



ILCOR General Assembly Virtual Meeting Minutes 21 October 2020

1. Welcome, Introductions, COI

- a. Gavin Perkins welcomed those present. The delegates and observers introduced themselves and declared potential COIs.

2. Matters arising from Minutes

- a. The minutes of the 2019 Cape Town GA were approved.

3. Treasurer's Report (Peter Morley)

- a. Morley presented the financial status of ILCOR. The overall balance is positive. Income is limited by the dues of the members. The AHA will fund certain items related to ESRs/KSUs, IS and various contracts this year. The main expenditure this year is related to the digital work and changes to internet. Raising funding will be something ILCOR needs to think about continuously. ANZCOR is willing to donate 4000 euros for DCWG. The Board approved allocation of 5000 euros from the ILCOR treasury in addition to the ANZCOR donation to the DCWG for ilcor.org/costr site and functionality improvement.
- b. The budget was approved with one abstention (Peter Morley).

4. Evidence Evaluation Updates (Peter Morley)

- a. ILCOR must match its outputs with the requirements of our stakeholders and address all the PICO questions (approximately 450) whether there is evidence or not. A variety of reviews are needed: detailed systematic reviews (one ESR per year per TF, one KSU per year) – mainly TF based; scoping reviews; evidence updates. Searches will be run monthly to see if articles found meet threshold for review of some sort. GRADE tables and EtD would be updated at least every 5 years where necessary.
- b. Our search strategies must be optimized by use of associates of TFs, and associated councils, upskilling TF members to develop/refine search strategies, providing an educational curriculum for TF members to work through, broader feedback at a variety of stages, “selling the message” through public comment opportunities and reaching the target audience to inform everybody on what they need to know.
- c. ILCOR internship is an idea and pipeline to TF membership to be discussed by the board.

5. Approval of Board Actions

- a. All Task Force Members Appointments (Approved)
- b. Emeritus Membership Class, limited number to five per TF except when approval from GA to invite more than five, budget neutral, internal rules updated accordingly, the list of nominees approved and after meeting will be asked if they are willing to be appointed (Approved)

- c. Council Distribution (Reviewed)
- d. Internal Rules Amendments (Approved)

6. Council Reports

- a. AHA (Merchant), ANZCOR (Aikin), ERC (Nolan), HSFC (de Caen), RCA (Wang), RCSA (Kloeck), IAHF (Escalante)
- b. All councils provided a verbal report of their activities except IAHF due to technical problems, Escalante will be asked to send in a written report.

7. Updates from Working Groups

- a. Digital Communications (Koen Monsieurs)
 - Covid-19 recommendations on the website, as also information on WRAH 2020, CoSTR section not so nice as the others and need improving – it is functional but dull and the number of CoSTRs has increased. To match the layout to new ilcor.org website it will cost 4000 euros.
 - The total budget is 12 000 euros: ERC 3000, ANZCOR 4000 and a5000 euro from ILCOR
- b. Research and Registries (Taku Iwami)
 - The first report is published. There is a plan to collect data from 2016 and 2017. The working group is clarifying the definitions and are planning an update of the Utstein recommendation. Collaboration with WRAH was suggested and a survey to describe IHCA registries is planned.
- c. Membership (Vinay Nadkarni)
 - Pan-Arab Res Council has not reorganized and has not been able to resubmit their application.
 - China has not been able to become organized and not much progress has been made.
 - In India the infrastructure of the Resuscitation Council remains inside the Society of Anaesthesiology and will likely apply for ILCOR membership next year. They produced a postage stamp for WRAH 2020.
 - WHO and IFRC remain in the background with no plans at the moment.
- d. WRAH (Lockey)
 - Every year 16.10
 - Originated from ERC and the initiative of Marious Georgious
 - Increasing activity globally, 192 countries – First Aid, anesthesia, emergency medicine societies were especially involved.
 - Due to Covid social media has been in focus this year's WRAH activities – almost 80 million hits
 - The ILCOR co chairs thanked them for their efforts.

8. Election-ILCOR Co Chair

- a. Gavin Perkins' resume and statement regarding his intent and vision for the next four years was circulated prior to the meeting.
- b. Gavin was unanimously selected to a second 4 year term.

9. Scientific Statement Selection

2018

- a. Optimizing outcomes after OHCA with new approaches to public access defibrillation (lead Steve Brooks) – publish early 2021

- b. Optimizing strategies for organ donation after CA (lead Laurie Morrison) – in peer review
 - c. A pediatric core outcome set for CAs (pCOSCA) (lead Vinay Nadkarni) – published September 2020.
- 2019
- d. Kids save lives (lead Bernd Böttiger) - underway
 - e. Improving outcomes following post CA brain injury (lead Gavin Perkins) – start 2021
 - f. An Utstein style reporting template for CA education (lead Farhan Bhanji) – start 2021
- 2020 Deferred to 2021 because of staff reductions and Covid19

10. 2021 Face to Face Meeting

- Will a F2F meeting be possible due to Covid? Booking somewhere without losing money will be challenging. The councils also have lost money due to the pandemic. Councils present expressed that they are skeptical of signing contracts with the threat of Covid still present. It appeared unlikely that any council at the moment will bid to host a face to face in 2021 and thus the meeting will probably be planned to be a virtual one.
- ILCOR can wait with the decision to February 2021 and will put out a call for hosts in December 2020 or January 2021 so that planning can be started for hopefully meeting face to face.

11. Adjournment

Minutes prepared by: Maaret Castrén

Attendees

Board		
Robert	Neumar	Co-Chair
Gavin	Perkins	Co-Chair
Peter	Morley	Honorary Treasurer
Maaret	Castren	Secretary Elect
Vinay	Nadkarni	Immediate Past Chair
Jerry	Nolan	Immediate Past Chair
Bill	Montgomery	Coordinator
Delegates		
Raina	Merchant	AHA, Ch
Jeanette	Previdi	AHA
Marina	Del Rios	AHA
Gustavo	Flores	AHA
Comilla	Sasson	AHA
Dianne	Atkins	AHA
Richard	Aickin	ANZCOR, Ch
Michael	Parr	ANZCOR
Tony	Scott	ANZCOR
Julie	Considine	ANZCOR
Bernd	Bottiger	ERC
Jerry	Nolan	ERC, Ch
Ian	Maconochie	ERC
Hildigunnur	Svavarsdottir	ERC
Robert	Greif	ERC
Koen	Monsieurs	ERC

Steven	Brooks	HSFC
Farhan	Bhanji	HSFC
Allan	de Caen	HSFC, Ch
Raffo	Escalante	IAHF, Ch
*Giuliana	Matos	IAHF
*Saul	Drajer	IAHF
*Alfredo	Sierra	IAHF
*Tzong-Luen	Wang	RCA, Ch
Sung Oh	Hwang	RCA
*Mayuki	Aibiki	RCA
Kee Chong	Ng	RCA
Swee Han	Lim	RCA
Neil	Kelham	RCSA
David	Kloeck	RCSA, Ch
*Johann	Claassen	RCSA
Anita	Groenewald	RCSA
Working Group Chairs		
Taku	Iwami	
Jack	Billi	
Observers		
Chakra	Rao	
Rasesh	Diwan	
Andrew	Lockey	
Kevin	Nation	
Staff		
Amber	Hoover	
Veronica	Zamora	

*indicates absent