

## Minutes of the AMSE General Assembly Belgrade, 10 December 2020

AMSE GA meeting started on 10 December 16:00 and ended at 17:00

0. Time for fixing technical problems

1. Welcome and Apologies, Agenda

Prof Harm Peters welcomed all the participants. Present at the meeting were:

Harm Peters

Dušan Šuput (minutes draft approval)

Trevor Gibbs

Semir Glijašević

Igor Lunkov

Frank Wissing

Sergo Tabagari

Nebojsa Lalić

Janusz Janczukowicz

Algirdas Utkus

Vladimir Palička

Gabor Kovacs

Viorel Scripcariu

Thomas Shiozawa

Cotoraci Carolina

Valentin N. Pavlov

George Lazaras

Katarzyna Janusz (minutes draft writing)

2. Minutes of AMSE General Assembly meeting in Lodz, 8 November 2019

Prof Dušan Šuput summarized the minutes from the last GA meeting and they were approved by everyone.

3. Report of the Interim President

Prof Harm Peters started by commemorating President Peter Dieter with a minute of silence. Prof Dieter passed away last year. Then he expressed his gratitude the MFT (Medizinischer Fakultärentag, Dr. Wissing and Dr. Dölling) for hosting AMSE in the past. Prof Peters informed the present members that AMSE has a new virtual address and is in the middle of relocating the office. Prof. Peters explained that he took over the position that the late President Peter Dieter held at ASIIN.

4. Report by the General Secretary

Prof Dušan Šuput updated the members on the status of the Constitution changes and the situation of the AMSE office. He announced that the new constitution would be approved officially in 2021.

5. AMSE budget balance 2019

Prof Harm Peters gave an overview of the state of finances. The Auditors, Prof Janusz Janczukowicz and Prof Milan Raška, accepted the financial report with no reservations. AMSE budget balance was approved by all.

6. AMSE conference 2020 Belgrade

Prof Nebojsa Lalić expressed his satisfaction that despite all Covid-19 related difficulties AMSE contributed to the continuity of AMSE conferences. The following sessions took place:

- Keynote lecture “The importance of faculty development for modern medical education,” T. Gibbs (UK)
- “Online teaching and learning related to medical knowledge,” H. Peters (Germany)
- “Teaching clinical skills online,” N.M. Lalić (Serbia)
- “Experiences of combined online/in-person teaching,” D. Šuput (Slovenia)
- “MD/PhD courses: lessons to be learned,” R. Harris (Sweden)
- “Professional specializations and PhD courses: where are we now?” T. Pekmezović (Serbia)

- “Medical professionalism - a core concept in medical education,” J. Janczukowicz (Poland)
- Introduction to panel discussion: “New WFME standards” (J. Norcini, D. Gordon)

The conference attracted 157 participants from 18 countries: Argentina, Austria, Bosnia and Hercegovina, Czech Republic, France, Georgia, Germany, Hungary, Italy, Lithuania, Macedonia, Montenegro, Poland, Romania, Russia, Serbia, Slovenia and Spain.

#### 7. AMSE EC elections: report of the nomination committee by Vladimir Palička

Prof Palička reported that 6 nominations for AMSE President came in, all of them naming Prof Harm Peters as a candidate. Prof Peters expressed his interest in running for the position and he provided his curriculum vitae as well as a motivation letter outlining a plan for AMSE activities. Five nominations came in for AMSE treasurer, all of them naming Thomas Shiozawa-Bayer as a candidate. Dr. Shiozawa-Bayer accepted the nomination and sent his curriculum vitae and motivation letter. Thus, the Nomination Committee proposed Prof. Harm Peters as a candidate for AMSE President and Dr. Thomas Shiozawa-Bayer as a candidate for AMSE Treasurer.

#### 8. Election of the AMSE President

14 representatives voted in favour of Prof Harm Peters; no one was against, no one abstained.

#### 9. Election of the AMSE Treasurer

14 representatives voted in favour of Dr. Thomas Shiozawa-Bayer; no one was against, no one abstained.

#### 10. AMSE meetings and conference in 2021

It was confirmed that the next AMSE conference will take place Vilnius in 2021 according to previous plans, while the next EC meeting will take place at the end of January 2021;

#### 11. Any other business

President Harm Peters expressed his gratitude to all participants and organization committee. He and Dr. Thomas Shiozawa-Bayer were congratulated upon the outcome of the elections and they thanked everyone for trust and support.

Prof. Dušan Šuput, MD, PhD  
Secretary General of AMSE

Prof. Harm Peters, MD, PhD  
Treasurer of AMSE