

ECVCP Annual General Meeting

September 26th 2019, Burger Zoo, Arnhem, Netherlands.

Issue/Topic	Information
Participants	44 Diplomates registered.
Welcome message	Delivered by the ECVCP President Zoe Polizopoulou
Minutes ECVCP AGM 2018, Athens, Greece	Approved
EBVS updates (Lidewij Wiersma, EBVS CEO)	<ul style="list-style-type: none">- Brief overview of when EBVS was founded and its story- Importance of the collaboration between EBVS and individual colleges
Treasurer's Annual report (by Ernst Leidinger on behalf of Tim Williams)	<ul style="list-style-type: none">- Balance of the ECVCP college looks healthy (TSB bank account £13.619, Paypal account euro34.616). A significant amount of money has been moved to the Paypal account because the sterling is currently weak.- 2018: major income (annual members fees). Major expenses (Sue Lennon fees, EBVS fees and expenses for Spring Vienna meeting)- 2019. Predicted incomes/outcomes and year end account balances look pretty stable and healthy. The same for 2020 where most income will still be represented by member fees and main expenses will be meetings and secretariat.- Currently 84 diplomates and only 5 outstanding payments (20 the year before).
Education Committee- Annual report (by Maria Elena Gelain)	<ul style="list-style-type: none">- No change in committee members but looking for new potential candidates.- At 2019 there are 21 approved programs (15 universities + 6 private laboratories). There are two training programs that have to be renewed in 2019 and two new training programs currently under review.

	<ul style="list-style-type: none"> - The committee showed the results of a survey that has been circulated between all training programs (12/21 answered) asking a) if they are willing to take residents for externships and in which extent b) which are the main strength of those laboratories. One of the ideas is to create a member-only area with lists about those labs that deal with less common area/species/techniques. - Logbook: the committee requires to limit the number of “normal” patients or same diseases. A log-book template is in the pipeline.
Credential committee (by Emma Hooijberg)	<ul style="list-style-type: none"> - Currently there are 20 residents, 2 people that have completed the residency and 1 application is under review. Residents to be reminded of the 250euro fee to pay when the residency is approved and it starts. - 6 applications in 2019 for sitting the exam; they have been all accepted. - Reaccreditation of diplomates: there are 93 active diplomates. 31 reaccreditations due in 2019, 13 received so far, reminders sent. They should all arrive by end of November. It is important to include proof of ESVCP membership and proof of exam questions acceptance. New scoring system in place from 2020 where MCQs/kodakromes/chemistry cases and case slides will have different points. - Non-ECVCP specialists applying for ECVCP status: refresh of the criteria needed to get that. One application has been rejected because the person has not been working in Europe for enough time.
Lab Standards Committee- Annual report (by Stefanie Klenner)	<ul style="list-style-type: none"> - One new application and one recertification received in 2019. Seven other labs should recertify by the end of 2019. - Plan includes control of payed LSC fees into SOP and application form.
Exam committee (by Cathy Trumel)	<ul style="list-style-type: none"> - Brief summary of the results of previous ECVCP examination. - Presentation of the Summer School committee and brief overview of the location for the next Summer School 2021 which is going to be Lodi (Italy). It has been expressed the desire to allow some ACVP residents to participate as well (numbers to be defined).

Website & Communication Committee-Annual report (by Francesco Cian)	<ul style="list-style-type: none"> - Brief explanation and demonstration of potentials of EBVS website - Brief overview of the updates made to ESVCP/ECVCP website in 2019 - Explanation to the participants of the reintroduction of the fees to post adverts for clinical pathologists from diagnostic labs in order to cover the running costs. Money of these posts will go to the College.
Other communications	<ul style="list-style-type: none"> - Dorothee Bienzle, president of the ACVP, attended the meeting and gave a brief talk about reciprocity ECVCP – ACVP. - The new ECVCP Executive Board 2020-2023 has been presented and Zoe Polizopoulou has been thanked for the excellent job done during the executive 2017-2020. - Future ESVCP congresses have been announced (Vienna 2020 and Bordeaux 2021). Ernst Leidinger presented the preliminary program and details about the upcoming Vienna meeting. Discussion about possible locations for the 2022 meeting.