



## **General Governing Body Meeting**

**Dublin (Ireland)**

**17-18 October 2014**

### **Business Agenda**

**Friday, 17<sup>th</sup> October**

**9:00 – GGB meeting**

1. Welcome
2. Apologies
3. Modifications to the agenda, acceptance of standing orders
4. Additions to agenda
5. Secretariat report
6. David Gorría – Chairman of the European Skills Competences Occupations project for the Reference Group of Healthcare and social activities

**10:30 - COFFEE-BREAK - POSTERS WALK**

7. Nominations
8. Appointment of Scrutineers
9. Working Groups – Brief Report
  - a) Vision for the Profession
  - b) European Joint Master Degree in Biomedical Science
  - c) EPBS Academic Network
  - d) Marketing and Sponsorship
  - e) Continuous Professional Development
  - f) Point of Care Testing & Patient Self-Testing
10. EPBS and Politics
  - a) European Committee for Standardization Advisory Board for Healthcare Standards (CEN ABHS )
  - b) European Alliance for Subject-Specific and Professional Accreditation and Quality Assurance (EASPA)
  - c) European Union of Medical Specialists (UEMS)
  - d) European Skills/Competences, qualifications and Occupations (ESCO) and International Standard Classification of Occupations (ISCO)
  - e) International Federation of Biomedical laboratory Sciences (IFBLS)
  - f) Germany German Association of Biomedical Scientists (dvta) book
  - g) EU Directive and Professional Card

**12:30 LUNCH**



**14:00**

11. Open Forum

**a) Professional Harmonization**

*\*Entry level start over qualification to practice, roles and responsibilities, regulated profession*

**b) Post Graduate Education**

*\*Expectations, adding value to the profession, role changed? Responsibilities? What is appropriated to the profession? What tangible contribution to improve health care? Publishing their data, having peer review? Post-graduate, Training and CPD walking hand in hand?*

**c) Knowledge Skills and Competences**

*\*Where are you on this topic at your country? Where are you in EQF? Do you participate on the definition of this for your profession? Bring examples (in english) your KS&C nationally approved descriptions. Do you think we are under the correct level on ISCO? European and National strategies to change the ISCO and ESCO Level. Are the educators in your country participating on the definition of KS&C for Biomedical Science Profession.*

**d) Vision**

*\*Summarized the vision conference, consider a position paper on our Vision and strategies to achieve it. Additional ideas.*

\* Examples of questions to be addressed and at this forums, the MB of EPBS recommends all national associations to bring some answers prepared.

**17:30 – 20:30 – SOCIAL PROGRAM – DUBLIN SURPRISE**

**FREE EVENING**



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**Saturday, 18<sup>th</sup> October**

**9:00 – GGB meeting**

1. Matters arising
2. Acceptance of Minutes General Governing Body meeting Berlin
3. President's address
4. Treasurer's report
5. Auditors report
6. Budget

**10:30 - COFFEE BREAK/POSTER WALK AND SUBMISSION OF VOTES**

7. Appointment of auditors for 2015
8. Presentation of tenders for next GGB meeting
9. Approval of Venue and date for next GGB meeting

**12:30 LUNCH**

10. Strategy for EPBS presentation at European Parliament
11. Student's report
12. Biomedical Science Photography Contest
13. Poster prize
14. Elections results
15. AOB

**19:00 Farewell dinner**