



Minutes

**ESFH Executive Board Meeting 2016
During the WAA SFH Joint-Congress in Paris**

Wednesday, April 27th 2016,
6:10 to 7:00 pm, Amphitheater Farabeuf

1. Presidents Report: M. Lozano

The ESFH President welcomes the New Board-Members:

- Dr. Leitner Gerda; Austria
- Dr. med. Buser Andreas, Swiss

Their specific function is to contribute to the content of the new designed ESFH Website.

After presenting a report of the activities of the ESFH in 2015 the president reports about the Cohn de Laval Award (lecture and ceremony), which was handed over to P. Hoecker (ESFH Secretary) in the morning.

Further M. Lozano informs the attendants of the elections of H. Vrieling (General Secretary) and R. Moog (Treasurer) to their position within the WAA Board.

Because of the General Assembly here in Paris during the **WAA SFH Joint-Congress Paris** there will be no other biannual meeting in 2016 than the General Assembly here.

2. Next ESFH Congress 2018, Valencia

ESFH approved that next scientific meeting will be held in Valencia Spain in 2018.

This approval is pending from the Spanish Society of Blood Transfusion. Next June they will hold the Annual Meeting and in the General Assembly, the bid of Valencia will be discussed. If the Spanish Society agrees, the meeting will be a Joint Conference of the Spanish Blood Transfusion Society and the ESFH. It is planned to have a 2-day ESFH conference (Wednesday and Thursday), followed by the conference in Spanish language on Friday and Saturday.

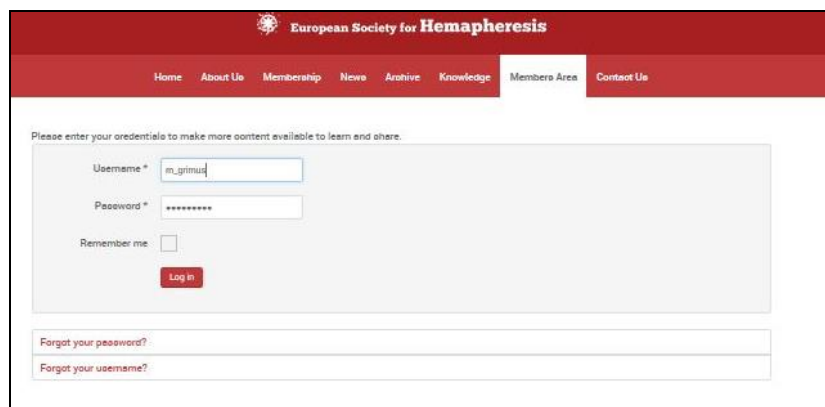
3. Election of a new ESFH board in 2018 Valencia

Looking for applications for the election in 2018: Positions to be voted (filled in): President Elect for the period from 2018 – 2019, Secretary Since the renewal of the treasurer position obliged to register the changes in the Besançon Prefecture, France to have a legal document to allow the treasurer to operate the bank account, it was decided to keep Dr. Rainer Moog for other term. Dr. Moog accepted but suggested avoiding to stay in the position for too long. Suggestions for the positions are welcome.

4. New ESFH website-design:

The design of the new Website was demonstrated. (www.esfh.eu/2016)

P. Hoecker together with M. Lozano had written a statement for the homepage.



In the new ESFH Website there will be a special item for a forum that will be design for doctors and nurses. The forum will be coordinated by Dr. Leitner and Dr. Buser. In case they need assistance for responses, they might contact other members of the board

Logins with access for specific purposes *for*

- Executive Board (Minutes, financial reports etc)
- ESFH Members (special news, presentations)

The new design will also be used for official papers, after the new website is finally online. Header could look like



It was suggested that the acronym had all the letters at the same level, i.e. ESFH

5. Treasurer's Report: R. Moog

R. Moog presented **the Financial Report 2015**.

Go to Meeting instead of f2f meetings was intensively used in order to reduce travel costs. (compared to the previous year)

Approval of the ESFH General Assembly (1 abstention – Treasurer)

6. ESFH Memberships M. Grimus

To date there are in **2016** in total **44 ESFH** members (according to the list provided by Ellen (name and date of payment), plus 2 Company members (ILC): Fresenius and Terumo

Year 2016 in detail: 29 ESFH individual members + 3 institutional members, + 2 nurses + 2 honorary members + 2 Company members (ILC: FRESENIUS, TERUMO)
In comparison **Year 2015**: in total 66 ESFH members

7. Membership Fees

P. Höcker brings in the idea of a reduced ESFH membership fee for young scientist. (> 30 years).

It was agreed to include this special fee for < 30 year scientist without TRASCI (only with access to online version, if this is possible) for the amount 55 €.

However, it has to be taken in consideration, -after the discussion about the possibility of ONLY ONLINE version-costs- that the option is really a better condition for them.

Decision of ESFH Membership-Fees: Keep the fees as it was in last years

TRASCI.

With regard to the official Journal, TRASCI, it was discussed if there is the possibility for a reduced fee for ONLY_ONLINE access, because most of the members do not need a print-version.

Margarete will contact Gail Rock if it is possible to reduce costs by only getting access to the online version for ESFH members and try to find a negotiation with Elsevier.

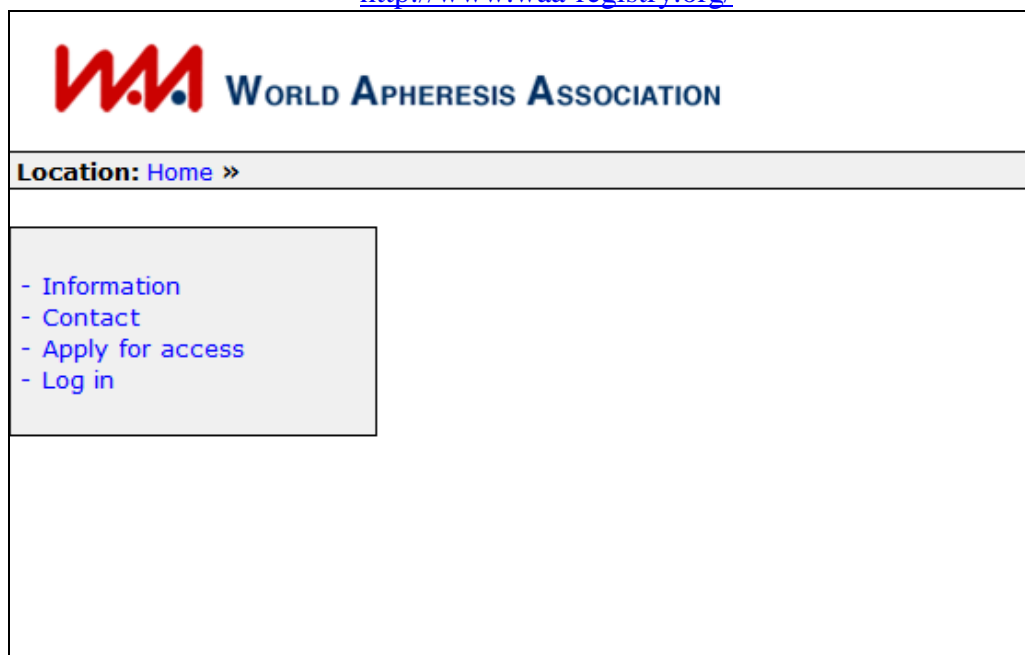
Further Margarete thinks about the possibility to publish the content page of TRASCI (the latest 3 content –page of TRASCI) in the ESFH Website (menu News), which also could be of interest for ESFH members. She already asked G. Rock about it, however, this has to be agreed with the Publisher (copyright!) Margarete will take care of it.

8. Miscellaneous

WAA Registry:

Bernd Stegmayr refers to the WAA Registry, which could be used very simple for data and publications. It is quite easy to upload data and search for data, and for joint analysis.

<http://www.waa-registry.org/>



End of the Meeting: 19:04