



# PHARMACEUTICAL CARE NETWORK EUROPE

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## PCNE GA 2025

**Agenda 06-02-2025; 17:00-20:00h**

Audimax, Ágnes-Heller-Haus, Innsbruck

### Online access:

<https://webconference.uibk.ac.at/rooms/fmg-lcb-xsf>

1. Welcome from the Chairperson
2. Items arising not on agenda
3. Approval of the minutes from the last General Assembly, 21<sup>st</sup> June 2024, Basel (see <https://www.pcne.org/upcoming-ga> )
4. New member presentations:

Name	Affiliation
<b>Milena Kovačević</b> (Institutional)	Assistant Professor, Department of pharmacokinetics and clinical pharmacy, Faculty of Pharmacy, University of Belgrade
<b>Ana Isabel Sanchez Molina</b> (Individual)	PhD, community pharmacist, Member of Pharmaceutical Care Group in the University of Granada, Spain
<b>Stephanie Clemens</b> (Individual)	PhD, MA in Health Management, Postdoctoral researcher at Paracelsus Medical University Salzburg (PMU), Austria
<b>João Pedro Gregório</b> (Individual)	PhD, Associate Prof. at CBIOS – Universidade Lusófona's Research Center for Biosciences & Health Technologies, Lisbon, Portugal

5. Report from the Chairperson on the past year
6. Financial overview PCNE 2024 - Audit report:
7. Approval annual reports 2024 and discharge of the board
8. New Regulations of PCNE
  1. Determination of the quorum needed for the vote on changing the regulations
    - a. Update of the list of PCNE members with voting rights
    - b. Decision of suspension the voting right for this GA of members without having responded to at least 3 attempts to get a confirmation of their contact information
  2. Approval of new regulations
9. Honorary Membership:
  - a. Criteria for PCNE Honorary Membership
  - b. New proposals by the board or by at least 5 PCNE members
10. Reports PCNE Working groups:
  - a. Medication Review
  - b. Drug-related Problems
  - c. Guidelines and Indicators
  - d. Medication adherence
11. Other business
12. Dates and venue for next Working Conferences and Symposia
13. Closure