

## **AGLA General Assembly 2022 – St. Gallen, June 15<sup>th</sup>, 2022**

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<b>AGLA Committee</b>	Prof. Dr. med. Jürg Hans Beer, Baden Prof. Dr. med. Augusto Gallino, Bellinzona PD Dr. med. David Nanchen, Lausanne Prof. Dr. med. Georg Noll, Zurich Prof. Dr. Dr. h.c. Walter F. Riesen, Diessenhofen Prof. Dr. med. Jean-Paul Schmid, Gais Prof. Dr. med. Isabella Sudano, Zurich Prof. Dr. med. Paolo M. Suter, Zurich Prof. Dr. med. Arnold von Eckardstein, Zurich
<b>AGLA Office</b>	Ms. Heidi Fuchs, MBA, Steinhausen

<b>Participants</b>	Prof. Dr. med. Willi Rutishauser Dr. Anne Anstett Petra Kohler Dr. med. Raphael Koller Dr. Vanessa Malagnino Adriana Peta and others
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<b>Date</b>	Wednesday, June 15 <sup>th</sup> , 2022
<b>Time</b>	12h00 – 12h45

<b>Location</b>	Olma Messen St. Gallen
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### **1. Approval of the minutes: AGLA General Assembly, November 4<sup>th</sup>, 2021**

The minutes of the last AGLA 2021 General Assembly have been approved and thanks have been expressed for the work done.

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

Prof. Gallino informed about the resignation of Dr. Nathalie Braun, Geneva.  
Her great work in connection with the tariffs in the GUMEK working group is greatly thanked.

Professor Gallino introduced Professor Lucia Mazzolai, Lausanne, as her successor, who stood for election to the Board.

#### Vote

Professor Mazzolai was unanimously elected to the AGLA Board.

The AGLA Board for 2022/20223 is as follows:



AGLA Board

## AGLA Board of Directors 2022

• Prof. MD	Augusto Gallino	Bellinzona	President (as from 2020) / SHF
• Prof. MD	Jürg H. Beer	Baden	Past President (2017– 2019)
• Prof. MD	Isabella Sudano	Zurich	Incoming President
• Prof. Dr. Dr. h.c.	Walter F. Riesen	Diessenhofen	Committee member- General Secretary
• PD MD	Rubino C. Mordasini	Beme	Committee member- Treasurer / SHF
• Prof. MD	Arnold von Eckardstein	Zurich	Committee member / Executive member EAS
• Prof. MD	Marcel Arnold	Beme	Committee member / SHF
• PD MD	David Carballo	Geneva	Committee member
• PD MD	David Nanchen	Lausanne	Committee member / IAS
• Prof. MD	Georg Noll	Zurich	Committee member
• Prof. MD	Nicolas Rodondi	Beme	Committee member
• Prof. MD	Jean-Paul Schmid	Gais	Committee member
• Prof. MD	Lucia Mazzolai	Lausanne	Committee member- <b>New Committee member</b>
• MD	Bettina Muggli	Wädenswil	Senator
• Prof. MD	François Mach	Geneva	Senator / Executive member EAS
• Prof. MD	Paolo Marco Suter	Zurich	Senator

For the next General Assembly in 2023, Professor Riesen and Professor Noll will step down. Professor Riesen is a founding member of the AGLA. Both personalities mark a great loss for AGLA.

The succession of Prof. Riesen has already been discussed in advance in the AGLA Board: Professor Christian Müller from Basel has been proposed and AGLA has already received his agreement to take over the position.

His election by the General Assembly will take place in 2023.

Two new professionals have applied for membership in the AGLA.



AGLA Member

## AGLA Member Mutation 2022

<b>Total number of AGLA members</b> (June 2022):	<b>275 members</b>
German speaking:	171 members
French, Italian, English speaking:	88 members
Board of Directors:	16 members

New entries 2022	Admission
Dr. med. Elisavet Moutzouri Bem	January 2022
Dr méd. Mohammed Barigou Lausanne	January 2022

### Vote

Both are confirmed unanimously by the General Assembly as AGLA members.

### **3. Annual account 2021 | Audit report 2021 | Discharge of annual accounts 2021 Budget 2022**

The AGLA Annual Accounts 2021 and the Auditors' Report 2021 are presented by Professor Jürg H. Beer for the vote and submitted for approval:

#### Vote

The annual accounts and the auditors' report are unanimously approved. The Board is discharged unanimously for the year 2021, with the respective member abstaining from voting.

The work of the Treasurer, PD Dr. Rubino Mordasini and the AGLA Office, Heidi Fuchs are unanimously thanked.

#### Vote

The auditors Rubag AG are unanimously re-elected for the further term of office 2022.

The 2022 budget is being presented again.

#### Vote

As already at the General Assembly in 2021, the 2022 budget is approved by a majority.

Prof. Beer mentions again: Due to the publication of the new ESC Score2 recommendations and the new Swiss study data, the AGLA will validate and adapt its atherosclerosis risk calculator. This project requires greater human and financial resources. It is therefore to be expected that in 2022 the AGLA's expenditure will massively exceed its income.

### **4. Activities 2022 and 2023**

Professor Arnold von Eckardstein and PD Dr David Nanchen present the activities in 2022/2023. The AGLA is mainly active in the following areas:

1. AGLA Sessions at the SSC Congress
2. AGLA PG Cardiovascular Prevention: New edition 2022 (distribution as of autumn 2022 by Forum companies and AGLA).
3. Preparation of the new ESC Score2 & ESC Score2-OP risk calculator by AGLA
4. Validation of the AGLA risk calculator (PROCAM) with ESC Score2 and ESC Score2-OP and possibly Swiss study data. Depending on the result of the validation, the AGLA Risk Calculator (PROCAM) will be replaced.
5. EAS AGLA Intensive Course: Dyslipidémies rares: 14.10.2022 in Annecy
6. AGLA Update Meeting of December 1, 2022 with AGLA Award Session - online Meeting
7. Further development of the CATCH Study with interim results and publications
8. Quarterly AGLA Newsletter for members and all those interested

## 5. Miscellaneous

No comments are made.

## 6. Important dates

### EAS Cours: Dyslipédmies rares

- Octobre 14<sup>th</sup>, 2022 in Annency

### AGLA Update Meeting 2022 – virtual

- December 1<sup>st</sup>, 2022

### AGLA Forum Meeting in autumn 2022

- Date to fixed

### SSC Congress 2023 in Basel

- Basel, 21<sup>st</sup> – 23<sup>rd</sup> June, 2023

Professor Gallino closes the General Assembly in due time and wishes everyone a successful Congress.



For the minutes

Prof. Dr. Dr. h.c. Walter F. Riesen



Heidi Fuchs, MBA

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

Steinhausen, June 2<sup>st</sup>, 2022 / Heidi Fuchs