



**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
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ**

Document :	AEMH 07/005 REV3
Title:	Draft Agenda 60th Plenary Meeting 20-21 April 2007 in Vienna/ Austria
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Distribution :	National Member delegations, Participants in the 60th AEMH Plenary Meeting
Date :	22 March 2007



60th AEMH-Plenary Meeting, Vienna 20-21 April 2007

Venue : Radisson SAS Palais Hotel

A G E N D A

Friday 20 April 2007

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda

AEMH 04/005 REV3

3. Roll Call of Heads of Delegations

AEMH 07/011

4. Approval of the Minutes of the 59th Plenary Meeting in Athens, AEMH 06/054

5. President's Report

AEMH 07/006 REV2

6. Financial Reports

a. Accounts and Treasurer's Report of Year 2006 by the AEMH-treasurer

Dr. Kirschner

AEMH 07/007 REV1

b. External Auditor's Report/ Closing of accounts 2006

AEMH 07/004 FIN

c. Internal Auditor's Report on accounts 2006

to be distributed

d. Discharge on Annual Report 2006

e. Draft Budget Year 2008

**AEMH 07/008 REV1
and ANNEX**

10:00 – 10:30 Coffee Break

7. National Reports

-Presentation of the written reports (1-2 pages max.) resumed in **5 minutes** by each National delegation

Austria	AEMH 07-xxx	Luxembourg	AEMH 07-xxx
Belgium	AEMH 07-xxx	Norway	AEMH 07-016
Bulgaria	AEMH 07-xxx	Portugal	AEMH 07-xxx
Croatia	AEMH 07-xxx	Slovakia	AEMH 07-xxx
Denmark	AEMH 07-019	Slovenia	AEMH 07-xxx
France	AEMH 07-xxx	Spain	AEMH 07-xxx
Germany	AEMH 07-xxx	Sweden	AEMH 07-xxx
Greece	AEMH 07-xxx	Switzerland	AEMH 07-xxx
Italy	AEMH 07-xxx		

12 :30 – 13 :30 Lunch

13:30

8. Parallel Sessions, including 15:30-16:00 Coffee Break

•WG 1) Pre- per- und Postgraduate Medical Training

Chair: Dr Thomas Zilling

Background information :

- The AEMH Statement **AEMH 04/013 FIN** adopted at the 57th AEMH Plenary Meeting in Madrid, 24 April 2004
- The **CPD Consensus Declaration** adopted at the CPD Conference in Luxembourg, 14 December 2006.

•WG 2) Accreditation of Hospitals and Centres of Excellence

Chair: Dr Joao de Deus

- Hospital management based on CPD and patient's safety **AEMH 07-015**
- Accreditation of Hospitals in Europe **AEMH 07-018**
- Quality development and centres of excellence
- Organizational standards

Background Information :

--the **AEMH Statement 99-062** "Accreditation of Health Care Institutions" adopted unanimously at the 52nd AEMH Plenary Meeting, Verona September 10,1999.

•WG 3) Risk Management and Patient Safety, the perspective of hospital physicians

Chair: Dr Raymond Lies

- Manners and methods to push the no-blame reporting culture.
- Develop the idea to set up a European Institute for Patient Safety run by the professionals (what should be the role of this institution, terms of reference,...) .
- The economic value of patient safety activities.

•WG 4) The European Working Time Directive

Chair: Dr Rolf Kirschner / Prof. Nolte

- Study the present situation
- Discuss the relevance especially for the senior hospital physicians, both directly and indirectly on
 - work load,
 - increased pressure by juniors' working hours being regulated,
 - increased demands re. education (own and juniors, etc).

Background information:

The AEMH Statement **AEMH 02-045** "Regulation of on-call duties" adopted unanimously at the 55th AEMH-Plenary Meeting in Berlin September 7, 2002.

17:00**9. Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations**

- CPME: AEMH-Liaison officer Dr. Lies **AEMH 07/xxx**
- FEMS: President Dr Wetzel
- UEMO: Dr Wedin attended the Uppsala Meeting (tbc)
- UEMS: AEMH-Liaison officer Dr De Deus

17:30 End of first day's session

Saturday 21 April 2007

9:00

10. Reports from the parallel sessions

WG 1) **Pre- per- und Postgraduate Medical Training**

Chair: Dr Thomas Zilling

WG 2) **Accreditation of Hospitals and Centres of Excellence**

Chair: Dr Joao de Deus

WG 3) **Risk Management and Patient Safety, the perspective of hospital physicians**

Chair: Dr Raymond Lies

WG 4) **The European Working Time Directive**

Chair: Dr Rolf Kirschner / Prof. Nolte

10:30 – 11:00 Coffee break

11. Submission of Documents

- a) **for adoption and decision** by the Plenary Assembly,
 -Change of Article 12 of the AEMH-Statutes
 -Hospital management based on CPD and patient's safety
 -Accreditation of Hospitals in Europe

AEMH 07-017

AEMH 07-015

AEMH 07-018

12. Elections

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

- Treasurer for the term 2008-2010

For information : History of AEMH Presidents and Boards

AEMH 07-009

13. Dates and Venues of the next Plenary meetings

- 61st AEMH Plenary meeting in Croatia, Place and Date to be confirmed

For information: Venues of AEMH Plenary meetings
 International Meetings Calendar

AEMH 07-010

EMO Inter. Calendar

14. Miscellaneous

13.00 End of the 60th AEMH-Plenary Meeting