



Minutes EORNA Board Meeting Rhodes spring 3rd- 4th of May 2017

Executive officers:

May Karam – President

Jana Wichsova (CZORNA) - Vice president

Aina Hauge (NAORN) - Secretary

Committee chairs:

Marie Afzelius (SEORNA) – OrgC

Jaana Perttunen (FORNA) – SC

Dimitrios Poulis (GORNA) – OC

Annika Sandelin (SEORNA) - PNC

Christine Willems (AFISO) – ED

Marija Jurić (CORNA) - EDAC

Representatives:

Cathrine Heen (NAORN)

Christine Robin (SIGOP-SIDOPS)

Olivier Willième (AFISO)

Helga Hallgrimsdottir (ISORNA)

Simo Toivonen, (FORNA)

Henk Folkertsma, Jeanine Stuart (LVO)

Ivanka Budiselić-Vidaic (CORNA)

Panayota Mylona, (CORNA) Cyprus

Ioannis Koutelekos (GORNA)

Petra Ebbeke-Funke (DBfK)

Yael Edry, Michael Elin (IPNA)

Sanja Arnautovic, (SORNA)

Maria Loureiro, Peter De Gang (VVOV)

Meryem Yavuz, Filiz Ögce (TCAHD)

Emese Bérczi (MMT)

Mirella Lepore, Salvatore Casarano, (AICO)

Graça Miguel (AESOP)

Sandra Monsalve, Rocio Cabezudo Alcántara (AEEQ)

Sandra Morton, (INMO)

Adrian Jones, Tracey Williams (AfPP)

Brigitte Ludwig (UNAIBODE)



Observers :

Rocio Cabezudo Alcántara (AEEQ)

Apologies:

Manuel Valente, Treasurer (AESOP)

Anette Pedersen, Britta Nielsen (FS SASMO)

Joanna Borzecka, Barbara Dabrowska (PINA)

Anna Keravnou (CORNA)

Misa Popovic (AP&SNS)

Judit Henczne Varga (MMT)

Non-attendance:

Dragana Matejic (AP&SNS)

Tiiu Koemets, Elmira Piiritalo (EstORNA)

Valentina Sarkisova, Natalia Faleeva (RNA)

Countries absent:

Denmark

Estonia

Poland

Russia

Serbia

17.01 Opening of the meeting

Opening of the meeting by EORNA President May Karam, who welcomed the board of directors and thanked GORNA - the Greek Operating Room Nurses Association for organizing the meeting.

Introduction and welcome by host Association of nurses.

Ioannis welcomed the board to Rhodes, Greece.

The president thanked Dimitris and Ioannis for their hard work, organizing the meeting.



Introduction and welcome of new representatives and observers.

The new members and observer were welcomed and presented themselves to the Board.

Negotiation of Agenda: Agenda accepted with the following three topics raised by Yael Edry who wanted some clarifications before continuing the meeting.

- 1) *Budget*
- 2) *Cancellation of the congress agreement with PCO Netherland*
- consequences and costs for EORNA (attorney fees)?
- 3) *KIT-group as our management company – their involvement without any opportunity for the the Board to vote for this.*

The president answered and explained about the budget, cancellation of the congress agreement, and about the previous decision about KIT-group to the Board once again. She reminded the Board that power of attorney to decide which management company to be chosen, was given to the executives on the behalf of the Board during Glasgow meeting in November 2015.

According to the cancellation and its costs for EORNA, this will be an issue at the Autumn Board meeting in November.

There was a huge and long lasting discussion due to the three subjects, which was difficult to refer in the minutes. The discussion evolved into what could be perceived as distrust to the executives.

At a certain point, Adrian Jones (AfPP), proposed to vote for trust in the executives. Result: All votes.

Another question was raised by Sandra Monsalve about Board members lack of attendance at the Board meeting and congress. Is this OK? The Board do not find this ok.

Declaration of conflicts of interest: None

17.02 Minutes of meeting held in Stavanger autumn 2016

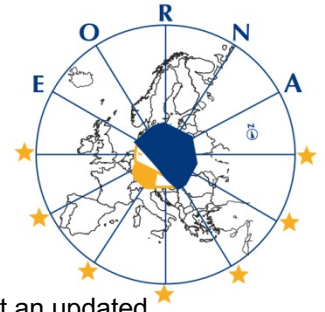
Proposal: The board is asked to confirm the minutes of the last meeting as true record.

There's one change to the document according to Henk Folkertsma, congress in 2019 is held in The Hague. (Minutes 16.24). This will be changed in the minutes.

Sandra Morton, Ireland, did some very detailed amendments to the minutes, which also was circulated to the Board prior the meeting.

There were 22 countries voting, the result as follows:

- 12 votes for
- 4 abstain
- 7 votes against



In spite of the voting, the Board agreed upon the proposal to let the Secretary send out an updated version of the minutes with the corrections provided in the meeting and with some of the amendments proposed by Sandra Morton and Yael Edry, and prepare a final google voting. The Board refused to vote during the meeting because they received the minutes late, few days before the meeting.

17.03 Matters arising from minutes: None

17.04 Member issues: None

17.05 Balance sheet 2016. Interim financial statement 2017. Budget 2017

EORNA treasurer was apologised from attendance, and the President answered question on his behalf. She stated that the treasurer would update the budget and do the necessary corrections.

Proposal raised in the meeting: Secretary will prepare a google voting for the Budget after the meeting.

17.06 Treasurer report

Report had been circulated prior to the meeting.

Comments/question from the board. Still a discussion about the congress money from Rome in 2015

Proposal: The board is asked to confirm that the reports are acceptable documents covering the relevant information of the officers' actions. Agreed by the Board.

17.07 President's report

The report has been circulated prior to the meeting, and the president highlights some issues in the meeting.

Comments / questions from the board: *No questions or comments*

Proposal: The Board is asked to confirm that the reports are acceptable documents covering the relevant information of the officers' actions. Agreed by Board.

17.08 Vice president's report

The report has been circulated prior to the meeting, and the vice president highlights some issues. She reminded the new board members and everyone else who still haven't submitted their CV, to do so as soon as possible.

Comments / questions from the board: *No questions or comments*

Proposal: The Board is asked to confirm that the reports are acceptable documents covering the relevant information of the officers' actions. Agreed by Board.



17.09 Secretariat report

The report has been circulated prior to the meeting.

Comments / questions from the board: *No questions or comments*

Proposal: The Board is asked to confirm that the reports are acceptable documents covering the relevant information of the officers' actions. Agreed by Board

Coffee break

17.10 KIT Group report

Governance and constitution - what changes with our new organization?

Report on 2019 congress and meeting EORNA Logo

KIT Group presented their thoughts and opinions about the cooperation with EORNA.

Discussion. Proposal for new logo. The Board decided to postpone voting for a new logo at this time. The matter may be proposed again in a later board meeting.

17.11 Report on 2017 congress and meeting

Issue presented by Dimitris Poulis and ERA group.

Budget: 40% lower income than Rome. Expenses € 505 000,-

Rome had 1209 participants, Rhodes around 852.

In Rome, there was an income of 35% from sponsorship, at Rhodes only 5% income from sponsorship. Financially, Rhodes is doing well, in spite of this. 20 000 euros are guaranteed as profits.

The Board was also informed of the opening ceremony and flag bearing session and the coming rehearsal. The Board was asked to choose 3 posters each of the participating posters to the best poster competition.

17.12 AORN - IFPN – ESNO – EU OSHA - CEN

AORN: Jaana Perttunen, Olivier Willième, Jeanine Stuart, May Karam

CEN & EU OSHA: Maria Loureiro

ESNO: Christine Willems

IFPN: Adrian Jones, Ioannis Koutelekos and May Karam will attend the meeting on Saturday 6 May



17.13 EPND

Vice President, Jana Wichsova presented actions taken in 2017 and her proposal for new theme in 2018.

- Proposed themes:
1. Perioperative nurse
 - Professionality
 - Responsibility
 - Humanity
 2. Looking to the future of perioperative nursing.
 3. Comparing the past and future of Perioperative nursing.
 4. A healthy perioperative environment – healthy behavior of perioperative nurses.

Due to lack of time, the Secretary will prepare for google voting after the Board meeting.

17.14 Chair reports

The meeting is behind scheduled time limit, why the Board agreed upon, that the chairs instead of presenting their reports in the meeting will circulate them to the Board after the meeting.

Lunch break

16.39 Presentation for Glasgow 2021 congress.

Presented by members of Glasgow PCO, Campbell Arnott and Lyndsey Henderson.

16.40 KIT Group - Management company presentation

May Karam introduced the two representatives Ben Hainsworth and Dermot Ryan from KIT Group, our new management company, seated in Berlin. They presented their thoughts about how EORNA and KIT Group now should work together. They focused on SWOT analysis, priorities and objectives for the next three years. They showed us a presentation and opened for questions and discussion.

16.41 Coffee break

16.40 KIT Group – Management company presentation

KIT Group continues answering questions about the contract and a new website design.



16.42 AOB

16.43 Close of session 17.00

Saturday 12th November 2016

EORNA AGM

EORNA Congress AGM

Rehearsal for the Flag ceremony

Moderators meeting

Coffee break at 10.30

Lunch break at 13.00-14.00

May Karam
EORNA President

Sign-----

Aina Hauge
Secretary

Sign-----

Date-----