



ICMART

International Council of Medical Acupuncture and Related Techniques

ICMART General Assembly at XVI World Congress Istanbul

Date: Saturday, 7th June 2014, 12.00 – 1.00 pm

Location: Harbiye Historical Museum, Istanbul, Turkey

Minutes

Present:

Board members (including resigning members and new members): Mehmet Abut (MA), Michaela Bijak (MA), Chin Chan (CC), Mike Cummings (MC), Helmut Liertz (HL), Hedi Luxenburger (HLux), Helena Pinto-Ferreira (HPF), Nikolajs Nikolajevs (NN), Walburg Marić-Oehler (WM), Petja Pihler (PP), Patrick Sautreuil (PS), Noriko Shimizu (NS), Tommy Sommer (TS), Chun Lee Oei Tan (CT), Konstantina Theodoratou (KT)

Honorary president: Francois Beyens (FB)

Member representatives and other attendees:

Emil Iliev	Bulgarian Society of TCM (BSTCM)	emil.iliev@mail.bg
Silvia Elenkova	Bulgarian Society of TCM (BSTCM)	dr.elenkova@abv.bg
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Krunoslav Reljanović	Croatian Acupuncture Association (CAA)	krunoslav.reljanovic@zg.t-com.hr
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Albert Garcia Janeras	Acupuncture Section of Barcelona Medical College	9536agj@comb.cat
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Steven Aung	CMAS	draung@aung.com
Noriko Shimizu	Japanese Society of Traditional Veterinary Medicine	uin49250@nifty.com
Rubin Einhorn	NAAV	rubin.naav@gmail.com
Sukarto	Indonesian Association of Medical Acupuncture	drsukarto@cbn.net.id
Koosnadi Saputra	Indonesian Association of Medical Acupuncture	koosnadi@sby.dnet.net.id
Tommy Sommer	DMSA, Denmark	tsommer61@gmail.com

Society Headquarters: Mariannenweg 48, 61348 Bad Homburg / Germany

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1. WM welcomed member representatives to the General Assembly (GA). She presented the invitation and agenda, and reminded delegates that they should have voted prior to the assembly.
2. Reports:
 - a. HPF gave a preliminary report on the recent work being done on position papers:
 - i. ICMART recommendations on Education for Medical Acupuncture
 - ii. Code of Good Practice in Medical Acupuncture.
 - b. HPF reported on activities of the Scientific Chapter:
 - i. Colour coding of programmes for ICMART Congresses
 - ii. Young Scientists Symposium
 - iii. Comments on the priorities of NCCAM.
 - c. HPF reminded the GA that the Lexicon (work of the Education Chapter) was available on the ICMART website and should be updated by member associations as necessary
 - d. WM thanked the resigning members:
 - i. Helmut Liertzer
 - ii. Nikolajs Nikolajevs
 - e. PP presented an overview of the ICMART finances, by giving total income and expenses from 2008 to the present.
 - f. HLux reported on the European Chapter, including CAMDOC Alliance, CAMbrella and EUROCAM.
 - g. KT on the current situation of ICMART and UEMS (European Union Medical Specializations), and described progress and relevant activities.
3. ICMART Board Elections:

WM reported on the selection of the nominating committee, and the results of voting prior to the meeting. The new board was duly elected and presented to the GA.

President:	Konstantina Theodoratou (Greece)
Immediate Past President (not for voting):	Helena Pinto Ferreira (Portugal)
General Secretary:	Walburg Marić-Oehler (Germany)
Vice-Presidents:	Marshall Sager (USA) Mehmet Abut (Turkey) Mike Cummings (UK)
Treasurer:	Petja Piehler (Austria)
Directors at large:	Chin Chan (Australia) Michaela Bijak (Austria) Chun Lee Oei Tan (The Netherlands) Patrick Sautreuil (France) Hedi Luxenburger (Germany) Michael Hammes (Germany) Noriko Shimizu (Japan) Tommy Sommer (Denmark)



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4. MC presented the proposed changes to the bylaws and these were agreed unanimously by over 2/3 of potential voting delegates.
5. ICMART XVII World Congress on Medical Acupuncture Bali-Indonesia, 8th to 10th May 2015
 - a. An invitation to the next World Congress was tabled and well received
6. Sonja Maric was thanked for her work on the ICMART website, and the GA was informed that ICMART now had both an active FaceBook page and Twitter account.
7. Rubin Einhorn described the potential risk of deregistration of doctors would only perform CAM therapies in Holland, and request the support of ICMART in lobbying the Dutch government to modify proposed legislation.
8. Emil Iliev & Silvia Elenkova of the Bulgarian Society of TCM, offered to host the ICMART Congress in 2016. The proposal was well received by the GA and would be considered in due course by the Board.
9. The meeting was closed at just at 13.15pm.

Bad Homburg vdH/Germany, 17th July 2014

Dr. Walburg Maric-Oehler, MD
ICMART General Secretary

Dr. Mike Cummings, MD
ICMART Vice President