

18th International EAUN Meeting

25-27 March 2017, London



in conjunction with
EAU17



MINUTES EAUN ANNUAL GENERAL MEETING - London

Location: ExCel London
Room: Room 4, Level 3 Capital Suite
Date: Monday, 27 March 2017
Time: 13.00 – 13.45 hrs.

Attendance: 51 delegates attended the AGM

| | | DECISIONS |
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| 1. | Welcome by the chair | |
| | <p>Stefano Terzoni, chair: thank you for attending the meeting, We hope you have enjoyed the lectures and are inspired.</p> <p>The full members have received a bat they can raise to show if they agree (green) or object (red) to the question posed.</p> | |
| 2. | Approval of the Minutes AGM 2016 | |
| | <ul style="list-style-type: none">- Vote: 100% in favour.- The minutes are accepted without comments. | ACCEPTED |
| 3. | The report of the chair | |
| | <p><i>Chair:</i> First of all a big thank you to the board of the EAUN. The Chair introduces the board:</p> <p><i>Susanne Vahr</i>, Chair Elect and responsible for guidelines; <i>Lawrence Drudge-Coates</i>: Past Chair and responsible for education end sponsorship; <i>Corinne Tillier</i>, Chair of the SCO; <i>Simon Borg</i>, sponsorship; <i>Paula Allchorne</i>: finance and communication; <i>G. Villa</i>: education and guidelines; Not in the picture: <i>Linda Söderkvist</i>: responsible for the Special Interest Groups (SIG); <i>Jeannette Verkerk</i>: also SIG and communication.</p>  <p>The Chair also introduces the Scientific Committee Members: <i>Jerome Marley</i>, <i>Bente Thoft Jensen</i>, <i>Corinne Tillier</i>, chair, and <i>Franziska Geeze</i>. Not on the picture <i>Lisette Van Der Bilt</i>, who finishes her term this year. Thank you for an outstanding contribution! She will be replaced by <i>Hanny Cobussen</i>.</p> | |



Membership

Membership has increased again: we have over 3,000 members now
 We are very happy to see the congress attendance is also rising again: 367 delegates this year! From UK 69, Sweden 22, Netherlands 63, Belgium 29, Denmark 63, Australia 9, Finland 9, Ireland 9, Italy 11, Norway 22, Switzerland 10.

Patient information

Button on the right top corner on our website, which will lead you to the patient information. An initiative of the EAU that we have joined.

National Societies Meeting

At the National Societies Meeting this year we saw many participants and were able to welcome a new society: Mrs. Vrbat from Croatia joined and shared information on their just started organisation.

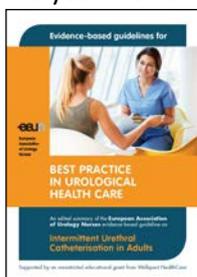
Education

We will have our 3rd ESUN course this year. Our educational initiatives also reach outside Europe. The EAUN has been invited to organise nursing workshops in the United Arab Emirates and in Hong Kong and China and we are very happy to contribute to nursing education and updating urology nurses also outside Europe.

4. Susanne Vahr, DK, presents guidelines and educational development

Guidelines

This year we have produced a n edited summary version of the guideline on Intermittent Catheterisation from 2013 with the financial support of Wellspect and practical support of a company. You can pick it up in the Wellspect booth and the EAUN booth and download it from the We think this will be a great help to implement the recommendations in this guideline.



The TRUS biopsy guideline is still in the process of updating. This takes longer than usual because there is a lot of literature on this topic that all has to be reviewed. We hope it will be available in the next conference.

In the meantime we have also started on the update of the Indwelling catheterisation in adults guidelines that was produced in 2012. We need to update it if we want to keep it in the National Clearinghouse. After this we will look at the updates of the continent urostomy and incontinent urinary diversion updates.

New topics: Proposal of the delegates is to write a guideline on incontinence. We will find out what is out there and decide if it makes sense to produce a guideline on this

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| | topic. If so, we will start a new guidelines panel. | |
| 5. | Giulia Villa, IT, presents ESUN courses | |
| | <p>The European School of Urology Nurses (ESUN) was started in 2014 and we have already held 2 ESUN courses, one in Amsterdam (UTI) in 2015 and one in Rome (neurogenic detrusor overactivity) in 2016. The courses are repeated in a continuously improving format, but the topic changes. The 3rd course will be on Bladder cancer (immunotherapy and intravesical therapy), etc. and will take place in Amsterdam in October. There are 50 places available. You can pick up a leaflet in the booth and you will find all information on our website. We look forward to your applications for this interesting course.</p> | |
| 6. | Linda Söderkvist and Simon Borg present the ERUS-EAUN Robotics Meeting | |
| | <p>We are proud to present a meeting for robotic urology nurses: the ERUS-EAUN Robotic Urology Nursing Meeting. It will take place from 25-27 Sept 2017, Bruges, Belgium, and registration is already open. You can opt for one or 3 days. This is the 4th time we are organising such a meeting, and what is exceptional this time is that we can offer hands-on training and simulator training..</p>  <p>We also did 2 hands-on courses this morning, where 2 surgeons came by and roles were reversed. They were amazed how difficult the nurses' role is! We encourage you to register for this meeting.</p> | |
| 7. | Corinne Tillier, NL, presents the report from the Scientific Committee | |
| | <p>This steering committee is responsible for organizing the programme of the annual meeting and reviewing the abstracts. This year was a big success with 367 registrations, who knows in Copenhagen next year we will have 400.</p> <p>I would like to thank Lisette, who did a great job and played an important role especially with her expertise in the field of continence, pelvic floor rehabilitation and sacral neuromodulation. This programme would not have been possible without Lisette, Jerome, Bente and Franziska. Corinne is proud to announce the SCO have found a new SCO member, Hanny Cobussen (NL). Hanny has done a PhD in nursing and is specialised in functional urology and paediatric urology.</p> <p>We hope you enjoyed the programme in London. The EAUN SCO is certainly a good team, but you, our members and delegates, are all part of this team. Therefore please help us to compose a good programme for next year by filling out the survey or sending an email to the EAUN.</p> | |
| 8. | Jeannette Verkerk, NL, presents the report from the Special Interest Groups | |
| | <p>There are 2 SIG groups: one on bladder cancer and one on incontinence. We had a meeting here in London, and this was a very good meeting. We agreed that Linda and I will be the connection to the board as this is valued very much. The groups are both very enthusiastic in supporting the board and bringing ideas to the SCO for the</p> | |

| | conference as well as chairing a session. | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------|---|----------|------|--------|----------------|------|-------|------------|------|--|------------------------|------|--|---------|-------|-------|---------------|-----|--|------------|------|------|---------|--|------|--|
| 9. | Paula Allchorne, UK, presents the financial results | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>The board has been very active this year, but it all costs. Guidelines cost 20,000 per year. We now only do 2 board meetings per year outside the congress and organise monthly video conferences. The EAU supports us with 25,000. We were able to send 3 people on a fellowship this year, international contacts cost about 4,000. We have spent 24,000 on courses and companies helped to support education with 32,000. Key expenses are education and guidelines. The overall result has never been better.</p>  <table border="1"> <caption>2016/17 Finance</caption> <thead> <tr> <th>Category</th> <th>Cost</th> <th>Income</th> </tr> </thead> <tbody> <tr> <td>Board Meetings</td> <td>7861</td> <td>25000</td> </tr> <tr> <td>Fellowship</td> <td>2180</td> <td></td> </tr> <tr> <td>International Contacts</td> <td>3982</td> <td></td> </tr> <tr> <td>Courses</td> <td>24701</td> <td>32530</td> </tr> <tr> <td>miscellaneous</td> <td>838</td> <td></td> </tr> <tr> <td>Guidelines</td> <td>8896</td> <td>5091</td> </tr> <tr> <td>Sponsor</td> <td></td> <td>3385</td> </tr> </tbody> </table> <p>The board and SCO members do not get paid. Everything that is left over will go to education or guidelines.</p> | Category | Cost | Income | Board Meetings | 7861 | 25000 | Fellowship | 2180 | | International Contacts | 3982 | | Courses | 24701 | 32530 | miscellaneous | 838 | | Guidelines | 8896 | 5091 | Sponsor | | 3385 | |
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| 10. | Lawrence Drudge-Coates gives an update on International relations | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>The thanks for what we have achieved this year has to go to my predecessors who embarked on relations with China and Hong Kong nurses around 8 years ago. In November the Chinese nurses committee became EAUN group members. We opened a collaborative training centre at the Zhejiang University School of Medicine. I can see a fruitful ongoing relationship with the Chinese and Hong Kong nurses.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Call for Social Media Assistant / Nursing Professional | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>The chair called for anyone interested to support the EAUN with social media promotion and reporting on the activities and events. No one stepped forward, but it is also possible to make enquiries about this or show your interest after the AGM by sending an email to Hanneke at eaun@uroweb.org or one of the board members.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. | Long-term EAUN Membership acknowledgement | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>There are many members we would like to acknowledge but two have attended the conference: Mrs. Helena Thulin (Sweden), and Mrs. Johanne Vind Hansen (Denmark) were recognised for their long-term membership of the EAUN. Unfortunately, they were both not able to attend the AGM, but thank you for your valuable support and friendship throughout all these years!</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. | The next future | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>Some of the conferences we will attend in the near future: ICS in Florence, SUNA in Chicago, BAUN in Glasgow.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13. | Closure | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>Thank you to the Scientific committee, the EAUN board, Mrs. Hanneke Lurvink, the national societies, BAUN, and to all of you for making this congress a big succes!</p> <p>Do you have a good idea? Want the EAUN to organise a course? Need guidelines on specific topics? Got suggestions? The EAUN is all of us: contact the board! eaun@uroweb.org</p> | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | Thank you for attending the AGM! | |
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