



**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 ΑΣΟΪΙΑΪΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΧΝΗ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

<b>Document :</b>	<b>AEMH 09-077</b>
<b>Title:</b>	<b>Agenda Board Meeting 30 January 2010 in Paris Roissy CDG</b>
<b>Author :</b>	<b>Brigitte Jencik</b>
<b>Purpose :</b>	<b>Approval</b>
<b>Distribution :</b>	<b>AEMH Members of the AEMH Board</b>
<b>Date :</b>	<b>20 December 2009</b>

**Draft AGENDA  
56<sup>th</sup> AEMH-Board meeting  
30 January 2010**

**10:00 – 13: 00 AEMH Board meeting**  
**13:00 – 13:30 AEMH-FEMS common Lunch**  
**13:30 – 17:00 Joint AEMH-FEMS Board meeting**

**Venue :** **Hotel NOVOTEL, Paris CDG Airport Terminal 3**

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|--|--------------------|
| <b>1. Approval of the Agenda</b>                                   | <b>AEMH 09-077</b> |
| <b>2. Approval of the Minutes</b>                                  | <b>AEMH 09-072</b> |
| <b>3. President's Report</b>                                       |                    |
| a) Report from the EMOs Presidents' Committee Winchester and Porto | <b>AEMH 09-078</b> |
| b) EMOA collaboration Agreement                                    | <b>AEMH 09-079</b> |
| c) AEMH Presidency 2010-2012                                       | <b>AEMH 09-082</b> |
| d) AEMH Core Values, Aims and Means                                | <b>AEMH 08-004</b> |
| <b>4. Secretary General's Report</b>                               |                    |
| a) Activity Report 2009  | <b>AEMH 09-xxx</b> |
| b) Virtual "Liaison Office Europe"                                 |                    |
| c) Brussels health community:                                      |                    |
| - Application for Membership in the European Health Policy Forum   | <b>AEMH 09-075</b> |
| - Membership in EPHA (European Public Health Alliance)             | <b>AEMH 09-081</b> |
| <b>5. Financial Report</b>   |                    |
| a) Provisional Closing of Accounts 2009                            | <b>AEMH 10-xxx</b> |
| b) Treasurer's Report 2009   | <b>AEMH 10-xxx</b> |
| c) Budget 2010 and Prevision                                       | <b>AEMH 09-008</b> |
| d) Provisional Budget 2011 (1 <sup>st</sup> draft)                 | <b>AEMH 10-xxx</b> |
| <b>6. Constitution of new Working Groups</b>                       |                    |
| a) Training – Recertification                                      |                    |
| - Background document: Lifelong learning and revalidation          | <b>AEMH 09-069</b> |
| b) Patients' Safety and Task Shifting                              |                    |
| - Background document: WMA Declaration                             | <b>AEMH 09-065</b> |
| c) Doctors' Involvement in Hospital Management                     |                    |
| - Background Document: NZ "In Good Hands"                          | <b>AEMH 09-064</b> |
| d) Accreditation   |                    |
| - Compilation of 3 AEMH statements on Hospital Accreditation       |                    |

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|--------------------------------|--------------------|
| I. Quality and Safety          | <b>AEMH 07-042</b> |
| II. Centres of Excellence      | <b>AEMH 08-023</b> |
| III. Organisational standards  | <b>AEMH 09-034</b> |
| - Conclusion and further steps |                    |
- 7. Potential involvement in CPME WGs** **AEMH 09-080**
- 8. AEMH Conference 2010 Lisbon, 6 May 2010**  
**“Doctors’ Involvement in Hospital Management”**  
 Coordinator: Dr Joao de Deus  
 Speakers : Sweden (tbc)  
                   Dr Raymond Lies, Luxembourg
- 9. AEMH 63rd Plenary Meeting Lisbon, 7-8 May 2009**
- a) Distinction of merited members (Aesculap Medal award, honorary title)  
 - Dr Raymond Lies, delegate since... President 1998-2009;  
 - Prof Hartmut Nolte, delegate since .....1<sup>st</sup> Vice-President 1997-2008  
 (2009 last attendance).
- b) Elections  
 - Treasurer, term 2011-2013  
 - 2<sup>nd</sup> Vice-President, term 2011-2012  
 - 3<sup>rd</sup> Vice-President, term 2011-2012
- 10. Next Board Meeting** : Lisbon/ Portugal 6 May 2010, from 9:00 – 12:00
- 11. Any other business**

## COMMON BOARD MEETING WITH FEMS

(Proposal FEMS)

### 13:30-17:00 Joint AEMH-FEMS Board meeting

- 1. Future bi-lateral collaboration**
  - a. Common Secretariat
  - b. Topics of expertise
  - c. Common Working Groups
- 2. Future of EMOs: report from the meetings of the CPME & Presidents’ Committee**
  - a. CPME meeting in Winchester (UK)
  - b. Presidents’ Committee in Winchester (UK) & Porto (P)
- 3. EMOA: European Medical Organisations’ Alliance:**
  - a. State of play (see common Porto’s Agreement document)
  - b. e-Domus Medica
  - c. Domus Medica

**4. Topics to propose to the next Presidents' Committee meeting**

Thursday 15 April 2010, 17:00-19:00 in common organized by UEMS & CPME in Brussels (B).

**5. Any other business**