



**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 BOLNIČKIHI LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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Author :	Brigitte Jencik
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Draft Minutes
57th AEMH Board Meeting
Lisbon, 6 May 2010 - 9:00 – 12:00

Venue: SottoMayor Palace in Lisbon (transport provided from the Marriott Hotel)

The President, Dr Joao de Deus opened the session and added to the draft agenda the latest developments on the European Working Time Directive and collaboration with PricewaterhouseCoopers (3e).

1. Approval of the Agenda

AEMH 10-019

The agenda was approved with these additions.

EWTD: 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.

CPME on behalf of all EMOs has drafted a Joint Statement on EWTD [CPME 2010-028](#)

The members of the Board were unanimously to point on the importance of speaking with one voice especially in this matter.

Conclusion: the board will recommend to the plenary to support and co-sign the document.

**2. Approval of the Minutes of the 56th AEMH Board Meeting in Paris CDG
 30 January 2010**

[AEMH 10-014](#)

The Minutes were approved without changes.

3. President's Report

- a) Report from the Presidents' Committee 15 April 2010 in Brussels
- b) Future strategy
- c) Domus Medica 15 rue Guimard or elsewhere

- The President having been prevented to attend this meeting due to the volcanic cloud, he gave the floor to Brigitte Jencik, who had attended together with Dr Mikulas Buzgo.
- B. Jencik reported that the main discussion was the proposal of UEMS made to the other EMOs to join their premises, which they will shortly buy in Brussels. AEMH and FEMS submitted a common position on a Domus Medica, i.e. first comes collaboration, then the domus medica is a natural step. CPME expressed interest to share office space, but only if each organization becomes owner of their space in a joint venture. Each organization could own space according to their financial means. UEMS will come with a concrete proposal. EMOs are requested to inform on their needs. [AEMH 10-024](#)

- Dr Sobat said that EMOs should have a domus medica.
 - De Deus agreed as we are committed in collaboration, we should not be out of a Domus Medica.
 - Prof. Degos reminded that it is important to stay independent.
 - Dr De Deus concluded that we await the proposal of UEMS and in the meantime we keep the office space in the CPME.
- The President reported on an invitation from the Italian FNOMCEO and the CEOM to a conference in San Remo on 12 March entitled “ *Medical Ethics in the perspective of the free circulation of patients within Europe*”. All EMO-presidents, except PWG, were present. The meeting was concluded with a first draft of a Consensus Statement on five consensual points of Common Ethical Guidelines. The document will be finalized and published in June.
- d) **ECDC’s request for offer: Developing a tool to support evaluation of **European Antibiotic Awareness Day** amongst hospital prescribers of antibiotics”.**
- Dr De Deus, Dr Sobat and Dr Zilling had tried to find experts in their countries, but in vain. Although there were interested in the campaign, all agreed that the deadline of 10 May was too short to find five countries to participate.
 - B. Jencik reported that HOPE had also declined the request.
Conclusion: We cannot answer the request for offer but will express our will to participate in the campaign in the scope of our possibilities.
- e) PricewaterhouseCoopers
- The president had received an e-mail from PricewaterhouseCoopers and a request from their South-African office to meet in two weeks time in Brussels in order to study possibilities of cooperation. The dates were not suitable for him.
Conclusion: we reply and express our interest to pursue our collaboration and hope to meet at another date.

4. **European Liaison Officer’s Report**

- a) Brussels health community, state of affairs:
- Application for Membership in the European Health Policy Forum [AEMH 09-075](#)
 - Membership in EPHA (European Public Health Alliance) [AEMH 09-081](#)
- B. Jencik reported on the latest developments of the above applications. The European Commission did not accept our application but invited instead to attend the Open health Forum which will take place 29-30 June in Brussels.
- As to EPHA, they will hold their plenary meeting in June where the application will be voted.
- b) Website
- The aemh.org website does not have a counter of visitors but we have subscribed to Google Analytics, which is a tool free of charge offered by Google. B. Jencik showed some of the results on the origin of visitors, the pages frequently visited, and the paths, which link to the AEMH website.
- Dr Buzgo explained that on the website of the Slovak Medical Chamber information from Brussels is often translated and published, thus indicating the origin and giving the link to the AEMH. This is a good example of promoting the AEMH on national level.

5. Financial Report

- a) Provisional Closing of Accounts 2009 [AEMH 10-013](#)
- b) Note by the External Auditors [AEMH 10-045](#)
- c) Treasurer's Report 2009 [AEMH 10-020](#)
- d) Budget 2010 and Prevision (no sponsor, EU project ?) [AEMH 09-008](#)
- e) Provisional Budget 2011 [AEMH 10-006](#)

➤ Dr Sobat had no new information since the board in January. The explanation note from the accountant confirmed the reasons of the deficit, which are due to legally fixed amounts and thus unavoidable. All costs under our own influence are lower than budgeted.

We can accept the deficit knowing that it will not occur this year. He also pointed out that the last plenary meeting, which was supposed to take place on invitation of the Bulgarian Medical Association and had to shift to Brussels, caused extra costs.

Nevertheless the perspective is good and Dr Sobat proposed for the budget 2011 not to increase the membership fee. No sponsorship has been forecasted in the budget, if we can attract sponsors, this will be a welcomed extra bonus.

Conclusion: The members of the board agreed with the draft budget 2011 without increase of contributions.

The president congratulated the treasurer for his work and informed that the Ordem dos Medicos will contribute largely to the costs of the Lisbon meeting.

Dr Sobat added that he is confident to attract new members. For instance, the Serbian look forward to cooperation.

6. Working Groups

Present and future strategy

The president reiterated his wish to get delegates more involved in WG. He puts great expectation in the new working group on Doctors' involvement in Hospital management. We need a strong statement in the follow-up of our conference.

Dr Sobat informed that he has drafted a discussion document to be distributed to the plenary in preparation of the WG meeting on Task Shifting. TS should improve healthcare and not be used to cut costs.

Dr Zilling informed that he has no new points as we have adopted last year the important bullet points. The task of his WG is to see how it works. Sweden has an ongoing WG which will publish a booklet, with some imminent international contributors, such as Janet Grant. He proposes to translate this booklet into English and to present it at the next plenary.

7. AEMH Conference 2010 Lisbon, 6 May 2010

"Doctors Involvement in Hospital Management"

Chair: Dr Joao de Deus gave a brief review of the sequence.

8. AEMH 63rd Plenary Meeting Lisbon, 7-8 May 2009

- a) Agenda [AEMH 10-010](#)
- b) Distinction of merited members (Aesculap Medal award)
- Dr Raymond Lies, Prof Hartmut Nolte

➤ The president proposed to award the medals on Friday evening at the dinner as on Saturday some delegates will not be present anymore.
He announced having another present for Dr Lies, which will be given on Saturday.

c) Elections (Treasurer, term 2011-2013, 2nd Vice-President, term 2011-2012, 3rd Vice-President, term 2011-2012)

➤ Dr Sobat, Dr Zilling and Dr Buzgo confirmed that they will be candidates for re-election.

10. Next Board Meeting : autumn 2010, 23 October 2010.

11. Any other business