



EORNA Spring Board Meeting 2018 Short Résumé

National associations represented

Association	Country
AFISO	Belgium
VVOV	Belgium
CORNA Croatia	Croatia
CORNA Cyprus	Cyprus
CZORNA	Czech Republic
FSSASMO	Denmark
FORNA	Finland
UNAIBODE	France
GORNA	Greece
ISORNA	Iceland
IPNA	Israel
AICO	Italy
NAORN	Norway
AESOP	Portugal
AEEQ	Spain
SEORNA	Sweden
LVO	The Netherlands
TCAHD	Turkey

1 Opening of Meeting

- New members presentation
 - Christina Als, Denmark
 - Sabine Monoyios, Cyprus

1 EORNA AGM

- **Ratification of EORNA Secretary Aina Hauge (Spring 2018-Spring 2021)**
- **Elections Vice-President & President (Spring 2018-Spring 2020)**
 - President: May Karam has been reelected
 - New Vice-President: Dimitrios Poulis
- **EORNA 2018 budget will be ratified by e-vote**
- **Any other Business**
 - **Leaving members (Germany, Ireland, Great Britain) will need to be ratified by the board from the option to resign**
 - Ratified by all votes
- **Official letter to be sent to association who do not attend Board meetings 2 times in a row**
 - Explanation of the rules and request if they wish to continue their membership
- **Membership fees should have been paid before the AGM**
- **Review of outstanding payment**



2 EORNA 2019 Congress Report

- Abstract submission opened 22 January 2018
- Sponsorship prospectus is ready and has been sent to potential exhibitors and sponsors
- 1st announcement launched and available on the website
- Preliminary programme ready after the Scientific Committee Meeting in September 2018

3 EORNA 2021 Congress Presentation and bid process

- Final Destination: Stavanger, Norway

4 EORNA 2023 Congress presentation and bid process

- Final Destination: Spain

5 AGM EORNA Congress

- Timetable: Abstract submission July 15, might be extended
- EORNAC ExCo approved (two years term)
- EORNA and EORNAC should perhaps be merged → taskforce created to review the matter
- Membership VSDC to be renewed
- For the EORNA Congress 2015 result a payment order to EORNA c/o K.I.T. Group was received on 02/05/2018 for an amount of € 14.685,89
- For the EORNA Congress 2017 result a payment order to EORNA was received on 02/05/2018 for an amount of € 19.854,80
- For the EORNA Congress working capital a payment order to EORNA c/o K.I.T. Group was received on 02/05/2018 for an amount of € 110 000

6 Future EORNA Board meetings:

- Autumn Board Meeting 2019 in Portugal
- Spring Board Meeting 2020 in Israel
- Autumn Board Meeting 2021 in France

7 Reports from relevant Meetings & Congresses

(e.g. AORN, CEN, ESNO, IFPN etc...)

- **AORN**
 - Presentation by HENK during the congress
- **IFPN**
 - Wants to have more international membership
- **ESNO**
 - Wants to work closer with EU
 - Made EU directive to recommend the specialization of nurses
 - EORNA will stay ESNO member (350 €)
- **CEN**
 - Meeting will take place in Autumn
- **Survey by Marija given to EORNA members**
 - How to improve EORNA

8 Any other Business

- KSM (Key Skill Management) presented by Christine
- Materials to be shared with the Board

9 Committee Chair Reports

- **EC**
 - EORNA curriculum was discussed and will be ready for the congress



- **OrgC**
 - Lack of members in OrgC
 - Review and update of several documents
 - New chair will need to be found → Skype
- **EDAC**
 - Support of K.I.T. for accreditation (ACE)
- **PNC**
 - Questionnaire has been set up
 - USB stick with EORNA guidelines as congress give-away. Deadline for the text: January 31
 - Suggestions for EPND 2019 on basecamp → e-vote should be done by the end of May

10 Communication Strategy:

- **Internal communication:** Strengthen the usage of basecamp to share information, Quarterly reports to the Board members
- **Membership:** Define clear membership benefits, mission statement and guiding objectives
- **Website:** New website has been presented. Appropriate photo for landing page needs to be found
- **Social Media:** Set up Social Media Communication schedule. Coordinator: Marija Juric and Rocio Cabezudo
- **Newsletter:** Set-up EORNA newsletter. Coordinator: May Karam
- **Stands and Logo:** Presentation of Logo while Autumn Board Meeting, eventually vote in May 2019; Production of new EORNA flyer and give away

11 Governance Strategy:

- **Governance and Constitution:** Documents will be revised
- **Committees:** Job description of Committee Chairs, scheduling of quarterly Committee TCs
- **Decision Making Process:** Document to be sent up
- **Board Meeting:** Relevant documents will be provided before the meeting on basecamp

