



**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 ZDRAVNIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΙΑΪΙΑ ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΝΗΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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63rd AEMH-Plenary Meeting, Lisbon/ Portugal

Venue : Marriott Lisbon Hotel (Berlin Room), Av. dos Combatentes, 1600-042 Lisbon/Portugal

A G E N D A

Friday , 7 May 2010

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda

AEMH 10-010

3. Roll Call of Heads of Delegations

4. Approval of the Minutes of the 62nd Plenary Meeting Brussels

[AEMH 09-055](#)

5. European Liaison Office (Brigitte Jencik)

- Secretary General's Report 2009
- New status, new working methods

[AEMH 10-002](#)

6. Financial Matters by AEMH-treasurer Dr. Sobat

6. 1.Financial Report 2009

- a. External Auditor's Report/ Closing of accounts 2009
- b. Explicative note by the external auditors
- c. Treasurer's Report of Year 2009
- d. Internal Auditor's Report on accounts 2009 by Dr Morresi
- e. **Approval on Discharging the Board on** the Financial Report 2009

[AEMH 10-013](#)

[AEMH 10-045](#)

[AEMH 10-020](#)

[AEMH 10-034](#)

6.2. Prevision 2010

[AEMH 09-008 FIN REV](#)

- a. additional income (potential sponsor, EU funding)

6.3 Draft Budget Year 2011 for approval

[AEMH 10-006](#)

7. President's Report (Presidency 2010-2012)

[AEMH 10-001](#)

- a) **ECDC's** request for offer: "Developing a tool to support evaluation of **European Antibiotic Awareness Day** amongst hospital prescribers of antibiotics".

[AEMH 10-025](#)

10:30 – 11:00 Coffee Break

8. European Medical Organisations' Alliance

- a) **EMOA Draft Collaboration Agreement for approval**

[AEMH 09-079](#)

Reference Documents

AEMH-FEMS Letter to EMO Presidents

EMOs Confederation

[AEMH 08-059](#)

[AEMH 08-064](#)

- b) Report from the Presidents' Committee 16 April 2010 in Brussels
- c) Future strategy
- d) Domus Medica (Rue Guimard 15 or elsewhere)

[Letter UEMS](#)

9. The Floor to Allied European Medical Organisations

- CEOM: President Dr Pedro Nunes
- CPME: President Dr Konstanty Radziwill
- EANA: prevented, excused
- EMSA: Raquel Correia
- FEMS: President Dr Claude Wetzel
- PWG: prevented, excused
- UEMO: President Dr Isabel Caxeiro
- UEMS: Vice-President Dr Romuald Krajewski

13:00 – 14:00 Lunch

10. Working Groups - Parallel sessions

10.1 Pre- per- und Postgraduate Medical Training "Evidence-based CPD"

Chair: Dr Thomas Zilling

10.2 Patients Safety and Task Shifting

Chair: Dr Hrvoje Sobat

Reference Document

WMA Declaration

CPME

WHO (HIV-AIDS programme) "Task Shifting to tackle healthworker Shortages

[AEMH 09-065](#)
[CPME 2010-020](#)

[AEMH 10-038](#)

10.3 Doctors' involvement in Hospital Management

Chair: Dr Raymond Lies

Reference document

NZ Report "In Good Hands"

McKinsey Report "When Clinicians lead"

CMAJ Article by Peter Richardson on Hospital management:

"It Needs Doctors – Doctors need it"

[AEMH 09-064](#)
[AEMH 10-009](#)

[AEMH 10-037](#)

17:00 End of first day's session



63rd AEMH-Plenary Meeting, Lisbon/ Portugal

A G E N D A

Saturday 8 May 2009

9:00

11. National Reports

-Presentation of the highlights (5 minutes) from the written reports by each delegation

Austria	AEMH 10-043	Luxembourg	AEMH 10-042
Belgium	AEMH 10-028	Norway	AEMH 10-040
Bulgaria	AEMH 10-030	Portugal	AEMH 10-029
Croatia	AEMH 10-022	Slovakia	
France		Slovenia	AEMH 10-041
Germany	AEMH 10-023	Spain	AEMH 10-026
Greece		Sweden	AEMH 10-039
Italy	AEMH 10-044	Switzerland	AEMH 10-031

10:30 – 11:00 Coffee Break

12. Reports and Documents for adoption and decision

12.1 Internal Documents from working groups

Accreditation of Hospitals and Centres of Excellence

Chair: Dr Joao de Deus

AEMH Statement on Accreditation of Hospitals

Compilation of three AEMH statements

AEMH 10-xxx

(AEMH Statement 1st Part - Quality and Safety [AEMH 07-042](#))

(AEMH Statement 2nd Part - Centres of Excellence [AEMH 08-023](#))

(AEMH Statement 3rd Part – Organisational Standards [AEMH 09-034](#))

WG 1) Evidence-based CPD

Chair: Dr Thomas Zilling

WG 2) Patients Safety and Task Shifting

Chair: Dr Hrvoje Sobat

WG 3) Doctors involvement in Hospital Management

Chair: Dr Raymond Lies

Labour Conditions of European Hospital Physicians

[**AEMH 08-054**](#)

Presentation of the outcome of the survey: Dr Manuel Sanchez-Garcia

12.2 Internal Documents from Member Delegations

- a) Motion on Recognition of non-EU medical specialist qualification
- b) Motion on Prescription by Nurses
- c) Motion on Compulsory Registration

[**AEMH 10-027**](#)

[**AEMH 10-032**](#)

[**AEMH 10-033**](#)

12.3 External Documents

- a) from Associated EMOs

CPME on behalf of alle EMOs, Joint Statement

[**CPME 2010-028**](#)

The European Commission launched a consultation in order to gather the views of workers' and employers' representatives on the options for reviewing EU rules on working time. The first stage consultation asks the European social partners whether action is needed at EU level on the Working Time Directive (2003/88/EC) and what scope it should take. This represents the first step towards a comprehensive review of the Directive and comes after previous attempts to revisit the existing legislation reached an impasse in April 2009.

- b) from other Organisations

Doctors of the World – Médecins du Monde

Healthcare Professionals Declaration

“Towards non-discriminatory access to healthcare”

[**AEMH 10-035**](#)

Background Document:

“Access to health care for undocumented Migrants and

Asylum Seekers in ten EU countries” Executive summary

[**AEMH 10-036**](#)

13. Elections as to the AEMH Statutes

“Executive Committee and Board:

Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.

Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected

All the other members of the Board shall be appointed by the Plenary Assembly, by secret ballot, for a period of two years and can be re-elected.”

- **Treasurer, term 2011-2013** (member of the Executive Committee)
- **2nd Vice-President, term 2011-2012**
- **3rd Vice-President, term 2011-2012**

For information : History of AEMH Presidents and Boards

[**AEMH 10-011**](#)

14. Dates and Venues of the next meetings

- 64th AEMH Plenary Meeting 2011, Switzerland on invitation of the FMH
- 65th AEMH Plenary Meeting 2012, call for invitation
- 66th AEMH Plenary Meeting 2013, 50th anniversary of the AEMH, call for invitation

For information: Venues of AEMH Plenary meetings

[**AEMH 10-012**](#)

International Meetings Calendar

[**CPME 2010-035**](#)

15. Any other business

13.00 End of the 63rd AEMH-Plenary Meeting