



**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 ΙΑΤΡΩΝ 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 BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΑΪΑΪΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΪΝΗ ΛΕΚΑΡΗ**

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**Draft Minutes of the 54th AEMH-Board meeting
7 May 2009**

9:00 – 12:00

Venue : Progress Hotel, Rue du Progrès 9, B-1210 Brussels

1. Approval of the Agenda

AEMH 09-017

Dr Zilling requested to add an update on the progress of the EWTD and a discussion on the UEMS action plan. It was decided to discuss EWTD at point 3 and the UEMS under point 6 of the agenda. The agenda was approved with these changes.

2. Approval of Minutes

- 53rd Board Meeting in Paris 24 January 2009
- Joint Board Meeting with FEMS Board

[AEMH 09-013](#)

[AEMH 09-016](#)

Both documents were approved without changes.

3. President's Report

[AEMH 09-001](#)

- CPME, update on latest developments
- Resignation DMA
- Reply

[AEMH 09-027](#)

[AEMH 09-028](#)

Dr Lies reported from the meeting of EMO Presidents with MEPs, which objective was to lobby for the position of Doctors concerning the EWTD. This showed to be successful as the EP rejected the revision proposal. The next step was the conciliation procedure involving the Council, the Parliament and the Commission. This conciliation procedure failed, which happened for the first time in EU history. In the follow-up, the president was invited to an interview at the Europarl TV with two MEPs. He is not in favour to have a separate working time directive for doctors.

Concerning the situation in the CPME, the president had attended the strategy working group on the future of the CPME, but nothing new to be reported.

There seem to be a consensus for a Confederation between the other EMOs. This will be the main topic at the 1st joint EMO meeting in June.

Concerning the collaboration with PricewaterhouseCoopers, he proposed that a small group should meet with Ian Wootton after the conference, in order to participate in their healthcast survey.

The resignation of the Danish Medical Association was evoked.

Dr Zilling stated that this was a foreseen evolution as there is currently a very anti-AEMH group in Denmark. They want a single European organisation.

4. The Future of the AEMH European Secretariat

[AEMH 09-033](#)

Brigitte Jencik presented her proposal to establish as self-employed giving AEMH the possibility to save on employers' tax and social fees in the provision of a future confederation of EMOs with common staff. She explained that she wants to work from home in the future with modern communication tools.

Dr de Deus questioned whether we have to fear a loss of information if no longer in the CPME premises. He also worried on the financial consequences for B. Jencik.

B. Jencik explained that the many changes in the CPME staff has reverted the information flow. She confirmed that being self-employed means self-ensured and thus an increase of duties and taxes but she is prepared to pay the price in exchange of freedom of movement.

The board approved the proposal and decided to give a positive recommendation to the plenary for formal approval.

5. Financial Report

a) Provisional Closing of Accounts 2008 + Auditor's note

[AEMH 09-003](#)

[AEMH 09-012](#)

[AEMH 09-036](#)

b) Treasurer's Report 2008

c) Prevision 2009 (additional income, costs Brussels meeting,..)

d) Addendum meeting package to Financial Guidelines

[AEMH 09-025](#)

[AEMH 09-008](#)

d) Provisional Budget 2010

Revised (resignation DMA, future secretariat)

[AEMH 09-008 REV1](#)

Dr Sobat explained the different points and his satisfaction on the sound financial situation.

In case the plenary assembly approves the proposal for a virtual secretariat, the revised budget will be submitted.

6. Preparation of Joint EMO meeting 11 June 2009

-Promoting the establishment of a "Confederation of European Doctors" with all EMOs united in a Domus Medica.

[AEMH 08-064](#)

-Purpose and objective of the meeting

AEMH-President together with the presidents of CPME and UEMS are the coordinators for the preparation of this meeting. AEMH and FEMS will reinforce their call to unite the EMOs in a confederation. Only if there is a consensus on this, a Domus Medica can be discussed. By no means, the subject can be discussed the other way round.

Dr Lies stated that UEMS-President Dr Fras seemed also in favour of a confederation in November at the EWTD-lobbying meeting.

Dr Zilling expressed nevertheless his concerns on the action plan of the UEMS, which does not mention collaboration with EMOs.

7. Meeting BASF Representative Nicolas Blondeau, Product Manager Decorative, Comfort and Hygiene Flooring Europe

[AEMH 09-037](#)

Mr Blondeau gave a presentation of his company and on a product especially developed for hospitals. He furthermore expressed interest in a further collaboration in tem of participation in a future conference. This year only information material was displayed.

The board will take the request into consideration.

8. AEMH Conference 2009 Brussels, 7 May 2009 "Privatisation of hospitals"

Coordinator: Dr Raymond Lies

The sequence of the conference was briefly discussed.

9. AEMH 62nd Plenary Meeting Brussels, 8-9 May 2009, agenda AEMH 09-018 rev1

Election for President, term 2010-2012

[AEMH 09-030](#)

Election for 3rd Vice-President, term 2009-2010

Dr de Deus confirmed that he would run for President. This means that his current mandate of 1st Vice-President will have to be put to vote. The post of 3rd Vice-President of Dr Kirschner for 2009-2010 is also to be appointed.

10. Next Board Meeting : Brussels, 11th June 2009 from 9:00 – 12:00

At this meeting will be present Dr Lies, Dr De Deus and Dr Buzgo. It will be solely dedicated to the joint EMO meeting, which will be held in the afternoon the same day.

11. Any other business

No other matter was brought forward, the meeting was adjourned at 12:30.