



Meeting of the Executive Committee, European Society of Aerospace Medicine

18th July 2015, Restuarant Café In de Waag, Nieuwmarkt 4, Amsterdam

Attendees:

Kevin Herbert
President

Anthony Wagstaff
1st Vice-President

Vincent Feuille
2nd Vice-President

Jochen Hinkelbein
Treasurer

Roland Vermeiren
Co-opted Member Executive Committee, EASA Liaison Officer, Vice President AsMA

Ries Simons
Chair Advisory Board Committee

Felix Strollo
EC member

Elena Cataman
Co-opted member Executive Committee

Minutes: Anthony Wagstaff

AGENDA

1) Welcome to members of the EC, AB members and observers.

Kevin welcomed the delegates, there were some apologies from our colleagues that were not able to come: Declan Maher and Cristian Panait of the EC, as well as AB members Hedi Ranfelt, Jean-Francois Paris, René Maire, and Alexandr Usachev

2) Minutes of EC meeting in Cologne April 2015.

Accepted.

3) Matters arising.

- Invoice for ESAM and ECAM flyers: The bill of approx. 700 Euro will be paid partly by ECAM and will be taken care of by Lars Tjensvoll. In addition, an invoice for ESAM material of approx. 800 Euro will be taken care of by Jochen.
- ESAM 'fellows' and medals for 10th anniversary. A design of the medals will be ordered with Seppe Celis. The medals will be given for exceptional service to the society. Founding members, past presidents etc. We decided to make a proposition to the GA for a reward, called Chevalier, for exceptional service. Kevin will draft such a proposition.
- Alexandr Usachev will be asked to represent ESAM at the 9th International scientific-practical conference that will be held from 27th to 30th of October, 2015, in Moscow.

4) President's report.

- **AsMA meeting** was successful for ESAM as ECAM 5 information and stand and ESAM panel both went very well with lots of interest. Roland expressed the view that the ESAM session at lunchtime on the Wednesday should be continued in the same fashion as a separate lunchtime event for the future also. There was a general agreement to support this.
- **AsMa MH guidelines**– a final version will be available shortly.
- **AsMAExcom./EC and first ECAM** organizing committee meeting was held in may in Orlando (**minutes attached**). Lars has made a plan for the work on ECAM 5 following this.
- **EASA Task force meeting.** Kevin gave a talk on the role of the AME, but was asked to leave the meeting after his presentation. Although this was not felt

acceptable at the time, Kevin expressed that on reflection, it is good that ESAM is not part of the actual task force, but gives evidence and advice.

- **'Kick off' meeting with EAAP**—this meeting was very successful and hopefully the first step in our cooperation. The minutes have been provided by Declan, including some clear resolutions. The resolutions were discussed and some input provided before a final version is made.
- MPH project Dr Dan Danczyk, Mayo clinic. The EC decided to support this project by facilitating access to countries and scientific support. Kevin is POC, Ries and Anthony can support on the scientific matters –Possible countries for comparison are UK, France, Norway and Moldova.
- A UK CAA consultation has been issued on abandoning medical certification for UK PPL and NPPL who only want to use license privileges in the UK. ESAM has received a letter from SOFRAMAS on the matter, expressing concern about the possible flight safety implications on such a development. ESAM has let the UK deadline pass, but shares SOFRAMAS' concerns and will, if it becomes a European matter – address our views at that time.
- SOFRAMAS has written to ESAM presidency informing that Jean Francois Paris wishes to stand down from the advisory board. Olivier Manen is proposed to take his place, and is welcomed by the EC. Ries will welcome Olivier Manen and thank Jean Francois Paris for his contribution to the AB.

5) Treasurer's report.

Status of the new EC with German authorities.

All the relevant steps have been made, and the new EC will probably be officially approved by next week.

Financial status: Approx 60,000 Euros on savings. Earnings 2015 approx.14000, Expenses so far –approx. 3800. Jochen will follow up non-payers with a reminder. The following was decided: For the GA, all members who paid in 2014 and/or in 2015 will be eligible to vote in the election for president-elect.

6) Updates.

- The report of the Secretary General is provided separately for 2014 (see attached). This includes a report for the Advisory board committee. Membership applications and lapsed member status: Portugal must be clarified as we have been informed of the decision for membership, however no payment is registered.
- Future possible members: Lithuania, Latvia, Estonia

- Chairman Advisory Board committee. Ries: Meeting in Cologne on 11. April, information was provided by Ries on this meeting. **(Minutes attached)**. The next meeting will be in Oxford if possible.
- A list of medications for AMEs was discussed, and could be problematic, as it is difficult to keep up-to-date. The EC made a polite request to the Advisory board to make some guidance material on how to assess medications in aircrew and ATCOs, rather than a specific list of approved medications. Ries as Chairman of the ABC, accepted this work item on behalf of the AB.
- The lack of Guidance Material on the clinical issues of the aeromedical certification for AMEs was also discussed and a possibility to express the view of ESAM in a position paper on the web site.
- Roland reported on SSCC activities. He also reported on the cooperation between AsMA and ESAM as part of his international role in AsMA. One important result is the ECAM 2016 conference which is a first major cooperation project. AsMA mental health guidelines are underway. **(attach latest version)**. Next CMO forum meeting will be in Reykjavik in September. In this forum, Roland represents Eurocontrol.

7) ESAM General Assembly 2015.

The GA will be held at ICASM, Oxford. Examination Schools building.

EC meeting will hopefully be held beforehand, i.e. 13:00-15:00. Kevin will provide more info on this.

September 20th 15:00-17:00hrs. ESAM has the room from 14:00 for an EC meeting. A meeting of ECAM 5 organising and scientific/program committee and Advisory board committee is also planned – Kevin will enquire about possibilities.

- Eligibility to vote is for full member organizations who have paid in 2014 and/or 2015. Proxy votes as in the statutes.
- Election of President Elect: Status from Lilla is that a letter to the members with a call for candidates has been made, although some countries have not received it. Kevin will contact Lilla for a possible repeat call. Deadline for the nomination of candidates is August 8.

8) Website development and communications.

Cristian was not able to be present. The link from ESAM to ECAM 5 website is working. The website is suffering a lack of functionality, and Kevin will discuss with Cristian whether we should get a new company to perform this important work. The EC decided that this

should have a priority and are willing to use some funds on making the website better and more functional.

9) ECAM 2016 Oslo

- Organising Committee; Lars Tjensvoll, Andy Bellenkes, Roland Vermeiren, Trond-Eirik Strand, Declan Maher, Anthony Wagstaff
- Scientific and Programme Committee. Kevin Herbert, Jeff Sventek, Alex Garbino, Mike Bagshaw, Elis Boudreau, Hans Pongratz, Andrea Bertz, Ries Simons.
- Structure: A mixture of invited speakers and abstracts. Keynote speaker, relevant abstracts and discussions
- Mental health, preventive medicine,
- Do we need the doctors? AME session (May Clinic thesis)
- UAV – military and civilian? Do we need the pilots? Reduced crew operations
- Do we need the gravity? Space
- Cold weather operations – far north
- Do we need regulators?
- White matter lesions session ?? (did I have a 'mind lapse' ?? as I can remember this. KH

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- CMO forum /FAA course/**EUROCONTROL Medical Board**/ White matter lesion meeting in connection with ECAM

10) Date venue EC meeting: Oxford September and Dubai in December. December. Options for the 2016 meetings include areas without membership: Austria, Baltic states, Balkan states, Norway in June for ECAM last preparations.

The formal meeting was finished at 17:30