

Minutes
Meeting of IUPESM Administrative Council #2
Novotel Darling Harbour, Boardroom 1
Sydney, Australia
August 28, 2003

Members Present: Jean-Pierre Morucci, Dov Jaron, Joachim Nagel, Colin Orton, Azam Niroomand-Rad, Kwan Hoong-Ng, Helmut Hutten, Gary Fullerton, Peter Smith

Members Absent: Oskar Chomicki, Fumhiko Kajiya, Keith Boddy, Takeyoshi Dohi, Inger Lena Lamm

Staff: Terri O'Neill-Martin, Executive Secretary IOMP & IUPESM

1. Welcome

President Morucci called the meeting to order.

2. Review of agenda for General Assembly

President Morucci asked the members to review the agenda of the General Assembly and asked for comments. The IOMP and IFMBE submitted their nominations for the IUPESM At Large Council members. The IOMP nominations are: Kwan Hoong-Ng and Inger-Lena Lamm. The IFMBE nominations are: Joe Barbenel, Nandor Richter, and Marc Nyssen. The ballots for these nominations will be added to the agenda. A few additional minor changes were submitted and the agenda will be revised in time for the meeting.

3. New or Old Business

There was an issue brought up about the new IFMBE Secretary General did not feel it would be best for him to accept the IUPESM Secretary General position at this time. The IUPESM is faced with having to find a Secretary General. There was some discussion about whether the old or new nominating committee should be handed the task of finding another candidate.

Motion: The new IUPESM Nominating Committee to nominate at least one candidate from SG from IFMBE by mid October. Approved.

Until another candidate is nominated and put in place, Gary Fullerton offered the following options: 1)transfer all Secretariat duties and office to the IUPESM president or 2)IUPESM President may continue to work with Loretta Edwards and keep the Secretariat office in San Antonio.

Motion: The IUPESM Secretariat office will remain in San Antonio until the new IUPESM SG is selected. Approved.

Respectfully submitted, Gary D. Fullerton, Secretary-General IUPESM