



**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 ΑΣΟΪΙΑΪΑΝΑ ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΪΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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**Draft AGENDA
56th 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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|---|--|
| 1. Approval of the Agenda | AEMH 09-077 |
| 2. Approval of the Minutes of the 55th AEMH Board Meeting in Luxembourg
14 November 2009 | <u>AEMH 09-072</u> |
| 3. President's Report | |
| a) Report from the EMOs Presidents' Committee Winchester
and Porto | <u>AEMH 09-078</u> |
| b) EMOA collaboration Agreement | <u>AEMH 09-079</u> |
| c) AEMH Presidency 2010-2012 | <u>AEMH 10-001</u> |
| d) AEMH Core Values, Aims and Means | <u>AEMH 08-004</u> |
| 4. Secretary General's Report | |
| a) Activity Report 2009 | <u>AEMH 10-002</u> |
| b) Virtual "Liaison Office Europe", Collaboration Contrat | <u>AEMH 10-005</u> |
| c) Brussels health community:
- Application for Membership in the European Health Policy Forum
- Membership in EPHA (European Public Health Alliance) | <u>AEMH 09-075</u>
<u>AEMH 09-081</u> |
| 5. Financial Report | |
| a) Provisional Closing of Accounts 2009 | AEMH 10-xxx |
| b) Treasurer's Report 2009 | AEMH 10-xxx |
| c) Budget 2010 and Prevision
Revision of adopted Budget (- FEMS Secr. + Romania Contr.) | <u>AEMH 09-008</u>
<u>AEMH 09-008 FIN REV</u> |
| d) Provisional Budget 2011 (1 st draft) | <u>AEMH 10-006</u> |
| 6. Constitution of new Working Groups | |
| a) Training – Recertification
- Background document: Lifelong learning and revalidation | <u>AEMH 09-069</u> |
| b) Patients' Safety and Task Shifting
- Background document: WMA Declaration | <u>AEMH 09-065</u> |
| c) Doctors' Involvement in Hospital Management | |

- Background Document: NZ "In Good Hands" [AEMH 09-064](#)
- d) Accreditation
 - Compilation of 3 AEMH statements on Hospital Accreditation
 - I. Quality and Safety [AEMH 07-042](#)
 - II. Centres of Excellence [AEMH 08-023](#)
 - III. Organisational standards [AEMH 09-034](#)
 - 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 since1st Vice-President 1997-2008 (2009 last attendance).
 - b) Elections
 - Treasurer, term 2011-2013
 - 2nd Vice-President, term 2011-2012
 - 3rd 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 <http://www.edomusmedica.eu/>
- 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