



## Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva 18. lipnja 2010.

## Minutes of the Meeting of the Croatian Cardiac Society Management Board of 18<sup>th</sup> Juni 2010

**Eduard Margetić\***

*Hrvatsko kardiološko društvo, rizničar*  
*Croatian Cardiac Society, Treasurer*

Sjednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana je 18. lipnja 2010. godine u 15,30 sati u Vijećnici Medicinskog fakulteta u Zagrebu.

The Management Board (MB) meeting of the Croatian Cardiac Society (CCS) was held on 18<sup>th</sup> June 2010 at 15.30 o'clock in the main hall of the Faculty of Medicine in Zagreb.

Nazočni:

1. Prof. dr. sc. Davor Miličić, predsjednik
2. Prof. dr. sc. Mijo Bergovec, dopredsjednik
3. Mr. sc. Eduard Margetić, rizničar
4. Dr. Dubravko Tršinski
5. Dr. Pejo Samardžić
6. Dr. Mladen Jukić

The attendees:

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Unaprijed se ispričali da su spriječeni doći:

1. Dr. Darko Počanić, tajnik
2. Doc. dr. sc. Maja Strozzi

The following persons announced their absence in advance:

Na sastanku je potvrđen dnevni red:

1. Prihvatanje zapisnika prethodne sjednice UO 17. svibnja 2010.
2. Izvješće prof. Miličića o Hrvatskoj kući srca
3. Izvješće prof. Miličića o stručnim i znanstvenim aktivnostima u proteklom razdoblju
4. Planirane stručne i znanstvene aktivnosti koje neposredno slijede do kraja godine
5. Članarine, zamolbe za priznavanje staža iz kardiologije
6. Različito

The following agenda was verified at the meeting:

1. Adoption of the minutes of the previous meeting of the MB of 17<sup>th</sup> May 2010
2. Report by Prof. Miličić on the Croatian Heart House
3. Report by Prof. Miličić on professional and scientific activities during the previous period
4. Planned professional and scientific activities that are to be conducted by the end of this year
5. Membership fees, applications for recognition of employment service in cardiology
6. Miscellaneous

**Ad 1.** Kratko je prodiskutiran i komentiran zapisnik s prethodne sjednice UO održane dana 17. svibnja. Još jednom je potvrđena odluka o prostupku za prijem u članstvo koja bi zahtijevala od pristupnika osim vlastite aplikacije i životopisa i dva pisma preporuke punopravnih članova subspecialista kardiologa koji poznaju stručnost i kvaliteta osobe koja aplicira za članstvo.

**Ad 1.** The minutes of the previous meeting of the MB held on 17<sup>th</sup> May 2010 have been shortly discussed and commented. Once again the decision on procedure for admittance in membership that would require the applicant to submit not only his/her own application form and curriculum vitae, but also two letters of reference written by full members who are members, subspecialist in cardiology who are familiar with expertise and quality of a person applying for membership has been confirmed.

**Ad 2.** Prof. Miličić je izvijestio prisutne o nekoliko ponuđenih lokacija za Hrvatsku kuću srca. Još nije donijeta definitivna odluka o najoptimalnijem izboru. Ponovno je istaknuta važnost spomenutog prostora kao trajnog sjedišta HKD koje bi onda po prvi put imalo osobu koja bi obavljala računovodstvene i tajničke poslove na profesionalnoj osnovi.

**Ad 2.** Prof. Miličić has informed all attendees of several offered locations for the Croatian Heart House. Still, a final decision on the most optimum choice has not been made. Again, the importance of the mentioned premises as the permanent seat of the CCS that would in such case have for the first time a person doing accounting and secretarial jobs on professional basis.



**Ad 3.** Prof. Miličić je izvijestio prisutne o aktivnostima koje su se odvijale u proteklom razdoblju:

Prof. Miličić se osvrnuo na stručni skup održan 19. svibnja u organizaciji HKD "Novosti u suvremenom liječenju kardioloških bolesnika" u sklopu izložbe "Bodies Revealed" u Klovičevim dvorima, gdje su uz predavače moderatore prof. Miličića i prof. Bergovca izlagali i doc. Delić-Brkljačić, dr. Stipičić, prof. Jelaković, dr. Buljević i dr. Počanić.

Potom je prof. Miličić kratko izvijestio o svom sudjelovanju na Slovenskim kardiološkim danima u Radencima.

U nastavku se prof. Miličić osvrnuo na V. kongres kardiologa Bosne i Hercegovine koji je bio održan 27. do 29. svibnja u Sarajevu gdje je održao predavanje u mehaničkoj potpori u srčanom zatajivanju. Predavanja su na kongresu održali i prof. Bergovec o smjernicama za preoperativno i perioperativno zbrinjavanje kardioloških bolesnika podvrgnutih nekardiološkim operacijama te dr. Jukić o CT koronarografiji.

Prof. Miličić je upoznao ostale sa sudjelovanjem na Kongresu Makedonskog društva kardiologa na Ohridu (2. do 5. lipnja) gdje je imao zapaženo predavanje o terminalnom zatajivanju srca. Predavanja na kongresu su imali i doc. Strozzi i prof. Vincelj.

Prof. Miličić izvijestio je o zbivanjima na Merck akademiji održanoj 12. lipnja gdje je održao predavanje o ulozi beta-blokatora u liječenju koronarne bolesti srca. Prof. Bergovec je održao predavanje o smjernicama za preoperativno i perioperativno zbrinjavanje kardioloških bolesnika podvrgnutih nekardiološkim operacijama, a prof. Zaputović je predavao o ulozi beta-blokatora u liječenju arterijske hipertenzije.

Prof. Bergovec je upoznao članove UO o svom sudjelovanju u "Steering committee" TAO studije koja će ispitivati otamixaban u akutnom koronarnom sindromu.

**Ad 4.** Dr. Jukić je izvijestio o pozivu za sudjelovanje na simpoziju o ulozi matičnih stanica u liječenju akutnog infarkta miokarda koji će se održati 22. lipnja u Luganu.

Prof. Miličić je izvijestio o pripremama za Svjetski dan srca koji će se obilježiti 26. rujna. HKD će u organizaciji pomagati Hrvatska udruga medicinskih sestara koje će dati značajnu logističku podršku. U organizaciju će se aktivno uključiti i grad Zagreb. Apelirano je da, shodno dosadašnjoj dobroj praksi, Svjetski dan srca u organizaciji HKD bude obilježen u svim većim hrvatskim gradovima.

Prof. Miličić je skrenuo pozornost na naše obveze na kongresu Europskog kardiološkog društva (ESC) u Stockholmu. Raspravljano je ponovo o organizaciji štanda našeg nacionalnog društva. Također je prihvaćena inicijativa za prisustvovanje na svečanoj humanitarnoj večeri koju, za vrijeme trajanja kongresa, organizira zaklada "European heart for children" na čelu s prof. Ferrarijem. Večera će biti održana 29. kolovoza u 20h u gradskoj vijećnici u Stockholmu (u istoj dvorani gdje se dodjeljuju Nobelove nagrade). Odlučeno je da HKD zakupi jedan stol s 10 mjesta (po 150 EUR) koja će popuniti tamo prisutni članovi UO HKD i gosti.

Također je zaključeno da se nabavi 30 primjeraka "European cardiology cookbook" koja sadrži 150 recepata i 40 menija iz svih zemalja članica ESC s naglaskom na namirnice preporučljive za primarnu i sekundarnu preven-

**Ad 3.** Prof. Miličić has informed the attendees of the activities that were conducted during the previous period:

Prof. Miličić has spoken about the expert meeting held on 19<sup>th</sup> May entitled "Novelties in Modern Treatment of Cardiac Patients" organized by the CCS within the exhibition "Bodies Revealed" in the Gallery Klovičevi dvori, where besides lecturers and moderators Prof. Miličić and Prof. Bergovec even Ass.Prof. Delić-Brkljačić, Dr. Stipičić, Prof. Jelaković, Dr. Buljević and Dr. Počanić held lectures.

After that Prof. Miličić has informed the attendees about its participation in Slovenian Cardiac Days in Radenci.

Later, Prof. Miličić spoke about the Fifth congress of cardiologists in Bosnia & Herzegovina held on 27<sup>th</sup> to 29<sup>th</sup> May in Sarajevo where the lecture on mechanical support to heart failure was held. At the Congress, Prof. Bergovec held the lecture on guidelines for preoperative and perioperative management of cardiac patients undergoing non-cardiac operations and Dr. Jukić held a lecture on CT coronaryography.

Prof. Miličić has informed the other attendees about the participation at the Congress of the Macedonian Society of Cardiologists in Ohrid (from 2<sup>nd</sup> to 5<sup>th</sup> June) where he held a noticeable lecture of terminal heart failure. Ass. Prof. Strozzi and Prof. Vincelj held lectures at the Congress as well.

Prof. Miličić has informed the attendees about the events in Merck Academy held on 12<sup>th</sup> June where he held a lecture on a role of beta-blockers in treatment of coronary heart disease. Prof. Bergovec held the lecture on guidelines for preoperative and perioperative management of cardiac patients undergoing non-cardiac operations, while Prof. Zaputović held a lecture on the role of beta-blockers in treatment of arterial hypertension.

Prof. Bergovec has informed the members of the MB of his participation in "Steering committee" by the TAO study that will test otamixaban in acute coronary syndrome.

**Ad 4.** Dr. Jukić has informed about the call for participation in the symposium about the role of stem cells in treatment of acute myocardial infarction that will be held on 22<sup>nd</sup> June in Lugano.

Prof. Miličić has informed the attendees about the preparation for the World Heart Day that will be celebrated on 26<sup>th</sup> September. CCS will be helped by the Croatian Association of Nurses that will give an important logistic support. The City of Zagreb will be actively involved in this organization. According to recent good practice, we called everyone to celebrate the World Heart Day organized by CCS in all larger Croatian towns.

Prof. Miličić drew attention to our obligations at the congress of the European Society of Cardiology (ESC) in Stockholm. The organization of the stand for our national society has been discussed again. The initiative for participation at the ceremonial humanitarian dinner that will at the time of the congress be organized by the Foundation "European heart for children" headed by Prof. Ferrari has been accepted. The dinner will be organized on 29<sup>th</sup> August at 20 o'clock in the main hall in Stockholm (in the same hall where Nobel prizes are awarded). It has been decided that CCS should rent one table with 10 seats (one costing EUR 150) that will be occupied by present members of the Management Board of CCS and guests.

It has also been concluded that 30 copies of "European cardiology cookbook" including 150 recipes and 40 me-



ciju koronarne bolesti srca. Prof. Miličić je izvijestio o mogućnosti prijevoda knjige na hrvatski jezik uz dozvolu ESC. Prof. Bergovec je iznio ideju o povezivanju s novinskim izdavačkim kućama radi pomoći pri tiskanju i distribuciji knjige.

Prof. Miličić je upoznao članove UO s inicijativom ESC pod nazivom "Cardiologist of tomorrow" koja bi mlade kolege oslobađala troškova kotizacije i omogućavala im jeftiniji smještaj tijekom ESC kongresa dok bi nacionalna društva trebala osigurati sponzoriranje troškove puta i smještaja. Obzirom na blizinu kongresa i brojne organizacijske probleme, inicijativa za sada nije prihvaćena.

Prof. Miličić je naglasio potrebu sudjelovanja u radu Alpe Adria kardiološkog kongresa koji će se održati u Beču 16. do 19. rujna. Podijeljen je preliminarni program. Izraženo je čuđenje izostavljanjem prof. Čikeša iz znanstvenog odbora budući da je on jedan od osnivača kongresa. Na kongresu bi prof. Bergovec održao pozvano predavanje s temom "Risk factor management in Croatia". Unatoč brojnim aktivnostima u rujnu, ponovo je apelirano na sudjelovanje mladih kardiologa kojima bi to bio dobar uvod u međunarodne aktivnosti. Dogovoreno je da će iz KBC Zagreb biti poslani dr. Velagić i dr. Baričević, iz KB Dubrava dr. Šikić i dr. Vražić. Posebno je još kontakirati Split, Rijeku i Osijek radi upućivanja mlađih kolega.

Još jednom je prof. Miličić skrenuo pozornost na naš nacionalni kongres u Opatiji u listopadu, te apelirao da se stručno što više angažiraju članovi društva. Raspravljano je o temama pozvanih predavanja. Posebno je naglašeno da treba inzistirati na poštivanju roka za slanje sažetaka prijavljenih radova koji ističe 15. srpnja.

**Ad 5.** Ponovo se dotaklo pitanje molbi za mišljenje o kardiološkom stažu za polaganje subspecialističkog ispita. Ponovljen je zaključak s prošla dva sastanka UO da više nema mogućnosti izdavanja mišljenja bilo kome jer je proteklo deset godina od početka dodjeljivanja subspecializacija.

Dotaknuto je pitanje članova koji nisu kardiolozi i koji nisu poslali potpisane izjave o plaćanju članarine putem administrativne zabrane. Zaključeno je da ih treba obavijestiti i upoznati s činjenicom da će se, nakon što zaživi novi način prikupljanja članarine provjeriti tko nije sproveo ovu odluku i tim članovima UKINUTI ČLANSTVO, a rok za navedeno je kongres u Opatiji u listopadu.

**Ad 6.** Dr. Tršinski je postavio pitanje dodjeljivanja subspecializacije iz dječje kardiologije budući da na višekratne zahtjeve za istom nisu dobili odgovor. Zaključak UO je da će se poslati dopis prof. Malčiću radi pojašnjenja nastale situacije.

Sljedeći sastanak UO zakazan je za 19. srpnja 2010. godine u 17 sati na Medicinskom fakultetu u Zagrebu.

Sastanak je završen u 17,15 sati.

Received: 28<sup>th</sup> Jun 2010

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nus from all countries of the ESC focusing on ingredients recommended for primary and secondary prevention of coronary heart disease should be acquired. Prof. Miličić has informed the attendees about a possibility of translating the book to Croatian language with the permission by ESC. Prof. Bergovec has come up with an idea about connecting newspaper publishing companies to help with printing and distribution of the book.

Prof. Miličić has informed the members of the MB about the initiative entitled "Cardiologist of tomorrow" that would exempt younger colleagues from quotation costs and enable them cheaper accommodation during ESC congresses, while the national societies should ensure sponsorships for travel and accommodation costs. Since the congress is to be held soon and considering many organizational problems, the initiative has not been accepted yet.

Prof. Miličić has pointed out the need for participation in the work of Alpe Adria Cardiology Congress that will be held in Vienna from 16<sup>th</sup> to 19<sup>th</sup> September. It is divided in preliminary program. Everybody was surprised by not including Prof. Čikeš from the Scientific Board since he was one of the founders of the Congress. Prof. Bergovec would at the Congress hold a called lecture on "Risk factor management in Croatia". Despite many activities in September, the participation of younger cardiologists has been requested because it would be a good introduction for them into international activities. It has been decided that KBC Zagreb would send Dr. Velagić and Dr. Baričević, KB Dubrava would send Dr. Šikić and Dr. Vražić. Split, Rijeka and Osijek are to be contacted that should send younger colleagues.

Once again, Prof. Miličić drew attention to our national congress to be held in October in Opatija and called for ever greater professional engagement of the society members. The topics of called lectures have been discussed. It has been especially pointed out that we should insist on compliance with deadline for sending summaries of applied abstracts that will expire on 15<sup>th</sup> July.

**Ad 5.** The issue concerning applications for opinion on cardiologic service for taking subspecialist exam has been again raised. The conclusion from the last two meetings of the MB has been repeated that it is no longer possible to issue opinion to anyone as the period of 10 years from the beginning of awarding subspecialization has elapsed.

The issue regarding the members who are not cardiologists and who failed to send signed statements of payment of membership fees through administrative ban has been discussed. It has been concluded that they need to be informed and made familiar with the fact that after the new manner of collecting the membership fee starts to be used it will be checked who failed to implement this decision and these members WILL BE DEPRIVED OF MEMBERSHIP and the deadline for that is the Congress in October in Opatija.

**Ad 6.** Dr. Tršinski has asked about awarding subspecialization in pediatric cardiology since they have not obtained answer to this question that was asked for several times. The Management Board's conclusion is to send a letter to Prof. Malčić as to explain this situation.

The next meeting of the Management Board has been convened for 19<sup>th</sup> July 2010 at 17 0'clock at the Faculty of Medicine in Zagreb.

The meeting ended at 17.15 o'clock.