Ostalo

Zapisnik sa sjednice Upravnog odbora Hrvatskog kardiološkog društva 17. svibnja 2010.

Other

Minutes of the Meeting of the Croatian Cardiac Society Management Board of 17th May 2010

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

Sjednica Upravnog odbora (UO) Hrvatskog kardiološkog društva (HKD) održana 17. svibnja 2010. godine u 17,00 sati u Vijećnici Medicinskog fakulteta u Zagrebu.

Nazočni:

1. Prof. dr. sc. Davor Miličić, predsjednik d.milicic@mail.inet.hr
2. Prof. dr. sc. Mijo Bergovec, dopredsjednik mijo.bergovec@usa.net
3. Dr. Darko Počanić, tajnik dpocanic@gmail.com
4. Mr sc.. Eduard Margetić, rizničar eduard.margetic@gmail.com
5. Prof. dr. sc. Luka Zaputović lukaz@medri.hr
6. Doc. dr. sc. Maja Strozzi maja.strozzi@zg.t-com.hr
7. Dr. Dubravko Tršinski dubravko.trsinski@vz.t-com.hr
8. Prof. dr. sc. Jure Mirat jure_mirat@yahoo.com
9. Dr. Luka Vrbanić

Unaprijed se ispričali da su spriječeni doći:

1. Doc. dr. sc. Viktor Peršić
2. Dr. Hrvoje Stipić
3. Prof. dr. sc. Josip Vincelj

Na sastanku je potvrđen dnevni red:

1. Prihvaćanje zapisnika prethodne sjednice UO 13. travnja 2010.

2. Izvješće prof. Miličića o stručnim i znanstvenim aktivnostima u proteklom razdoblju

3. Planirane stručne i znanstvene aktivnosti koje neposredno slijede do kraja godine (prof. Miličić, prof. Bergovec)

4. Pitanje Registra za invazivne kardiološke procedure

5. Novi članovi, članarine, zamolbe za priznavanje staža iz kardiologije (dr. Počanić, dr. Margetić)

6. Različito

Ad 1. Kratko je prodiskutiran i komentiran zapisnik s prethodne sjednice UO održane dana 13. travnja. godine. Vezano za inicijativu da se subspecijalistima vrednuje status s materijalne strane u institucijama u kojima rade dr. Tršinski je skrenuo pozornost da je najodgovornija institucija na koju treba usmjeriti dopise Ministarstvo zdravstva te Liječnički sindikat, a Komora nema ingerencije za materijalna pitanja liječnika, što je otvorilo kratku raspravu o ulozi Komore u zaštiti i prava, a ne samo obveza liječnika u Republici Hrvatskoj. Na koncu je dogovoreno da se na sve tri institucije uputi dopis o poziciji subspecijalista.

The Management Board meeting of the Croatian Cardiac Society (CCS) was held on 17th May 2010 at 17 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 meeting of the Management Board on 13th April 2010

2. Report by Prof. Miličić on professional and scientific activities during the previous period

3. Planned professional and scientific activities that are to be conducted by the end of this year (Prof. Miličić, Prof. Bergovec)

4. Issue regarding Registry for invasive cardiologic procedures

5. New members, membership fees, applications for recognition of employment service in cardiology (dr. Počanić, dr. Margetić)

6. Miscellaneous

Ad 1. The minutes of the previous meeting of the Management Board held on 13th March 2010 have been shortly discussed and commented. Regarding initiative that subspecialist's status should financially be evaluated in institutions where they work, Dr. Tršinski drew attention to the most responsible institution where letters should be sent, which is the Ministry of Health and Medical Labor Union, while the Chamber is not competent to resolve doctors' financial issues which opened a short discussion of the role of the Chamber in protection of doctors' rights, and not only doctors' obligations in the Republic of Croatia. Finally, they reached an agreement to send a letter about the subspecialists' position to all three institutions.

Doc. Strozzi je izvijestila Upravni odbor da tri predavača na zajedničkom simpoziju s Brazilskim kardiološkim društvom neće moći održati predavanja jer su na putu u Francuskoj u istom vremenu. Prof. Miličić je obećao da će angažirati druge raspoložive i stručne predavače.

Ad 2. Prof. Miličić je izvijestio prisutne o aktivnostima koje su se odvijale u proteklom razdoblju: svom radu na sastanku *Congress Programme Commitee* u Nici, gdje je sudjelovao u radu skupine za koronarnu bolest srca.

Komentiran je sastanak u Regent Esplanade hotelu u Zagrebu 30. travnja kada je prezentiran prijevod džepnih smjernica za preoperativno i perioperativno zbrinjavanje kardioloških bolesnika podvrgnutih nekardiološkim operacijama, predavanje i o studiji DECREASE i zaključeno je da je skup bio izvrstan. Prof. Bergovec je naglasio da sada imamo nekoliko tiskanih džepnih smjernica koje su vlasništvo Hrvatskog kardiološkog društva (Valvularne bolesti srca, Plućna embolija, Preoperativno i perioperativno zbrinjavanje kardioloških bolesnika), te da bi se trebalo pobrinuti da se one i podijele zainteresiranima. Prof. Bergovec je također naglasio da bismo ih trebali imati dovoljno na zalihi, kako ne bismo ostali bez njih na kongresima u Stockholmu i Opatiji. Prof. Miličić je napomenuo da ukoliko ne budemo imali dovoljnu količinu smjernica, zamolit ćemo sponzore da dotiskaju dodatne primjerke.

Prof. Miličić se osvrnuo na netom završeni međunarodni skup u organizaciji udruge ECCGP u Dubrovniku, namijenjen međunarodnim sudionicima — liječnicima obiteljske medicine i internistima s temom kardiovaskularne bolesti u ženskoj populaciji. Bilo je oko 600 sudionika i odziv na predavanja je bio odličan, kao i ocjene organizatora i ostalih sudionika.

Prof. Miličić je upoznao ostale sa sudjelovanjem na Kongresu Mađarskog društva kardiologa u Balatonu gdje je imao zapaženo predavanje o našoj organizaciji akutnog intervencijskog zbrinjavanja infarkta miokarda. Naši su rezultati prezentirani i publicirani te ocijenjeni kao vrlo uspješni.

Također su članovi UO upoznati sa zbivanjima na simpoziju *Rome Cardiology Forum* koji je održan u Rimu, gdje je sudjelovao vodeći svjetski stručnjak — Peter Libby, znanstvenik s najviše citiranih radova iz medicinskog područja na svijetu — tvorac modernih spoznaja o aterosklerozi. Na poziv predsjednika sudjelovat će na kongresu u Opatiji u listopadu.

Sastanak Radne skupine za akutni koronarni sindrom koji je održan 15. svibnja u Cebinima u hotelu Aristos ocijenjen je kao odličan. Ovom prigodom povela se rasprava o nekim sada vidljivim organizacijskim slabostima u prijevozu pacijenta u što kraćem roku do intervencijskog laboratorija. Dr. Tršinski je ukazao na nedorađenosti sustava u svojoj županiji, posebice u istreniranosti osoblja hitne medicinske pomoći da infarkt prepoznaju i pacijenta voze u tercijarne ustanove u Zagrebu bez gubljenja vremena kod jasnih dijagnoza STEMI. Prof. Bergovec je ukazao na rješenja koja su uspješno uspostavljena u susjednoj Međimurskoj županiji te ustvrdio kako sada KB Dubrava dobiva pacijente u puno ranijoj fazi zahvaljujući dobroj organizaciji hitne službe. Prof. Miličić je ponudio da organizira sastanak s voditeljicama hitne pomoći u Varaždinu i Zagrebu te dr. Tršinskim iz Varaždina.

Ass. Prof. Strozzi has informed the Management Board that three lecturers at the joint symposium with the Brazilian Cardiac Society will not be able to give lectures because they would be on trip in France at the same time. Prof. Miličić promised to engage some other available and expert lecturers.

Ad 2. Prof. Miličić has informed the attendees of the activities that were conducted during the previous period: his work at the meeting *Congress Programme Commitee* in Nice, where he participated in the work of the group for coronary heart diseases.

The meeting held in the Regent Esplanade hotel held on 30th April in Zagreb was commented when the translation of pocket guidelines for pre-operative and perioperative management of cardiac patients undergoing non-cardiac operations, lectures on the DECREASE study were presented and then it was concluded that the meeting was excellent. Prof. Bergovec also pointed out that we now have only several printed pocket guidelines owned by the Croatian Cardiac Society (Valvular heart diseases, Pulmonary embolism, Pre-operative and periooperative management of cardiac patients), and that we should make sure that they are handed to persons having interest in it. Prof. Bergovec also pointed out that we should have enough number of copies on stocks so that we would not lack them at congresses in Stockholm and Opatija. Prof. Miličić said that if we had a sufficient quantity of guidelines, we would ask the sponsors to have additional copies printed.

Prof. Miličić mentioned the recently finished international meeting organized by the association ECCGP in Dubrovnik intended for international participants — family medicine doctors and internists on the topic relating to cardiovascular diseases in female population. There were 600 participants and the attendance was excellent as well as the ratings by the organizers and other participants.

Prof. Miličić has made the other members with his participation at the Congress of the Hungarian Cardiac Society in Balaton where he held an important lecture on our organization of acute intervention management of myocardial infarction. Our results were presented and published and evaluated as very successful results.

The Management Board members are familiar with events at the symposium Rome Cardiology Forum held in Rome, attended by the internationally recognized expert — Peter Libby, the scientist with the greatest number of cited papers in field of medicine — a creator of modern theories about atherosclerosis. He will participate in Congress in October in Opatija upon invitation by President.

The meeting of the Working Group for acute coronary syndrome held on 15th May in Cebini in the Aristos hotel was evaluated as an excellent meeting. On this occasion, we discussed some organizational weaknesses in transportation of patients to the interventional laboratory in a very short time which have now become obvious. Dr. Tršinski mentioned some failures in the system in his County, especially regarding training of the emergency aid service to recognize the infarction and transport patients to tertiary institutions in Zagreb without wasting time when STEMI diagnosis is obvious. Prof. Bergovec presented the solutions that were successfully established in the neighboring County of Međimurje and concluded that the Dubrava Clinical Hospital now receive patients in much earlier stage owing to good organization of the emergency service. Prof. Miličić offered to organize the meeting with heads of emergency medical service in Varaždin and Zagreb and Dr. Tršinski from Varaždin.

Također je naglasio da je fibrinoliza (posebno ona s alteplazom) i dalje punovrijedna metoda reperfuzije kod onih bolesnika koji neće biti sigurno transportirani u intervencijski laboratorij na vrijeme. Dr. Margetić je iznio svoja ranija iskustva sa Općom bolnicom Šibenik, gdje se takav pristup s kasnijom intervencijom pokazao kao vrlo povoljan za bolesnike i smanjio je rizike oštećenja miokarda u akutnom infarktu. Zaključeno je da bi trebalo ponovno podsjetiti na smjernice Europskog kardiološkog društva (ESC) koje i dalje zagovaraju fibrinolizu u pojedinih pogodnih pacijenata, na što je upozorio prof. Zaputović. Prof. Miličić je također naglasio da, za razliku od pacijenata sa STEMI one s NSTEMI još nismo rutinski počeli zbrinjavati GpIIa/IIIb inhibitorima, posebice eptifibatibom kojeg u Hrvatskoj svi laboratoriji uglavnom koriste. Preporuka je NSTEMI infarkte zbrinuti prvo u lokalnoj bolnici, stratificirati rizik i po potrebi ih prebaciti na intervenciju u nadležni kateterizacijski laboratorij. Prof. Mirat je naglasio da je uloga dobrog registra u bilježenju svih relevantnih varijabli odlučujuća jer će nam dati jasne pokazatelje gdje služba funkcionira lošije i tu se onda može usmjeriti edukacija i organizacija da se stanje poboljša. I na koncu je samo naznačeno pitanje neujednačenosti materijalnog nagrađivanja kolega koji su u pripravnosti i angažirani na akutnom zbrinjavanju STEMI bolesnika.

Ad 3. Prof. Miličić je skrenuo pozornost na naše obveze na godišnjem kongresu ESC u Stockholmu u rujnu. Raspravljano je o našim obvezama: organizaciji štanda našeg nacionalnog društva, dežurstvima na štandu i materijalima koji će biti izloženi. Temeljem iskustva od prošle godine, diskutanti su izrazili bojazan da ove godine neće biti lako dobiti nacionalne suvenire zbog mjera štednje, a prof. Miličić je obećao da će kontaktirati naše Veleposlanstvo u Stockholmu i Turističku zajednicu kako bi osim stručnih bili raspoloživi i turistički sadržaji koji će dostojno predstaviti naše društvo i zemlju u cjelini. Dogovoreno je da se određena količina stručnih materijala, poglavito džepne smjernice izlože i budu raspoložive posjetiteljima. Prof. Bergovec je naglasio da sada imamo recentne smjernice za liječenje valvularnih bolesti srca, plućne embolije i za preoperacijsko i perioperacijsko zbrinjavanje kardioloških bolesnika.

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. Najavio je organizaciju zajedničkog štanda HKD i ESC.

Prof. Miličić je naglasio da bi bilo poželjno da sudjelujemo u radu i Alpe Adria kardiološkog kongresa koji će se održati u Beču 16. do 19. rujna, obzirom na našu poziciju u regiji Alpe Adria. Dogovoreno je da se maksimalno angažiraju naši predavači, ali i mlađi kolege kojima bi to bio dobar uvod u međunarodne aktivnosti.

Skup "Holistički pristup metaboličkom sindromu" održat će se 18. svibnja u 16 sati u hotelu Sheraton, na kojem će s kardiološke strane svoje predavanje imati prof. Miličić.

Dana 19. svibnja u organizaciji Hrvatsko kardiološkog društva odvijat će se stručni skup "Novosti u suvremenom liječenju kardioloških bolesnika" u sklopu izložbe "Bodies Revealed" u Klovićevim dvorima, gdje će uz predavače moderatore prof. Miličića i prof. Bergovca izlagati i doc. Delić-Brkljačić, dr. Stipić, prof. Jelaković, dr. Buljević i dr. Počanić.

He also pointed out that fibrinolysis (especially the one with alteplase) is still a very important reperfusion method in those patients that will certainly not be transported to intervention laboratory on time. Dr. Margetić presented his earlier experience with the Šibenik General Hospital where such approach with subsequent intervention proved to be very good for patients and it reduced risks of damage of myocardium in acute myocardial infarction. It was concluded that European Society of Cardiology (ESC) guidelines should be again attached more importance that still advocate fibrinolysis in some patients as pointed out by Prof. Zaputović. Prof. Miličić also pointed out that unlike the patients with STEMI, we have not yet started routinely managing those with NSTEMI by using GpIIa/IIIb inhibitors, especially with eptifibatibe mainly used by all laboratories in Croatia. We recommend that NSTEMI infarctions should first be managed in the local hospital, the risk should be stratified and if necessary they should be transferred to the competent catheterization laboratory for intervention. Prof. Mirat emphasized that the role of a good registry in recording all relevant parameters is decisive because it will give us clear indicators where the service functions worse, so the training as well as the organization may be focused on that as to improve such condition. Finally the issue regarding unequal financial remunerating colleagues who are ready and engaged in acute management of STEMI patients was only mentioned.

Ad 3. Prof. Miličić has emphasized our obligations at the ESC annual congress in Stockholm in September. Our obligations were discussed: organization of the stand of our national society, duty hours at the stand and materials to be exhibited. Based on the last year experience, the persons participating in discussion have expressed their fear that this year it would not be easy to obtain national souvenirs as a consequence of savings measure, while Prof. Miličić promised to contact our Embassy in Stockholm and Tourist Board as to make not only professional, but also tourist contents available that would decently represent our Society and our country at the same time. It has been agreed that a certain quantity of professional materials, especially pocket guidelines, should be exhibited and made available to visitors. Prof. Bergovec said that we now have recent guidelines for the treatment of valvular heart diseases, pulmonary embolism and for pre-operative and perioperative management of cardiac patients.

Once again, Prof. Miličić has emphasized our national congress to be held in October in Opatija and called for ever greater professional engagement of the society members. He announced the organization of the joint stand of CCS and ESC.

Prof. Miličić said that it would be desirable for us to participate in the work of the Alpe Adria Cardiology Congress that will be held from 16th to 19th September in Vienna considering our position in the region of Alpe Adria. It has been agreed not only to engage our lecturers to maximum extent, but also to engage younger colleagues for whom it would be a good introduction into international activities.

The meeting "Holistic Approach to metabolic syndrome" will be held on 18th May at 16 o'clock in the hotel Sheraton at which Prof. Miličić will hold his lecture in cardiology.

On 19th May the expert meeting "Novelties in Modern Treatment of Cardiac Patients" organized by the Croatian Cardiac Society within the exhibition "Bodies Revealed" will be held in the Gallery Klovićevi dvori, where besides lecturers and moderators Prof. Miličić and Prof. Bergovac

Doc. Strozzi je skrenula pozornost na kardiološko-angiološki skup koji će se održati 6. do 8. rujna u Splitu u suradnji s našim poznatim kardiologom iz Sjedinjenih Američkih Država, dr. Krajcarom, pod nazivom *Adriatic Vascular Summit 2010*. Prethodni je bio u Ljubljani prošle godine. Pokrovitelji skupa su i Hrvatsko kardiološko društvo i Medicinski fakulteti Sveučilišta u Zagrebu i Sveučilišta u Splitu. Predavanja su organizirana po deset minuta kratko i sažeto nakon čega slijedi pet minuta diskusije. Apelirano je na što veći odaziv.

Doc. Strozzi je najavila i Hrvatski intervencijski sastanak koji će se održati 1. travnja 2011. godine u Dubrovniku.

Prof. Miličić je objavio datum održavanja međunarodnog skupa *Dubrovnik Cardiology Higlights 2011*, koji će se održati od 30. rujna do 2. listopada 2011. godine.

Ad 4. Prof. Mirat i dr. Vrbanić upoznali su nazočne s Registrom za koronarne intervencije i koronarografije koji su prvi puta prezentirali u veljači. Izložili su rezultate pokusne primjene, gdje je 12 institucija pozvano da probno upisuju pacijente kako bi se mogao evaluirati program. Upisi su bili kako slijedi: KBC Zagreb 1 pacijent, KBC Rijeka 0 pacijenta, KBC Split 0 pacijenata, KBC Osijek 0 pacijenata, KB Sestre Milosrdnice 4 pacijenta, KB Dubrava 0 pacijenata, KB Sveti Duh 15 pacijenata, KB Merkur 22 intervencije + 52 koronarografije, SB Magdalena 0 pacijenata, OB Zadar 0 pacijenata, OB S. Brod 1 pacijent, OB Dubrovnik 0 pacijenata. No, dio institucija nije uopće odgovorio na proslijeđenu obavijest niti je dalo imena kardiologa koji rade u kateterizacijskim laboratorijma. Dr. Vrbanić (KB Sv. Duh) pokazao je i probno izvješće generirano iz Registra, a raspravljano je o budućnosti funkcioniranja registra. Naime, većina invazivnih laboratorija ima svoje interne programe za upis pacijenata, potom bolnice razvijaju (uglavnom) različite informacijske sustave te je zaključeno da se pokuša snimiti operativni sustav ovih programa i pokuša importirati već upisane podatke u registar. To bi znatno pojednostavilo proceduru upisa i spriječilo dvostruki rad. Raspravljano je i razinama autorizacije korisnika, kako bi se održala maksimalna sigurnost i zaštita podataka. Jednoglasno je zaključeno da je ekipa iz KB Sv. Duh na čelu s prof. Miratom napravila izvrstan pionirski pothvat te da bi sada trebalo pokušati dalje održavanje i funkcioniranje sustava povjeriti profesionalnoj instituciji. Prof. Miličić je iznio mišljenje da bi trebalo kontaktirati Hrvatski zavod za javno zdravstvo i Sveučilišni računski centar. Preuzeo je na sebe zadatak da kontaktira navedene institucije kako bi se prosudila njihova spremnost za preuzimanje posla oko registra. Prof. Mirat je naglasio da su u izradi registra osim EuroHeartSurvey sustava konzultirali i vodećeg stručnjaka u tom području u Europi: dr. Anselma Gitt iz Ludwigshafena koji im je recenzirao pilot program i iznio pohvale na aktivnost. Za dalje održavanje sustava ponudio je usluge svoje institucije koja je neprofitna udruga za registre, no cijena koštanja od 85.000 do 100.000 EUR u prvoj te 24.000 EUR u idućim godinama nije ostvariva u današnjim uvjetima.

Prof. Mirat je također zamolio da se web-stranica Radne skupine za valvularne bolesti uvrsti u službeni portal www.kardio.hr, što je jednoglasno prihvaćeno. Odlučeno je da će se o istom obavijestiti prim. Ivanušu kao osobu koja brine o funkcioniranju web stranice.

even Ass.Prof. Delić-Brkljačić, Dr. Stipić, Prof. Jelaković, Dr. Buljević and Dr. Počanić will hold lecturers.

Ass. Prof. Strozzi has emphasized cardiac and angiology meeting that will be held from 6th to 8th September in Split in cooperation with our renowned cardiologist and the cardiologist of the United States of America, Dr. Krajcar, entitled Adriatic Vascular Summit 2010. The previous one was held last year in Ljubljana. The meeting sponsors were the Croatian Cardiac Society and the Faculty of Medicine of the Zagreb University and Split University. The lectures were organized to last some ten minutes briefly and concisely followed by five minute discussion. Ever greater attendance is requested.

Ass. Prof. Strozzi announced that the Croatian Intervention Meeting will be held on 1st April 2011 in Dubrovnik.

Prof. Miličić announced the date of holding international meeting Dubrovnik Cardiology Highlights 2011, that will be held from 30th June to 2nd October 2011.

Ad 4. Prof. Mirat and Dr. Vrbanić acquainted the attendees with the Registry for coronary interventions and coronarography that was presented in February for the first time. They presented the results of trial application where 12 institutions were called to experimentally register patients as to evaluate the program. The registrations were as follows: KBC (Clinical Hospital Center) Zagreb 1 patient, KBC Rijeka 0 patient, KBC Split 0 patient, KBC Osijek 0 patient, KB Sestre Milosrdnice 4 patients, KB Dubrava 0 patient, KB Sveti Duh 15 patients, KB Merkur 22 interventions + 52 coronarographies, SB Magdalena 0 patient, OB Zadar 0 patient, OB S. Brod 1 patient, OB Dubrovnik 0 patient. However, some institutions generally neither responded to forwarded notification nor did they give names of cardiologists that work in catheterization laboratories. Dr. Vrbanić (KB Sv. Duh) also showed the trial report created from the Registry whereas the future of functioning of the Registry was discussed. Most invasive laboratories namely have their internal programs for registration of patients, then hospitals develop (mainly) different information systems and it was concluded that operating systems of such software should be recorded and that data already registered should be imported in the Registry. That would greatly simplify the registration procedure and prevent double work. The levels of user authorization were discussed as to maintain maximum data safety and protection. It was unanimously concluded that the team from the Clinical Hospital CH Sv. Duh headed by Prof. Mirat did a great pioneer job and that now we should engage a professional institution to try to continue with maintenance and functioning of the system. Prof. Miličić presented his opinion that the Croatian Institute of Public Health and University Computer Center should be contacted. He took on a responsibility to contact the aforementioned institutions as to evaluate their readiness for acceptance of the job concerning the Registry. Prof. Mirat pointed out that that in preparation of the Registry except for EuroHeartSurvey system, they also consulted the leading expert in this area in Europe: Dr. Anselm Gitt from Ludwigshafen who reviewed their pilot program and praised their activities. He offered the services of his institution which is non-profitable association for registries for further maintenance of the system, but the price ranging from EUR 85,000 to 100,000 during the first year and EUR 24,000 in the next years is unacceptable in the current circumstances.

Prof. Mirat also asked to have the website of the Working Group for valvular diseases inserted in official portal www.kardio.hr, which was unilaterally accepted. It was decided to inform the Head Dr. Ivanuša thereabout as a person who takes care of functioning of the website.

Ad 5. Rizničar društva dr. Margetić ukazao je u diskusiji o članarinama na činjenicu da su brojni članovi obrazac za obustavu članarine od plaće koja je distribuirana u *Kardio listu* poslali njemu umjesto da ga odnesu u računovodstvo svoje institucije. Zaključeno je da nije na listiću precizno napisana uputa te da se u idućem broju Kardio lista objasni da taj obrazac treba odnijeti u računovodstvo. Dr. Margetić nas je upoznao s dinamikom priljeva sredstava od članarina, koja još nije zadovoljavajuća. Tajnik društva (dr. Počanić) upoznao je nazočne s aplikacijama za prijem u članstvo: dr. Silvana Misir Rožnaković i dr. Dinko Šolić iz OB Dr. I. Pedišić iz Siska te dr. Darko Vujanić iz KB Merkur. Novi članovi su jednoglasno prihvaćeni. Što se tiče molbi za mišljenje o kardiološkom stažu za polaganje subspecijalističkog ispita, ponovljen je zaključak prošlog sastanka UO da više nema mogućnosti izdavanja mišljenja bilo kome jer je proteklo 10 godina od početka dodjeljivanja subspecijalizacija.

Dr. Margetić je tom prilikom predložio da se donese odluka o proceduri za prijem u članstvo koja bi zahtijevala od pristupnika osim vlastite aplikacije i životopisa i dva pisma preporuke punopravnih članova subspecijalista kardiologa koji poznaju stručnost i kvaliteta osobe koja aplicira za članstvo. Jednoglasno je prihvaćena navedena inicijativa, tako da se nadalje zahtijeva osim aplikacije potencijalnog člana i preporuka dvoje kolega kardiologa. Aplikacija može biti pisana ili u obliku elektroničke pošte (e-mail).

Naglašeno je ponovno da će se, nakon što zaživi uplaćivanje članarine putem administrativne zabrane (automatska uplata skidanjem sa svake plaće), provjeriti tko nije proveo ovu odluku i tim članovima ĆE SE UKINUTI ČLANSTVO, a rok za navedeno je kongres u Opatiji u listopadu.

Slijedeći sastanak UO zakazan je za 18. lipnja 2010. godine u 15,30 sati na Medicinskom fakultetu u Zagrebu.

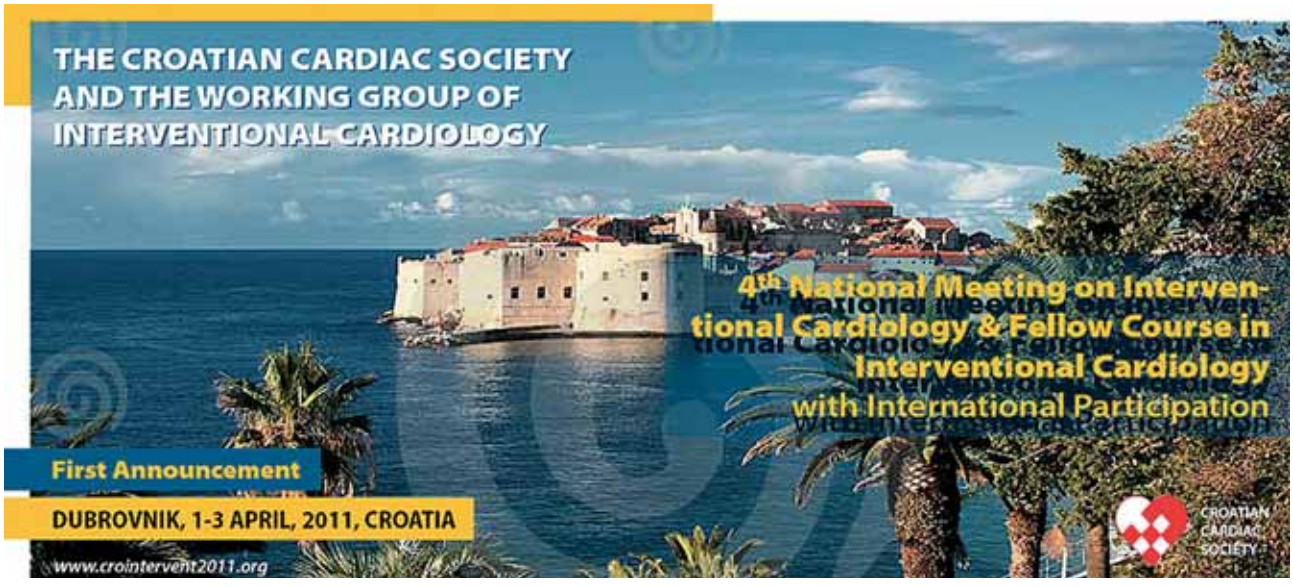
Sastanak je završen u 19,45 sati.

Received: 19th May 2010
*Address for correspondence: Klinička bolnica Merkur, Zajčeva 19, HR-10000 Zagreb, Croatia; Phone: +385-1-2431-390;
E-mail: dpocanic@gmail.com

Ad 5. The Society Treasurer Dr. Margetić has in discussion about membership fees emphasized the fact that many members had sent him the form of cancellation of membership fee from the salary distributed in *Kardio list,* instead of sending it to the Accounting Department in their institutions. It has been concluded that the paper does not contain a precisely written instruction and that the next issue of Kardio list should explain this form which is to be sent to the Accounting Department. Dr. Margetić has made us familiar with the dynamics of inflow of funds from membership fees, which is still not satisfactory. The Society Secretary (Dr. Počanić) has made the attendees familiar with the applications for admittance in membership: Dr. Silvana Misir Rožnaković and Dr. Dinko Šolić from General Hospital Dr. I. Pedišić from Sisak and Dr. Darko Vujanić from Clinical Hospital Merkur. The new members have been unilaterally admitted. Regarding applications for opinion on cardiologic employment service for taking subspecialization exam, the conclusion from the last Management Board meeting has been repeated, that is no longer possible to issue an opinion for someone for whom it has been 10 years since he was awarded subspecialization.

Dr. Margetić has on that occasion suggested making 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 subspecialist in cardiology who are familiar with expertise and quality of a person applying for membership. The aforementioned initiative has been unilaterally adopted, so from now on, besides the application form by a potential member, the recommendation by two colleagues cardiologists will be requested as well. The application may be written by hand or as electronic mail.

It is 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 and the deadline for that is the Congress in October in Opatija.

The next Management Board meeting is convened to be on 18th June 2010 at the Faculty of Medicine in Zagreb.

The meeting ended at 19.45 o'clock.