



10th GENERAL ASSEMBLY of ESAM

Friday 15th September 2016. 16:30

Holmenkollen Hotel, Oslo.

Minutes

1. Welcome by the President.

Kevin opened the meeting at 16:20 and welcomed the member associations, associates and observers.

2. Self-introduction of the attending Associations, including notification of proxy nominations.

The member associations presented themselves.

The following Associations were represented at the General Assembly:

Present	Association	Voting Rights
Yes	Aeromedical Association of Belgium	Yes
Yes	Bulgarian Society of Aviation, Navy and Space Medicine	Yes
Yes	Czech Association of Aviation Medicine	Yes
Yes	Croatian Society of Aviation Medicine	Yes
Yes	Danish Aeronautical Medical Association	Yes
Yes	French Society of Aviation and Space Medicine	Yes
Yes	German Association of Aeromedical Examiners	Yes
Yes	German Society of Aviation and Space Medicine	Yes
Yes	Georgian Air Navigation Group of AMEs	Yes
Yes	Hungarian Association of Aeromedical Examiners	Yes
Yes	Irish Society of Aviation Medicine	Yes
Yes	Italian Aerospace Medical Association	Yes
Yes	Italian Society of Aerospace Psychiatry and Psychology	Yes
Yes	Macedonian Society of Aeromedical Examiners	
Yes	Malta Association of Authorised Medical Examiners	
Yes	Moldovian Society of Aviation Medicine	Yes
Yes	Netherlands Association for Aviation Medicine	Yes
Yes	Norwegian Association of Aviation Medicine	Yes
Yes	Romanian Civilian Aeromedical Examiners Association	Yes
Yes	Russian Civil Aviation Medical Association	Yes
No	The Romanian Society of Aerospace Medicine	Proxy
Yes	Spanish Society of Aerospace Medicine	Yes
Yes	Swedish Aero-Nautical Medical Association	Yes
Yes	Swiss Society of Aviation Medicine	Yes
Yes	Turkish Aerospace Medical Association	Yes
Yes	Association of Aviation Medical Examiners	Yes
Yes	AsMA	

3. Reports from:

President Dr Kevin Herbert

Summary

Kevin presented a summary of the activities in the past year with an emphasis on the excellent collaboration between ESAM, EAAP and the ECA including the production of the pilot/AME leaflet and the development of the European Pilot Peer Support Initiative.

- We will honour our founding fathers at the Gala dinner.
- The Chevalier of the Order of ESAM.
- A committee, under the chairmanship of Claudia Stern, has produced a set of criteria for the award, and recommended a recipient for the inaugural award to be presented at the Gala Dinner.
- The criteria agreed are:
 - Developing relationships between ESAM and other international bodies.
 - Recruiting new member societies.
 - Outstanding publications or presentations for ESAM.
 - Organisational work for ESAM (as officer on EC or ABC)
 - Representing ESAM
 - Organising European Aerospace Medical Conferences
 - Involved with ESAM for a significant number of years.

He thanked the members of the Executive Committee and the Advisory Board Committee who have supported him over the past four years and who will support Anthony in his presidency.

Kevin hoped that he leaves ESAM in a sound financial position, and with a higher profile within Europe and the global Aerospace community. He said that his presidency has been life changing and enjoyed every minute (well almost every minute...but that is a story for another time)

Thank you.

Secretary General Dr Declan Maher

Summary

- The ESAM 2015 Annual Report.
- There was a new member association from Kazakhstan. Informal talks were taking place with other associations to advance their plans to join ESAM.
- Since the last General Assembly in London at the ICASM in 2015, ESAM has conducted meetings with the ECA and the EAAP.
- We held Executive Committee Meetings in Rome and Paris, February and May respectively.
- At AsMA we presented our Annual Report (as a handout) and held the, now traditional, lunchtime meeting covering issues that arose from the Germanwings accident. The meeting was well attended and generated much discourse and debate.
- ESAM continued to explore communication with other organisations to advance the role of aerospace medicine.
- The ESAM Archive continues to be a challenge to manager and update.
- Maintaining the database of member and associated member associations and keeping the information contemporaneous.

Treasurer Dr Jochen Hinkelbein

Summary

EXPENSES 2016 Expenses EC/ABC-meeting	-6,764.19
Expenses other meetings	-1113.02
bank account costs	-108.04
AsMA conference material	-600.81
AsMA ExCom meeting	-4,124.26
Materials for congress	-300.00
ECAM 2016	-2624.92
Expenses for administration	-1,807.94
Total:	€17,443.18
Earnings €16,787.00	Expenses €17,443.18

DIFFERENCE -€656.18

Savings account:	€44,341.26
Checking account:	€9,418.29
Total:	€53,809.55 EUR

Auditors Dr. Marc Andre Poulet reported no conflict with the recorded accounts.

3. Advisory Board Committee Report. Dr Ries Simons

Members of the Advisory Board Committee

Ries Simons (chair), Hedi Ranfelt (vice-chair), Stefan Drechsel (secretary), René Germa, Martin Hudson, René Maire, Olivier Manen, Claudia Stern, Alexander Usachev, Roland Vermeiren.

Advisory Board Committee meetings in 2016

- Advisory Board Committee meeting - Friday 5 February 2016
Venue: Casa dell'Aviatore, Roma – Italy
- Advisory Board Committee meeting – 27 May 2016
Venue: Aeromedical Institute of the Swiss Air Force, Dübendorf – Switzerland

Issues that were considered and discussed by the Advisory Board Committee

- Age Limits commercial [single] pilot OPS
- Guidance material on how to assess medications in aircrew and ATCOs
- Working Group ESAM-EAAP and collaboration between ESAM, EAAP and ECA.
- Colour assessment and diagnosis: validation CAD test
- Suborbital flights: medical requirement for crew and passengers
- Recommendation and Algorithm for the risk assessment of class 1 pilots after coronary artery event, PTCA, or CABG.
- Mental Health – EASA German Wings Working Group
- Fit to fly with drivers licence?

4. Nomination Committee Report. Dr Lilla Ungvary

Lilla presented the Candidates for election to the Executive Committee in accordance with the Statutes. The candidates were invited to canvas support for their election. Four of the six offices were uncontested. Only the posts of the Vice Presidents were contested. Of the thirty two member

associations entitled to vote, only twenty four were represented, with eight not. This number allowed for the election to take place in compliance with the Statutes.

6. Election of Executive Committee guided by the Nomination Committee

Dr. Lilla Ungvary directed the election process assisted by the members of the Nominations Committee. The Twenty three member associations were provided with ballot papers for each position on the Executive committee.

7. Presentation of the election results.

Executive Committee

President	Anthony Wagstaff	Inaugurated from President Elect	
First Vice President	Declan Maher	Votes:	20 of 24
Second Vice President	Vincent Feuille	Votes:	04 of 24
Secretary General	Felix Strollo	Votes: Unanimous	24 of 24
Treasurer	Jochen Hinkelbein	Votes: Unanimous	24 of 24
Director of Communication	Cristian Panait	Votes: Unanimous	24 of 24
Director without Portfolio	Elena Cataman	Votes: Unanimous	24 of 24

The elected Officers accepted their election and were presented to the General Assembly.

8. Reports

EASA Liaison Officer. Dr Roland Vermeiren.

- SSCC : will change in SAB (Safety Advisory Board) = merge SSCC, EAB and ESSI
- ESAM is again full member and the only representative from the aeromedical sector; also in technical subcommittees FS, GA and ATM, in the new Safety Strategy concept ESSI safety groups will be represented in the new SAB.
- ECAST stopped.
- Rulemaking group Part MED aircrew, including RMT 700 (GW) finished :
 - o stimulated unique collaboration of ESAM, EAAP and ECA !
 - o Opinion EASA published August 2016 waiting for publication of IR by EU Commission, and AMC and GM Decision by EASA
- New Rulemaking group for continuous update of part MED aircrew will probably start 2017/18
- The MEG (Medical Expert Group in which EASA meets the EU CMO's and the medical business partners and professionals) will continue
- Standardisation meetings dedicated to medical issues
- Use of specific workshops : German Wings accident

ECAM 2016 Oslo. Dr Lars Tjensvoll. Chair of the Organising Committee ECAM 5.

Lars gave an update as to the current state of the ECAM which was in full swing. The delegate numbers far exceeded the expected number. There was now in excess of 400 delegates, as opposed to the circa 250 expected. This was producing logistic issues for both the Organising Committee and the venue. Attempts were being explored as to how the excess may be accommodated at the Gala Dinner. Flexibility from the local printers allowed for the production of extra Scientific Programmes at exceptionally short notice. It was recognised that a large amount of the responsibility for execution and success was brought about by a small number of individuals with very limited redundancy afforded them. Lessons will be learned from these experiences.

IAC Liaison Officer. Dr Elena Cataman

Participation at the International conference on aviation medicine and 36 Coordinative Advising Aeromedical Center of Interstate Aviation Committee (CAAC IAC Session) Republic of Belarus on May 23-27, 2016.

Issues discussed

- CAPSCA program presented by Dr. Ansa Jordan (ICAO, medical section). Esenmanov V.A. emphasized the necessity of inter sectoral cooperation aimed for public health safety whose platform is legally binding under International health regulations for all States of the world.
- Medical input to flight safety to prolong the carrier of aviation personnel
- Implementation of Aviation regulations.
- Advances in medical diagnostic equipment, innovations of psychophysiological testing, CAPSCA program practical implementation and provision of assistance on board.
- Medical Service of airline companies and the role of flight surgeon;
- Professional training of aviation doctors;
- To create a Common Register of aeromedical specialists in medical-psychological information systems in the Commonwealth States.
- To elaborate the Regulation on detection and prevention of dependency on psychoactive substances of aviation personnel (Task for Civil Aviation Authorities and Ministries of Health of CIS).
- Training of flight and cabin crew on prevention of risks to public health in aviation and first aid on board the aircraft.
- The program “doctor on board”.

Visit to the Institute for Retraining and Professional Development of the Ministry of Emergency Situations of the Republic of Belarus.

9. ICASM 2017 Rome. Presentation by Dr. Paula Verde.

Dr. Paula Verde gave a presentation on the planned ICASM in Rome in September 2017 and hoped that members of ESAM will travel and join in the meeting.

10. Final remarks and close.

Kevin thanked all who attended and hoped to see them all at the Gala Dinner on the 17th September where he will hand over the chain of office to President Anthony Wagstaff.

The General Assembly was closed by President Kevin Herbert at 17:55.

Kevin Herbert,
President.

Declan Maher,
Secretary General.