



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΔΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA**

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59th AEMH-Plenary Meeting, Bratislava 28-29th April 2006

Venue : Danube Hotel, Bratislava/ Slovakia

A G E N D A

Friday 28 April 2006

8:30 Opening

1. Addresses of Welcome

2. Approval of the Agenda

3. Roll Call of Heads of Delegations

AEMH 06/022 REV3

4. Approval of the Minutes of the 58th Plenary Meeting in Athens, AEMH 05/053

5. President's Report

AEMH 06/001

- Report from a workshop on pharmacovigilance organized by the Commission
- Commission Public Consultation: An assessment of the Community System of Pharmacovigilance

AEMH 06/041

6. Financial Reports

- a. Accounts and Treasurer's Report of Year 2005 by the AEMH-treasurer Dr. Kirschner
- b. External Auditor's Report/ Closing of accounts 2005
- c. External Auditor's Remarks on Accounts 2005
- c. Internal Auditor's Report on accounts 2005
- d. Discharge on Annual Report 2005
- e. Draft Budget Year 2007

AEMH 06/037

AEMH 06/023 REV3

AEMH 06/029

to be distributed

AEMH 06/008 REV2

10:00 – 10:30 Coffee Break

7. Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations

- CPME: AEMH-Liaison officer Dr. Lies
- EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
- FEMS: Secretary General Dr Wetzell
- UEMO: Liaison officer Dr. Thors
- UEMS: AEMH-Liaison officer Dr De Deus

AEMH 06/039

11:15 – Reception of the Delegates by the Mayor of Bratislava in the Town Hall, Visit and Lunch

13:30

8. Parallel Sessions

A) Hospital Management and Budgetisation, Labour Conditions of Doctors

Chair: Dr Guisan/ Switzerland

B) Risk Management/ Patient Safety

Chair: Dr Marie Wedin/ Sweden

- How should risks be managed to create maximum safety?
- The most relevant points in creating patient safety.
- Could the Luxemburg declaration be made more specific?

C) Medical Training, Postgraduate Training, CME/ CPD

Chair: Dr Thomas Zilling

CPME Conference on CPD, Report working group
input of the AEMH

CPME 2006-017

- "CPD – A Prerequisite for High Quality Healthcare"
For information; position paper Dr Borman
- "Consensus statement on CPD in Medicine"

AEMH 06/026

AEMH 06/027

D) The Future of the European Medical Organisations

Chair: Dr Helle Aggernaes

- Report from the WG meeting in Stockholm in November 2006 **AEMH 05/066.**
- Document for discussion **AEMH 05/061 Rev2**
- Comments from national members Denmark **AEMH 05/065**
- Any other business

15:30-16:00 Coffee Break

9. National Reports

-Presentation of the written reports resumed in 5 minutes by each National delegation

Austria		Luxembourg	
Belgium	AEMH 06-016	Norway	AEMH 06-024
Croatia	AEMH 06-038	Portugal	
Denmark	AEMH 06-017	Slovakia	AEMH 06-009 *
France	AEMH 06-031	Slovenia	
Germany	AEMH 06-030	Spain	AEMH 06-040
Greece	AEMH 06-025	Sweden	AEMH 06-036
Italy		Switzerland	

*) Healthcare reform in Slovakia and the Reality

-Presentation by the observer delegation, candidate for membership, the Bulgarian Medical Association.

- Vote on the application for full membership
of the Bulgarian Medical Association (letter and statutes)

AEMH 06/015

17:30 End of first day's session

Saturday 29 April 2006

9:00

10. Reports from the parallel sessions

A) Hospital Management and Budgetisation, Labour Conditions of Doctors

Chair: Dr Guisan/ Switzerland

B) Risk Management/ Patient Safety

Chair: Dr Marie Wedin/ Sweden

C) Medical Training, Postgraduate Training, CME/ CPD

Chair: Dr Thomas Zilling

D) The Future of the European Medical Organisations

Chair: Dr Helle Aggernaes

11. Submission of Documentsa) **for adoption** by the Plenary Assembly,**- Revision of Statutes****AEMH 06/006 REV3****10:30-11:00 Coffee Break**- "the Future of the EMOs" issued by **AEMH-Board****AEMH 05/061 REV2**-Documents issued by the **Working groups**
"CPD – A Prerequisite for High Quality Healthcare"**AEMH 06/026**-Documents issued by external sources
CPME and AOs: "Management of Documents from the AOs submitted
to the CPME"**CPME 2004/003 FIN**b) **for decision**

- Patients' Rights in Europe
- Presentation Patients' Rights and Patients' Day
- European Charter of Patients' Rights

AEMH 06/033**AEMH 06/034****AEMH 06/035**c) **for information**

- European Guidelines for Healthcare Professionals on Confidentiality
and Privacy in Healthcare
- European Standards on Confidentiality and Privacy

AEMH 06-019**AEMH 06-018****12. Elections**

Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually

a.) 2nd Vice-President for the term 2007-2008

b.) 3rd Vice-President for the term 2007-2008

For information : History of AEMH Presidents and Boards

AEMH 06-021**13. Dates and Venues of the next Plenary meetings**

- Plenary meeting 20-21 April 2007 in Vienna/ Austria

For information: Venues of AEMH Plenary meetings

AEMH 06-020**14. Miscellaneous**

13.00 End of the 59th AEMH-Plenary Meeting