

Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva 12. prosinca 2011.

Minutes of the meeting of the Management Board of the Croatian Cardiac Society of 12th Dec 2011

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Sjednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana je 12. prosinca 2011. godine u 17 sati u Vijećnici Medicinskog fakulteta u Zagrebu.

Nazočni:

1. Prof. dr. Davor Miličić, predsjednik
2. Prof. dr. Mijo Bergovec, dopredsjednik
3. Doc. dr. Maja Strozzi
4. Doc. dr. Diana Delić Brkljačić
5. Prof. dr. Luka Zaputović
6. Doc. dr. Viktor Peršić
7. Doc. dr. Ivo Vuković
8. Dr. Pejo Samardžić
9. Dr. Mladen Jukić
10. Dr. Eduard Margetić
11. Dr. Darko Počanić

Unaprijed su se ispričali da su spriječeni doći:

1. Prof. dr. Josip Vincelj
2. Prof. dr. Robert Steiner
3. Dr. Dubravko Tršinski

Na sastanku je potvrđen Dnevni red:

1. Prihvatanje zapisnika prethodnog sastanka UO 18. lipnja 2011. god.
2. Stručne i znanstvene aktivnosti u proteklom i nastupajućem razdoblju
3. Izvešće prof. Bergovca o sastanku nacionalnih koordinatora za izradu Smjernica Europskog kardiološkog društva u Nici
4. Organiziranje Božićnog domjenka HKD 16. prosinca 2011. god.
5. Dogovor o organizaciji nacionalnog kongresa HKD 2012. god.
6. Promjena naziva časopisa HKD

The Management Board (MB) meeting of the Croatian Cardiac Society (CCS) was held on 12th December 2011 at 17.00 o'clock in the main hall of the Faculty of Medicine in Zagreb.

The attendees:

The following persons announced their absence in advance:

The following agenda was verified at the meeting:

1. Adoption of the minutes of the previous MB meeting on 18 June 2011
2. Expert and scientific activities in the previous and next period
3. Report by Prof. Bergovec on the Meeting of national coordinators for creation of the European Society of Cardiology Guidelines in Nice
4. Organizing CCS Christmas party on 16 December 2011
5. Agreement on organization of CCS national congress in 2012
6. Change of the name of the CCS journal
7. Discussion on the proposal for payment for preparedness and duty hours in the network of managing acute coronary syndrome by coronary interventions

7. Rasprava o prijedlogu plaćanja pripravnosti i dežurstava u mreži zbrinjavanja akutnog koronarnog sindroma koronarnim intervencijama

8. 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.

27.-31. kolovoza 2011. god. je uspješno organiziran godišnji kongres Europskog kardiološkog društva (ESC) u Parizu, na kojem je sudjelovalo rekordnih 33.000 sudionika. Bilo je jako mnogo zanimljivih zbivanja i sastanaka, simpozija, na kojima su i hrvatski kardiolozi aktivno participirali: prof. Miličić kao pozvani predavač i predsjedatelj sastanaka, prof. Bergovec u Steering Committee nekoliko kliničkih ispitivanja, a akademik Reiner je predstavio nove Smjernice o dislipidemijama. Prof. Miličić je sudjelovao u radu Educational Committee gdje se raspravljalo o novom curriculumu i novom programu kardioloških specijalizacija u Europi.

Prof. Miličić je sudjelovao u radu Congress Committee u Nici na kojem su počele pripreme radnje za organizaciju idućeg kongresa u Munchenu, u okviru skupine za ishemijsku bolest srca. Prof. Miličić je naglasio da smatra svojom obvezom boriti se za što veću zastupljenost istaknutih kardiologa iz Hrvatske u odborima i radnim predsjedništvima tijekom održavanja kongresa. Također je upoznao članove UO sa vrlo zahtjevnom procedurom odabira znanstvenih radova koji će biti prihvaćeni za postersku ili oralnu prezentaciju na kongresu. Konkurencija je jako velika tako da se primi i do 15.000 radova, a najviše se prihvati do 3000. Radovi se dijele u kategorije i odabiru se recenzenti kojih ima po deset u skupini, dobiju šifrirane radove koje ocjenjuju, a potom se odabiru oni s najvećim zbrojem ocjena i ponovno u užem krugu odabiru, tako da bivaju prihvaćeni stvarno izvanredni radovi. Pritome je prof. Miličić apelirao na sve članove HKD da se što više potrude oko prijavljivanja radova, jer smo u proteklim godinama imali malu zastupljenost. Zanimljivo je da je najzastupljenija zemlja u prihvaćenim radovima bila Njemačka, a potom Japan. Prof. Miličić je sugerirao da se izradi kalendar krajnjih rokova za prihvaćanje radova na budućim simpozijima i kongresima i objavi na web stranica, kako bi se potaklo sve članove da što više prijavljuju stručne i znanstvene radove za kongrese.

Prof. Miličić je istaknuo još jednu pogodnost za mlade kolege, kardiologe mlade od 30 godina života, koju njeguje ESC. Mladim se kardiolozima putem organizacije *Cardiologist of Tomorrow* olakšava sudjelovanje na kongresima i edukacijama putem smanjene cijene boravka, jeftinijim smještajem u hotelima te manjim iznosima kotizacija.

Tijekom održavanja kongresa u Parizu, prof. Miličić se susreo i s našim veleposlanikom u Francuskoj, gospodinom Galićem, koji ga je upoznao s velikim mogućnostima koje Francuska država nudi u smislu stipendiranja i trajne edukacije naših kardiologa koji se služe francuskim jezikom.

14.-18. rujna 2011. god. je održan Alpe-Adria kardiološki kongres u Budimpešti, gdje je na žalost bila mala zastupljenost hrvatskih kardiologa. Prof. Miličić je napomenuo kako je to udruga koja je prolazila razne etape u svom postojanju, ali da je definitivno udruga u kojoj Hrvatska mora naći svoje mjesto i biti više zastupljena, posebno jer se tu mladi kardiolozi mogu po prvi puta dokazati i testirati kao pre-

8. 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 expert activities of the society that took place in the previous period.

From 27 to 31 August 2011, the annual congress of the European Society of Cardiology (ESC) held in Paris was successfully organized and was attended by a record number of 33,000 participants. There were a lot of interesting events and meetings, symposia, at which the Croatian cardiologists actively participated: Prof. Miličić as an invited lecturer and chairman of meetings, Prof. Bergovec in Steering Committee in several clinical trials and Academician Reiner introduced the new Guidelines on dyslipidaemias. Prof. Miličić participated in the Educational Committee where they discussed the new curriculum and new program of cardiac specializations in Europe.

Prof. Miličić participated in the Congress Committee in Nice, where preparatory work for organization of the next congress in Munich within the group for ischemic heart disease began. Prof. Miličić pointed out that he considered it his obligation to fight for greater attendance of prominent cardiologists from Croatia in boards and working committees at the time when congresses take place. He has also informed the members of the MB about a very demanding procedure of selecting the scientific papers that will be accepted for a poster or oral presentation at the congress. The competition is very tough. There are up to 15,000 papers that are received, and the greatest number of accepted papers is 3000. The papers are divided into categories and reviewers are selected, of whom there are ten of them in the group. The reviewers get encrypted papers that they evaluate, and then those with the highest cumulative grade are selected and are re-selected in the narrow circle, so that really outstanding papers are accepted. At that time, Prof. Miličić urged all CCS members to put more effort in reporting their papers, because we have recorded a low presence in the past few years. Interestingly, the most present country according to accepted papers was Germany, followed by Japan. Prof. Miličić has suggested that the calendar of deadlines for acceptance of papers at future symposia and congresses should be created and published on the website, in order to encourage all the members to report their professional and scientific papers for congresses in as greater number as possible.

Prof. Miličić has mentioned another advantage for the young fellow cardiologists under 30 years of age, nurtured by the ESC. The organization *Cardiologist of Tomorrow* facilitates the participation at congresses and training courses for young cardiologists through reduced costs of stay, cheaper accommodation in hotels and lower amounts of registration fees.

During the Congress in Paris, Prof. Miličić met our ambassador in France, Mr. Galić, who informed him about great opportunities that France offers in terms of scholarship and ongoing education of our cardiologists who can speak the French language.

From 14 to 18 September 2011 the Alpe-Adria Congress of Cardiology was held in Budapest, where unfortunately a small number of Croatian cardiologists were present. Prof. Miličić has mentioned that this is the association which underwent various stages in its existence, but that it is definitely the association where Croatia has to find its place and

davači pred međunarodnim auditorijem. Inače je ovaj kongres bio mnogo bolje organiziran od nekih prethodnih. Sljedeći kongres bit će u Bratislavi, a ponovno se zaživjela ideja da kongres bude u svibnju, jer održavanje u rujnu kolidira s brojnim nacionalnim kongresima i simpozijima. Također je pokrenuta inicijativa da se napiše Statut jer ga udruga nema, tako da nije do sada bilo definirano tko je predsjednik udruge, nema sjedišta, pa niti onog virtualnog.

Prof. Miličić je također podsjetio na snažne stručne veze koje Hrvatska ima s Češkom i Slovačkom kardiologijom, poimence s IKEM u Pragu i prof. Kautznerom te s prof. Hatalom u Bratislavi. Oba su to odlična centra za elektrofiziologiju, koji su ponudili suradnju u edukaciji, ali i zbrinjavanju naših pacijenata po znatno povoljnijim uvjetima od onih npr. u Njemačkoj, Italiji ili Francuskoj.

29. rujna - 2. listopada 2011. god. bio je organiziran po drugu puta 2nd Dubrovnik Cardiology Highlights — An ESC Update Programme in Cardiology, u Dubrovniku, gdje je bilo sveukupno oko 600 sudionika, 48 stranih i dvadesetak domaćih predavača, a skup je ocijenjen u europskim razmjerima odlično organiziranim. Na Educational Committee u Nici je ovaj skup proglašen podjednako dobro organiziranim kao i skup u Davosu, koji ima 40-godišnju tradiciju. Po svojoj kvaliteti i sadržaju te organizacijski je premašio kvalitetu istog skupa u Rimu. To je priznanje svima koji su sudjelovali u organiziranju skupa. Također je predloženo produljenje skupa još jedan dan da bi se malo smanjio tempo predavanja i simpozija.

20.-22. listopada 2011. god. Radna skupina (RS) za ehokardiografiju HKD organizirala je skup CroEcho u Opatiji, koji je također ocijenjen najvišim ocjenama. Istaknuta je visoka stručna razina izlaganja, ali i odlično organiziran tečaj početne i napredne ehokardiografije. Na tečaju su uz domaće sudjelovali i predavači iz inozemstva, a organizirali su ga ispred RS prof. Jadranka Šeparović Hanževački i doc. Viktor Peršić. Doc. Peršić je naglasio kako je cilj ponavljanje uspjeha skupa za dvije godine.

Ovom prigodom se pavela i diskusija o upravo održanom testu u svrhu nacionalne akreditacije iz ehokardiografije. Naglašeno je da se radi o dobrovoljnom testiranju i da za sada niti u Europi niti u Hrvatskoj postoji obaveza akreditacije niti iz jedne kardiološke discipline (neinvazivne ili invazivne). Ovaj proces akreditacije zapravo bi se trebao uhodati paralelno s novim programom specijalizacije iz kardiologije, koji je netom zaživio, a trebao bi omogućiti specijalizantima iz kardiologije da steknu po kurikulumu tražene vještine i iz ehokardiografije i to polože kao akreditaciju tijekom specijalizacije. Prof. Zaputović je podsjetio nazočne kako je tijekom izrade nacionalnog programa specijalizacije iz kardiologije posebna pozornost posvećena katalogu znanja i vještina koje specijalizant mora obaviti tijekom svog staža. On se temelji na UEMS tablici, a traži se kompetencija za potpuno samostalno obavljanje transtorakalnog ultrazvučnog pregleda srca. Također je napomenuto kako sve RS trebaju sudjelovati u programu subspecijalističkog usavršavanja: iz aritmologije/elektrostimulacije, zatajivanja srca i transplantacije, slikovnih metoda i intervencijske kardiologije. Doc. Vuković je naglasio da je sadašnja specijalizacija iz kardiologije obvezujući program, ali da bi trebalo razmišljati i o nadgradnji iz raznih područja kardiologije, u vidu subspecijalističkog usavršavanja. Doc. Peršić je naglasio kako Hrvatski zavod za zdravstveno osiguranje (HZZO) i Ministarstvo zdravstva i socijalne skrbi ne stimuliraju razvoj ehokardiografije i ne prepoznaju njenu važnost u svakodnevnom kliničkom radu. Cijena koju HZZO priznaje za izvođenje odre-

be more present, especially because the younger cardiologists can for the first time prove and test themselves as lecturers before the international auditorium. This Congress was much better organized than some previous ones. The next Congress will be held in Bratislava, whereas the idea of holding the Congress in May has again become more acceptable, because the holding the Congress in September collides with numerous national congresses and symposia. The initiative to write the statute has become initiated because the association has no statute, so it has not yet been defined who the president of the association is, another problem is that the association has no registered seat, not even a virtual one.

Prof. Miličić has also stressed the strong professional relations that Croatia has established with the Czech and Slovak cardiology, namely the IKEM in Prague and Prof. Kautzner as well as with Prof. Hatala in Bratislava. The both of them are excellent centers for electrophysiology that offered cooperation not only in education, but also in management of our patients on significantly better terms than e.g. in Germany, Italy or France.

From 29 September to 2 October 2011, the 2nd Dubrovnik Cardiology Highlights — An Update ESC Programme in Cardiology was organized for the second time in Dubrovnik, where there were a total of 600 participants, 48 foreign and twenty local lecturers, and the conference was evaluated as excellent meeting according to the European standards. At the Educational Committee in Nice, this conference was declared to have been equally well-organized as the conference in Davos, which has a 40-year tradition. Judging by its quality and content and in terms of organization, it has exceeded the quality of the same symposium in Rome. This is the recognition for all who participated in organizing the conference. He also proposed the extension of the conference by one day to slow down the pace of lectures and symposiums to a certain extent.

From 20 to 22 October 2011 the Working Group (WG) for echocardiography of CCS organized the CroEcho Symposium in Opatija, that was highly rated. They emphasized high professional level of presentation, and the beginner and advanced echocardiography course as well, which was very well organized. The course was attended not only by local lecturers, but also foreign lecturers and it was organized by Prof. Jadranka Šeparović Hanževački, and Ass. Prof. Viktor Peršić, representing the WG. Ass. Prof. Peršić stressed that the aim was to make the conference successful again in two years' period.

On this occasion, the participants started discussion on recently organized test for national accreditation in echocardiography. It was stressed that it was a voluntary test and that for the time being, there is no obligation in regard to accreditation in any cardiac discipline (neither non-invasive nor invasive) in Europe or in Croatia. This accreditation process should be actually organized parallel with the new program of specialization in cardiology, that was only recently implemented, and should enable specialists in cardiology to gain the required skills based on curriculum in echocardiography, and to master the accreditation during the specialization. Prof. Zaputović reminded the attendees that during the creation of a national program of specialization in cardiology, a special attention was drawn to the catalog of knowledge and skills that a trainee must gain during his/her internship. It is based on UEMS table, whereas competency is required for fully independent performance of transthoracic heart ultrasound. It was also mentioned that all WG should participate

denih pretraga iz godine u godinu se smanjuje, a o novim metodama kao što su tkivni Doppler ili stres-ehokardiografija, 3-D ehokardiografija nema niti naznaka o cijenama ili specifikacijama u šiframa HZZO. Zaključeno je da se svakako mora HZZO upozoriti na tu nelogičnost i potaknuti izradu osuvremenijih cjenika i kriterija za šifriranje novih pretraga u ehokardiografiji.

30. studenoga 2011. god. je RS za akutni koronarni sindrom organizirala skup u Zagrebu ACS-NSTEMI, gdje su izneseni statistički podaci o liječenju akutnog koronarnog sindroma, posebno NSTEMI. Sastanak je ocijenjen najvišim ocjenama i jednoglasno je zaključeno da je nužna češća sinteza podataka iz svih kardioloških centara u Hrvatskoj, kako bi se dobila jasna slika o učinkovitosti posla koji se obavlja.

Ad 3. Prof. Bergovec je izvijestio članove UO o aktivnostima eksperata za smjernice ESC, koje je održano u Nici krajem studenoga. Zbog učestalih prigovora od strane nacionalnih povjerenika da se izrada smjernica obično prepuštala uvijek istim stručnjacima, pokrenuta je nova inicijativa koja uključuje veći broj eksperata. Predviđeno je da se reviziju radnog teksta smjernica povjeri po dvojici eksperata iz nacionalnih udruženja: tzv. reviewer i opinion leader. Sukladno tome su već nove Smjernice za liječenje valvularne bolesti upućene na recenziju prof. Drinkoviću. Za smjernice za NSTEMI kao opinion leaderi su određeni prof. Bergovec i dr. Skorić, za revaskularizaciju prof. Ernst. Slijede aktivnosti na odobravanju navednih novih smjernica koje će tako uključivati i naše stručnjake. Inače je program trajao tri dana, raspravljalo se o načinu funkcioniranja koordinacije te je nakon sprovedene ankete zaključeno da na svim sastancima mora biti prisutan barem jedan predstavnik nacionalnog društva, da se mora svakako na nacionalnim skupovima i kongresima predstavljati nove smjernice, a kada se počne s izradom novih smjernica iz nekog područja, da se o tome redovito obavještava članove društva putem mrežnih stranica i nacionalnih časopisa, od strane lokalnih eksperata. Također je podržano prevođenje svih izdanih džepnih smjernica.

Tom prigodom je zaključeno da su neke smjernice već prevedene u protekle dvije godine: *Smjernice za perioperacijsko zbrinjavanje kardioloških bolesnika* (prof. Bergovec, dr. Vražić), *Smjernice za liječenje endokarditisa* (dr. Tršinski), *Smjernice za liječenje sinkope* (prof. Bergovec, dr. Vražić), *Smjernice za revaskularizaciju* (prof. Miličić — u tisku), *Smjernice za atrijsku fibrilaciju* (dr. Počanić — u tisku).

Nove smjernice, koje su izdane ove godine, su odmah podijeljene za prevođenje: *Smjernice za zatajenje srca i uređaje* (prof. Miličić), *Smjernice za NSTEMI* (prof. Bergovec, dr. Vražić), *Smjernice za kardiovaskularne (KV) bolesti u trudnoći* (doc. Delić Brkljačić, dr. Bulj), *Smjernice za perifernu arterijsku bolest* (doc. Banfić, dr. Vrsalović), *Smjernice za dislipidemiju* (akademik Reiner). Predložene prevoditelje koji nisu bili nazočni na sastanku će se kontaktirati i saznati postoji li njihov interes ili će se prevođenje povjeriti nekom drugom. Za one smjernice koje će biti izdane u iduće dvije godine (hipertenzija, prevencija KV bolesti, valvularne bolesti, zatajivanje srca, univerzalna definicija infarkta miokarda, dijabetes i bolesti KV sustava...) nije dogovarano prevođenje dok ne budu izdane od strane ESC.

Prof. Bergovec je također naglasio da je kao nacionalni koordinator dogovorio prihvaćanje svih smjernica ESC. Također je ponovno naglasio da logo HKD može biti na prvoj i stražnjoj stranici smjernica, ali eventualni sponzor tiskanja samo na preklapnoj stranici te da se vrlo, vrlo strogo moraju poštivati svi tehnički preduvjeti u smislu veličine i oblika

in subspecialist training program: from arrhythmology/electrostimulation, heart failure and transplantation, imaging methods and interventional cardiology.

Ass. Prof. Vuković said that the current specialization in cardiology is a mandatory program, but that we should think about upgrading in various fields of cardiology, in the form of subspecialist training. Ass. Prof. Peršić stressed that the Croatian Institute for Health Insurance (HZZO) and the Ministry of Health and Welfare do not stimulate the development of echocardiography and do not recognize its importance in daily clinical work. The price recognized by HZZO for conducting specific tests has been continuously falling every year, whereas there is no indication about prices or specifications in the HZZO codes for new techniques, such as tissue Doppler imaging or stress-echocardiography, 3-D echocardiography. It has been concluded that HZZO is definitely to be alerted to this illogical fact and should be encouraged to create more contemporary pricelists and criteria for encoding new tests in echocardiography.

On 30 November 2011, the WG for acute coronary syndrome organized a meeting in Zagreb ACS-NSTEMI, which presented statistical data on the treatment of acute coronary syndrome, particularly NSTEMI. The meeting was highly rated and it was unanimously concluded that a more frequent synthesis of data from all cardiac centers in Croatia is necessary, in order to gain an insight into the effectiveness of the work that is performed.

Ad 3. Prof. Dr. Bergovec briefed the Board members on the activities of experts for the ESC guidelines, which was held in Nice by the end of November. As a consequence of frequent complaints by the National Commissioners about the development of guidelines which has always been delegated to the same experts, a new initiative involving a greater number of experts has been launched. It is envisaged that the review of the draft version of the guidelines should be delegated to two experts from national associations: the so-called reviewer and opinion leader. Accordingly, the new Guidelines for the treatment of valvular disease have been submitted to Prof. Drinković for revision. Professor Bergovec and Dr. Skorić as opinion leaders and Prof. Ernst for revascularization have been appointed for the Guidelines for NSTEMI. The activities for approval of the aforementioned guidelines that will also involve our experts have been undertaken. The program lasted for three days, the participants discussed the manner of functioning of coordination and following the conducted survey it was concluded that all meetings had to be attended by at least one representative of the national society, new guidelines had to be presented at national meetings and congresses, and once the development of the new guidelines in some area started, this process should be communicated to the members of the society via a website and national journals, by local experts. The translation of all issued pocket guidelines was also supported.

On this occasion it was concluded that some guidelines had already been translated in the past two years: *Guidelines for the perioperative management of cardiac patients* (Prof. Bergovec, Dr. Vražić), *Guidelines for the treatment of endocarditis* (Dr. Tršinski), *Guidelines for the treatment of syncope* (Prof. Bergovec, Dr. Vražić), *Guidelines for revascularization* (Prof. Miličić — in the process of printing), *Guidelines for atrial fibrillation* (Dr. Počanić — in the process of printing).

The new guidelines issued this year have been immediately distributed for translation: *Guidelines for heart failure and*

slova, boja i dizajna tiska. Prof. Bergovec je također na glasio da je uložio prigovor na sastanku na zabranu objavljivanja džepnih smjernica na mrežnim stranicama, što je izazvalo čuđenje prof. Pinta. Nakon toga je zvanično ukinuta zabrana objave džepnih smjernica, što predstavlja korak naprijed u populariziranju smjernica kod većeg broja članova HKD.

Ad 4. Božićni domjenak planiran je za 16. prosinca 2011. god. u hotelu Westin. Za stručni dio je dogovoreno nakon izlaganja Predsjednika HKD kratko izlaganje o mogućnostima procjene koronarne perfuzije putem MSCT koronarografije, a potom predstavljanje objavljenih prijevoda džepnih smjernica. Također je predloženo kratko izlaganje Predsjednika RS o aktivnostima u protekloj godini. Dogovoreno je da sva izlaganja ne smiju biti dulja od 5 minuta.

Ad 5. Kratko je prodiskutiran plan organiziranja idućeg nacionalnog kongresa 2012. god., budući su rokovi za rezerviranje hotelskih i kongresnih prostora sada vrlo kratki. Prof. Miličić je prema mogućnostima predložio održavanje kongresa: 11-14. listopada u Opatiji; 18-22. listopada u Opatiji; 25-28. listopada u Cavtatu.

Nakon kraće rasprave nazočni su se složili da unatoč atraktivnosti Cavtata, Opatija ima puno više organizacijskih prednosti te su svi osim doc. Delić Brkljačić glasali da se kongres održi u Opatiji 11-14. listopada 2012. god. Pri tome se povela rasprava o trajanju kongresa i iskristalizirala ideja svih diskutantata da je potrebno kongres produljiti još jedan dan zbog gustog rasporeda predavanja i simpozija te paralelnih sesija. Predloženo je da kongres počne s radom (svečano otvorenje i nastupna predavanja) u srijedu uvečer te da traje kao do sada do nedjelje.

I ove godine će se paralelno organizirati sestrinski dio kongresa. Predloženo je (doc. Vuković) da se dio kongresa, prema primjeru kongresa ESC, posveti liječnicima obiteljske medicine. Prof. Zuputović je podsjetio da internistički kongres ima upravo taj 'credo' i da je zato vrlo dobro posjećen od strane liječnika obiteljske medicine.

Prof. Miličić je predložio sesije u suradnji s ostalim europskim kardiološkim društvima te je zaključeno da se organiziraju zajedničke sesije sa Slovenskim, Mađarskim i Turskim kardiološkim društvima.

Tijekom kongresa bit će organizirani, osim pozvanih predavanja i oralnih prezentacija i satelitski simpoziji, 'state-of-the-art' sastanci i posterske prezentacije radova.

Osim nacionalnog kongresa, sada je već dogovoren Simpozij o aritmijama u organizaciji RS za aritmije i elektrostimulaciju (prof. Bernat 30. ožujka 2012. god. u Zagrebu), Simpozij e-Cardiology u organizaciji RS e-kardiologija, (prim. Krstajić 15-17. ožujka 2012. god. u Osijeku). Doc. Strozzi je podsjetila na sastanak European Society for Cardiovascular and Endovascular Surgery (ESCVS) u Dubrovniku, 25-28. travnja 2012. god.

Ad 6. Prof. Miličić je predložio da se službeni naziv časopisa HKD preimenuje iz "Kardio list" u "Cardiologia Croatica". Obzirom na rast stručnog i znanstvenog ugleda časopisa, njegovu citiranost i ozbiljnost časopisa, prof. Miličić je predložio ime koje će imati veću prepoznatljivost u zemlji i svijetu. Kako se ne bismo ograničili na hrvatsko ime, a ne uzimajući englesko, jednoglasno je podržan prijedlog latinskog imena koje je u duhu naše medicinske tradicije.

devices (Prof. Miličić), *Guidelines for NSTEMI* (Prof. Bergovec, Dr. Vražić), *Guidelines for cardiovascular (CV) diseases in pregnancy* (Ass. Prof. Delić Brkljačić, Dr. Bulj), *Guidelines for peripheral arterial disease* (Ass. Prof. Banfić, Dr. Vrsalović), *Guidelines for dyslipidemia* (Academician Reiner). Proposed translators who were not present at the meeting will be contacted as to find out whether they are interested in the translation job, or whether the translation job would be delegated to some other persons. The guidelines that will be issued in the next two years (hypertension, prevention CV disease, valvular diseases, heart failure, universal definition of myocardial infarction, diabetes and cardiovascular diseases ...) are not subject to translation by the time they are issued by the ESC.

Prof. Bergovec also pointed out that he agreed upon acceptance of all ESC guidelines as the national coordinator. He also pointed out again that the HKD logo can be placed on the front and back page of the guidelines, but a potential sponsor for printing can be positioned only on the foldout and that all technical requirements in terms of size and shape of letters, colors and printing design must be very strictly complied with. Prof. Bergovec also stressed that he had filed a complaint at the meeting about the ban on publishing pocket guidelines on the website, which surprised Prof. Pinto. Following that, the ban on publishing pocket guidelines was officially lifted which is a step forward in popularizing the guidelines in an increasing number of the CCS members.

Ad 4. The Christmas party was to be organized on 16 December 2011 in Westin hotel. Regarding the professional part, a short presentation by the CCS President on the possibilities of assessment of coronary perfusion using MSCT coronary angiography was agreed upon followed by the presentation of published translations of pocket guidelines. He also proposed a short presentation by the President of the WG about the activities performed during the past year. It was agreed that all presentations should not take longer than 5 minutes.

Ad 5. A plan of organizing the next 2012 national congress has been briefly discussed because the deadlines for booking hotel and conference premises are now very tight. Prof. Miličić has proposed holding the congress according to possibilities: from 11 to 14 October in Opatija; from 18 to 22 October in Opatija; from 25 to 28 October in Cavtat.

After a short discussion, the attendees have agreed that despite the Cavtat attractions, Opatija has a lot more organizational benefits, and all attendees except for Ass. Prof. Delić Brkljačić voted for holding the congress in Opatija, from 11 to 14 October 2012. In doing so, they started the discussion on the length of the Congress and all the discussants' idea became clear that it was necessary to prolong the congress by one date due to very tight schedule of lectures and symposia and parallel sessions. It was suggested that the congress should begin with work (ceremonial opening and performance lectures) on Wednesday evening and that it should last till Sunday as it has always lasted till Sunday so far.

A parallel part of the congress of nurses will be organized this year as well. It has been suggested (Ass. Prof. Vuković) that a part of the Congress, following the example of the ESC congress, should be dedicated to family medicine doctors. Prof. Dr. Zuputović reminded that it is the internist congress that has that 'credo' and it is therefore very well attended by family medicine doctors.

Ad 7. Temeljem rasprave koja je povedena na simpoziju RS za intervencijsku kardiologiju u Dubrovniku u rujnu 2011. god., kada se diskutiralo o problemima plaćanja pripravnosti i dolazaka na intervenciju u okviru zbrinjavanja bolesnika s akutnim koronarnim sindromom, zamoljeni dr. Plazonić da analizira stanje i predloži promjene. Kako je dr. Plazonić na sastanku RS za akutni koronarni sindrom u Zagrebu 30. studenoga 2011. god. elaborirao podrobno probleme i predložio zahtjeve prema Ministarstvu, nakon kraće diskusije dogovoreno je da će integralni tekst prof. Plazonića prof. Miličić proslijediti tajniku, dr. Počaniću, a on distribuirati svim članovima UO, s obvezom očitovanja o navedenom elaboratu u roku od pet dana. Nakon toga će se uskladiti stavove i proslijediti dopis Ministarstvu, Komori i Sindikatu.

Ad 8. Pot točkom različito tajnik dr Počanić je predstavio nove aplikacije za članstvo u HKD:; Dr. Dražen Bedeniković (OB Našice, prijedlog dr Bučić, dr Jakić), Dr. Kristina Gašparović (KBC Zagreb, prijedlog prof. Miličić, dr. Margetić), Dr. Mario Stipinović (KB Merkur, prijedlog dr. Kozmar, dr. Počanić). Svi predloženi kandidati su jednoglasno prihvaćeni u članstvo.

Sljedeći sastanak UO zakazan je za 31. siječnja 2012. god. u 17 sati, na Dekanatu Medicinskog fakulteta na Šalati.

Sastanak je završio u 19,15h.

Prof. Dr. Miličić has proposed sessions in collaboration with other ESC, and it was concluded that joint sessions should be organized with Slovenian, Hungarian and Turkish Societies of Cardiology.

During the congress, satellite symposia, 'state-of-the art' meetings and poster presentations of papers will be organized in addition to invited lectures and oral presentations.

In addition to the National Congress, the Symposium on Arrhythmias organized by the WG for arrhythmias and electrostimulation (Prof. Bernat, 30 March 2012 in Zagreb), the Symposium e-Cardiology organized by the WG for e-cardiology (Dr. Krstajić, 15 to 17 March 2012 in Osijek) have been agreed upon so far. Ass. Prof. Strozzi has reminded of the meeting of the European Society for Cardiovascular and Endovascular Surgery (ESCVS) in Dubrovnik, (25 to 28 April 2012).

Ad 6. Prof. Miličić has suggested that the official name of the CCS journal should be renamed from "Kardio list" to "Cardiologia Croatica". Considering the growth in professional and scientific reputation of the journal, citation and the seriousness of the journal, Prof. Miličić has proposed the name that will be more recognizable in our country and abroad. In order not to limit to the Croatian name and not taking the English one, the proposal of the Latin name being in the spirit of our medical tradition was unanimously supported.

Ad 7. Based on discussion conducted at the symposium of the WG for Interventional Cardiology in Dubrovnik in September 2011, when the problems of payment for preparedness and arrivals at intervention within the management of patients with acute coronary syndrome were discussed, Dr. Plazonić was asked to analyze the situation and propose changes. Since Dr. Plazonić analyzed the problems in details at the meeting of the WG for acute coronary syndrome in Zagreb on 30 November 2011 and proposed requests to be forwarded to the Ministry, after a short discussion it was agreed that Prof. Miličić should forward the integral text of Prof. Plazonić to the Secretary Dr. Počanić who should distribute it to all members of the Management Board taking on a responsibility to make a statement on the aforementioned analysis within a period of five days. They will later coordinate their attitudes and send a letter to the Ministry, Chamber and Labor Union.

Ad 8. In the item Miscellaneous, Dr Počanić, the Secretary has presented new applications for membership in HKD: Dr. Dražen Bedeniković (Našice General Hospital, upon proposal by Dr Bučić, Dr Jakić), Dr. Kristina Gašparović (University Hospital Centre Zagreb, upon proposal by Prof. Miličić, Dr. Margetić), Dr. Mario Stipinović (Clinical Hospital Merkur, upon proposal by Dr. Kozmar, Dr. Počanić). All the proposed candidates' memberships have been unanimously accepted.

The next meeting of the Management Board has been convened for 31 January 2012 at 17 o'clock in the Dean's Office of the Faculty of Medicine in Šalata.

The meeting ended at 19.15 o'clock.

Received: 28th Dec 2011

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