

Minutes of the telephone meeting May 14 2013

Present: Jonathan Silverman, Sandra Van Dulmen, Marcy Rosenbaum, Myriam Deveugele (minutes)

Apologies: Peter Salmon, Karolien Aelbrecht; Hanneke De Haes

1. Chair of TEACH as member of EC

During the last meeting of the SC, the rules about the positions NR/DNR, president-elect were changed. As a result Jonathan could no longer be the chair of TEACH. TEACH therefore accepted Marcy Rosenbaum (previous co-chair) as new chair. The position of co-chair is vacant at the moment, elections are taking place. The new co-chair will be known during the TEACH meeting in Copenhagen next week.

The EC is happy to accept Marcy as new member of the executive committee with an advisory role.

The telephone meetings will in the future be in the afternoon to accommodate the time difference to the USA.

2. Jonathan is in the process of enquiry about business management organizations. He will report on this when he met all the representatives, and has an idea about the costs.

3. During the last meeting of the SC, EACH made a statement about not accepting any support from the pharmaceutical industry. This accounts for all activities of EACH, including the ICCH organized by EACH.

A statement needs to be placed on the website.

4. The EC enquires who owns the domain name 'www.EACH.eu'. Sandra will inform us. If Nivel is the owner, EACH will take over and eventually if necessary pay for the costs that Nivel incurred.

5. REACH-summer school. We have 15 applications. REACH is now selecting the candidates. This process will be finished by June 15.