

BHS business meeting 2012

Program

- **Obituary**
- **BHS board report 2011**
- **BHS action plan 2012**
- **New statutes : vote**



BHS business meeting

Thanks

➤ **Speakers**

➤ **Participants**

➤ **Companies**

- Sponsors : BHS & post-ASH
- Satellites : Nurses program : Janssen-Cilag
 Main program : Roche, Gilhead, the Binding Site
- BHS course webcast : Amgen

➤ **Congress Care**

➤ **Alice Detournay**

➤ **Board**

BHS business meeting

BHS board members

- **President** : Yves Beguin (ULg)
- **Vice-President** : Rik Schots (VUB)
- **Secretary** : Michel Tougouz (ULB-Erasme)
- **Treasurer** : Dominik Selleslag (Brugge)
- **Web master** : Tessa Kerre (UG)
- **Councillor for clinical affairs** : Eric Van Den Neste (UCL)
- **Councillor for scientific affairs** : Marc André (Mont-Godinne)
- **Councillor for education** : Axelle Gilles (ULB-St Pierre)
- **Transplant registry coordinator** : Johan Maertens (KUL)
- **Hematology registry coordinator** : Anne Sonet (Mont-Godinne)
- **Committees coordinator** : Valérie Robin (Mons)
- **BHS course 2010-2011 co-coordinator** : Zwi Berneman (UZA)
- **Pediatric liaison** : Christianne Vermylen (UCL)

BHS business meeting 2012

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- **Obituary : Marc Peetermans**
- **BHS board report 2011**
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In memoriam

Prof. Dr.
Marc Peetermans

(1928-2011)



Prof. Dr. Marc Peetermans



- Founding member of the Belgian Hematological Society.
- First Professor of Hematology, University of Antwerp (1976-1993) and Head, Division of Hematology and Laboratory of Hematology, Antwerp University Hospital (1979-1993).
- Pioneer in the fields of Clinical Hematology and Bone Marrow Transplantation in Belgium.
- Head of the Laboratory & Chief Physician, Antwerp Blood Transfusion Service; Secretary-General, National Marrow Donor Program (NMDP), Belgian Red Cross.



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- **BHS board report 2011**
 - **BHS course renewal & H-Net**
 - **New website**
 - **Committees**
 - **BJH**
 - **Administrative management**
 - **Financial report**
- **BHS action plan 2012**
- **New statutes : vote**

BHS board report 2011

BHS course renewal

➤ **Thanks to previous course coordinators**

A Ferrant, Z Berneman, D Bron

➤ **Education subcommittee**

- Councillor for education : Axelle Gilles
- D Bron, B Bailly, S Debussche, J Philipé, R Schots

➤ **BHS course renewal**

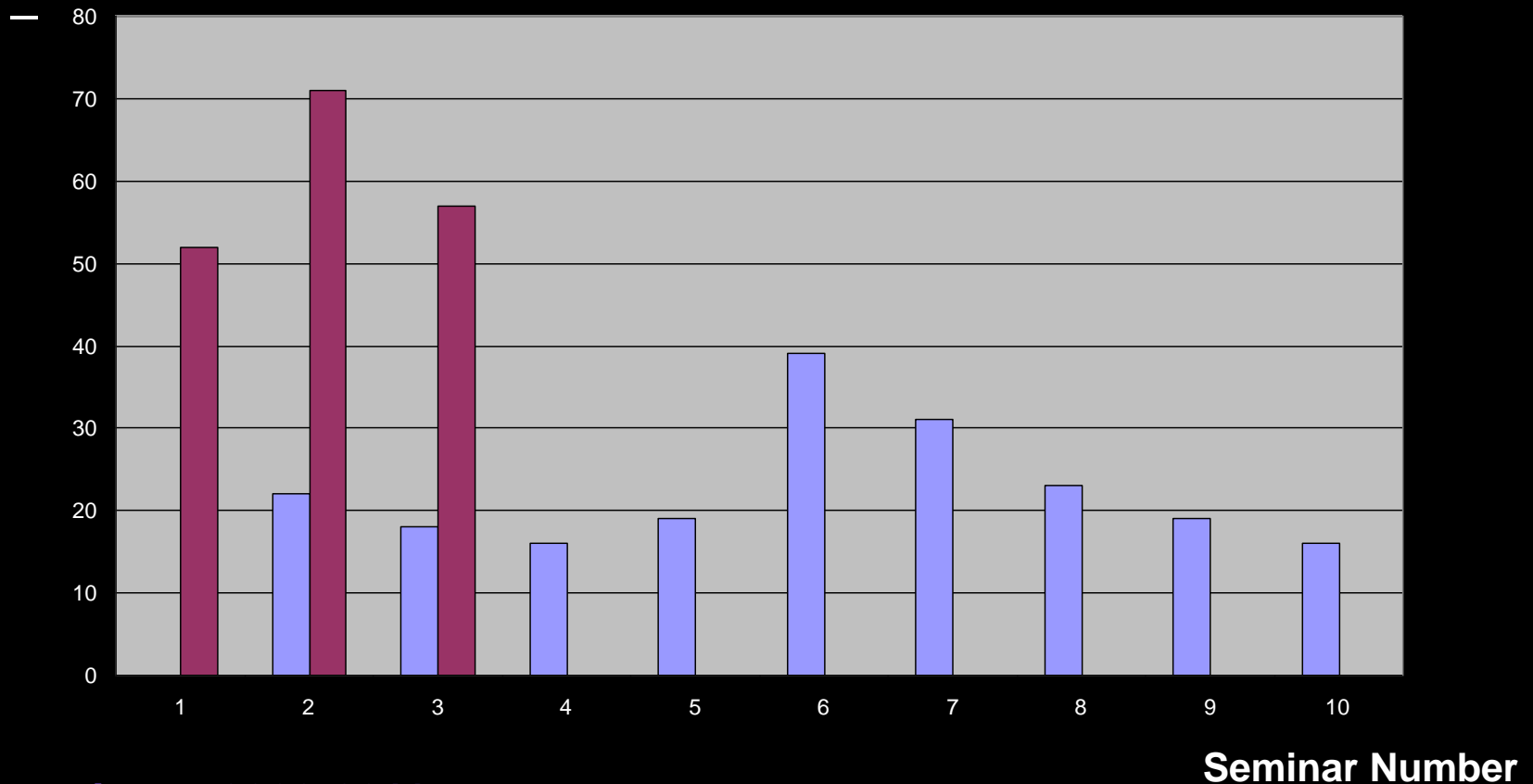
- Program in relation with EHA passport
- More non-malignant hematology, transfusion, pediatrics, lab...
- More practical & interactive
- 2 years, 6 seminars per year, 6 topics per seminar
- Better advertising
- Final examination
- Webcast : unrestrictive grant by Amgen
- Website : PPT, references, webcast

BHS board report 2011

BHS course renewal : attendance



Number of attendants



Attendance 2009-2011

Attendance 2011-2013

BHS board report 2011

BHS course renewal : evaluation



Seminar 1

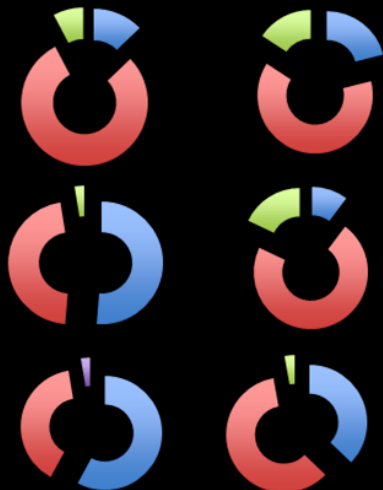


Seminar 2

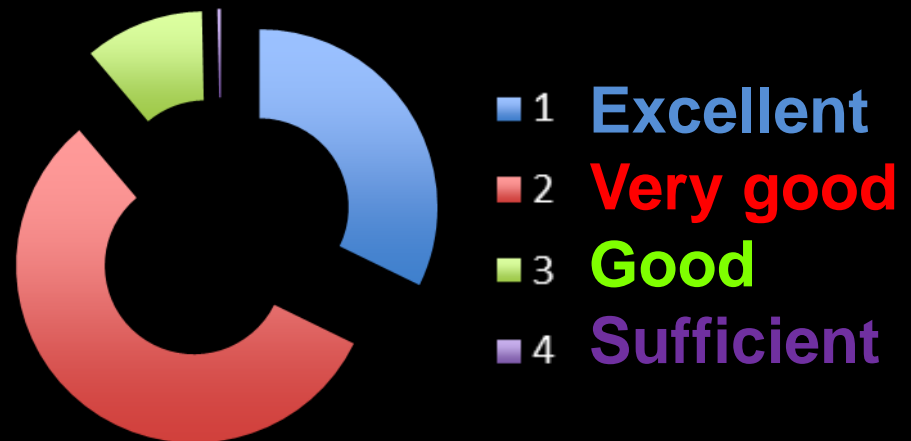


Seminar 3

Individual speaker evaluations (Seminar 1)



Mean evaluation of the 3 seminars



BHS board report 2011

EHA H-Net program

➤ **H-Net program**

- Belgian Survey / European Survey
- CV Passport = minimal requirement in Hematology
- Master classes (candidature open in 2012)
- CME Credit with tutorial cases on line
- European directive proposal to harmonize training in Europe :
 - Int Med (3 yrs) + Hematology (3 yrs)
- EHA Councillors : J. Cools and D. Bron
H-Net BHS liaison : A. Gilles

→ **See poster in the poster area**

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BHS board report 2011

New BHS website

Home - Belgian Hematological Society - Windows Internet Explorer

http://www.bhs.be/

Bestand Bewerken Beeld Favorieten Extra Help

Home - Belgian Hematological Society

Logged in as Tessa Kerre My account Logout

Board Forum News Jobs Contact us

BHS
Belgian Hematological Society

search

Home About BHS Clinical Education Committees Meetings Links Patients

About BHS

The Belgian Hematological Society (BHS) was founded in 1985 in the setting of a rapidly evolving specialty and spectacular progresses achieved over the last two decades. BHS is a scientific society composed of more than 200 members: internists, biologists, and other scientists with a specific interest in the field of hematology.

LEARN MORE ABOUT BHS

Latest news

Post-ASH 2012: presentations on-line!
JANUARY 13, 2012

All presentations of the 6th Post-ASH are on-line now. The files can be found

Become a member

- Reduced registration rates to most BHS events
- Opportunity to share expertise with colleagues
- Free copy of the Belgian Journal of Hematology, the official journal of the BHS
- Access to the members-only spaces of the BHS website, including the forum

READ MORE

General meeting 2012

BHS board report 2011

New BHS website

- **Webmaster : Tessa Kerre**
- **New website (12-2011)**
 - Open space
 - Member space: you need to create new login!
 - Board space (minutes, documents): facilitate continuity within boards
- **Content needed!**
 - News, jobs, meetings (national and international), ...
 - Hematology centers
 - Committees – guidelines
 - Clinical trials (academic → all trials in Belgium)
 - Links
- **Contact: bhswebmaster007@gmail.com or via website**
- **Future: patients corner**
- **New: forum**

BHS board report 2011

New BHS website

➤ Forum: active participation needed!

Forum - Belgian Hematological Society - Windows Internet Explorer

http://www.bhs.be/forum

Bestand Bewerken Beeld Favorieten Extra Help

Forum - Belgian Hematological Society

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BHS Belgian Hematological Society

Home About BHS

HOME FORUM

Forum

Suggestions, ideas welcome!

Please email to:
bhswebmaster007@gmail.com

Forum	Topics	Posts	Last post
Doctors			
○ General	1	1	Mon Jan 16, 2012 03:44 pm by Tessa Kerre View post
○ Requests for feedback	0	0	
Nurses			
○ General	0	0	
○ Requests for feedback	0	0	

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BHS board report 2011

Committees

➤ Board meeting with committee chairs (02-2011)

➤ Actions

- **SOP for committees' mission & organization**
- **Committees annual report : to be published on website**
- **Central location for all meetings (Hof Ter Muschen)
with reservations by CC and costs paid by BHS**
- **Specific page on website for each committee
→ send requests to CC**
- **Committees annual meeting at GAM 2013**
- **Clinical research associate to help with study preparation and data collection of prospective BHS academic trials**

BHS board report 2011

Committees

➤ **Previously active committees**

- Regulatory affairs : Ivan Van Riet
- RBC disorders : Beatrice Gulbis
- Myelodysplasia : Christophe Ravoet → Luc Noens
- Multiple myeloma : Rik Schots → Chantal Doyen
- HSC transplantation : Yves Beguin

➤ **New / renewed committees**

- Myeloproliferative neoplasms : Gregor Verhoef → Laurent Knoops
- Lymphoproliferative disorders : Fritz Offner
- Nurses : Valérie Robin

➤ **Committees in preparation**

- Young hematologists
- MDPB
- Hemato-geriatrics ?

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BHS board report 2011

BJH : Belgian Journal of Hematology

- **BJH = official journal of the BHS
(with BSTH, BSPHO, Cytometry group)**
- **Contract signed (11-2011)**
 - Ensure independence of editorial board
 - BHS board nominates Editor-in-Chief (with Editor & Editorial board : the 3 must agree) : J Van Drogenbroeck
 - BHS board nominates 60% of Editorial board members
 - Free distribution to BHS (and other societies) members, paid subscription for others
 - GAM abstract supplement
 - Guidelines section : only from recognized Scientific Societies
 - Commitment to prefer BJH for BHS publications



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BHS board report 2011

Administrative management

- **Administrative management : ↓ costs, ↑ efficiency**
 - Secretarial help for BHS President
 - Congress care
- **Congress care tasks**
 - Organization of BHS meetings (post-ASH, GAM ...)
 - Organization of BHS course (reservations, advertising, post ppt and references on website, payments, accreditation, certificates, lists of attendance, evaluation...)
 - Mailing box of BHS (grant applications, external / website contacts...)
 - Website management : posting of documents, E-mails...
 - Membership management
 - Travel grant management
- **Finances**
 - Prospective annual budget
 - Many invoices paid by CC and reimbursed by BHS treasurer

bhs@congresscare.com : Pepijn Klerkx, Rob Zikkenheimer

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BHS board action plan 2012

Membership

- Implement new **application** procedure
 - **Membership fee** independent of GAM registration, based on civil year
 - Implement membership **benefits**
 - Generate **reliable lists**
 - BHS membership list
 - Large information / advertising list
-
- **Individual members**
 - **Corporate members**

BHS board action plan 2012

Individual membership benefits

- **Individual member benefits** → **Affiliate / Junior / Senior**
 - Access to member-only pages of website
 - Priority information on all BHS activities
 - Free admission at BHS courses
 - Reduced admission fees at BHS meetings
 - **Free subscription to BJH**
 - **Right to participate to selected committee activities**
 - **Right to apply for travel grants and to BHS awards (< 35 yrs)**
 - **Right to post announcements for scientific activities on website upon request**
 - **Right to on-demand mailing to BHS address database for scientific activities**
 - **Right to list your Dpt of Hematology and hyperlink to your hospital websites on BHS website**
 - **Right to participate in all committees and be elected to board**

BHS board action plan 2012

Corporate membership benefits

- **Corporate member benefits → Bronze / Silver / Gold**
 - Acknowledgement as BHS sponsor on the BHS website
 - Hyperlink to company website on BHS website
 - Right to post announcements for scientific activities on website upon request
 - Free subscription to BJH (several copies)
 - Access to member-only pages of website
 - Free admission at BHS courses (all co-workers)
 - Free admission to BHS meetings (several co-workers)
 - Priority choice / first choice for booth space at the GAM
 - Right to on-demand mailing to BHS address database for scientific activities
 - Priority on proposals for satellite symposium during the GAM
 - Annual sponsor meeting with representatives of BHS board
 - Formal right to submit proposals for scientific activities to the BHS board

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BHS board action plan 2012

Clinical affairs

- **Councillor for clinical affairs : Eric Van Den Neste**
- **New BHS CRA**
- **Registries**
 - Hematology registry
 - Transplant registry
- **Miscellaneous**
 - Propose new MNP (IFN- α , Bendamustine, Ruxolitinib...)
 - List Belgian clinical trials on website
 - Develop BHS academic clinical trials
 - * Transplantation
 - * Others (2-CDA/Valproate in CLL...)
 - Strengthen relationship/lobbying with authorities

BHS board action plan 2012

Clinical affairs : CRA

➤ Tasks

- Protocol preparation : ICF, forms, statistical review ...
- Protocol submission : EC, AFMPS/FAGG, ClinicalTrials.gov
- Protocol initiation & contracts with centers
- SAE monitoring
- Data collection monitoring and entry into database

➤ Supervision

- General : BHS board & councillor for clinical affairs
- Daily : PI of clinical trials at location
- In an environment with local CRAs

➤ Location : at center active in such trials

- CRA # 1 in Liège (Transplant committee trials)
- future CRA at other location as needed

➤ 1/2 FTE

➤ Call to be published January 30

SOP

UN ATTACHE DE RECHERCHE CLINIQUE (ARC) (H/F)

Description générale de la fonction :

- Participer à la mise en place et au suivi des études cliniques menées par la BHS en accord avec les recommandations GCP (« Good Clinical Practice »). Globalement, l'ARC de la BHS appuie les chercheurs cliniciens et est le garant de la qualité des essais cliniques menés par la BHS.
- L'attaché de recherche clinique de la BHS sera amené à :
 - collaborer à l'identification des investigateurs
 - participer à la soumission des protocoles aux autorités
 - préparer et lancer les inclusions ainsi que l'ouverture des centres BHS
 - assurer le monitoring, rédiger les rapports de monitoring
 - planifier et maintenir un niveau de contact régulier avec les investigateurs
 - être garant des délais, des procédures et de la qualité des résultats obtenus
 - présenter et négocier les mesures correctives à mettre en place
 - coordonner les envois des cahiers d'observation
- Ces fonctions peuvent impliquer des déplacements dans les hôpitaux belges participant aux études, bien que cela soit maintenu au minimum.
- Engagement début 2012.
- Prestation à mi-temps. Si souhaité, le service d'hématologie du CHU de Liège peut proposer d'engager jusqu'à concurrence d'un temps plein, pour une fonction similaire.
- Contrat d'un an renouvelable.
- Localisation : CHU de Liège – Sart Tilman, service d'hématologie clinique.
- L'attaché de recherche clinique de la BHS dépendra hiérarchiquement du conseil d'administration de la BHS qui définira ses missions. Pour son travail quotidien, il sera supervisé par les investigateurs du CHU de Liège en charge des études menées par la BHS. Il bénéficiera de contacts avec une équipe expérimentée de recherche clinique travaillant au CHU de Liège.

La Société Belge d'Hématologie (Belgian Hematological Society, BHS) recrute

UN ATTACHE DE RECHERCHE CLINIQUE (ARC) (H/F)

Conditions pour accéder à la fonction :

- Diplôme de type graduat/baccalauréat ou master, dans un domaine scientifique ou de santé (diplôme belge ou équivalent reconnu par la Fédération Wallonie-Bruxelles).
- Une expérience préalable dans le domaine de la recherche clinique est un atout
- Une connaissance approfondie du néerlandais et du français est indispensable
- Connaissance de l'anglais médical écrit
- Accepter de se former aux bonnes pratiques cliniques (GCP)
- Bonne maîtrise des outils bureautiques (Word, Excel, Power point, Outlook)

Profil :

- Sens de l'organisation du travail et des responsabilités
- Capacité à l'autonomie, nature pragmatique
- Aptitudes relationnelles, entregent
- Esprit d'initiative

Traitement mensuel brut :

- Graduat/baccalauréat : 2082,92 € (temps plein), 1041.46 € (mi-temps) – Grade PATO : gradué
- Master : 2759,86€ (temps plein), 1379,93 € (mi-temps) – Grade PATO : licencié

Traitement au départ du grade càd sans valorisation d'ancienneté à l'index 1,5460 (juin 2011) à majorer éventuellement des allocations de foyer ou résidence. Possibilité de valorisation d'expérience professionnelle.

Dépôt des candidatures :

- Les candidatures doivent parvenir au Service du Personnel – à l'attention de M. S.BILLET – C.H.U. – Domaine du Sart Tilman à 4000 Liège,
 - par écrit,
 - par fax (n° 04/366.83.63)
 - ou par mail (e-mail : recrutement@chu.ulg.ac.be)
- Elles doivent être accompagnées :
 - d'une **lettre de motivation** (il doit y être indiqué le souhait éventuel ou non de compléter le mi-temps par un temps complémentaire de travail pour le service d'hématologie du CHU de Liège).
 - d'un **curriculum vitae détaillé**.
 - d'une **copie de votre carte d'identité** (avec photo de bonne qualité).
 - d'une **copie du diplôme requis** pour l'engagement (ou copie de la reconnaissance de l'équivalence).
- Les candidats pré-sélectionnés sur base du CV seront convoqués pour des tests de bureautique et de langue (Français et Néerlandais).
- Les candidats seront ensuite convoqués pour une entrevue devant un jury composé notamment de médecins membres du bureau de la BHS.

Renseignements complémentaires :

- sur la nature exacte des tâches liées à l'emploi, les candidats peuvent s'informer auprès de Monsieur le Professeur Y.BEGUIN, Président de la Belgian Hematological Society, tél. : 04/366.72.01

Il est vivement conseillé de vous informer préalablement sur la fonction à pourvoir.

- à propos des formalités administratives, les candidats peuvent s'adresser au Service du Personnel – Recrutement – Mademoiselle C.POSKIN, tél. 04/366.74.23

BHS board action plan 2012

Clinical affairs : hematology registry

➤ **Hematology registry**

- **Hematology registry coordinator** : A Sonet
- **Hematological malignancies**
- **Database** : Belgian Cancer Registry
- **Actions**
 - * New disease classification in existing database : done
 - * Add new hematology-specific data (≈ 5 / disease) : in progress
- **Deliverables**
 - * Epidemiology of haematological malignancies
 - * Identification of rare malignancies for translationnal research

BHS board action plan 2012

Clinical affairs : transplant registry

➤ Transplant registry

- **Transplant registry coordinator** : J Maertens
- **Database** : Belgian Cancer Registry
 - extraction of PROMISE (EBMT) data
- **Funding**
 - * Set-up : grant (122,000 € over 2012-2013) from Belgian Foundation against Cancer
 - * Long-term : included in new Cancer plan (2012 ???)
- **Deliverables**
 - * Global and individualized quality evaluation of patient outcome (software from French “Agence de Biomédecine”)
 - * Peer review (INAMI/RIZIV transplant nomenclature)
 - * MDPB quality evaluation
 - * Retrospective clinical studies
 - * Data collection for prospective clinical studies of transplant committee

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BHS board action plan 2012

Scientific affairs : committees

- **Support current committees when necessary**
- **Organize nurse committee**
 - Elected chair
 - Elected members
 - Board liaison : Valérie Robin
 - GAM 2013 program
 - Other activities
 - Collaboration VVRO / SIO
- **New committees**
 - Young hematologists
 - MDPB
 - Hemato-geriatrics ?

BHS board action plan 2012

Hemo-geriatrics website

- **New eCME website**
 - Provide accredited online continuous medical education (CME) to healthcare professionals regarding management of older patients in hematology (diagnosis, treatment, care and quality of life)
- **Independent scientific board : hematologists &**
 - Define content of the project
 - Commit to evidence-based medicine research and practice
 - Ensure that the e-courses qualify for accreditation points
- **Supported by unrestricted grant by Celgene**
- **Endorsed by Belgian Geriatrics Society**
- **Not yet endorsed by BHS : 6-mo observation period**

BHS board action plan 2012

Hemo-geriatrics website

[About Us](#) | [User Manual](#)



Hem-Ger Dialogue between experts



Geriatric hematology
A Challenge for Today and the Future

Hematology & Geriatrics dialogue
Connecting Hematologists and Geriatricians to improve the cancer treatment and care in older patients.
Please visit www.hem-ger.be to learn more about the management of hematology challenges for older patients and to participate in Continuing Education activities

Editorial board
email: editorial@hem-ger.be

Prof. Dr. Lucien Noens
Dpt. Hematology- UZ Ghent

Prof. Dr. Mirko Petrovic
Dpt. Geriatrics - UZ Ghent

Dr. Anja Velghe
Dpt. Geriatrics - UZ Ghent

Prof. Dr. Dominique Bron
Dpt. Hematology - Institut Bordet - Brussels

Dr. Marie-Claire Van Nes
Geriatrician - Member of Elderly Task Force - EORTC and SIOGG

Dr. Marie Maerevoet
Dpt. Hematology - University Hospital Erasme - Brussels

Prof. Dr. Michel Delforge
Dpt. Hematology - UZ Leuven

Username | _____

Password | _____

[Lost password](#) [Register](#) [Login](#)

**NEWS**

 **Management of older Haematological Patients**
Scope of the Problem
A Comprehensive Geriatric Assessment - CGA
Possible advantages of CGA in geriatric oncology
Dr.Velghe

 **Highlights of the Conference Blood Cancer in the older patients**
European Expert Forum
Rome - 18-20 march 2011
Dr.Maerevoet

 **"Journal Watch" and Literature review Hematological & older patients**
Dr.Van Nes

Older patients are currently under-treated in everyday clinical practice and under-represented in clinical trials.
This project looks to drive widespread change to ensure quality of care for everyone, whatever their chronological age.

 **Watch Preview**

 **Accredited courses**
[click here](#)



Supported by an unrestricted educational grant from Celgene bvba/sprl | [Disclaimer](#) | [Privacy Policy](#) |  [Verify here](#)

BHS board action plan 2012

Hemo-geriatrics website

**Hem-
Ger**

Dialogue between experts

My Courses

Courses catalog

My area

Admin area

Logout

Welcome: Vanderperre Axel



Active courses

Your courses

Highlights of the Conference Blood Cancer in older patients

European Expert Forum Rome - 18-20 march
Dr.Maerevoet



This course is available with accreditation 'Ethics & Economics': 0,5 points



Management of older Haematological Oncology Patients

Introduction Prof. Noens and Prof. Petrovic
Expert review Dr.Velghe

This course is available with accreditation 'Ethics & Economics': 0,5 points



Literature Review

Journal Watch 2011

Selection of important articles of the comprehensive literature review with comments.
Dr. Van Nes


Literature Review

Comprehensive literature review of hemato-geriatric publications (2011) Hematological & Elderly patient.
Dr. Van Nes


Literature review Conference Highlights

European Expert Forum Rome
18 - 20 March 2011
Dr. Maerevoet


Editorial Board - Scientific Committee




Prof. Dr.
Noens




Prof. Dr.
Petrovic




Dr. Velghe




Prof. Dr. Bron



Dr. Van Nes



Dr. Maerevoet



Prof. Dr.
Delforge

BHS board action plan 2012

Scientific affairs : GAM

➤ **Standard format of General Annual Meeting**

- Lectures
- Oral presentations
- Posters
- Business meeting
- Nurses program : new since 2011

➤ **New features in 2013**

- **Nurses program** : organized by nurses committee
→ 1/2 day on Friday afternoon
- **Session for BHS Committees** : organized by committees
→ 1/2 day on Thursday afternoon
- **Session for Flow Cytometry group** : organized by FC group
- **JACIE Belgian day** : organized by JACIE committee
- **Patient day** ?????

BHS board action plan 2012

Scientific affairs : miscellaneous

- **Hire a CRA (½ FTE)**
- **List Belgian clinical trials on website (academic & commercial)**
- **Examine how BHS could support / foster**
 - Scientific & research activities in hematology
 - Collaborations between hematology centers
 - Development of BHS academic clinical trials
 - Applications for clinical / translationnal research grants (BFC...) in the name of BHS
- **Analyze how BHS could have greater international visibility (EHA, EBMT...)**

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- **New statutes : vote**

BHS board action plan 2012

Miscellaneous

- **Hematology center registration on website**
- **Prepare final exam after 2011-2013 BHS course**
- **Prepare a few SOPs (travel grant, board organization...)**

- **Delineate relationships with companies**
 - Corporate membership
 - Annual meeting board + corporate members
 - List clinical trials on website
 - Support with unrestricted grants
 - Website
 - Common projects

BHS business meeting 2012

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BHS business meeting

New statutes

➤ **Major changes**

- Update the statutes to be in agreement with the law
- Redefinition of the aims of the Society
- New headquarter at the Belgian Foundation against Cancer
- Several types of membership
 - Candidacy on website
 - Support by 2 senior associate members, approval by board
 - Annual membership fee independent from GAM registration
- Direct election of President/Vice-President ticket
- Direct election of all board members
- 1/3 board members renewed each year
- Changes in board composition

BHS business meeting

New statutes : membership

➤ **Associate Members**

- **Senior Associate Member** : voting & eligible for board
- **Junior Associate Member**
(residents, trainees, PhD students)

➤ **Affiliate Members**

- **Affiliate member**
(students, nurses, technicians, psychologists, data managers...)
- **Corporate member**
(pharmaceutical or biotechnology companies)
 - Bronze level
 - Silver level
 - Gold level

BHS business meeting

New statutes : election

- **Direct election of a President/Vice-President ticket**
 - By the General Assembly (Senior Associate Members)
 - Based on program
 - One Dutch-speaking and one French-speaking
 - One single 3-yr term
 - No longer : a simple rotation among centers
“chosen” by the board
- **Direct election of all board members**
 - By the General Assembly (Senior Associate Members)
 - Max 2 consecutive 3-yr terms
 - No longer : university representatives “designated” by their university
- **1/3 board members renewed each year**
 - To ensure better continuity
 - Transitory scheme to implement in 3 years

BHS business meeting

New statutes : election

		2016	2017	2018	2019	2020
Election 01-2016	President	1	1	1		
	Vice-president	1	1	1		
	Administrator 1	1	1	1		
	Administrator 2	1	1	1		
Election 01-2017	Administrator 3		1	1	1	
	Administrator 4		1	1	1	
	Administrator 5		1	1	1	
	Administrator 6		1	1	1	
Election 01-2018	Administrator 7			1	1	1
	Administrator 8			1	1	1
	Administrator 9			1	1	1
	Administrator 10			1	1	1

BHS business meeting

New statutes : transition

		2013	2014	2015	2016	2017
Election 01-2013	President	1	1	1		
	Vice-president	1	1	1		
Classified by number of votes at election 01-2013	Administrator 1	1	1	1		
	Administrator 2	1	1	1		
	Administrator 3	1	1			
	Administrator 4	1	1			
	Administrator 5	1	1			
	Administrator 6	1	1			
	Administrator 7	1				
	Administrator 8	1				
	Administrator 9	1				
	Administrator 10	1				
Election 01-2014	Administrator 7		1	1	1	
	Administrator 8		1	1	1	
	Administrator 9		1	1	1	
	Administrator 10		1	1	1	
Election 01-2015	Administrator 3			1	1	1
	Administrator 4			1	1	1
	Administrator 5			1	1	1
	Administrator 6			1	1	1

BHS business meeting

New statutes : board

- **12 instead of 13 members**
- **Same repartition**
 - Universities : 7
 - Non-university centers : 3
 - President & Vice-President independent of affiliation
- **Official titles**
 - President
 - Vice-president
 - Treasurer
 - Webmaster
 - Councilor for clinical affairs
 - Councilor for education
 - Councilor for scientific affairs (including meeting organization)
 - No more Secretary
- **Minimal presence 4 times per year or face replacement**

BHS business meeting

New statutes : comments received

- **Discuss committees mission & organization**
 - SOP for committees (12-2011)
- **Senior associate members :**
“have an interest in hematology and take care of hematological patients”
instead of “have an activity in relation with hematology”
 - would be too restrictive for non-physicians
- **Dissociate membership fee payment from GAM registration**
 - will be organized like this
- **Minor, mainly linguistic, corrections in the flemish version**
 - OK