Klaus Wendt opens the section meeting. The section members who are present approve the agenda

- Opening and welcome
- Approval of the agenda
- Approval of the minutes of the meetings in April and October 2016
- Election section chair en vice chair
  Chair suggestion: Radko Komadina, Slovenia
  Vice chair suggestion: Richard Kdolsky, Austria
- Recommendations proximal humerus fracture
- Regional conferences
- Topic proposals ECTES 2018
- Communication
- Miscellaneous

Minutes of the meetings in April and October 2016
The section members approved the minutes

Election section chair en vice chair
  Chair: Radko Komadina, Slovenia
  Vice chair: Richard Kdolsky, Austria

Recommendation Proximal Humerus fracture
The literature search has been completed. After a fruitful discussion the members decide that further selection of the literature is not useful. All working group members get the available literature and we are follow the same procedure as with the hip fracture recommendations. Klaus Wendt will send a proposal with the different parts of the recommendations to the working group members and each part will be prepared by one member. In autumn we organize a consensus meeting following the rules of a Delphi procedure. All section members are welcome to join the working group.

Regional conferences
Radko Komadina stated that ESTES must become more useful and attractive for smaller countries. This topic has already been discussed on the Advisory Board Meeting. His proposal is to organize regional conferences. We had a controversial discussion about this topic. Members are worried about the costs because of our at this moment difficult financial situation. Others are afraid that these conferences are competitive to the ESTES congress. After discussing all pro and con’s our new section chair will make a proposal for such a conference. After these conferences we have to investigate whether this activity leads to an increase of individual members from this region.
Proposals ECTES in Valencia 2017

Every year we made during our ECTES meeting proposals for next year topics. This time a discussion is started about how we can make our congress more attractive. We will not just starting making new proposals but start a discussion about how to go on. Do we have to change the format of the sessions? The majority of the attending members want a change. They want to introduce new formats such as “state of the art sessions” for young colleagues similar to the OTA boot camp sessions. Another possibilities are scientific sessions about innovation (what’s new in trauma surgery) and (worth) case discussions. Maybe this is the way to get more attractive for young colleagues and sponsors. The section chair will bring in this proposal on the scientific meeting about ECTES 2018.

Because of the restricted time of this meeting and to involve all section members the section chair will sent a mail to all members asking for proposals for ECTES 2018. Within 1-2 weeks the members have to send back their proposals, Out of this the section chair and vice chair will make a selection. This selection will be communicated with the members.

Communication

To improve the contact between our members we have to explore the possibilities of our web based communication platform. The section will organize an autumn meeting at the DKOU 2017 in Berlin again.

Klaus Wendt
Section chair skeletal trauma and sports medicine 2013 - 2017