

European Association on Rehabilitation in Chronic Kidney Disease (EURORECKD)

General Assemblies 2015 in London at May 28, 2015

First Assembly at 15:30 h :

Because that the quorum of “half plus one” of the regular members (10th article of the constitution) was not fulfilled, the GA was embarrassed to 16:30 h.

Second Assembly at 16:30 h:

18 full members (#1); therefore the GA had its quorum independent of the number of members.

Topic 1: Naomi Clyne/Sweden is elected as chairperson of the GA;
Rolfdieter Krause is elected as secretary of the GA.

Topic 2: As assistants are elected Kirsten Anding-Rost/Germany and Dan Hristec/
France

Topic 3: All participants (see attachment #1) are regular members, and the GA is
competent for voting (by 10th Article).

Topic 4: The chairperson of the Administrative Council, Naomi Clyne/Sweden,
gives the annual report: (see attachment #2).

Topic 5: The treasurer A. Deligiannis reported about the financial status:
>> Stergios !!
All voteable members give there unanimous assent.

Topic 6: A. Deligiannos gives the positive report of the Inspecting Committee.

Topic 7: The discussions summarize a general confirmation with the activities of the
Administrative Council

Topic 8: All voteable members give there approval for the reported activities of the
Administrative Council.

Topic 9: N.Clyne and A.Deligiannis report that due to the new status of
EURORECKD as an Endorsed Association to the ERA-EDTA the last
sentence of the 1st article of the constitution will be changed into:
“EUREORECKD is officially endorsed as an association by the ERA-EDTA
since its foundation”

Topic 10: There are no further question about the constitution.

Topic 11: All voteable members give there approval for the modification within the
text of the 1st article.

Topic 12: As members of the Administrative Council 2015 – 2017 will be elected:
Naomi Clyne / Sweden (Chairperson)
Evelyn Kouidi / Greece (Vice-Chairperson)
Adamasco Cupisti / Italy (Vice-Chairperson)
Rolfdieter Krause / Germany (General Secretary)
Pelagia Kuofaki / United Kingdom (Special Secretary)
Asterios Deligiannis / Greece (Treasurer)
Conceicao Castro / Portugal (Member)
Kirsten Anding-Rost / Germany (Member)
Ken Wiland / USA (Member)
Mai Rosenberg / Estonia (Surrogate Member)
Myriam Isnard Rouchon / France (Surrogate Member)
Dan Hrsitea / France (Surrogate Member)

Topic 13: Nikolaos Koutlianos / Greece (Inspecting Committee)
Savato Karavasiliadou / Greece (Inspecting Committee)
Dimitra Mameletzi / Greece (Inspecting Committee)

Topic 14: All votings were done with the full agreement of all members, except the respective person

Attachment # 1:

Asterios Deligiannis, Greece; Evangelia Kouidi, Greece; Naomi Clyne, Sweden; Rolfdieter Krause, Germany; Pelagia Koufaki, United Kingdom; Adamasco Cupisti, Italy; Stefan Degenhardt, Germany; Kirsten Anding-Rost, Germany; Conceicao Castro, Portugal; Matthias Hellberg, Sweden; Vicent Estave Simo, Spain; Yuri Battaglia, Italy (?); Mai Rosenberg, Estonia; Ülle Pechter, Estonia; Claudia D'Alessandro, Italy; Dan Hrista, France; Myriam Isnard Rouchon, France ; Ken Wilund, USA

Attachment # 2:

The last GA was held in Lund / Sweden in September 2012. There was the successful CME-Course “Morbidity and Functional Capacity in CKD”

In between at the ERA-EDTA Congress 2013 in Istanbul an “Open-House” Activity was held “Physical Exercise in CKD patients: Good for everyone ?”, and at the ERA-EDTA Congress 2014 in Amsterdam “Exercise Training in CKD”. – Both meetings were well frequented and it were prospective discussion about the status within the countries in Europe.

During the ERA-EDTA congress 2014 in Amsterdam a meeting took place with the ERA-EDTA Board: EURORECKD will move (due to the new regulations of ERA-EDTA) from an “affiliated Working Group” to an “Endorsed Association” . – As a consequence of it EURORECKD has to discuss about a modified constitution for be the forum within the ERA-EDTA for Renal Rehabilitation and Exercise Therapy as standardized non-pharmacological modes in CKD patients of all stages

Therefore we have to discuss about modifying the constitution (in congruence with the Greek law); see topics 9. 10, 11 of the agenda.

Another successful point of this meeting was to establishing a specific abstract and poster category “Rehabilitation and Exercise” from this congress in 2015.

A very important point to discuss will be the “Recommendations on Standards / Standardized Instructions of individualized Exercise Therapy / Exercise as Medicine for all stages of CKD and RRT incl. during hemodialysis, peritoneal dialysis and after kidney transplantation”. This should be the major topic at the Open-House meeting this year.

The ERBP board had ask for assistance for the planned “Guidelines in frailty CKD patients”, especially for simple evaluated tests realizing at every place.

The EURORECK website until now is checked by A. Deligiannis and his son; it is planned to link it with the ERA-EDTA website and maybe with Facebook (for the members).

Moreover, we have to think about to build a forum for and together with all (interested) Nephrological Societies in Europe resp. within the members of the ERA-EDTA.

And also it seems to be important to build cooperation with the European Kidney Patient’s Federation CEAPIR, and also the Renal Nurses Association EDTNA/ERCA.