



MINUTES VIRTUAL EXTRAORDINARY GENERAL ASSEMBLY OF ISCO3
(Articles 20; 21, b; 22, g by-laws of ISCO3)
July 13, 2024

Nota Bene: The minutes were sent to ISCO3 members on August 6, 2024. As no objection was indicated by any ISCO3 member on August 9, 2024 the latest, the minutes have been unanimously approved.

In accordance with Article 20 of the statutes, the current President decided to convene (June 16, 2024) a virtual extraordinary general assembly (GA) of ISCO3 on July 13, 2024, via webinar.

Three calls for the GA were sent, both by e-mail and whatsapp on June 16, July 6 and July 10.

Considerations for the proposal

To analyze and to decide all the activities that need to be done in the coming months for the discussion, approval and publication of the 4th. edition of the MD4 (Madrid Declaration on Ozone Therapy, ISCO3, 2025, 4th ed.).

To this end, the president proposed:

(a) That at the assembly on July 13, the members present duly substantiated proposals on the subjects that they would like to change, modify, renew, eliminate, update, etc. of the current MD3.

(b) To analyze and approve two drafts for the coming months regarding the MD4:

Annex I: Members directly in charge of preparing the DM4 drafts.

Annex II: Work schedule for discussion, approval and publication of MD4.

Right to vote

1. All the current members of the committee had the right to vote.

Integration of quorum

2. In the meeting participated 16 members out of the current 23. There was quorum because an assembly is validly constituted “whatever the number of members present including delegated votes” (art. 20, 3 of the by-laws).

ISCO3

Avenida Juan Andrés 60
Local 1 – Bajo Izquierdo
28035, Madrid (Spain)

Tel/Fax (+34) 913515175
Cell Phone (+34) 669685429
info@isco3.org
www.isco3.org



3. Members who participated and voted: Voting results by alphabetical order and number of votes

1	Robert Banner
1	Bárbara Bustillo-González
1	Mauricio Carreño Peñaranda
1	Daan de Coninck
1	Enrique Chavarría Alarcón
1	Serhiy Danylkov
1	Valerie Davis
1	João Antonino Dias Gomes
1	Michael K. Gossweiler
1	Estoneck Guevara Aguilar
1	Ana Gutiérrez Gossweiler
1	Alain Lecat
1	Wayne McCarthy
1	Mirna Idalia Pérez Sánchez
1	Adriana Schwartz
1	Roberto Siquiera
16	

4. The following candidates to join ISCO3 participated: Dr. Adriano Caquetti (veterinary), Dr. Filippe Caquetti (physician), and Dr. Tania Cruz (dentist).
5. ISCO3 Legal Advisor, Secretary and Treasurer (no ISCO3 member): Mr. Roberto Quintero, participated but he did not vote.

6. Members who did not vote and did not justify their non-participation in the general assembly

ISCO3

Avenida Juan Andrés 60
Local 1 – Bajo Izquierdo
28035, Madrid (Spain)

Tel/Fax (+34) 913515175
Cell Phone (+34) 669685429
info@isco3.org
www.isco3.org



1	Dario Apuzzo
1	Mikhail J. Artamonov
1	Sergey Peretiagyn
1	Javzandulam Suuri
4	

7. Members who neither participated nor voted, but justified their absence

1	Bernardino Clavo
1	Heinz Konrad
1	Kevin Logan
3	

8. The meeting, via webinar, began punctually at the established time (12:00 hours, (Madrid time, midday).
9. After thanking the attendees for their participation, the president, Dr. Adriana Schwartz, made a 1h:30 minutes intervention, where she outlined the general guidelines and established the theoretical framework for the work of updating the DM. In summary, the president stated:
 - (a) Establish a bibliographical file with the most recent data to support the drafting of the DM4. Responsible: Dr. Enrique Chavarría.
 - (b) Update of Ozonized Saline Solution (OSS3) under microbubbles in human medicine, dentistry, and veterinary.
 - (c) Review the administration of ozone gas directly to the urinary bladder. To change the administration of gas to instillation into the blood.
 - (d) Place more emphasis on good clinical procedures.



- (e) Review the concentrations that are administered (systematic and local).
All studies are pointing to the use of smaller concentrations.
 - (f) Add the intra-osseous administration of ozone.
 - (g) Add the hydra-ozone modality in the treatment of wounds.
 - (h) Refocus on the development of SOP (Stander Ozone Operations Procedures) in different pathologies. The more ISCO3 standardizes procedures the fewer adverse effects there will be.
-
- 10. A good number of participants then intervened, giving suggestions. The president encouraged them to present their proposals in writing to facilitate the writing of the draft and subsequent discussion of DM4.
 - 11. The two proposals were approved with the affirmative vote of all participants. Consequently, the proposal was approved as per article 21, a: "In order for resolutions of the General Assembly to be valid they must be adopted by a majority of votes of the members taking part in the voting."
 - 12. The president emphasized, once again, that ISCO3 members invited by the drafter to join his or her team are cordially requested to accept the invitation, because each member of the committee is equally responsible for the content and publication of MD4.
 - 13. It was recalled that the webinar, at no financial cost to ISCO3, was possible thanks to the cooperation and economic and technical support of AEPRMO (Spanish Association of Medical Professionals in Ozone Therapy).
 - 14. The recording of the general assembly is available in the "members area" of ISCO3 website, "webinars" tab.

At 14:00 hours (Madrid time) ended the virtual ordinary general assembly of ISCO3. In witness whereof signed the President and the Secretary of ISCO3.

Dr. Adriana Schwartz
President
(Signed)

Mr. Roberto Quintero
Technical Secretary
(Signed)