



**ILCOR General Assembly Meeting Agenda
7 May 2021
Robert Neumar & Gavin Perkins, Co-Chairs**

1. Welcome, Introductions, COI
Bob Neumar welcomed those present. The delegates and observers introduced themselves and declared potential COIs. Neumar repeated the process of COI in meetings when speaking or in chat.
2. Matters arising from Minutes
None
3. Approval of Minutes
The minutes of the 2020 virtual GA were approved with one abstention.
4. Treasurers Report Morley
Morley presented the financial status of ILCOR. Some corrections were made and the corrected financial report is to be circulated and voting after this for approval. The formal report is in Dutch and there is a need to make this fully transparent for all delegates.
5. Approval of Board Actions
 - TF Vice-Chair Appointments was approved.
 - Diversity is brought up in the discussion. Metrics are to be shown in the next GA. Actions toward better diversity is needed next time new members to the TFs are sought for. Motivating the councils to bring up new candidates from those that have not so many members is important.
 - Internal Rules Amendments was approved.
 - Task Force member rotation policy was approved.
 - There was a discussion if this policy is realistic. Are there available and suitable people able to function as a full member of the TF. This is why the numbers of turnover number is now limited. Last time 54 applicants sent in their applications. Turning over 12 in ALS as the old policy is now would be catastrophic.
 - Strategic Planning Session introduced.
 - A 5-year cycle is completed and it is time to look at the strategy for the future. Funding models important to develop.

6. Council Reports (3-minute updates)
 - AHA by Dianne Atkins
 - ANZCOR by Peter Morley
 - ERC by Koen Monsieurs
 - HSFC by Allan de Caen
 - IAHF by Raffo Escalante
 - RCSA by David Kloeck not present
 - RCA by Tzong-Luen Wang

All councils provided a verbal report of their activities and AHA, IAHF and RCA provided also a written report.

7. Updates from Working groups
 - Digital Communications by Koen Monsieurs
 - 5 meetings in 2020. Expenses 17 119,86 €. Rebuilding the website ilcor.org, Cookiehub integration, domain name and advancing CoSTR website. Financial support from ILCOR; ERC and ANZCOR.
 - Social Media WG approved and up to 20 members will be chosen.
 - Document repository in future plans.
 - Research and Registries by Taku Iwami
 - Update of OHCA with new data from 2017. 33 registries invited, 16 provided their data. An annual cycle to collect data is developed. Next 2018 will be collected.
 - Membership by Vinay Nadkarni

Continue to work with India, Arab Countries, China, IFRC, and WHO. 1) India: Great progress in training and visibility and participation in ILCOR as year 2 of Observer Status, remains under Indian Society of Anesthesia, seeking broader endorsement of Cardiology, Emergency Care, Nursing, Pediatric organizations 2) PARC/ARC: completed observer status, continue activities but no progress on confirmation of organizational application 3) China: no progress 4) IFRC: continued discussion of evidence evaluation and KSU collaboration, no progress on affiliate status 5) WHO: similar discussion of potential for KSU/evidence evaluation collaboration particularly in area of first aid, but no progress on affiliate status. Richard Aickin was a lead on this task force, and due to health, he has stepped down. We are seeking new (diverse) leader who might want to work on membership enhancement. Appreciation, as always to BILL MONTGOMERY and Veronica Zamora
 - WRAH by Bernd Boettiger
 - Many societies outside resuscitation societies are involved. WRAH Day 16.10 every year. Over 5.4 million trained and 206 million reached by this movement. A new project is “#CPR saved my life” – collecting pictures of people that have been saved by CPR.
8. Scientific Statement Update
 - Organ donation got o SACC next week
 - PAD published early summer
 - Kids save lives to be submitted in June

- Next up: Improving outcomes following post-cardiac arrest brain injury and An Ustein style for resuscitation education and also an update of Utstein OHCA.
- Discussion of the update of the GAPS manuscript. Will be discussed at the next board meeting.
- Discussion of the need to have survivors also have a roll on the website etc. including also this aspect in the work of ILCOR. Haywoods initiative for a scientific statement was presented.

9. 2021 Virtual Meeting

- Doodle poll has gone out for dates in November.

10. Formal recognition of Richard Aickin, FRACP, FACEM

- A photobook is prepared from all of us to honor his great work for ILCOR.

11. Adjournment

Minutes prepared by: Maaret Castrén