

BOT MEETING (ZOOM)

JANUARY 21, 2022

MINUTES





Zoom Meeting



1. Léia Maria de M. Cardenuto	LC	2. Janet Pinneau	JA
3. Vita Heinrich-Clauer	VH	4. Ann Coleman	AC
5. Alexandre Franca Barreto	AF*	6. Diana Guest	DG
7. Jayme Panerai	JP	8. Manuela Tremante	MT
9. Paola Alessio	PA**	10. Patrizia Moselli	PM
11. Yael Harel	YH	12. Cristina Piauhy	CP**

*Excused. **Absent.



January 21 (Friday), 2022

San Diego: 07:00 am, New York, Troy: 10:00 am, Brazil: 12:00 pm, Osnabrück, Roma:
04:00 pm, Moshav Bet-Halevi: 05:00 pm

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1 Opening of the Meeting

1.1 Welcome and check-in round

- The BoT members check-in. Almost all in virtual assistance. AF excused. PA & CP absent.

1.2 Setting the timetable, decision making and approval of agenda

- The BoT meets for 1,5 hours.
- As in previous BoT meetings, the decision-making process follows the “Gradients of Agreement”.
- No appointment for Stacker AC and Timer JP. Tracker is DG.

2 In-person BoT meeting in March

The BoT members endorse or strongly agree on

Meeting in person in Lisbon, taking advantage of the credit with the Sana Executive Hotel.

Date: March 9 (02:00 pm) – March 12 (02:00 pm), 2022

Location: Av. Conde Valbom 56, 1050-069 Lisboa, Portugal

The BoT members will take care individually of their travel arrangements until mid-February paying attention to the measures from the Turismo de Portugal regarding Covid-19: <https://www.visitportugal.com/en/content/covid-19-measures-implemented-portugal>.

The IIBA Back-Office highly recommend to take out an insurance with Covid-19 coverage. As in previous in-person meetings the principle of “no reimbursements without documentation” applies. The BoT members will forward their invoices and/or receipts to NS.

Details

- The flight, standard PCRs and travel insurance related to travelling to Lisbon and back are covered by the IIBA.

- The IIBA pays the accommodation (Sana Executive Hotel) including breakfast (up to 5 nights, but restricted from March 8 to March 13) and group dinners.
- The BoT members will receive an allowance of 112 EUR/ USD 146 for food & beverages and 80 EUR / USD 104 for taxi or public transport from home to airport, hotel and back (*PM and MT would receive 122 EUR if participating in person due to much higher taxi costs in Rome.)
- All costs and allowances will be paid to the BoT members after finishing the BoT meeting by bank wire or by PayPal. (The IIBA follows the general recommendation of limiting cash payments.)

The BoT will find a solution for “being all together”, if one or more BoT member(s) prefer not to travel or can’t travel to the BoT meeting. PM recommends to think about creating a hybrid BoT meeting.

The former BoT members (Josette Van Luytelaar and Michael Brennan) are invited to Lisbon whenever they can take advantage of their cancelled flight ticket from 2020. They can join the group dinners and the IIBA pays 1 night (including breakfast) in the Sana Executive Hotel. No further costs or allowances are paid.

The advisor to the president (CP) is also invited. The same conditions apply as for the former BoT members.

3 Financial Supports / Scholarships for trainees and training groups

Before Christmas 2021, LC, JP and VH talked about the idea of establishing financial supports and scholarships:

1. Scholarships for trainees who do not have enough financial resources to attend and complete the training program following the IIBA Curriculum.
2. Scholarships for setting up new training programs following the IIBA Curriculum in countries/regions where the IIBA is not represented through an affiliated society and/or training group.
3. Financial Support for development of social clinic projects, pre-training workshops and monographic courses.

LC, JP and VH explain their idea and the first steps to be taken. The BoT members endorse or strongly agree on

Asking the Faculty Committee for support and sending a short survey to all International Faculty Members who work as Coordinating Trainer or who would like to establish a new training group (following the IIBA Curriculum) in 2022 / 2023.

4 Website statements

The BoT members didn't find time to discuss the current political statements published on our website. The discussion will be moved to the in-person meeting in March.

5 Clinical Journal 2022

The Clinical Journal 2022 is ready and has been sent to the Psychosozial-Verlag for publishing. There was not enough time to discuss this topic.