## European College of Veterinary Surgeons



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ECVS STANDARD OPERATING PROCEDURE:

## **Credentials Committee Meetings**

The Credentials Committee meets three times per year in

- **February**, during the week of the board-certifying examination.
  - The timing of the meeting is to be set so that the CC can deliver their report to the BoR on the Thursday of the <u>Board meeting</u>.
  - The meeting takes place at the location of the exam and Board meeting.
  - Deadline for all items to be discussed at the February meeting is 15<sup>th</sup> January.
  - Both CC Chairs (SA and LA) meet the BoR and report on the CC meeting and business.
- **July**, during the week of the ASM.
  - The timing of the meeting is to be set so that the CC can deliver their report to the BoR on the Wednesday of the <u>Board meeting</u>.
  - The meeting takes place at the location of the ASM and <u>Board meeting</u>.
  - Deadline for all items to be discussed at the July meeting is 15 June.
  - Both CC Chairs (SA and LA) meet the BoR and report on the CC meeting and business.
  - The CC Chairs propose for ratification by the BoR the new incoming CC member(s) to join the committee from September onwards.
- **September**, during the week of the **Board meeting**.
  - The timing of the meeting is to be set so that the CC can deliver their report to the BoR on the Thursday of the <u>Board meeting</u>.
  - The meeting takes place the location of the <u>Board meeting</u> (at the ECVS headquarter in Zurich or a location deemed appropriate and agreed by the BoR).
  - Deadline for all items to be discussed at the September meeting is 15 August.
  - <u>Both CC Chairs</u> (SA and LA) meet the BoR and report on the CC meeting and business with special focus on credentials and ratification of candidates to be accepted to sit the board-certifying examination.
- The CC circulates an agenda for each meeting within 7 days before the meeting via the ECVS Office. A final agenda is circulated within 24 hours prior to the start of the meeting.
- The CC Chairs submit a copy of the written report to the BoR to the Operations Manager for the minutes of the meeting.

	February	July	September
Applications for new SVSRPs and AVSTPs	Х	X	X
Applications for new residents to start in an existing SVSRP	Х	X	Х
Applications of ACVS Diplomates applying for ECVS membership via reciprocity	X	Х	Х
Credentials to sit the certifying examination			Х
Annual reports of SVSRP and AVSTPs residents in training			Х
Revisions of <u>annual reports</u> requested by the CC	Х	Х	Х
Publications for potential inclusion in a credentials submission that are submitted to the CC for review (see <u>Training Brochure</u> , Element 8)	X		

## Annual work schedule of the Credentials Committee: