukacija liječnika i pacijenata. Također je podsjetio na mogućnosti korištenja Heart Score sustava na internetu. Dr. Počanić je naglasio da već šest mjeseci intenzivno koristi Heart Score program na Internetu i da je vrlo jednostavan i troši jako malo vremena za upis pacijenta. Prof. Zaputović je predložio prof. Bergman Marković da se poveže s Radnom skupinom za kardiovaskularnu prevenciju i rehabilitaciju — poimence s doc. Peršićem. Prof. Bergovec je savjetovao implementaciju ovog projekta u računalne programe koji se već koriste u praksi. Zaključeno je da će prof. Bergman Marković proslijediti svim članovima UO radne materijale programa prevencije, kako bi se članovi UO upoznali i predložili načine suradnje.

**Ad 3.** Prof. Miličić je potom podsjetio nazočne na predstojeće stručne i znanstvene aktivnosti društva i predsjednika od proteklog sastanka UO do ljeta 2011.:

3. veljače 2011. sastanak European Committee for Education u Masterdamu gdje je prof. Miličić zastupao i predstavio program našeg edukacijskog programa Cardiology Highlights Dubrovnik — Update in Cardiology, koji će se održati pod pokroviteljstvom i kao zvanični edukacijski program ESC u rujnu/listopadu 2011. Prof. Miličić je također podsjetio nazočne da će, kao i protekli puta, biti organizirana sesija s prikazom zanimljivih kliničkih slučajeva te je pozvao nazočne da animiraju mlađe kolege iz svojih ustanova da pripreme i pošalju svoje prikaze do 1. svibnja 2011. godine na engleskom jeziku. Preporučljivo je da svaka zainteresirana institucija pošalje barem pet slučajeva.

Prof. Miličić je obavijestio nazočne o radu na implementaciji novih smjernica za subspecializacije unutar kardiologije na razini ESC, koji za sada nije prihvaćen. I diljem Europske unije nisu ujednačeni kriteriji pa se negdje polažu ispiti za akreditaciju u pojedinim subspecialnostima, a većinom se priznaje iskustvo i minuli rad. No, radi se na novom Curriculumu EU kardiologije, prof. Miličić je u radnoj skupini za izradu novog Curriculumuma, nakon kojeg će slijediti izrada novog udžbenika: European Textbook of Cardiology.

Prof. Bergovec je izvijestio o sastanku 2. veljače u Ferrari u sklopu studije SIGNIFY, s fokusom na ivabradin i njegovu primjenu u kardioloških bolesnika. Sastanku su na-

preventive check-ups for persons over 40 years of age gravitating to family doctor's offices thereby detecting risk factors that would be monitored and treated, while people would be educated about cardiovascular risks. Stimulation for family doctors in the form of facilitating of training and similar is envisaged as to involve greater portion of the population. The greatest problem that the program has at the beginning is the lack of compatibility between the software packages of monitoring patients in the family doctor's offices, because there are currently 11 different incompatible programs in use in Croatia. The used programs are primarily focused on monitoring financial operations of the doctor's office since they are oriented towards the Croatian Institute for Health Insurance. Prof. Miličić has familiarized the attendees with the program of the Foundation of the Croatian Heart House and CCS that in cooperation with the pharmaceutical company needs to start monitoring high-risk patients for the purpose of preventing the development of cardiovascular complications. This project is focused on monitoring and correction of risk factors, such as hypertension, dyslipidemia, smoking, obesity and education of physicians and patients. He has also reminded of the possibility of using Heart Score system on the Internet. Dr. Počanić has pointed out that he has been constantly using the Heart Score program on the Internet and that it is very simple and takes very little time for entering the patients. Prof. Zaputović has suggested to Prof. Marković to contact the Working Group (WG) for cardiovascular prevention and rehabilitation — particularly Ass. Prof. Peršić. Prof. Bergovec has advised the implementation of this project into the computer programs that have already been used in practice. It was concluded that Prof. Bergman Marković would forward prevention program working materials to all MB members, as to make the MB members familiar therewith and suggest the cooperation methods.

**Ad 3.** Prof. Miličić has subsequently reminded the attendees of the forthcoming expert and scientific activities of the Society and the President from the previous MB meeting till 2011 summer:

On the 3<sup>rd</sup> Feb 2011, the European Committee for Education in Masterdam where Prof. Miličić represented and presented the program of our educational program Cardiology Highlights Dubrovnik — Update in Cardiology, that will be held under auspices and as the official ESC educational program in September/October 2011. Prof. Miličić has also reminded the attendees that just as the last time, the session with presentation of interesting clinical cases will be organized and he invited the attendees to make younger colleagues from their institutions prepare and send their presentations till 1<sup>st</sup> May 2011 in the English language. It is advisable that every institution having interest should send at least five cases.

Prof. Miličić has informed the attendees about the work on the implementation of new guidelines for subspecialization within cardiology at the level of ESC that has not been accepted so far. The criteria all round Europe have not been unified, so somewhere people take exams for accreditation in some specializations, whereas the experience and work experience is mainly recognized. However, the new Curriculum of the EU Cardiology is being worked on, whereas Prof. Miličić is a member in the Group working on the preparation of the new Curriculum to be followed by the preparation of the new textbook: European Textbook of Cardiology.

Prof. Bergovec has informed about the meeting on 2<sup>nd</sup> February in Ferrara within the study SIGNIFY, focusing on



zočili predstavnici iz Italije, Slovenije i Hrvastke, predavanja su imali prof. Ferrari, prof. Rakovec i prof. Bergovec. Također je prof. Ferrari prof. Bergovcu ponudio podršku u izdavanju knjige europske kuharice na hrvatskom jeziku zajedno s reprintom svih slika. Prof. Miličić je podržao inicijativu prevođenja i izdavanja kuharice. Prihvaćena je inicijativa i od strane ostalih nazočnih te je odlučeno da se pokuša stupiti u kontakt s izdavačima — naročito novinskim koji bi bili garancija široke distribucije u svako i najmanje mjesto u Hrvatskoj, obzirom na distribuciju dnevnog tiska.

Prof. Miličić, a i ostali prisutni, potvrdili su kako je Update Meeting u Davosu koji je održan od 13. do 18. veljače 2011. godine bio vrlo kvalitetan sastanak, gdje je sudjelovao i značajan broj kardiologa iz Hrvatske.

Nadalje je prof. Miličić referirao o sastanku "Stroke Prevention in AF Academy" koji se održao 18. veljače 2011. u Beču, a gdje je naglasak bio na primjeni novih antikoagulantnih lijekova u prevenciji tromboembolijskih komplikacija atrijske fibrilacije. Doc. Peršić i doc. Steiner su uz prof. Miličića bili nazočni na skupu. Također je prof. Miličić podsjetio da će radionice s temama iz moderne antikoagulantne terapije biti organizirane na Hvaru 16. lipnja, s fokusom na dabigatran.

Prof. Miličić je podsjetio da se 2. ožujka organizira u 18 sati svečana promocija knjige prof. Juliusa o liječenju arterijske hipertenzije na Medicinskom fakultetu u Zagrebu, u Biološkoj dvorani.

3. ožujka organizira se skup o perindoprilu u Muzeju suvremene umjetnosti pod pokroviteljstvom Krke, na kojem su pozvani predavači prof. Miličić i prof. Bernat.

9. i 10. ožujka je ESC Spring Summit u Nici, gdje će se održati i sastanak urednika nacionalnih kardioloških časopisa. Prim. Ivanuša će predstavljati Hrvatsku kao organizator, ali i najzaslužnija osoba što *Kardio list* ne samo izlazi već i svakodnevno napreduje u kvaliteti i indeksaciji. Prof. Miličić je naglasio kako se prim. Ivanuša izborio za novu indeksaciju časopisa koja nosi bodove autorima te je predložio da se sada naslovnica izmijeni i postane profesionalno dotjeranije i prilagođenija važnosti časopisa, što je jednoglasno prihvaćeno. Također je predložio da se sastanci Uredničkog odbora organiziraju češće.

14. i 15. ožujka bit će organiziran sastanak Transplantacijska medicina na KBC Rebro, a 15. ožujka će biti na programu transplantacija u kardiologiji.

18. ožujka bit će organiziran Simpozij o aritmijama, Radne skupine za aritmije i elektrostimulaciju.

19. ožujka je planiran stručni simpozij HKD na temu Hrvatskog sudjelovanja u europskoj bazi pacijenata s akutnim koronarnim sindromom. Predavati će prof. Rafaella Bugardinni iz Bologne i prof. Miličić ispred HKD, a skup je planiran u Esplanadi i sponzoriran je od strane Plive. Pliva će tom prigodom proslaviti 90-tu obljetnicu. Nakon toga će biti i organiziran prikaz kompanije i bogati društveni život. Prigodom 90-te obljetnice Plive izaći će i bogat tematski broj *Medicusa* s temom "Kardiovaskularni lijekovi". Tom prigodom će biti publicirano mnogo kvalitetnih preglednih i stručnih članaka o kardiovaskularnoj terapiji.

Sastanak Radne skupine za invazivnu kardiologiju, koji će se održati od 25. do 27. ožujka 2011. godine u Dubrovniku, je u završnoj fazi organizacije. Većina eminentnih

ivabradine and its application in cardiac patients. The meeting was attended by the representatives from Italy, Slovenia and Croatia, while the lectures were given by Prof. Ferrari, Prof. Rakovec and Prof. Bergovec. Prof. Ferrari offered his help to Prof. Bergovec in issuance of the book of the European cookbook in the Croatian language along with reprint of all pictures. Prof. Miličić has supported the initiative of translating and issuing the cookbook. The initiative by all other attendees was accepted and it was decided they should attempt to contact the publishers — especially newspaper publishers that would guarantee wide distribution in every, even smallest place in Croatia, considering the distribution of newspapers.

Prof. Miličić and all other attendees have confirmed that Update Meeting held in Davos from 13<sup>th</sup> to 18<sup>th</sup> February 2011 was a very good meeting, attended by a great number of cardiologists from Croatia.

Besides, Prof. Miličić submitted a report on the meeting "Stroke Prevention in AF Academy" that was held on 18<sup>th</sup> February 2011 in Vienna, where the emphasis was placed on the application of new anticoagulants in prevention of thromboembolic complications of atrial fibrillation. Ass. Prof. Peršić and Ass. Prof. Steiner were also present at the meeting besides Prof. Miličić. Prof. Miličić has also reminded the attendees that the workshops with topics on modern anticoagulant therapy will be organized on the island of Hvar focusing on dabigatran.

Prof. Miličić has reminded the attendees that the ceremonial promotion of the book by Prof. Julius on the treatment of hypertension will be organized on 2<sup>nd</sup> March at 18 o'clock at the Faculty of Medicine in Zagreb, in the Biology Hall.

On 3<sup>rd</sup> March, the meeting on perindopril will be organized in the Museum of Contemporary Art under auspices of Krka, where Prof. Miličić and Prof. Bernat were invited as lecturers.

On 9<sup>th</sup> and 10<sup>th</sup> March ESC Spring Summit in Nice will be organized where the meeting on national cardiology journals will be held. Head Doctor Ivanuša will represent Croatia as an organizer and he is the person who is most credited with publishing *Kardio list* which is being improved every day in terms of quality and indexation. Prof. Miličić has pointed out that Head Doctor Ivanuša managed to obtain a new indexation of the journal that brings credits to authors and has suggested a change to be made to the front page as to make it look more professional and edited according to the importance it has. This proposal has been unanimously adopted. He also suggested that the meeting of the Editorial Board should be organized more often.

On 14<sup>th</sup> and 15<sup>th</sup> March the meeting on Transplantation Medicine will be organized in the Clinical Hospital Center Rebro and on 15<sup>th</sup> March the topic Transplantation in Cardiology will be on the program.

On 18<sup>th</sup> March the Symposium on Arrhythmias by the WG for Arrhythmia and Electrostimulation will be organized.

On 19<sup>th</sup> March the expert symposium of the CCS on the topic Croatian Participation in the European Database of Patients with Acute Coronary Syndrome has been planned. The lectures will be held by Prof. Rafaella Bugardinni from Bologna and Prof. Miličić representing the CCS, while the meeting was planned to be held in the Esplanada hotel sponsored by Pliva. Pliva will celebrate the 90<sup>th</sup> anniversary on this occasion. Afterwards, the company will be presented organizing rich social life. On the occasion of the first anniversary of Pliva, the rich thematic issue of *Medicus* on "Cardiovascular medicines" will come out. On that oc-



predavača iz zemlje i inozemstva su potvrdili sudjelovanje.

Od 1. do 5. travnja je sastanak ACC u New Orleansu, gdje će prof. Miličić i prof. Bergovcu biti svečano dodijeljena titula Fellow of ACC.

U Hrvatskoj akademiji znanosti i umjetnosti će 7. travnja biti organiziran simpozij o trigliceridima u organizaciji Odbora za lipide pri HAZU.

Od 8. do 10. travnja Belupo organizira kardiološki skup u Kempinski hotelu u Umagu, a tema će biti Dileme u kardiologiji, s osvrtom na farmakologiju.

Od 14. do 16. travnja je sastanak Euro-prevent u Genevi.

16. travnja Merck akademija ima sastanak u Zagrebu.

29. i 30. travnja Pliva organizira u Cavtatu edukacijski skup za liječnike obiteljske medicine, a prof. Miličić je podsjetio na inicijativu turskog kardiološkog društva za zajednički sastanak s HKD te otvorio mogućnost da se iskoristi sastanak u Cavtatu za zajednički sastanak.

Od 21. do 24. svibnja je Heart Failure kongres u Goeteborgu.

Prof. Miličić je izvjestio o pismu namjere kardiologa iz Indije da posjete KBC Rebro i da se organizira stručni skup za vrijeme njihovog boravka u Zagrebu. Također je podsjetio nazočne na Europski kardiološki kongres i na Alpe Adria kongres kardiologije.

**Ad 4.** Prof. Miličić je predložio, a članovi UO su se složili, da se ukine Radna skupina za plućno srce i plućnu hipertenziju zbog neaktivnosti u proteklih četiri godine. Također je predstavio projekt doc. Pintarića i dr. Babića iz KBC Sestre milosrdnice da se osnuje Radna skupina za kardiologiju rada i sporta. Ta je inicijativa nakon kratke rasprave prihvaćena i predložen je doc. Pintarić kao predsjednik Radne skupine, a dr. Babić kao tajnik RS. Dr. Jukić je predložio osnivanje Radne skupine za CT koronarografiju, što je načelno prihvaćeno ali nakon kratke rasprave se iskristalizirala ideja da se radna skupina proširi i na MRI u kardiologiji te je zaključeno da se ideja mora doraditi. Dr. Jukić je zadužen da razradi problematiku i predloži rješenja na idućem sastanku UO.

**Ad 5.** Prof. Miličić je izvjestio da su na KBC Rebru dobili instrukcije od Ministarstva zdravstva i socijalne skrbi (MZSS) da će se ubuduće početi raspisivati samo specijalizacije iz kardiologije, prema novom programu usklađenom s EU. No, ostali nazočni nisu imali iste informacije u svojim institucijama. Zaključeno je da se ipak situacija sa specijalizacijama kreće na bolje i da valja očekivati do kraja godine potpuno zaživljenje ideje specijalizacije iz kardiologije.

**Ad 6.** Prof. Zaputović je izvjestio nazočne o postupku Specijalne bolnice Magdalena u MZSS da postane Klinika, jer je bio u svojstvu izvjestitelja na Povjerenstvu za internu medicinu MZSS. Prethodno je prof. Zaputović o tome konzultirao i dobio pozitivan stav predsjednika HKD.

Tajnik dr. Počanić izvjestio je nazočne o dopisu iz Europskog kardiološkog društva kojim je traženo da se pošalje najnoviji popis članova HKD, s matičnim brojem svakog člana. Kako je starim brojevima bilo nemoguće ući u trag, a termin je bio ograničen do 15. veljače, dr. Počanić je u najnovijem popisu članova uveo matične brojeve, koji

casation, many high quality review and scientific articles on cardiovascular therapy were publicized.

The WG meeting on invasive cardiology that will be held from 25<sup>th</sup> to 27<sup>th</sup> March in Dubrovnik is in the final stage of the organization. Most of renowned lecturers from the local country and abroad have confirmed their participation.

From 1<sup>st</sup> to 5<sup>th</sup> April, there will be the ACC meeting in New Orleans, where Prof. Miličić and Prof. Bergovec will be ceremonially awarded the title Fellow of ACC.

On 7<sup>th</sup> April the Symposium on Triglycerides organized by the Board for Lipids within the Croatian Academy for Science and Arts will be organized.

From 8<sup>th</sup> to 10<sup>th</sup> April, Belupo will organize the meeting on cardiology in the Kempinski hotel in Umag and the topic will be the Dilemmas in Cardiology focusing on pharmacology.

From 14<sup>th</sup> to 16<sup>th</sup> April there will be the meeting of Euro-prevent in Geneva.

On 16<sup>th</sup> April the Merck Academy will have a meeting in Zagreb.

On 29<sup>th</sup> and 30<sup>th</sup> April Pliva will organize educational meeting for family medicine doctors in Cavtat, while Prof. Miličić has reminded the attendees of the initiative by the Turkish Society of Cardiology for the joint meeting with the CCS and opened a possibility to organize a joint meeting in Cavtat.

From 21<sup>st</sup> to 24<sup>th</sup> May there will be a Heart Failure Congress in Goeteborg. Prof. Miličić has informed the attendees about the letter of intent sent by Indian cardiologists to visit the Clinical Hospital Center Rebro and to have an expert meeting organized during the time of their stay in Zagreb. He also informed the attendees of the European Congress of Cardiology and Alpe Adria Congress of Cardiology.

**Ad 4.** Prof. Miličić has suggested and the MB members agreed to revoke the WG for pulmonary heart and pulmonary hypertension due to its lack of activity during the last four years. He has also introduced the project by Ass. Prof. Pintarić and Dr. Babić from the Clinical Hospital Center Sestre Milosrdnice regarding the establishment of the WG for Labor and Sports Cardiology. This initiative was after a short discussion accepted and Ass. Prof. Pintarić was proposed to be the Chairperson of the WG and Dr. Babić to be the Secretary of the WG. Dr. Jukić suggested that the WG for CT coronarography should be established which was principally adopted. However, following a short discussion, they became interested in the idea of expanding the WG to MRI in Cardiology and it was concluded that the idea should be finalized. Dr. Jukić became responsible to elaborate the issue and suggest solutions at the next MB meeting.

**Ad 5.** Prof. Miličić has informed the attendees that the CHC Rebro staff have received instructions by the Ministry of Health and Welfare that they will in the future only invite applications for specialization in Cardiology according to the new program in conformity with EU. However, the other attendees did not have the same information in their institutions. It was concluded that the situation about specializations is getting better and that by the end of this year the idea about specialization in Cardiology will be implemented.

**Ad 6.** Prof. Zaputović has informed the attendees about the procedure that the Specialized Hospital Magdalena has started the procedure in the Ministry of Health and Welfare for obtaining a status as a clinic, whereas Prof. Zaputović



se svakako neće slagati sa starim brojevima, no drugačije rješenje nije bilo moguće te je prihvaćeno od strane UO. Također su predloženi novi članovi HKD: dr. Krešimir Gabaldo, dr. Irzal Hadžibegović i dr. Marijana Knežević Praveček iz OB "Dr. J. Benčević" u Slavonskom Brodu. Dr. Samardžić je elaborirao njihove aplikacije i kolege su jednoglasno prihvaćeni u članstvo HKD.

Sljedeći sastanak UO zakazan je 12. travnja 2011. godine u 16 sati u Dekanatu Medicinskog fakulteta na Šalati 3 u Zagrebu.

Sastanak je završen u 18,45 sati.

Received: 9<sup>th</sup> Mar 2011; Updated: 14<sup>th</sup> Mar 2011

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took part in the meeting of the Commission for Internal Medicine of the Ministry as a reviewer. Prof. Zaputović previously consulted the President of the CCS thereupon and obtained a positive opinion from him.

The Secretary of Dr. Počanić has informed the attendees about the letter from the ESC which in this letter requested the most recent list of the members of the CCS to be sent with citizen number of every member. Since it was impossible to find the previous numbers, and the deadline was limited till 15<sup>th</sup> of February, Dr. Počanić has entered new CCS numbers in the latest list of the members that will not be equal to the previous CCS, but there was no other solution and such solution has been accepted by the MB. Some new members of the CCS have been proposed: Dr. Krešimir Gabaldo, Dr. Irzal Hadžibegović and Dr. Marijana Knežević Praveček from the General Hospital "Dr. J. Benčević" in Slavonki Brod. Dr. Samardžić has analyzed their application forms and the colleagues have been unanimously admitted to the membership of the CCS.

The next MB meeting was convened on 12<sup>th</sup> April 2011 at 16 o'clock in the Dean's Office of the Faculty of Medicine at Šalata 3, Zagreb.

The meeting ended at 18.45 o'clock.