

**EUNETIPS Assembly 5<sup>th</sup> December 2019**

**Venue: Timisoara Hotel, Timisoara, Romania**

## Minutes

**Chair: Walter Popp (vice president)**

**Secretary: Birgitta Lytsy**

**Members of the Assembly (Appendix 1)**

**EUNETIPS Statues (Appendix 2)**

### **Opening of the Assembly**

Silvio Brusaferrero expressed his thanks to Monica Licker for organising and hosting today's assembly, to Rose Gallagher, Daniele Celotto and Birgitta Lytsy for assisting with practical details, to Walter Popp for being the chair of today's meeting.

The meeting thanked the sponsors of the assembly. Those were Synttergy/Curetis and Diamedix/Copan.

Silvio Brusaferrero informed about new initiatives within the European Union about planned economic initiatives including the field of antimicrobial resistance which could have impact on the activities within the EUNETIPS. Please see below.

### **Welcome New Members**

The assembly welcomed the following new member organisation to the EUNETIPS: Italian National Institute of Health.

The meeting welcomed Sara Romano Bertrand as a new representative of the French society, SFH2 and Bettina Lyra as a new representative of the German society, DGKH.

### **Resigning members of the board**

The meeting thanked Pierre Parneix, SFH2, France, for his dedicated service in the EUNETIPS coordinating board for several years.

### **EUNETIPS Assembly in Berlin in December 2018**

Birgitta Lytsy presented the main outcomes of the Assembly in Berlin one year ago. The minutes were approved.

Main outcomes:

The statutes were updated, financial situation was discussed, the website was updated, the 4 surveys during 2018 were discussed and several societies were decided to be contacted.

It was decided during today's meeting that Daniele Celotto should contact the head of the four surveys carried out during 2018 and compiling the results. Then the members will decide which of the surveys should be published.

#### **EUNETIPS board meeting in Turin in June 2019**

Birgitta Lytsy presented the main outcomes of the board meeting last spring in Turin.

The minutes were approved.

Main outcomes: Revision of the statutes were proposed.

#### **EUNETIPS teleconference meeting in September 2019**

Daniele Celotto presented the main outcomes of the teleconference (TLC) meeting this autumn.

Main outcomes: Information and discussion of the statutes' modification as proposed in Turin, Italy in June 2019.

#### **EUNETIPS statutes**

Silvio Brusaferrero and Daniele Celotto presented the proposed amendments of the EUNETIPS statutes as suggested during the meeting in Turin, June and as discussed during the TLC conference in September. The statutes were scrutinized section per section and minor revisions were suggested by the members present during the Assembly and by the Swedish society. The draft of the revised statutes proposed during today's meeting is presented in Annex 2.

All changes of the statutes during 2019 can be tracked in the version of Appendix 2.

It was decided that the statutes should be sent out to all the members in the beginning of the new year and confirmed during 2020 by e-mail. Birgitta will send a "clean" and a "dirty" version of the statutes to the coordinating board. The new secretary will be responsible for sending out the statutes to the members. The coordination board will decide the date for confirming the statutes.

#### **Sponsor presentation 1**

The sponsor, Synttergy Consult, provided a presentation of the "Unyvero system" which is a product and solution related to antimicrobial stewardship. Georges Vassiliou from Curetis, GmbH presented the solution.

#### **Sponsor presentation 2**

The sponsor, Diamedix, provided a presentation of a new technology of sampling the hospital environment. Olga Moraru and Romolo Botrugno from Copan presented the technology.

## **Bank account**

Walter Popp informed that the EUNETIPS needs a bank account for sponsorship of future meetings and Assemblies and for keeping the website. This account must be located in Italy due to Italian laws and connected with the fact that the legal domicile of the EUNETIPS is situated in Italy. The Treasurer of EUNETIPS should be responsible for the bank account. It was decided that the network should seek legal advice concerning tax aspects. Angelo Pan will explore this further through his network. The meeting decided to appoint Antonella Agodi to explore the possibility to ask the European Commission to sponsor the EUNETIPS.

Another option discussed to have an open invitation to companies to exhibit during the meetings and assemblies.

## **Board and secretariat evolution**

The Coordination Board of EUNETIPS today consists of 8 positions:

<http://www.eunetips.eu/about-us/board/>

1. Silvio Brusaferrero – coordinator [silvio.brusaferrero@asuiud.sanita.fvg.it](mailto:silvio.brusaferrero@asuiud.sanita.fvg.it)
2. Walter Popp – vice-coordinator [popp@hykomed.de](mailto:popp@hykomed.de)
3. Birgitta Lytsy – secretary who resigned during 2019
4. Paul Bergervoet – treasurer [paulbergervouet@hotmail.com](mailto:paulbergervouet@hotmail.com)
5. Pierre Parneix – member who resigned during 2019
6. Angel Asensio – member [angasenve@gmail.com](mailto:angasenve@gmail.com)
7. Liljana Markovic-Denic – member [lj.denic@gmail.com](mailto:lj.denic@gmail.com)
8. Rose Gallagher – member [rose.gallagher@rcn.org.uk](mailto:rose.gallagher@rcn.org.uk)

It was decided that the board should consist of 7 positions starting from today until the next election. Until the next election it was decided that Daniele Celotto ([daniele.celotto@uniud.it](mailto:daniele.celotto@uniud.it)) was appointed secretary. Pierre Parneix's position will not be replaced. Silvio Brusaferrero will remain the coordinator.

The election period will be set in the beginning of next year and the new board will be elected during the spring meeting.

## **EUNETIPS representation and meeting attendance**

The network has the possibility to participate in the following congresses

1. 16<sup>th</sup> World Congress on Public Health 2020
2. ISQua's 37<sup>th</sup> International Conference (International Society for Quality in Health Care) 2020
3. FIS/HIS conference in Edinburgh in November 2010 for three people 2020
4. SF2H conference in June 3<sup>rd</sup> 2020
5. DGKB conference in March 2020
6. ANMDO conference in June 2020
7. IFIC March 2020
8. ECCMID 2021
9. ICPIC 2021

## 10. ISAAC 2021 International Soci

It was decided that Daniele Celotto will compile a list of international och national conferences during 2020 and 2021 including a dead-line for proposal of ideas/topics for sessions and workshops. The purpose is that this will form a base for a strategy for EUNETIPS to contact organisers and propose workshops and sessions.

### **EUNETIPS website and newsletter**

Daniele Celotto collaborates with Thomas Ruttkowski of DGKH in developing and keeping the website. The e-mail list is not updated. Everybody was encouraged to keep Daniele updated about changes of e-mail addresses. He stressed the importance of continuously feeding the website with updated information. This demand should be included in the next newsletter. Yolene Carre and Sara Romano Bertrand will work together with the board in creating the next newsletter.

### **EUNETIPS activities and collaboration opportunities**

Daniele Celotto will finish the last details in a planned survey concerning pre-graduate infection prevention and control (IPC) competencies. Daniele will circulate the survey in the coming weeks to each society. The outcomes of the survey will be presented in one of the future conferences. The intention is to publish the results in a peer-reviewed journal.

Margret Vos informed about initiatives within ESGNI: Survey about sampling methods for the environment. The EUNETIPS agreed to circulate the survey within the members of the network.

A future survey exploring compliance or hand hygiene was discussed.

Rose Gallagher informed about the success of the “Glove Awareness Day” campaign issued by the Royal College of Nursing. The material of the campaign was translated into French by Yolene Carre and tried successfully in Bordeaux. The SItI translated the material into Italian. The link to the material of RCN is available on the EUNETIPS website. The French and Italian versions will be uploaded. Information of the campaign will be launched in the next newsletter.

### **Dates and location for EUNETIPS Spring meeting and Winter Assembly 2020**

It was decided that the

Spring meeting will be in June 26 in Berlin.

Winter assembly will be in London. Rose Gallagher will explore the possibility to have the meeting on the first or the second Friday in December.

### **Any other business**

None.

### **Closing of the Assembly**

Walter Popp thanked the participants of the assembly and closed the meeting in time.