



**MINUTES of the HAI Europe Association Board Meeting  
Amsterdam, 29<sup>th</sup> March 2014**

**Present:**

**Board members:** Joel Lexchin (Chair) (JL) , Barbara Mintzes (BM), Patrick Durisch (PD), Kathy Glavanis-Grantham (KG); Christian Wagner (CW) (observer from Foundation Board)

**Staff:** Tim Reed (TR), Tessel Mellema (TM), Ancel·la Santos (AS), Rose de Groot (RG) note-taker

**Agenda:**

1. Approval of Minutes of 22.9.2013 meeting; additions for Any Other Business section
2. Membership update
3. European Projects Update
4. Budget for 2014
5. 2014 AGM
6. Network expansion
7. Upcoming elections to the Association Board
8. Any Other Business (AOB)

Agenda point	Discussion
1. 22.9.2013 Minutes; AOB	Minutes were approved subject to two changes in text; Addition to AOB section of this meeting: misopostrol discussion.
2. Membership update	An overview of current membership status showed 6 new members during 2013, and 3 resignations (due to retirement). Membership expansion to be discussed further under Agenda point 6.
3. European Projects Update	Update included information regarding staff changes; future funding possibilities; planned networking possibilities at upcoming meetings. Possible internships will be explored and membership informed accordingly.
4. Budget for 2014	An annual budget needs to be drawn up by the Association Board to reflect networking costs.

5. 2014 AGM	Discussion on venue, format and date. Venue is dependent on local members' input; format would depend on themes to be covered plus workshop possibilities ; date preference for October. An organizing committee will be set up.
6. Network expansion	The 2013 September Summer School led to increased interest in HAI with 4 new members as a direct result. A Summer School in 2015 should be considered. Further expansion of the network within EU countries was discussed and possible leads will be investigated.
7. Board Elections	Two vacancies will occur this year : elections to take place during the 2014 AGM. The Association Board will inform members of procedure.
8. Any Other Business	<i>Misoprostol</i> Discussion on alerting members to the ethics issue behind the inclusion of misoprostol in the WHO's Essential Drugs List (first highlighted at 2013 AGM).
Closure	This session of the meeting ended at 13.00 hrs. Next meeting will be teleconference in summer 2014.