

Minutes

WICC Executive Committee Friday, January, 21st, 1:30 PM

Participants:

Diego Schrans (DS), Chair

Preben Larsen (PL)

Laurent Letrilliart (LL)

Gustavo Gusso (GG), Apologize

Olawunmi Olagundoye (OO), Apologize

Agenda

DS apologize for being absent for a period since last Exec. Meeting due to much work. Presented an internal discussion in the WONCA-ICPC-3 Foundation on Terms of Reference and Workplan

DS reporting from a WONCA meeting with new Wonca President Anna Stavdal and CEO Harris Lygdiakis for the chairs of all working parties, kept in a very nice atmosphere and spirit.

WONCA is setting up a new way of communicating within the groups including member lists etc. Proposed that WICC could be in the test phase for this new communication tool.

Julie Gordon has promised to send a proposal for a survey for preparing a WICC intermediate meeting (virtual) on working groups etc. as suggested at the WICC meeting In September. DS will remind JG.

WoncaEurope in London June 28th – July 1st :

DS og PL intend to join with a presentation/workshop on ICPC-3.

Kees, Øystein, Bjørn will have a Workshop at Nordic Conference in June (Bergen).

WICC meeting Copenhagen, September September (18th)19th – 21st

Scheduled as planned. Invitation will be sent out together with invitation to the planned intermediate on-line meeting. This meeting is now scheduled as online meeting March 30th, 12:00 – 3:00 PM, CET.

The Agenda based on the Survey sent out February. Should include set-up for working groups, update ICPC-2 etc.

LL The meeting should also include a session presenting ICPC-3. We should at this meeting encourage WICC members to consider to join the Nordic or WONCAEurope conference.

DS Harris Lygdiakis his promised information on the authorship on the ICPC-3 book, which is now available (£29,42 - €35,23 incl. mailing)

An article on ICPC-3 by Kees, Huib and the consortium is accepted at the Annals of Family Medicine.

Next meeting.

February, 2nd – 12:30.

For Minutes

Preben Larsen