

## **Minutes of the European Society of Veterinary Cardiology Annual General Meeting Budapest, Friday, September 14, 2007**

### **Attendance list:**

#### **Executive board members:**

K. Schober (President), J. Fernandez del Palacio (President elect), P. Wotton (past President)  
V. Chetboul (Section Editor, Journal of Veterinary Cardiology)  
C. Amberger (Secretary-treasurer)  
Virginia Luis Fuentes, on behalf of H. Pedersen (ECVIM-CA congress representative)  
J. Häggström (Chair, Cardiology, ECVIM-CA)  
N. Van Israel (Secretary-treasurer)

#### **Honorary Members:**

C.W: Lombard

#### **Apologies:**

C. Bussadori, M. Borgarelli

As the time allowed to the meeting was quite short, this meeting was mostly informative.

#### **1. Welcome**

The meeting was opened by the President and the Past President, welcoming everyone to the annual meeting

#### **2. Agenda**

There were no comments on the Agenda

#### **3. Minutes of the ESVC AGM, Amsterdam**

The minutes have been published in the ECVIM-CA Newsletter, sent to all society members. No comments have been received.

#### **4. Formal approval of financial situation**

The auditors for financial status are: Paul Wotton for the year 2006 and Nicole Van Israel for 2007. The financial situation at the end of December 2006 showed a positive balance of €20090.72

The intermediate situation as of August 2007 shows a positive balance of €27678.34

The balance is still positive; however, some payments need to be made before the end of the year (the most important being payment of the Journal (JVCard) fees for members). No particular expenses are expected for this year. The membership fees will be the same for 2008.

#### **5. Changes in the executive committee:**

- permanent ECVIM-Congress representative: Virginia Luis Fuentes replaces H. Pedersen as a new board officer

- Secretary-treasurer: Nicole Van Israel replaces C. Amberger as a new board member

#### **6. Cardiology program at next year's congress: Proposals for the Gent Meeting**

The main topic of next year should be: "the molecular basis of myocardial disease and biomarkers". The other talk should be an overview of the action of ACEIs and pimobendan in asymptomatic dogs.

#### **7. Journal of Veterinary Cardiology: changes in the Editorial board**

Congratulations were given to the new Editorial board, which succeeded in getting the Journal indexed by Medline, with a really good result for the evaluation. **Prof. Valérie Chetboul and Prof. Sydney Moise have been nominated as honorary members in recognition of the tremendous work done for the Journal of Veterinary Cardiology. (The third Editor, Phil Fox, is already an honorary member.)**

#### **8. ESVC constitution, updated and available on the website since June 2007**

As no comments, suggestions or changes have been received by the secretary, the constitution is now accepted and will be officially registered by the new secretary, Nicole Van Israel.

### **Guidelines: status of the proposals discussed in Amsterdam**

The draft Guidelines for the quality assurance of echocardiographic examinations is ready. The document includes guidelines for correct echographic examination, with an assessment of 3 levels of competence, as well as documented quality statement of the material and the training of the examiner. This document should be available in the first definitive form for the next AGM.

### **Guidelines on HCM (feline hypertrophic cardiomyopathy)**

As the ACVIM task force is almost ready with a consensus publication of recommendations on the assessment of HCM, the decision has been taken to wait and use the ACVIM consensus.

**ESVC Research Foundation.** Current situation: After contacting ECVIM (Hylton Bark) it was agreed from both sides (Bark and Schober) that this endeavour will not create a conflict of interest within ECVIM and that funds available through ESVC can be awarded from ECVIM to 100% by ESVC. That means, everything we put into the ECVIM study funds pot can flow back to ESVC for sponsoring cardiology research in Europe. A "Vision, Mission, and Guiding Principles" document needs to be developed and a study fund committee needs to be established before serious attempts can be undertaken with regards to approaching potential sponsors. Volunteers that would actively contribute to the written part were asked for during the meeting

End of the AGM 10:45

### **ESVC Executive Committee 2006-2008**

<b>President</b>	<b><u>Dr. Karsten E. Schober</u></b> Dep. Veterinary Clinical Sciences The Ohio State University, 601 Vernon L. Tharp Street Columbus, OH 43210 USA
<b>Past President</b>	<b><u>Dr. Paul Wotton</u></b> Small Animal Hospital, University of Glasgow, Bearsden Road, Glasgow, G61 1QH, UK
<b>President-elect</b>	<b><u>Dr. Josepha Fernandez del Palacio</u></b> Departamento de Medicina y Cirugia Animal, Hospital Clinico Veterinario. Universidad de Murcia. 30100-Espinardo. Murcia. Spain.
<b>Secretary-treasurer</b>	<b><u>Dr. Chris Amberger</u></b> 96, rue de la Servette, 1202 Genève, Switzerland
<b>Officers</b>	<b><u>Dr. Michele Borgarelli</u></b> Via Conte Rosso 3, 10121 Torino, Italy
	<b><u>Dr. Jens Häggström</u></b> Box 7045, Swedish University of Agricultural Sciences, 75007, Uppsala, Sweden
	<b><u>Dr. Henrik Pedersen</u></b> Novo Nordisk A/S, Novo Nordisk Park G8.1.03, DK-2760 Måløv, Denmark
<b>Journal of Veterinary Cardiology : Editorial Office</b>	<b><u>Prof. Valérie Chetboul</u></b> U.P. Médecine, U. Cardiologie d'Alfort 7, avenue du Général de Gaulle 94704 Maisons-Alfort Cedex - France

### **ESVC Executive Committee 2008-2010**

<b>President</b>	<b><u>Dr. Josepha Fernandez del Palacio</u></b> Departamento de Medicina y Cirugia Animal, Hospital Clinico Veterinario. Universidad de Murcia. 30100-Espinardo. Murcia. Spain.
<b>Past President</b>	<b><u>Dr. Karsten E. Schober</u></b> Dep. Veterinary Clinical Sciences The Ohio State University, 601 Vernon L. Tharp Street Columbus, OH 43210 USA

<b>President-elect</b>	?
<b>Secretary-treasurer</b>	<b><u>Dr. Nicole Van Israel</u></b> Anim. Cardiopulm. Consultancy, Masta 11, BE 4970 Stavelot, Belgium
<b>Officers</b>	<b><u>Dr. Michele Borgarelli</u></b> Dep. of Clin. Sciences, Kansas State University, 111B Mosier Hall/1800 Denison Ave, Manhattan, KS 66506 <b><u>Dr. Jens Häggström</u></b> Box 7045, Swedish University of Agricultural Sciences, 75007, Uppsala, Sweden <b><u>Dr. Virginia Luis Fuentes</u></b> Royal Vet. College, North Mymms, Hatfield, Hertfordshire, AL97TA UK
<b>Journal of Veterinary Cardiology : Managing Editor</b>	<b><u>Dr. Chris Amberger</u></b> 96, rue de la Servette, 1202 Genève, Switzerland

The Journal of Veterinary Cardiology is free of charge for all members of ESVC

---

---

 **Journal of  
Veterinary  
Cardiology**  
ESVC

---

---

---

**ESVC-MEMBERS: REMEMBER TO PAY YOUR MEMBERSHIP FEES FOR 2008: €60.00**

---

**Bank account information:** European Society of Veterinary Cardiology  
ING Belgique SA  
Acc. # 363-0253300-73  
IBAN BE27363025330073  
BIC (swift code) BBRUBEBB

ESVC: MASTA 11, BE 4970 STAVELLOT, BELGIUM

- Please register my application as regular member of ESVC (€60.00)

Name.....

Address.....

Zip code/Town.....

State/Country.....

Phone..... Fax.....

Email.....

**PAYMENT:**

- ESVC-Fees for 2008: 60 €

- Direct bank payment

- CREDIT CARD : Visa – Mastercard/Eurocard

Number           Exp. date      
€ 60.-

DATE.....SIGNATURE.....

**To be sure to get the journal on time, please renew your subscription BEFORE MARCH 1, 2008**

ESVC Secretary-treasurer, Nicole Van Israël

Tel +32-(0)87-475813

Fax + 32-(0)87-776994

e-mail nicolevanisrael@acapulco-vet.be