ANNUAL REPORT

Working Group Pacemaker and Electrophysiology of The Swiss Society of Cardiology

Membership Status

- Hospital representatives: 80
- Full Members: 230
- Non-regular Members: 25

• There is a slight decrease compared to 2018 (349 vs. 355)

Report from the Board (1)

This year's activities have been obviously dictated by the challenging situation due to the COVID-19 pandemic. Besides the usual administrative tasks and decisions, several health-political and administrative questions had to be answered in cooperation with the SSC. In addition to our usual board meetings, several ad-hoc telephone conferences and ZOOM-meetings had to be organized.

The continuous observation of the current situation and adaptation of our program and protective concept for Swissrhythm 2020 demanded a lot of resources.

Report from the Board (2) Activities 2019/2020:

- Preparation of administrative and scientific sessions at the SSC congresses 2020 and 2021
- Implementation of SwissRhythm 2019 in Thun and preparation of SwissRhythm 2020 in Luzern
- Implementation of the CME Refresher Course 2019 in Thun and preparation for 2020
- Maintenance and development of website www.pacemaker.ch and CHPACE-Web
- Cooperation with Swiss Rhythmology Foundation

Activities 2019/2020:

- Meetings and discussions with partners from industry
- Collaboration in TARCO committee, application for new CHOP codes/DRG for EP procedures (His bundle pacing, lead extraction)
- Cooperation with European Heart Rhythm Association
- Cooperation with SSC
 - New financial regulations of SSC
 - SSC Taskforce Strategy 2020-2025
 - Recommendations for cardiac interventions during COVID-19 pandemic
 - Definition of "high-risk" patients with rhythm disorders during COVID-19 pandemic

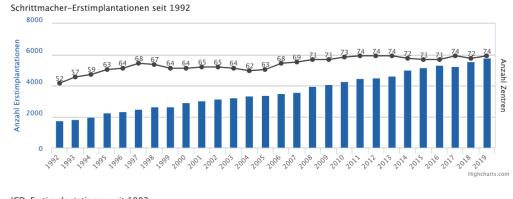
Report from the Board (3) Grants and Prizes:

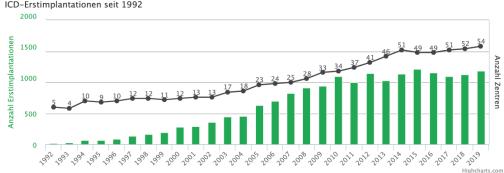
- SwissRhythm Research Prize
 - First award winner 2019: Jeanne du Fay de Lavallaz
 - 17 applications for 2020
- Grant in Electrophysiology (with Swiss Rhythmology Foundation)
 - One application in 2020
- AF awareness project (with Biosense Webster)
 - Deadline for application December 18, 2020

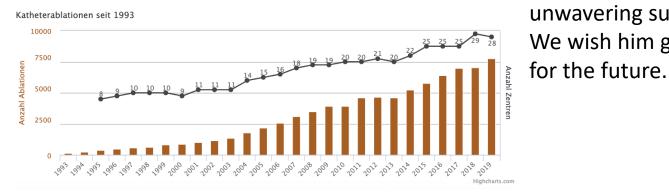
SwissRhythm 2019 and CME Course

- November 21-22 Congress Hotel Seepark Thun
 - our reservation for KKL was canceled by KKL
- 228 attendees (118 cardiologists, 76 representatives from industry, 34 allied professionals)
- CME Refresher Course November 20: 41 attendees
- SwissRhythm Resarch Prize was awarded for the first time
- Number of attendees was somewhat lower than in recent years, but overall rating of venue and scientific content was high

Annual Statistics (CHPACE-Web)







The annual statistics for EP procedures are based on operators' inputs into CHPACE-Web.

Participation of ablation centers and implanting clinics has been high. For further details please visit: http://www.rhythmologie-stiftung.ch/statistiken_de.html

For the last time, the detailed report has been created with extensive efforts by Istvan Babotai. Istvan Babotai has retired from his functions in the Working Group as well as in the Foundation. The board thanks Istvan for his unwavering support and dedication.

We wish him good health and all the best

New Candidates for Membership

- Elise Bakelants, Geneva
- Michael Bayer, Horgen
- Eva Bühlmann, Aarau
- Andreas Häberlin, Bern
- Claudia Herrera, Lausanne
- Volker Kühlkamp, Kreuzlingen
- Christian Maurer, Liestal
- Udo Meyerfeldt, Solothurn
- Michael Schindler, Baden
- Nomeda Wolski, Horgen

All applications have been checked by the board members. All applicants meet our criteria for full membership. The board recommends the applicants for confirmation.

PLEASE VOTE:

https://www.surveymonkey.com/r/SF5W8NL

New Board Members

- Haran Burri and Jürg Schläpfer retired from the board. We thank them for their extraordinary work and achievements.
- In accordance with our statutes

Claudia Herrera and

Mehdi Namdar

have been nominated as successors for CHUV and HUCG.

PLEASE VOTE:

https://www.surveymonkey.com/r/SF5W8NL

Annual Financial Statement 2019

	CHF
Einnahmen	
Unterstützungsbeiträge	21'476.89
Total Einnahmen	21'476.89
Ausgaben	
3	
Telefon	603.00
Buchführungs-/Beratungsaufwand	1'077.00
Vorstandssitzungen	1'935.75
Informatik (Homepage & Internet)	3'200.25
Reisekosten Vorstand und	2'975.60
Assistenzpersonal	
Geschenke	
Bankspesen	199.25
Periodenfremder Aufwand	
Total Ausgaben	9'990.85
3	
Jahresgewinn	11'486.04

Audit Report 2019

Universitätsspital

Klinik für Kardiologie

Chefarzt Prof. Dr. Stefan Osswald

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Basel, 20. März 2020

Revision der Jahresrechnung 2019 der Arbeitsgruppe Herzschrittmacher und Elektrophysiologie

Ich habe heute in Ausübung des mir von der Arbeitsgruppe übertragenen Amtes die Jahresrechnung 2019, datiert vom 7.2.2020, detailiert kontrolliert.

Anfangs- und Schlusssaldo des UBS-Konto sind korrekt deklariert. Auch unterjährig sind gemäss den Monatsabrechnungen keine nicht erwähnten Buchungen im UBS-Konto ersichtlich. Der Kassenstand konnte naturgemäss nicht überprüft werden, die Summe von 1'827.89 Franken wird aber sicher vom Kassenführer garantiert. Alle Belege sind vorhanden und stimmen mit den im Journal aufgeführten Beträgen überein. Ebenso sind die passiven Rechnungsabgrenzungen korrekt erfasst.

Die Jahresrechnung schliesst mit einem **Gewinn** von 11'486.04 Franken ab. Ich empfehle, dem Kassier Décharge zu erteilen.

Hoffentlich zum letzten Mal wurde der UBS ein Briefauftrag erteilt, der mit 60 Franken zu Buche schlug (die Rechnung belief sich auf 58 Franken!)



The annual financial statement for 2019 has been correctly declared and sent to the SSC. This has been confirmed by the attached audit report. We thank Beat Schär for his contribution. We ask you hereby to discharge cashier and board.

PLEASE VOTE:

https://www.surveymonkey.com/r/SF5W8NL

Varia

If there are any other topics that need discussion, please send an email to:

info@pacemaker.ch or sven.reek@hirslanden.ch

until November 13, 2020, 11:45 pm.