



MEETING BY E-MAIL OF ISCO3

Madrid, January 5th, 2015, closing hour 24:00 hours

Nota Bene: The minutes were sent to all ISCO3 members for approval on January 15th, 2015. As no objection was indicated on January 16th, 2015 latest, the minutes have been approved.

ISCO3 decided to convene on December 22, 2014 an e-mail meeting with only one point in the agenda: To discuss and approve the draft **“Rules of the International Scientific Committee on Ozone Therapy (ISCO3) for the Election of the New Committee for the Period 2015-2020”**. The document has been drafted by the Secretariat with the assistance of the Legal Advisor.

All of the 17 current ISCO3 members participated in the meeting and in the voting. The 17 votes were circulated among all ISCO3 members. Some proposed additional points to be included in the rules. As they were not objections on the new proposals they have been included in the final version of the rules (copy attached).

Result of the voting: 16 voted in favor. No votes against. Dr. Nabil Mawssouf casted an abstention vote. The draft rules have been approved.

The meeting ended at 24:00 hours.

(Signed) Dr. Velio Bocci
ISCO3 President

(Signed) Dr. Adriana Schwartz
ISCO3 Secretary



**RULES OF THE INTERNATIONAL SCIENTIFIC COMMITTEE ON OZONE
THERAPY (ISCO3)
FOR
THE ELECTION OF THE NEW COMMITTEE FOR THE PERIOD 2015-2020
Approved by ISCO3 members on January 5, 2015**

Based on the rules approved by the Working Group on August 7, 2010;
Taking into account the experiences that the Committee has had during the nearly five years of functioning;
Considering that it is time to elaborate a calendar to elect the new committee for the new five years period: 2015-2020;
Remembering that the maximum number of ISCO3 members is of 21;

The current ISCO3 members have approved the following specific rules to govern all the electoral process for the election of the new committee.

Criteria to elect its members

Article 1. The following criteria must be taken into account to integrate the ISCO3: Personal representation, commitment to the ISCO3's objectives and work, profession, geographical representation, language, ad-honorem activity, acceptance of the "Madrid Declaration on Ozone Therapy" and to work for its dissemination and application; member's number and additional criteria.

Commitment to the ISCO3's objectives and work

Article 2. Each member shall demonstrate a clear commitment to the ISCO3 objectives; to accomplish the duties and activities on time according to the deadlines set up by the President and/or the Secretary; to attend and participate actively in the meetings of ISCO3, meetings that may be on site (face-to-face), teleconference, by e-mail or any appropriate way of communication. The no participation of two consecutive meetings without a reasonable excuse, it shall be a reason to expel the member from the committee.

To be a member of ISCO3 shall be an honor but at the same time it implies a serious commitment to work and actively participate in the different tasks of the committee.

Personal representation

Article 3. The ISCO3 is an independent body; and its members shall act within the



ISCO3 only in their own capacity.

Profession

Art. 4. The members of ISCO3 must be professionals involved in the health sector and specifically in the ozone therapy supported by their *Curriculum Vitae*. They must demonstrate experience and knowledge in ozone therapy; participation in dissemination of this therapy, backed by presentations made at the national and international arena and/or participation as teachers in ozone therapy trainings. They must have published papers on indexed medical journals.

Geographical representation

Article 5. There will be an attempt by ISCO3 to elect suitable members from the different continents.

Language

Article 6. English will be the ISCO3 only working and official language. As a consequence all its members must be fluent both on written and spoken English.

Ad-honorem activity

Article 7. Its members shall accomplish their duties on an ad-honorem basis. All its members shall not receive any kind of remuneration from national or international ozone therapy associations, nor from any pharmaceutical or commercial companies nor from any private or public sector.

Acceptance of the “Madrid Declaration on Ozone Therapy”

Article 8. All the members must have signed before presenting their candidacies the “Madrid Declaration on Ozone Therapy” and to commit themselves for its dissemination and application.

Additional criteria

Article 9. There will be no bias on member selection based on sex, religion, age, or race. All members shall contribute to the committee between 100€ and 400€ per year every January. The Board may impose additional contributions to the members throughout the year.

Elections of the ISCO3's members

Article 10. If a current ISCO3's member wish to apply for the period 2015-2020 she or he must apply again to be reelected.

International call



Article 11. The Board (President and Secretary) shall publicly inform on January 17, 2015 that those who are interested in becoming members of the ISCO3 shall send to the ISCO3 Secretary a reasoned letter along with the Curriculum Vitae in the form attached, and documentation that supports their case. The candidates must demonstrate that they have signed the “Madrid Declaration on Ozone Therapy”.

The closing date for receiving candidatures shall end on March 15, 2015.

Qualification Committee

Article 12. The secretary shall send to the members of the Qualification Committee a list of all candidates that have expressed interest to become ISCO3 members along with the documentation that support their interest on March 20, 2015. The candidate list shall include the current ISCO3 that have also applied.

The Qualification Committee has the duty to integrate a list with those candidates who fulfill the selection criteria: Personal representation, commitment to the ISCO3’s objectives and work, profession, geographical representation, language, ad-honorem activity, acceptance of the “Madrid Declaration on Ozone Therapy” and to work for its dissemination and application; member’s number and additional criteria.

The Qualification Committee shall send the list of those selected to the secretary on March 30, 2015 giving a reasoned explanation for the selection of each one.

Right to vote

Article 13. Only the current members of ISCO3 have the right to vote in the election of the new committee for the period 2015-2020.

Voting system

Article 14. The secretary shall send on April 5, 2015 to all ISCO3 members, for voting, both the list of those selected and the reasoned explanation given by the Qualification Committee.

The ISCO3 members shall select, among all candidates included in the list sent by the secretary 21 persons. No more.

Voting communication results and substitute members

Article 15. The counting vote shall be done by the Qualification Committee. The 21 candidates that have received more votes shall be the members of the new committee. The following five candidates shall be Substitute Members who may be appointed by the board in case of death, resignation, expulsion, or any other reason of one of the



members of the committee.

Election of the new board

Article 16. The interim board shall convene as soon as possible a meeting via e-mail of the new committee to elect its president and secretary and the members of the following subcommittees: Internal Medicine; Traumatology, Orthopedics and Neurosurgery; Gynecology; and Dentistry. Other subcommittees may be created.

Members of the Qualification Committee

Article 17. Dr. Adriana Schwartz and Gregorio Martínez.

Interpretation of the ISCO3 rules

Article 18. The Board is set up by the President and the Secretary. Should a particular situation has not be foreseen in the current rules of the election process of the new committee, or its content may lead to different and/or contradictory interpretations, the Board (President and the Secretary) with the assistance of the Legal Advisor, and after consulting the opinion of the presidents of the subcommittees, shall find the best appropriate solution to deal with it in a fair way.

Schedule for election new committee

Date	Action
January 5, 2015	Rules for election process approved by ISCO3
January 17, 2015	International call to apply to become member of ISCO3
March 15, 2015	Closing date to apply to become member of ISCO3
March 20, 2015	Qualification Committee receives from Secretariat list of applicants
March 30, 2015	Qualification Committee sent to Secretariat list of selected persons
April 5, 2015	Secretary sends to all ISCO3 members list of selected members for voting.
April 20, 2015	Last day for voting for ISCO3 members
May 1, 2015	Secretary inform composition new committee