




THE BOARD OFFICERS	2010-2013
PAST PRESIDENT	Jürgen ZENTEK
PRESIDENT	Géraldine BLANCHARD
VICE PRESIDENT	Myriam HESTA
TREASURER	Jaak DEBRAEKELEER
SECRETARY	Marcus CLAUSS



THE BOARD OFFICERS	ROLES & ACTIVITIES
PAST PRESIDENT	Chair FISCAL Com.
PRESIDENT	Communication Announcements ... Member of EXAMINATION Com. & EDUCATION Com. Receives amendments to the constitution prior to the 15th December/submit 15d prior to the annual meeting
VICE PRESIDENT	assist the president program Chairperson for the College annual meeting
TREASURER	Budget, Accounts Member of FISCAL Com. deputy of the vice-president
SECRETARY	correspondence keep & publish list of Diplomates keep Minutes deputy of the president



COMMITTEES	DUTIES
<p>CREDENTIAL</p> 	<ul style="list-style-type: none"> * Guidelines to assist applicants applying to sit the exam * Receive, review & approve candidacy of applicants * Forward the approved Credentials to EXAMINATION Com. * <u>Receives periodic reports from directors of Residents</u> * Annual progress of each resident (< 1st July) * Details of each residency program (initial report with update & re-examination) to attest adequacy with each program
<p>EXAMINATION</p>	<ul style="list-style-type: none"> * To prepare, administrate and evaluate all diploma examination, & communicate the results to the officers * All resident supervisors MUST submit 2 essay questions or case studies (with references grading key) each year to the EXAMINATION committee (Deadline 31st Dec.) <i>failure to submit for 2 consecutive years => suspension of approval of new residency program</i>

COMMITTEES	DUTIES
<p>EDUCATION</p>	<ul style="list-style-type: none"> * To set criteria for residency program, approving programs & their sponsors & <u>informs the CREDENTIAL COMMITTEE</u> * To monitor each resident's progress through the receive of regular reports * Maintain list of approved residency programs, supervisors & current residents * To document detailed requirements for residency program necessary for the College's approval
<p>FISCAL</p>	<ul style="list-style-type: none"> * Annual budget * Prepares treasurer's book for annual audit & advises the Board
<p style="text-align: center;">+</p> <p>2 Auditors</p> <p>EBVS represent.</p> <p>ECVIM represent.</p>	<p>elected to evaluate the report from the Fiscal Com.</p> <p>To attend the annual EBVS meeting & report to the College</p> <p>links with ECVIM, to organise the EVCN session in the ECVIM annual congress</p>

COMMITTEES	MEMBERS
CREDENTIAL	M. Hesta – V. Biourge – J. Zentek
EDUCATION	M. Baucells – N. Priymenko – H. Hazewinckel – President
EXAMINATION	C. Iben – M. VanVuren – H. Dumon – D. Bergero - President
FISCAL	Past President – Treasurer – A. Liesegang
NOMINATION	P. Nguyen – J.Zentek - L.Coliard
Representative at	
ECVIM	P. Nguyen – P.Wolff
EBVS	President

COMMITTEES	MEMBERS / Supervisors' duties
CREDENTIAL	<p>M. Hesta – V. Biourge – J. Zentek</p> <p>Receives periodic reports from Residents Supervisors :</p> <ul style="list-style-type: none"> * Annual progress of each resident (< 1st July) * Details of each residency program
EDUCATION	<p>M. Baucells – N. Priymenko – H. Hazewinckel – President</p> <ul style="list-style-type: none"> * To monitor each resident's progress through the receive of regular reports
EXAMINATION	<p>C. Iben – M. VanVuren – H. Dumon – D. Bergero - President</p> <p>Receives from each resident supervisors 2 essay questions (with key word expected in the answer +/- references) each year (< 31st Dec.)</p> <p><i>failure to submit for 2 consecutive years => suspension of approval of new residency program</i></p> <p>Receives from each NEW Diplomates 10 questions (MCQ and essay)</p>
FISCAL	Past President – Treasurer – A. Liesegang

Supervisors' duty