



**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**

<b>Document :</b>	<b>AEMH 07/005 REV5</b>
<b>Title:</b>	<b>Draft Agenda 60<sup>th</sup> Plenary Meeting 20-21 April 2007 in Vienna/ Austria</b>
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<b>Date :</b>	<b>10 April 2007</b>



## 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 REV5**

##### 3. Roll Call of Heads of Delegations

**AEMH 07/011**

##### 4. Approval of the Minutes of the 59th Plenary Meeting in Bratislava, 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 07-026	Luxembourg	AEMH 07-xxx
Belgium	AEMH 07-021	Norway	AEMH 07-016
Bulgaria	AEMH 07-xxx	Portugal	AEMH 07-xxx
Croatia	AEMH 07-027	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 07-020
Greece	AEMH 07-xxx	Switzerland	AEMH 07-xxx
Italy	AEMH 07-028		

#### 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

- The Bologna process
  - Will the working time directive influence specialist training ?
  - CPD
  - Summary of the internal enquiry regarding Pre- per- and postgraduate education
- AEMH 07-003**

Background information :

- The **CPD Consensus Declaration** adopted at the CPD Conference in Luxembourg, 14 December 2006.
- The AEMH Statement **AEMH 04/013 FIN** on "Quality Assurance and Quality Control in the process of professional development" adopted at the 57th AEMH Plenary Meeting in Madrid, 24 April 2004

**•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**
  - Spanish Comments **AEMH 07-025**
  - Belgian Comments **AEMH 07-029**
- Quality development and centres of excellence
- Organizational standards

Backgroud 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.

Background information :

- **HOPE** Document "Promoting a Blame Free Culture" **AEMH 07-022**
- **Patient Safety Institute's** White Paper "Economic Value of a Community Clinical Information Sharing Network" Part I : Value to Payers (Private, Medicare, Medicaid and Self-Insured Employers) and the Uninsured, **AEMH 07-023**
- **The Luxembourg Declaration**

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

Chair: Dr Rolf Kirschner / Prof. Nolte

- Study the present situation
  - Political statement of the **European Medical Organisations**, presentation by **Dr Claude Wetzel, President of FEMS**
- 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:

- **CPME-PWG-EMSA Joint Contribution** to the consultation on "Modernising labour law to meet the challenges of the 21st century"
- **CPME Info 147-2006** on the European Commission's Public Consultation on "Modernizing Labour Law to meet the challenges of the 21<sup>st</sup> century"
- Political state of affairs, **CPME Info 144-2006** on the Council of Ministers EPSCO Meeting
- The CPME Position Paper on the proposal of a revision of the European Working Time Directive **CPME 2004/155 FIN**
- 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 Wetzler

-UEMO: Dr Wedin attended the Uppsala Meeting

-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**

- 61<sup>st</sup> AEMH Plenary meeting in Croatia, Place and Date to be confirmed

For information: Venues of AEMH Plenary meetings

**AEMH 07-010**  
**International Meetings Calendar**

**Proposed Format for a common meeting of all EMOs by UEMO**

**CPME 2006/127 EN**

This proposal reached unanimity at the last President's Committee.

Each EMO would hold its meetings and the program could include half a day in common (subject: "future of the EMO"), a common dinner and a common press conference.

The agreed period is **spring 2009 and the place is Brussels.**

**14. Miscellaneous**

**13.00** End of the 60<sup>th</sup> AEMH-Plenary Meeting