



## Annual General Meeting of ESSOP 2006

Cardiff, Wales – Thursday 13th July – 5.30-6.30

Based on notes taken by Olivier, completed by Stella and Nick. Decisions are in italic and begin with =>.

### 1. Welcome by Nick Spencer, President

22 attendees: Nick Spencer, Stella Tsitoura, Olivier Duperrex, Gülbin Gockçay, Mitch Blair, Geir Gunnlaugsson, Martin Biger, Anica Persoglia-Petrac, Denis Mladinic Vulic, Barbara Rubio, Luis Martin-Alvarez, Lubomir Kukla, Erika Sievers, Giorgio Tamburlini, Katharine Takken Sahli, Thea Van Zeben, Eugenia Papadopoulou, Diakakis Panagiotis, Serpil Ugur Baysal, Elsbeth Webb, Rachel Brooks

### 2. Apologies for absence

Lennart Kohler, Garth Alperstein, Tony Waterson, Ilona Szilagy-Pagouska, Paul Bouvier, Gilles Julien,  
...

### 3. Minutes of AGM 2005

=> *Will be circulated to members in autumn 2006 for approval by email*

### 4. Matters arising from AGM 2005

- Business plan
  - Little progress during past year. Doubts about necessity to hire someone.
  - Suggestions that projects are more likely to be funded than the Society itself, so we should work on projects and then ask for funding
  - Liaison with local association like BACCH could be sought: they might host the administrator (1 session/week)
  - Legal aspect raised: necessary to register the Society in order to employ someone

=> *finalise business plan and send to Olivier for circulation to all members [Nick – 31.12.06]*

=> *ask BACCH about possibility of hosting our administrator [Nick – 31.12.06]*
- Groups
  - Little progress on the four groups

=> *ask each person in charge of a group to send a 5 point action plan to Nick, who will then circulate it [Nick – 1.10.06]*

*=> investigate possibilities to use Skype to facilitate communication amongst Committee [Olivier – 31.8.06]*

- Summer schools
  - A proposal is circulated by colleagues from Croatia. Several members express concerns about duration and content. Giorgio says that facilitated funding if audience is from some countries like Croatia.

*=> AGM delegates to Training Group to liaise with Prof Grguric in order to work more on the course format and content [Nick with Giorgio and Gilles – 1.11.2006]*

## **5. President's Report**

- ESSOP and national social paediatric societies
  - Mapping of national societies in Europe – table of national societies and our contacts has been circulated *=> circulate again with a deadline [Nick – 1.10.06]*
  - Affiliation of national societies – we have been approached by two national societies (British Association for Community Child Health and the Lithuanian Social Paediatric Society) with a view to a closer relationship with ESSOP and possible affiliation. To be discussed later in agenda
  - Invitation to national societies to a special session at the 2007 Trieste Congress – I propose that we set aside a half-day at the 2007 Congress to which we invite key members of national social paediatric and general paediatric associations to discuss training of paediatricians in social paediatrics and to raise issues of affiliation and collaboration.
- Position Statements
  - We currently have only one completed Position Statement on Child Health Inequalities. This should now be available on the website. Gulbin has one on breast feeding, Aidan one on adolescence and Shanti one on children and culture in preparation. Many others have been promised but not yet produced.  
*=> put validated Position Statement on the website [Olivier – 1.9.06]*  
*=> ask Stuart Logan about possibilities to publish position statements and proceedings of ESSOP meetings in CCHD [Olivier – 1.9.06]*  
*=> ask people who offered to do a position statement to produce a first draft [Nick – 1.10.06]*
- American Society for Social Paediatrics now known as Society for Child Health Equity
  - Gilles Julian, Lennart Kohler and I attended the inaugural meeting of this society held in Chicago in October 2005. The meeting was very positive and the colleagues present were very positive about collaboration with ESSOP. Meeting synopsis previously circulated.
- Child Rights Education for Professionals (CRED-PRO):

- Following a meeting in London attended by Raul Mercer and me, a meeting was held on 11th July to discuss the possible role of ESSOP in CRED-PRO. Specific proposals will be made to the AGM

=> *endorsed in principle*

=> *CRED-PRO documents will be circulated by email for discussion [Nick – 1.10.06]*

- WHO Euro Workshop to discuss implementation of the WHO Strategy for Child and Adolescent Health, Trieste, March 2006:
  - Aiden and I attended this workshop in Trieste organised by Giorgio. A series of WHO consultations in European countries is planned. Anyone interested in the workshop report should approach me or Giorgio. ESSOP should put forward to WHO a list of members with particular areas of expertise who are willing to act as consultants.

## 6. General Secretary's report

- A specific Task Force and a related international and interdisciplinary Expert Group working on the theme of Health Promotion for Children and Adolescents by Hospitals (HPH- CA) that were officially established in 2004 have requested collaboration with ESSOP in order to evaluate and realize common pathways on relevant issues.
- ESSOP's participating representative is the General Secretary (Stella Tsitoura).

The specific areas that help is needed by ESSOP's expert members are the following:

- **Children's rights in Hospitals** : preparation of an action plan to increase the awareness on the necessity of the adoption of the charters on Children's rights in Hospitals
- **Template for description of "Good Practices"**: a template and list of criteria for mapping and evaluating of the current practices in the field of Health Promotion in Hospital was formed and can be distributed for application. This can be used as an implement for exchange of experiences and evidence in this area

=> *Circulate a paper clarifying objectives of the project [Stella – 1.10.06]*



Health systems and child health: lessons from cross-country comparisons

12-14<sup>th</sup> or 19-21 September

=> *clarify and send to Olivier for circulation and website [Giorgio – 1.10.06]*

#### **9. Venue for 2008 meeting**

- Iceland – organised by Geir Gunnlaugsson - Possible topic: school health services, ethics,...
- 2009 – Martin Biger offers to go to Slovenia - Possible topic: screening tests, ethics in paediatrics, ...

#### **10. Proposed constitutional change to enable affiliation of National Social Paediatric Societies**

This AGM proposes a change in the constitution to allow affiliation of national paediatric & child health professional societies to ESSOP. Societies will:

1. Apply to the General Secretary, President or Treasurer to affiliate
2. Affiliation will be ratified at the following AGM in the same manner as for individual members
3. Pay an annual affiliation fee of 1 Euro for every 10 members
4. Individual members of affiliated national societies will receive a reduction of the annual membership fee from 35 to 25 Euros
5. Provide the ESSOP Treasurer with a list of current members and their e-mails
6. National societies and their members will get full access to ESSOP materials and position statements and will benefit from the ESSOP reduction in the cost of ESSOP's official journal, *Child:care, health and development*
7. National societies and their members will be encouraged to use ESSOP members skills and expertise to promote social paediatric training and research among their members

- Several points raised:
  - who is the association, what are they funding sources -> should comply with our ethical policy
  - suppress financial points
  - clarify communication channels

=> *AGM vote on the principle which is accepted by the majority*

=> *Executive committee will finalise and decide by email after taking into account the points raised*

*[Nick – 1.11.06]*

#### **11. International Paediatric Association meeting, Athens, August 25th-30th 2007 - invitation to ESSOP to participate**

- Session will be held during the congress on social determinants

## 12. Election of new members

Presented by Olivier Duperrex – all accepted:

Ankica Sajbic-Sukunda	Jovita Petrulyte	Rachel Brooks
Anna Sarkadi	Julie Mytton	Robert Moy
Colin Powell	Lucy Reynolds	Samia Halileh
Denis Vulic Mladinic	Martina Ens-Dokkum	Selda Bulbul
Dolores Gall-Sviderek	Narad Mathura	Tom Tonniges
Erika Sievers	Niki Laliotou	
Eva Tsouana	Rachael Wood	

## 13. Any other business

## 14. Summary of actions

	Action	Who	Deadline
1	Finalise minutes of AGM 2005 + 2006	Stella	30.09.06
2	Circulate minutes of AGM 2005 + 2006 to members for approval	Olivier	30.09.06
3	Finalise business plan and send to Olivier for circulation to all members	Nick	31.12.06
4	Ask BACCH about possibility of hosting our administrator	Nick	31.12.06
5	Ask each person in charge of a group to send a 5 point action plan to Nick, who will then circulate it	Nick	1.10.06
6	Investigate possibilities to use Skype to facilitate communication amongst Committee	Olivier	31.8.06
7	Liaise with Prof Grguric in order to work more on the summer course format and content	Training Group Nick (+Giorgio and Gilles)1	1.11.06
8	Circulate again table of national societies and our contacts with a deadline	Nick	1.10.06
9	Put validated Position Statement on the website	Olivier	1.9.06
10	Ask Stuart Logan about possibilities to publish position statements and proceedings of ESSOP meetings in CCHD	Olivier	1.9.06
11	Ask people who offered to do a position statement to produce a first draft	Nick	1.10.06
12	CRED-PRO documents will be circulated by email for discussion	Nick	1.10.06
13	Circulate a paper clarifying objectives of the project	Stella	1.10.06
14	Clarify dates for Trieste 2007 and send to Olivier for circulation and website	Giorgio	1.10.06
15	Affiliation of National Social Paediatric Societies - Executive committee will finalise and decide by email after taking into account the points raised	Nick	1.11.06