

# MINUTES of the General Meeting 2018 of the U.E.M.S. Section of Medical Microbiology

**Location:** meeting room A9-8 at IFEMA - Feria de Madrid, Avda. del Partenón, 5, 28042 Madrid, Spain (starting with a buffet at noon)

**Time:** Friday April 20th from 01:00 p.m. to 04:30 p.m.

**Attendees:** Allerberger Franz, Hell Markus, Magerman Koen, Tambic Arjana, Schønning Kristian, Uksila Jaakko, nomination pending (von Wulffen, Hinrik), Peteinaki Efthymia, Boyle Breida, Doyle Maeve, Marchetti Daniela, van Tiel Frank, Leegaard Truls, Rafila Alexandru, Seme Katja, Pascual Alvaro, Rautelin Hilpi, Zbinden Reinhard, Sayiner Arzu, Mifsud Albert, Poljak Mario, Ong David, Dusek Davorka, Cambau Emmanuelle, Levterrova Viktoria, Philipova Ivva

**Apologies:** Kolár Milan, Drevinek Pavel, Abram Maja, nomination pending (Schmidt, Axel), Konya József, Balode Arta, Meunier Danielle, Petrovska Milena, Heczko Piotr, Ihan Alojz, Roiz Mesones María Pía, Erensoy Selda, Matthias Orth, Degener John, Fuglsang-Damgaard David, Kantardijev Todor, Jarlier Vincent, Zerva Loukia, Kaftandzieva Ana, Nabuurs-Franssen Marringje, Lewczyk Ewa, Codita Irina, Kocic Branisla Kumlin Urban, Burki Dieter, Koerner Roland, Vince Adriana, Chatzipanagiotou Stylianos

## AGENDA:

- 1) Welcome **Hilpi Rautelin**
- 2) Approval of the Agenda **Franz Allerberger**
- 3) Report of the TREASURER, budget for 2018 **Katja Seme**
- 4) Activity report of SMM 2017 to be sent to the UEMS headquarters **Hilpi Rautelin**
- 5) ECCMID 2018: corner, sessions SMM involved **Hilpi Rautelin**
- 6) Update on Section of Infectious Diseases: **Truls M. Leegaard** and **Davorka Dušek**
- 7) Update on Section of Laboratory Medicine: **Daniela Marchetti**
- 8) News from ESCMID-Trainee Association **David Ong**
- 9) Update from the ESCMID-president: **Mario Poljak**
- 9) Council for European Specialists Medical Assessment and the road towards a European exam: Status report **and** cooperation with CESSMA **Truls M. Leegaard**
- 10) Current status of members; who is still missing; formal nominations **Franz Allerberger**
- 11) Update on EACCME: **Daniela Marchetti**
- 12) Elections: Officer for e-learning: **Arzu Sayner**, Deputy officer for EACCME: still vacant **Hilpi Rautelin**
- 13) News from the UESM Council meetings **Hilpi Rautelin**
- 14) News from Multidisciplinary Joint Committee (MJC) in Infection Control including letter from the UEMS- invitation to nominate two delegates to the newly created MJC Infection Control: **Hilpi Rautelin**
- 15) Matters arising **Hilpi Rautelin**
- 16) Wrap up and closure **Hilpi Rautelin**

DINNER 09:00 p.m.: To celebrate the 10th anniversary of UEMS-SMM, Prof. Hilpi Rautelin, chair of the UEMS Specialist Section Medical Microbiology since 2012, cordially invited a dinner. The Dinner started at 09:00 p.m. at the restaurant **Taberna del Alabardero** (Bergamin Hall) at Calle Felipe V, 6• bajo -28013 Madrid.

Seven attachments