

## **ASPHER Executive Board Meeting**

Friday 11 August 2023, 16:00-18:00 CEST

Venue: Zoom

Draft Minutes

### **Executive Board:**

Carlo Signorelli (President), Henrique Barros (President-elect) Mary Codd, Nadav Davidovitch, Mirjana Kujundžić Tiljak, Andi Mabhala, Oliver Razum,

**Secretariat:** Lore Leighton, Robert Otok

**Apologies:** Polychronis Kostoulas, Ines Siepmann

### **1. Welcome, apologies and declarations of interest**

CS opened the meeting welcoming participants

RO recorded apologies

No Dols were noted

### **2. Summary of the last meeting and any immediate updates**

The minutes from 05-06 July were approved with CS noting that the discussion on APHEA may be continued in the next EB meeting

### **3. New member application: Nazarbayev University - Kazakhstan – RO presented**

The provisional membership of Nazerbayev University was unanimously approved

### **4. ASPHER D&D Retreat - Dublin 2023 Programme for sign off – MC presented**

MC thanked CS and RO for attention and meetings in the past week

MC presented updates to the programme and speaker confirmations

Discussion was held over the final speakers required and how to engage them with the topic areas for the core curriculum

CS presented plans for the Gala dinner and awards ceremony

RO confirmed that the office will bring the Andrija Stampar medal

MC proposed Charles Normand as Laudatio speaker for the Stampar. The EB agreed.

Other awardees will receive certificates – MC confirmed that UCD will arrange for frames

MC confirmed that there will be a PA system podium at the Gala dinner

ND discussed the session on teaching simulations from SEEPHI with Paul Barach for 25'. With ND joining informally – not in programme.

RO added that Fiona Macleod can provide 5' intro to SEEPHI for Irish presence. Paul's intervention can be seen as teaser for longer session at EPH Conference.

Opportunities section: HB we should raise the issue of cost action opportunities for meetings and consortium building with also PK mention on – RO we could do a series of 3-5 pitch presentations

HB informed that he is ready to provide some detailed information about Porto D&D Retreat

MC reported that hotels have extended their special rates

The decision was taken to have the EB meeting on Wednesday 30 August at 16:00 local time as a hybrid meeting

MC invited all who are in Dublin to have dinner at her home after the EB meeting

**5. ASPHER D&D Retreat - Dublin 2023 Theme Editorial/ASPHER Society Statement@PHR for review**

MC presented the statement developed by the EPH students. She thanked all for comments and office for added work

RO explained that the office has been structuring the statement and thanked LL for her work.

RO if EB can review and respond to changes and comments over the weekend then we can try to submit to PHR on Wednesday (considering Tuesday holiday)

RO also suggested to list CS as senior author as ASPHER President

LL asked for input on specific sections – ND for Ethics and MC for CCP. She also noted that the final reference list should be considered.

MC raised the issue of the word count and that it is currently too long, reminding that we need to be efficient with words. LL confirmed that the word count is limit is 1200, but if we go over slightly we can usually signal this to Anke at SSPH for approval. References should be about 10.

HB asked if we should try to publish somewhere more general?

AM suggested that this is only a short piece and we could still build on it for something more in depth to publish elsewhere. ND suggested that some material could come from PHE TF. MC added that we could also capitalize on input from the Retreat.

RO to wrap up suggested to go to PHR for rapid review and flexible pre-publication for the purpose of the meeting. Then can consider another more in-depth article later. He also noted that ASPHER is the society behind the journal making it the intuitive option.

The EB agreed to go forward with publication in PHR

*CS internet became unstable and he could not rejoin the meeting. HB took over chairing from this point.*

## **6. EPH Conference - Dublin 2023 related updates**

RO presented 4 points to update concerning EPH:

- 1) Young Researchers Forum announcement to go into newsletter supplement and to be promoted in Dublin
- 2) SEEEPHI bridging event on simulation as satellite event
- 3) Plenary to be run with EHMA – MC to provide keynote bridging CCP to EPH – outline to follow
- 4) ASPHER Booth

HB asked if there will be effort to engage schools in the exhibition are? RO said that there has not been much success in engaging schools in ASPHER booth, but the German and French school villages in Berlin and Marseille did work well. He is not aware that this is planned for Dublin, but could bring it up again with the Irish schools during the Retreat. HB would like to do this for the Lisbon EPH even if it isn't possible for Dublin.

## **7. AOB, closing and next day agenda – CS Adjourned the meeting**

7.1. Newsletter:

- ND sent his piece in the Lancet on the judicial reforms in Israel and asked for it to be included in the next newsletter
- MC thanks to RO and LL for recent newsletter
- LL asked if MC could supply a photo for the Retreat newsletter supplement – to go out before the Retreat. RO also suggested getting a group photo of the UCD team to use.

7.2. The next EB meeting will be held on Wednesday 30 August at 16:00 local time in Dublin and online

7.3. HB thanked everyone, especially LL and RO for organising the EB meetings. He closed the meeting noting that he looked forward to seeing everyone in Dublin