

Report of the IFMBE Nominating Committee 2000-2003

Membership

- 1 Chairman appointed by the President :J.P.Morucci
- 2 Three members appointed by the Administrative Council: N.Richter (Vice Chairman);J.Barbanel; M.Lee
- 3 Four other members, co-opted by the Chairman and the three members appointed by the Council: H.Hutten; M.Kikuchi; M.Valentinuzzi; Z.Yang.

Honorary Life membership

According the motion in Pula:

Approval of Honorary Life Members by AC

During the Officers' meeting in Singapore, December 2000 Dov Jaron wanted to have an endorsement from the Officers for his proposal to revise the Constitution & Bylaws so that the AC can approve the recommendations of the nominating committee and inform the General Assembly of the selection. This way, the Honorary Life Members can be informed in advance of the Congress and participate in the ceremony to honour them.

Jos Spaan moved to leave the Constitution as it is and to carry out a vote in advance so that a decision is made before a General Assembly meeting. Jean-Pierre Morucci seconded.

The motion was approved unanimously.

Marc Nyssen has been contacted to solicit nominations for Honorary Life Member from the National Secretaries of the Member Organisations. This has been done during the Secretaries meeting in Reijkjavik and later by email.

After deliberation, the IFMBE Nominating Committee has proposed for an email ballot Niilo Saranummi, Fumihiko Kajiya and Richard Kirsner as Honorary Life Members.(CVs in annex)

Nominations for Council and Officer positions.

The 7 open positions were :

Vice President/President elect

Secretary General

Treasurer

4 members

Heikki Terio has been officially solicited –as according our By-Laws-to contact ,in liaison with Marc Nyssen ,the National Secretaries and request the names of their individual members which they would wish to have considered for nomination for Officer or Council membership. A call has also been published several times in IFMBE News.

After several email exchanges with Dov Jaron and Heikki Terio ,the following slate has been established:

Nominees 2003

PRESIDENT ELECT/VICE PRESIDENT

Prof. Walter H. Chang, China Taipei
Prof. Depei Liu, China
Prof. Makoto Kikuchi, Japan

SECRETARY GENERAL

Ass.prof. Ratko Magjarevic, Croatia

TREASURER

Shankar Muthu Krishnan, Singapore

MEMBERS OF ADMINISTRATIVE COUNCIL AT LARGE

Ass.prof Akos Jobbágy, Ph.D., Hungary
Prof. Depei Liu, China
Prof. Kalju Meigas, Estonia
Prof. Dr. Hermann Gilly, Austria
Prof. Jan Maria Wojcicki, Poland
Dr. Heikki Terio, Sweden
Prof. Ofer Barnea, Israel
Prof. Katsuhiko Tsujioka, Japan
Professor Swamy Laxminarayan, USA

Board members

The following lists of the nominees for Clinical Engineering Division and for Division for Health Care Technology Assessment have been prepared by Heikki Terio and approved by the Nominating Committee.

CLINICAL ENGINEERING DIVISION

Prof. Guixing Liu, China
Prof. Dr. Hermann Gilly, Austria
Dr. Heikki Terio
Dr. Saide Jorge Calil, Brazil

DIVISION FOR HEALTH CARE TECHNOLOGY ASSESSMENT

Dr. Cheng-Yi Wang, China Taipei
Prof. Yimin Hu, China
M.Sc. Petar Milicic, Croatia,
Prof. Kalju Meigas, Estonia
Prof. Dr. Hermann Gilly, Austria
Prof. Nicolas Pallikarakis, Greece,

Toulouse, 8 July 2003