

AGLA General Assembly 2023 – Basel, June 21st, 2023

AGLA Committee Prof. Dr. med. Isabella Sudano, Zurich
Prof. Dr. med. Jürg Hans Beer, Baden
Prof. Dr. med. Augusto Gallino, Bellinzona
Prof. Dr. med. David Nanchen, Lausanne
Prof. Dr. Dr. h.c. Walter F. Riesen, Diessenhofen
Prof. Dr. med. Jean-Paul Schmid, Gais
PD Dr. med. David Carballo, Genf
Prof. Dr. med. Paolo M. Suter, Zurich
Prof. Dr. med. Arnold von Eckardstein, Zurich
Prof. Dr. med. François Mach, Genève
Prof. Dr. med. Marcel Arnold, Bern
Prof. Dr. med. Nicolas Rondondi

AGLA Office Ms. Heidi Fuchs, MBA, Steinhausen
Dr. sc. med. Gilles Nève, Steinhausen

Participants Various AGLA and Forum members

Date Wednesday, June 21st, 2023
Time 11h00 – 11h45

Location Congress Center Basel

1. **Approval of the minutes: AGLA General Assembly, June 15th, 2022**

The minutes of the last AGLA 2021 General Assembly have unanimously been approved.

2. **AGLA Board of Directors and AGLA Members**

Prof. Dr. med. Augusto Gallino is thanked for his 3 years as president of the AGLA. He will continue to serve on the AGLA Board.

Vote: Prof. Dr. med. Isabella Sudano is unanimously elected as new AGLA president.

Vote: PD Dr. med. David Carballo is unanimously elected as new AGLA vice-president.

Vote: Election of two new AGLA board members, Dr. med. Konstantinos Kokinas (Bern) and Prof. Dr. med. Christian Müller (Basel). They are unanimously elected.

Prof. Dr. Dr. h.c. Walter F. Riesen is thanked for being a founding member of the AGLA in 1994 and for his work as general secretary for a long time. PD Dr. med. Rubino Mordasini and Prof. Dr. med. Georg Noll are also thanked as long-standing and active board members.

Change in the AGLA office:

Ms. Heidi Fuchs, MBA, is stepping down from the AGLA office. Heidi Fuchs is thanked by the AGLA for her tremendous work since 1997. Dr. sc. med. Gilles Nève is the immediate successor of Heidi Fuchs.

The new Board is as follows:



AGLA Board of Directors

AGLA Board of Directors 2023 – after the General Assembly

• Prof. MD	Isabella Sudano	Zurich	President (from 2023) – SHS Board
• Prof. MD	Augusto Gallino	Bellinzona	Past President (2023)
• Prof. MD	Jürg H. Beer	Baden/Zurich	Committee Member - General Secretary / Treasurer
• Prof. MD	Arnold von Eckardstein	Zurich	Committee member
• Prof. MD	Marcel Arnold	Bern	Committee member – SHS Board
• PD MD	David Carballo	Geneva	Vice-President (from 2023) - SSC Board
• Prof. MD	David Nanchen	Lausanne	Committee member – ELCN
• Prof. MD	Nicolas Rodondi	Bern	Committee member
• Prof. MD	Jean-Paul Schmid	Gais	Committee member
• Prof. MD	Lucia Mazzolai	Lausanne	Committee member
• Prof. MD	Christian Müller	Basel	Committee member (from 2023)
• MD	Konstantinos Koskinas	Bern	Committee member (from 2023) – ESC CPG
• MD	Bettina Muggli	Wädenswil	Senator
• Prof. MD	François Mach	Geneva	Senator
• Prof. MD	Paolo Marco Suter	Zurich	Senator

AGLA Member Mutation 2023

Total number of AGLA members (June 2023):	276 members
German speaking:	173 members
French, Italian, English speaking:	88 members
Board of Directors:	15 members

New entries 2023	Admission
Dr. med. <u>Elefteri Marcel Buset, Altendorf</u>	GA 2023
PD Dr. med Ilse Kern, Genève	GA 2023

Vote: The two new motions are approved

The AGLA office informs that Amarin Pharmaceuticals is a new Forum-Member. Two more companies may join the AGLA end of the year.

3. Annual account | Audit report | Discharge of annual accounts 2022 Budget 2023

The AGLA annual account 2022 and the audit report 2022 are presented.

Vote: The annual accounts and the auditors' report are unanimously approved.

Prof. Dr. med. Mach asks if the AGLA balance is currently being invested. Heidi Fuchs explains that there are no current investments and that no investment in stocks are planned. The funds will be allocated to further projects of the AGLA, the CATCH-study, the Lipidology course in Zurich and in Lausanne, if necessary.

4. Activities 2023

Prof. Dr. med. von Eckardstein presents the main activities of the AGLA in 2023.:

1. 3 AGLA Sessions at the SSC/SSCS Annual Meeting 2023 (Updates in ESC and AGLA Guidelines, Cardiovascular Prevention, Neurovascular Update)
2. AGLA Course Clinical Lipidology. This pilot will take place at the University Hospital of Zurich on January 18th and 19th, 2024. The title is: AGLA Course Clinical Lipidology – Programme for physicians: development of competences in lipidology
Course directors: Isabella Sudano / Arnold von Eckardstein / Jean-Paul Schmid
3. The aim is to have an identical Course of Clinical Lipidology in Lausanne in late 2024, if the pilot is successful.
4. AGLA Update Meeting November 23rd, 2023 – virtual Meeting, including the AGLA Award Session
5. AGLA/PROCAM Score Recalibration – long term solution. The AGLA and the CHUV has made a head-to-head validation of the SCORE2 version for low-risk countries and the AGLA Score in the CoLAus cohort. The data will be reviewed by the AGLA until after the summer break and the proposal for the further procedure will be worked out with possible consequences for the AGLA calculator for 2024.
6. Pocket guide Antithrombotic 2023 (Jürg Beer et al.): The pocket guide is currently under review by SGAR, SGC, GynSuisse, Neurovasc, swiss orthopedics, SSP, SGA. New edition expected in autumn 2023.
7. Pocket guide Obesity 2023/2024 (Paolo Suter et al.): First draft is under internal review, first publication expected end of 2023.
8. AGLA website: Over 1'000'000 page visits.
9. AGLA Newsletter: The AGLA informs quarterly about news to a target group of 8'000 physicians.
10. The CATCH randomized controlled trial: Prof. Dr. med. Nanchen informs about the current project status and the finances. Several manuscripts are in preparation.
 - a. Target of 82 positive index cases reached in december 2022.
 - b. inclusion of relatives ongoing until August 2023.
 - c. inclusion of index case was closed 17.01.2023.
 - d. inclusion of relatives will be closed between July and September 2023.

5. Miscellaneous

Prof. Dr. med. Sudano is on the shortlist for the election as new Member of the Executive Committee member of EAS. The EAS is looking for new active and engaged members to join the EAS Executive Committee for 2024.

6. Important dates

AGLA Update & Award Meeting 2023 – online
Thursday 23rd, November 2023

AGLA Course Clinical Lipidology 2024 in Zurich
Thursday, 18th & Friday, 19th, January 2024 at the University hospital Zurich

AGLA General Assembly 2024 in Lausanne
Wednesday 19th, June 2024 in Lausanne (Beaulieu)

For the minutes

Prof. Dr. med. Jürg Hans Beer

Dr. sc. med. Gilles Nève

Distribution: All AGLA Board of Directors
All AGLA Members
AGLA Office Steinhausen

Steinhausen, June 27th, 2023 / Gilles Nève, Heidi Fuchs