

CHAIR	Kelly Tilleman
PRESENT	Alessandra Alteri – Daniela Nogueira — Arianna D’Angelo – Zdravka Veleva - Ioana Rugescu
	Members: Ahmet Berkiz Turp – Oksana Stidston – Lela Surlan – Simona Cuomo
EXCUSED	Augusto Enrico Semprini





Wordle: nr5 was chosen and the picture of the hands was made by the participants of the meeting:



Kelly will update the website with this information.

- **SQART invited sessions for 2020:** to prepare for November meetings in Brussels:
The invited sessions for ESHRE annual meeting 2020 are decided on @Brussels meeting in November 2018. In order to be better prepared, we need to have at least 2 solid proposals.
1 proposal:
 - o Title: **The 'E' in ESHRE** ~ invited session on European projects and European directives -> idea is to invite (Kelly):
Deirdre.FEHILY@ec.europa.eu **Deirdre Fehily PhD**
Policy Officer – Substances of Human Origin Team
to give an overview of the EU projects where ESHRE is involved in (EDQM // EUROGTPII // VISTART // TRANPOSE// GAPP).
Stefaan.VAN-DER-SPIEGEL@ec.europa.eu Head of sector Health innovation
To talk about the future of EU directives and to cooperation with ESHRE.
➔ The group found this a good proposal.
 - o Other ideas should be supplied to Kelly by the 15th Sept. -> the example of biovigilance was discussed. This needs to be elaborated and 2 speakers need to be specified.
- **PCCs**
 - o 2018 – Barcelona: surrogacy= okay!! Fully booked!
 - o 2019 – Vienna: viral diseases = okay (check with Kersti if Vienna is fine concerning ISAR exchange)
 - o 2020 –xxxxxxx – Cross Border care (with EIM)- proposal Ioana _ status: Ioana is going to restructure the program and get in touch with EIM.
➔ We need a PCC proposal for 2010 by the Brussels meetings in November 2018
- **Campus courses:**
 - o Future courses:
 - Micromanipulation and ICSI (together with SIG-E): submitted: 16-18 may 2019
 - QM v2.0 (timing and venue in Palermo) -> recommendation – sent the program – OKT -> dates are decided on: 24-25-26 okt.
Kelly will send out proposal to members of SQART to get input on the program.
Arianna will send venue proposals to Erica.
 - Ultrasound 2020 – this is still on the agenda.



- **Guidelines status:**
 - o eSET: strategic plan by Sara (postponed to business meeting November)
 - o Ultrasound and oocyte pickup: status by Arianna: very good meeting on Saturday.
 - o Fertility preservation: status by Dani: ongoing.
 - o Viral diseases: status by Kelly or Enrico: has started. Literature searches are being conducted.
 - o Clinical KPIs (consensus document): kickoff on Wednesday 4th of July.
- **Proposal HROpen (KT):** Paper on coding update by Kelly (strategy) – Ioana will be involved too. We have to wait for the ISBT-128 terminology to be published. After that we can proceed. Kelly will start and get Ioana involved.
- **AOB:**
 - o ZIKA paper (AdA, ES) : HRUOpen. Last correspondence Arianna: question on publishing under ESHRE umbrella or not. Without ExCOs approval this is not possible.
 - o Facebook posts (Ale) (KPIs of media -> there is going to be a webinar with Christine for the junior dept.s) + FoR BLOG!!
Facebook KPIs are looking very good!
350 likes -> tripled.
69% women – 28% men
25-35y
Most important post -> Tibilisi. Share = snowball effect.
Lots of visits in the evening.
Ale wants more!! 😊
Twitter account: Ale talk to Christine how to set it up.

Next business SQART meeting:

15 Nov. 2018 – Brussels – 13:00 – 18:00 (for SQART steering committee only)

TO DO:

Nr.	Topic	Actions	Responsible	Deadline	Status
1	Update mission statement	Sent update to central office	KT	15/08/2018	KT sent update to Karen
2	Invited session of main program ESHRE annual meeting 2020	Sent proposals to Kelly. A proposal has a title -> 2 subtitles and 2 speakers. Please provide all detailed information	all	15/09/2018	
3	PCC Viral diseases	Check with Kersti or central office program (Indian speaker)	KT	15/08/2018	
4	PCC 2020 cross border care	Restructure program	IR	01/10/2018	
5	eSET guideline	Strategic plan to be discussed on Brussels meeting (sent before to SIG steering committee)	ZV	15/10/2018	
6	Multi media	Open twitter account	AA	1/11/2018	
7	Share and like facebook	To really rock our FB page: share and like	All	All the time 😊	