



**Draft MINUTES of the
5th HENRE Annual Meeting
6th of March 2014
Austria Center Vienna**

Present: 41 delegates representing 26 universities from 17 countries
See participants list - appendix 1

EFRS Board: Sija Geers-van Gemeren (Chair and EFRS vice president), Graciano Paulo (EFRS president), Hakon Hjemly (treasurer) Csaba Vandulek (Board member),
EFRS CEO: Dorien Pronk-Larive

1. Welcome and introductions

Sija Geers-van Gemeren, vice president of the EFRS, welcomed all delegates, and followed by a short introduction round of all participants.

2. Minutes of the 4th HENRE annual meeting (2013)

There were no questions or remarks and the minutes were approved unanimously.

3. HENRE management team

3.1 Report HENRE MT activities 2013 Louise Rainford presented an overview (app. 2). Most activities will be followed up in 2014. One of the main activities is the creation of an interactive research platform for radiography. Data are being collected and offers with details and cost to build a web based structure are requested. Form 1 was already distributed. From a total of 81 EFRS member organisations 59 have replied, which represents a **73%** response rate. Form 2 (to the identified researchers) will follow soon. It was agreed to send the research forms 1 and 2 back to the responders for a last check before publishing the data these on line.

3.2 Proposal for the organisation and election of the MT

Sija Geers gave a short explanation about on why and how this proposal was prepared with the HENRE MT. There were no further questions and the proposal was approved unanimously.

4. HENRE finances. Result 2013, budget 2014 and proposal 2015.

A typing error, already noticed in 2013, will now be corrected. The budget for travel 2014 and 2015 will therefore be € 3.100,00, instead of € 3.000,00. The question was raised why the amount for EFRS overhead was raised. The answer was that this is to cover (part of) the increased amount of work done by the EFRS CEO specifically for HENRE (finances, member registration/contacts, organisation of the AM etc.). The HENRE budget 2015 will be on the agenda of the EFRS AGM 2014 for final approval as integral (and unchangeable) part of the EFRS budget proposal 2015.

5. Clinical Competences – draft questionnaire

The draft questionnaire was discussed in two subgroups. The outcomes of the group discussion will lead to a new draft, which will be circulated to the HENRE members for a last check in April. The questionnaire will be part of the EFRS education survey 2014 to be run in September.

Main recommendations for the new draft: add clear definitions of terms like tutor, clinical supervisor; distinction between practice in Skills lab or with patients in the clinical environment; clarification of study load in hours as well as ECTS and inclusion of only clinical supervisory staff/student ratios; the final level of learning at qualification for Radiography Programmes. It is decided not to include the list with competences in the survey.

6. HENRE activity plan 2014.

The HENRE activity plan is now combined with the EFRS activity plan to express the coherence in actions.

7. Student affairs & student meeting feedback.

At the end of the day the students presented the outcomes of their student meeting to the HENRE audience. (Appendix 3) The students were thanked for their active contribution to the student programme and for leading their session.

8. Closing of the annual meeting.

The question was asked to whether EFRS plans to draft an EQF benchmark document for EQF level 7. The answer was that this would be a useful activity, but that it first should be decided how detailed this would have to be. KSC at Master level are already included in the EQF and Bologna descriptions and are at a higher level of abstraction than for radiographers qualifying at level 6. Master degrees in radiography can be modality focused or much broader. Also post graduate knowledge to work safely and adequate with specific modalities not necessarily has to be at Master level. It is decided that the small group that drafted the level 6 document will get in contact for a brainstorm.

All participants were thanked for their active contribution to the discussion.

After lunch the meeting was followed by a HENRE seminar on “**Curriculum requirements for Evidence Based Practice**”.

Appendices with these minutes:

1. Participants list HENRE AM 2014
2. HENRE MT report (presentation)
3. Report of the HENRE student meeting
4. Presentations and outcomes of the seminar



Appendix 1 – participants list

		Participants HENRE Annual Meeting and student session Vienna 06/03 2014
	HENRE Annual Meeting	Student meeting
Austria	FH Campus Wien Gerold Unterhumer Irene Woeginger Barbara Kraus	Lukas Hanollechner Sascha Wierer
	UoAS Wiener Neustadt Julia Deutschmann	
Belgium	Hogeschool Universiteit Brussel Robin Decoster Philippe van Laer	
Denmark	UC Lillebelt, Odense Helle Precht Marianne Gellert Olesen	Kit Stausholm Rasmus Glem
Estonia	Tartu Health care college Tiina Kukkes (Henre MT) Zinaida Läänelaid	Rasmus Hüdsi (st.com.)
Finland	UoAS Helsinki Eija Metsälä	
	UoAS Turku Leena Walta	
	UoAS Oulu Anja Henner (Henre MT)	Elina Tikkakoski (st.com.) Jarmo Manerus (st.com.)

France	Institut de Formation de Manipulateurs d'Electroradiologie Médicale - Nancy Valérie Nurdin	
Ireland	UC Dublin Louise Rainford (Henre MT) Jonathan McNulty Marie-Louise Butler John Stowe	James Harding (st.com.) Chloe Sweetnam (st.com.)
Italy	University of Bologna Gioele Santucci Rosella Trenti	Chiara Nunziatini Federico Maitan Enea Rossi Enrico Canducci
Latvia	University of Latvia, Riga Ainars Bajinskis	
Malta	University of Malta Paul Bezzina Francis Zarb	
Netherlands	UoAS Fontys, Eindhoven Jos Peeters Frederique Emmen	Laura v.d. Heide
	UoAS Inholland, Haarlem Thom Roding	
Norway	University College Bergen Sundaran Kada	
	UC Oslo and Akershus Vanja Harsaker Audun Sanderud	
Portugal	CESPU Gandra Renato Sousa	Inês Rosa André Costa Bruna Oliveira José Sousa
	ESTeS de Coimbra Adelino Santos Joana Santos	Ana Margarida Seabra Barbara Poiares
	ESTeS de Lisboa Luís Lança Margarida Ribeiro	Bárbara Santos Joana Costa
Slovenia	University of Ljubljana Tina Starc	Anamarija Štimulak
Sweden	Jönköping University Berit Björkman	
	Lund university Jenny Gårdling Bodil Andersson	Adil Adlouni Anna Palm Benjamin Castro Martina Voigt
	Örebro University Marianne Selim	
Switzerland	UoAS Western Switzerland - Lausanne José Jorge	
UK	Robert Gordon University – Aberdeen Ian Henderson	