



Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva 18. lipnja 2011.

Minutes of the Meeting of the Management Board of the Croatian Cardiac Society of 18th June 2011

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Sjednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana 18. lipnja 2011. godine u 13,00 sati na Hvaru tijekom održavanja skupa "SPAF ACADEMY".

Nazočni:

1. Prof. dr. Davor Miličić
2. Prof. dr. Luka Zaputović
3. Doc. dr. Diana Delić Brkljačić
4. Doc. dr. Ivica Vuković
5. Dr. Pejo Samardžić
6. Dr. Dubravko Tršinski
7. Dr. Darko Počanić

Unaprijed su se ispričali da su spriječeni doći:

1. Prof. dr. Mijo Bergovec
2. Doc. dr. Viktor Peršić
3. Dr. Eduard Margetić

Na sastanku je potvrđen dnevni red:

1. Prihvaćanje zapisnika prethodnog sastanka UO 2. svibnja 2011.,
2. Stručne i znanstvene aktivnosti u proteklom i nastupajućem razdoblju,
3. Izvješće s Izbornih skupština podružnica u Splitu i Vukovaru,
4. Različito.

Ad 1. Prodiskutiran je i prihvaćen zapisnik s prethodnog sastanka UO.

Ad 2. Prof. Miličić je podsjetio nazočne o održanim stručnim aktivnostima društva u proteklom razdoblju.

5. 5. Education Committee u Amsterdamu na kojem je sudjelovao prof. Miličić.

5. — 7. 5. istraživački odbor TAO studije je održala sastanak. Prof. Bergovec (nacionalni koordinator) je bio nazočan na sastanku, a u studiji sudjeluju KB Dubrava, KB Sv. Duh, OB S. Brod, KB Merkur.

13. — 15. 5. je održan tradicionalni sastanak Slovenskog kardiološkog društva u Radencima, na kojem je prof. Miličić imao pozvano predavanje.

The meeting of the Management Board (MB) of the Croatian Cardiac Society (CCS) was held on 18th June 2011 at 13.00 o'clock on the island of Hvar during holding of the meeting "SPAF ACADEMY".

The attendees:

The following persons announced their absence in advance:

The following agenda was verified at the meeting:

1. Adoption of minutes of the previous meeting of the MB on 2nd May 2011,
2. Expert and scientific activities in the previous and next period,
3. Report from Elective assemblies of the regional branch offices in Split and Vukovar,
4. Miscellaneous.

Ad 1. The Minutes of the previous meeting of the MB has been discussed and adopted.

Ad 2. Prof. Miličić has reminded the attendees of held expert activities of the Society in the previous period.

On 5 May, Education Committee was held in Amsterdam at which Prof. Miličić participated.

From 5 to 7 May the research board of the TAO study held the meeting. Prof. Bergovec (national coordinator) was present at the meeting, whereas Dubrava Clinical Hospital, Sv. Duh CH, S. Brod General Hospital, Merkur CH participated in the study.

From 13-15 May the traditional meeting of the Slovenian Society of Cardiology in Radenci was held at which Prof. Miličić was invited to give a lecture.



21. — 24. 5. je održan skup Heart Failure u Goetheborgu. Prof. Miličić je imao pozvano predavanje, prof. Zaputović, Prof. Polić, dr. Počanić su bili nazočni na skupu.

25. 5. je održano najavljenom stručno predavanje prof. Rafaela Bejara iz Tel Aviva na Medicinskom fakultetu Sveučilišta u Zagrebu, dan potom je posjetio Riječko Sveučilište, domaćin mu je bio i prof. Zaputović.

28. 5. je održana Merck akademija u Zagrebu.

8. — 11. 6. je bio organiziran nacionalni kongres Ateroskleroze u Dubrovniku, gdje su sudjelovali brojni kardiolozi i pozvani predavači iz zemlje i inozemstva.

16. — 19.6. je organiziran stručni skup na Hvaru, posvećen novostima u antikoagulantnom liječenju posebice u svjetlu novih antikoagulantnih lijekova — primarno u liječenju atrijske fibrilacije. Predavači su bili prof. Miličić, prof. Bergovec, prof. Zaputović, prof. Bernat, prof. Ljutić, doc. Delić Brkljačić, doc. Peršić, prim. Knežević, dr. Počanić. Skup je ocijenjen kao vrlo uspješan.

Tom prigodom su predstavljene nove prevedene Smjernice za liječenje sinkope i za liječenje infektivnog endokarditisa. Smjernice su predstavili dr. Tršinski i dr. Vražić.

Prof. Miličić je naglasio kako se bliži ESC kongres u Parizu i tom prigodom je potvrđena inicijativa da se organizira prigodni domjenak tijekom održavanja kongresa kojim će se predstaviti HKD, ali i cijela Hrvatska.

Dogovoren je i raspored dežuranja na štandu HKD:

27. 8. 2011. poslije podne: članovi UO i dr. Vražić iz KB Dubrava;

28. 8. 2011. prije podne: članovi iz Podružnice za južnu Hrvatsku;

28. 8. 2011. poslije podne: članovi iz Podružnice za južnu Hrvatsku;

29. 8. 2011. prije podne: članovi iz Podružnice Rijeka;

29. 8. 2011. poslije podne: članovi iz Podružnice Varaždin;

30. 8. 2011. prije podne: članovi iz Podružnice Slavonija;

30. 8. 2011. poslije podne: članovi iz Podružnice Zagreb.

Prof. Miličić je podsjetio na vrlo značajan i zahtjevan skup koji se po drugi puta u organizaciji HKD održava: Dubrovnik Highlights in Cardiology — an Update Meeting of ESC.

Ad 3. Doc. Vuković je upoznao nazočne s time da je 6. svibnja održan sastanak Splitske podružnice, koji je ujedno imao i izborni karakter — na njemu se izabralo novo predsjedništvo te je u dogovoru s kolegama iz cijele Dalmacije oformljena velika podružnica koja obuhvaća cijelu južnu Hrvatsku: od Zadra, Šibenika, Splita do Dubrovnika. Za predsjednika Podružnice izabran je doc. dr. Ivica Vuković, za tajnicu doc. dr. Duška Glavaš.

3. lipnja je održan sastanak Podružnice Slavonije i Baranje u Vukovaru, koji je također bio izborni, kako je predočio dr. Pejo Samardžić. Tom prigodom je izabran novi predsjednik podružnice: prof. dr. Robert Steiner, a za tajnika je izabran dr. Zorin Makarović.

Nakon kratke rasprave je ustanovljeno kako je prof. Steiner već član UO te je usuglašeno mišljenje da u takvom slučaju njegov zamjenik također može formacijski su-

From 21 to 24 May the Heart Failure meeting was held in Goetheborg. Prof. Miličić was invited to give a lecture, while Prof. Zaputović, Prof. Polić, Dr. Počanić were present at the meeting.

On 25 May the announced expert lecture by Prof. Rafaelo Bejaro from Tel Aviv was held at the Faculty of Medicine at the University of Zagreb, the day after that he visited the University of Rijeka, whereas Prof. Zaputović was his host.

On 28 May the Merck Academy was held in Zagreb.

From 8 to 11 June the National Congress of Atherosclerosis was organized in Dubrovnik at which many cardiologists and invited lecturers from the country and abroad participated.

From 16 to 19 June the expert meeting was organized in Hvar which was dedicated to novelties in anticoagulant treatment, especially in the light of anticoagulant drugs — primarily in the treatment of atrial fibrillation. The lecturers were Prof. Miličić, Prof. Bergovec, Prof. Zaputović, Prof. Bernat, Prof. Ljutić, Ass. Prof. Delić Brkljačić, Ass. Prof. Peršić, Head Doctor Knežević, Dr. Počanić. The meeting was assessed as very successful.

On that occasion, the new translated Guidelines for treatment of syncope and for treatment of infective endocarditis were presented. The guidelines were presented by Dr. Tršinski and Dr. Vražić.

Prof. Miličić has pointed out that the ESC congress in Paris will be held in the near future and on that occasion the attendees confirmed the initiative in organizing a ceremonial dinner at the time of holding the Congress when the CCS and whole Croatia will be presented.

The schedule of duty hours at the CCS stand has been agreed on:

27 Aug 2011 in the afternoon: MB members and Dr. Vražić from the Dubrava Clinical Hospital

28 Aug 2011 in the morning: members from the Regional Branch for South Croatia

28 Aug 2011 in the afternoon: members from the Regional Branch for South Croatia

29 Aug 2011 in the morning: members from the Rijeka Regional Branch

29 Aug 2011 in the afternoon: members from the Varaždin Regional Branch

30 Aug 2011 in the morning: members from the Slavonija Regional Branch

30 Aug 2011 in the afternoon: members from the Zagreb Regional Branch.

Prof. Miličić has reminded the attendees of a very important and demanding meeting that is organized for the second time in the organization of the CCS: Dubrovnik Highlights in Cardiology — an Update Meeting of ESC.

Ad 3. Ass. Prof. Vuković has informed the attendees that on 6 May the meeting of the Split Regional Branch was organized with the purpose of election — at the meeting, the new presidency was elected and in agreement with the colleagues from the whole of Dalmatia the large Regional Branch including whole south Croatia was established: from Zadar, Šibenik, Split including Dubrovnik. Ass. Prof. Ivica Vuković was elected the President of the Regional Branch, while Ass. Prof. Duška Glavaš was elected the Secretary of the Regional Branch.

On 3 June, the meeting of the Slavonia and Baranja Regional Branch was held in Vukovar which also had a pur-



djelovati u radu UO, tako da bi dr. Samardžić po tom osnovu nastavio svoje aktivnosti u UO.

Ad 4. Doc. Vuković je elaborirao molbu dr. Katarine Novak iz Splita, da joj se omogući naknadno polaganje subspecijalističkog ispita iz kardiologije, budući nakon izvršene obvezne prakse zbog osobnih razloga nije izašla na ispit. Kako se radi o kolegici koja je u cijelosti obavila subspecijalistički staž, jednoglasno je odlučeno da joj se odobri izlazak na ispit.

Dr. Počanić je predstavio zamolbe kolegica i kolega za članstvo u HKD:

Dr. Verica Kralj, koja je već godinama aktivni suradnik HKD iz Hrvatskog zavoda za javno zdravstvo,

Dr. Sandra Jakšić iz Karlovca, koja radi na Kardiološkom odjelu,

Dr. Petar Pekić, koji je na specijalizaciji u KB Sveti Duh, s usmjerenjem za invazivnu kardiologiju.

Svi prijedlozi su jednoglasno podržani.

Sastanak je završen u 13,55 sati.

Received: 18th Jun 2011

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pose of election as presented by Dr. Pejo Samardžić. On that occasion, Prof. dr. Robert Steiner was elected the new President of the Regional Branch, while Dr. Zorin Makarović was elected the Secretary of the Regional Branch.

Following a short discussion, it was established that Prof. Steiner was already the MB member and it was agreed that in such case his deputy could formally also participate in the MB work so that Dr. Samardžić could in that way continue with his activities in the MB.

Ad 4. Ass. Prof. Vuković has elaborated the application filed by Dr. Katarina Novak from Split, to enable her to take a subspecialization exam in cardiology, since for some personal reasons she did not manage to take the exam after she had done the compulsory practical work. Since this colleague had completely done the subspecialization, it was unanimously decided to enable her to take the exam.

Dr. Počanić has presented the applications filed by colleagues for membership in CCS:

Dr. Verica Kralj, who has been an active associate of CCS for years working for the Croatian National Institute of Public Health,

Dr. Sandra Jakšić from Karlovac, who works at the Department of Cardiology,

Dr. Petar Pekić, who is doing specialization at the Sveti Duh Clinical Hospital, focusing on invasive cardiology.

All proposals have been unanimously supported.

The meeting ended at 13.55 o'clock.