

ECVCP Annual General Meeting

Thursday September 7th 2017, Imperial College, Kensington, London, UK. Huxley Building, Room A, 16.45 pm

Issue/Topic	Information	Action-Comment
Participants	39 Diplomates were present; 6 of the 7 members of the Executive Board were present.	A quorum was present
Welcome message	Delivered by the ECVCP President Zoe Polizopoulou	
Minutes ECVCP AGM 2016, Nantes, France	Approved	Available on the ECVCP web page- "Archives" folder
President's Annual report (Zoe P)	-ECVCP has been re-accredited by the EBVS for another 5 years (2017-2021)	
	-EBVS requested that only graduates from EAEVE approved Veterinary Schools should be accepted to ECVCP-approved residencies	ECVCP responded that this requirement can be relieved in exceptional cases. This statement has been included in the ECVCP Constitution.
	-Changes related to the resident's work for examination eligibility: a) Cases (3) and Essay (1): not required b) In only 1 of the 2 peer-reviewed required papers the resident must be the first author.	These changes apply for <u>all</u> residents who will be taking the ECVCP Diploma Examination in 2018. These changes to be updated in all documents currently available on the ECVCP web page. Each Committee to check own documents and ensure changes have been applied.
	-New information on "Enrollment in a residency program"	Available on ECVCP website- "Credential Committee" folder

	-Zoe presented some information on the "Common Training Framework"	More information available on the ECVCP web page- "Archives" folder; the "President's Annual Report 2017" document
	-Change on the use of the Specialist/Diplomate title	The new title for our College following the EBVS decision for all Colleges will be: DipECVCP, EBVS Specialist in Veterinary Clinical Pathology
	-Change on the use of the "DipECVCP (non-practicing)" title	The new title for our College following the EBVS decision for all Colleges will be: DipECVCP (non-certified)
	-Zoe presented a summary of the Summer School 2017	More information available on the ECVCP web page- "Archives" folder; the "President's Annual Report 2017" document
	-The 2018 ESVCP/ECVCP Congress	Will take place in Athens, Greece; 17-20 October 2018; Hotel Divani Acropolis
Treasurer's Annual report (Margarida C D & Ernst L)	-The Executive Board proposed to hire an external financial consultant to support the Treasurer. Ernst presented the proposal and the justification for this expense.	The proposal was accepted. More information including the justification for this proposal is available on the ECVCP web page- "Archives" folder; the "Treasurer's Annual Report 2017" document.
	-Margarida presented the Treasurer's report (income-expenses). The College is in a good financial health.	More information is available on the ECVCP web page- "Archives" folder; the "Treasurer's Annual Report 2017" document.
	-Margarida resigned her post.	Tim Williams, the ESVCP Treasurer, has agreed to be the interim ECVCP Treasurer as well.
Education Committee- Annual report (Barbara vB)	-At present there are 16 standard residency programmes in 9 countries.	More information regarding the Edu Comm activities is available on the ECVCP web page- "Archives" folder; the "Edu Comm Annual Report 2017" document.
Examination Committee- Annual report (Laetitia J)	-The 2017 Examination will take place in Toulouse (30/9-1/10). Seven candidates will take the examination four of which for the first time.	More information regarding the Exam Comm activities is available on the ECVCP web page- "Archives" folder; the "Exam Comm Annual Report 2017" document.
	- Laetitia presented the results of the "General Clin Path (GCP) exam	The Exam Comm was actioned to update all relevant documentation regarding changes in the Reading List and MCQ content.

	<p>survey". Thirty-two Diplomates participated.</p> <p>Most of the participants indicated:</p> <p>a) Robbins & Coltran as the main revision text book; the McGavin book to be used for specific veterinary related chapters.</p> <p>b) 70% of MCQ from textbooks and 30% from journals</p> <p>c) a desire for the GCP exam to be taken by the resident during the 2nd year of the residency.</p>	<p>The Exam Com was actioned to study the logistics and compose a proposal for organizing the GCP exam for the 2nd year residents – Potentially to apply for those residents that will be on their 2nd year in 2019.</p>
	-The 2018 Examination will take place 22-23 September 2018	
Lab Standards Committee- Annual report (Stefanie K-G)	-Stefanie presented the activities of the Committee. Currently there are 22 approved training laboratories; 21 in Europe and 1 in South Africa. Four require re-certification within 2017 and one since 2016.	<p>More information regarding the LS Comm activities is available on the ECVCP web page- "Archives" folder; the "LS Comm Annual Report 2017" document.</p>
Credential Committee- Annual report (Peter V)	-Nine new residents have been registered since last year; Six in 2016 and three in 2017	
	-Peter presented useful information regarding the required documentation by the resident and outlined the changes regarding the	<p>The Cred Comm was actioned to update all relevant documentation regarding changes in the resident's documentation.</p>

	resident's required work for examination eligibility.	
	-Peter provided an update regarding re-certification of Diplomates. He also outlined the requirements that should be met in order a veterinarian with a post-graduate qualification in Clinical Pathology not awarded by ECVCP to be eligible to be awarded the DipECVCP by equivalency.	More information regarding the Cred Comm activities is available on the ECVCP web page- "Archives" folder; the "Cred Comm Annual Report 2017" document.
Website & Communication Committee-Annual report (Francesco C)	-There were some changes on our web design/layout.	http://www.esvcp.org
	-Updated information on the web included documents on "New exam information for residents", "Congress updates" and "Job/Residency adverts".	More information regarding the Web Comm activities is available on the ECVCP web page- "Archives" folder; the "Web Comm Annual Report 2017" document
	-Between August 2016 and August 2017, the web site was visited by 11781 people.	Access to the members area of the website will be available only to those that paid the ESVCP membership fee for 2017.