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
ASSOCIAÇAO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE

Document :	**AEMH 10-081 REV2**
Title:	**Draft Agenda** **Board Meeting 15 January 2011 in Paris Roissy CDG**
Author :	**Brigitte Jencik**
Purpose :	**Approval**
Distribution :	**AEMH Members of the AEMH Board**
Date :	**10 January 2010**

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Draft AGENDA
59th AEMH-Board meeting
15 January 2011

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

I. PART

1. **Approval of the Agenda** — **AEMH 10-081**

2. **Approval of the Minutes of the 58th AEMH Board Meeting in Brussels 23 November 2010** — **AEMH 10-079**

3. **President's Report**
   a) AEMH Activity Report 2010 — **AEMH 10-072**

4. **EMO Meetings**
   a) Report EMO meeting Amsterdam 31-10-2010 (J. de Deus) — **AEMH 10-080**
   b) Report EMO meeting Paris 02-12-2010 (C-F Degos)

5. **European Liaison Officer's Report**
   a) Activity Report 2010 — **AEMH 11-001**
   new: with list of attended meetings

   b) Brussels health community:
   - Membership in EPHA (European Public Health Alliance)

   c) Website relooking — **Cost estimation**
   c) Personal

6. **Financial Report**
   a) Provisional Closing of Accounts 2010 — **AEMH 11-xxx**
   b) Treasurer's Report 2010 — **AEMH 11-xxx**
   c) Budget 2011 and Prevision — **AEMH 09-008**
   costs plenary Montreux — **interpretation and technique**
   d) Provisional Budget 2012 (1st draft) — **AEMH 11-xxx**

7. **Working Groups**
   1. Training – "Learning needs assessment" -Dr Thomas Zilling
   2. Patients' Safety – Skill Mix (?) -Dr Hrvoje Sobat
   3. Hospital of the Future - Prof Claude-F Degos (?)

8. **UEMS project** for the establishment of a European Council for Accreditation of Medical Specialists Qualification **ECAMSQ**
   The UEMS seeks the support and involvement of other EMOs for this project.

9. **MEDICA 18 November 2011**
   MEDICA is the International Marketplace for Worldwide Medical Knowledge, where during four days, more than 4,000 exhibitors will present the latest medical developments. The MEDICA Congress and the German Hospital Conference will address important contents on political, medical and economic topics.
   Implication of AEMH in the panel discussion "European Day" **Proposal of topics**

10. **AEMH Conference 2011 Montreux, 26 May 2011 "Skill Mix in Hospitals"**
    Draft Programme

    Coordinator: ?
    Speakers : World Medical Association, confirmed
    Royal College of Physicians (UK), confirmed
    International Council of Nurses ICN , confirmed
    European Society of Intensive Care Medicine (ESICM), confirmed
    Invited by the FMH: 2 Swiss speakers
    Invited: Dr Zlatko Fras, President UEMS (tbc)
    Invited: European Association of Hospital Pharmacists (EAHP) (tbc)
    Dr Raymond Lies

11. **AEMH 64th Plenary Meeting Montreux, 27-28 May 2011**

    1. Adoption of a Statement on Doctors' Involvement in Hospital Management
       AEMH 10-048

    2. Change of Statuts *"Article 3.2. The Association shall act as a reciprocal information resource for all issues concerning hospital life in Europe and draft proposals for improvements in this field at a European level. The AEMH shall in addition have the function of information, provision and consultation ~~to the Standing Committee for European Doctors (CPME)~~.to its associated European Medical Organisations (EMOs)".*

    no elections in 2011, but 4 elections in 2012.

President	Dr. de Deus	2010-2012
Treasurer	Dr. Sobat	2011-2013
1st Vice-President	Prof. Degos	2010-2012
2nd Vice-President	Dr Zilling	2011-2012
3rd Vice-President	Dr Buzgo	2011-2012

12. **Next Board Meeting : Montreux 26 May 2011, from 9:00 – 12:00**

13. International meeting Calendar

Date	Place	Organisation	To be attended by
15 January 2011	Paris	AEMH - FEMS Board Meeting	All
25-26 March 2011	Ljubljana	Slovenian Domus Medica Inauguration – EMO Meeting	
6-8 April 2011	Oslo	50th Anniversary of the Norwegian Medical Association	
29-30 April 2011	Brussels	CPME	
6-7 May 2011	Zagreb	PWG Junior Doctors	
13-14 May 2011	Barcelona	FEMS	
19 May 2011	Prague	Czech Medical Chamber 20th Anniversary	
26 May 2011	Montreux	AEMH Board and Conference 2011	all
27-28 May 2011	Montreux	64th AEMH Plenary Meeting	all
3-4 June 2011	Budapest	UEMO	
10-11 June 2011	Kos	CEOM	
22-24 June 2011	Brussels	EFMA/ WHO Forum	
7-8 October 2011	Vienna or Catania	FEMS	
25-26 October 2011	Brussels	CPME	
18 November 2011	Düsseldorf	MEDICA - VLK	Dr Lies ?
28 January 2012	Paris	AEMH-FEMS Board Meeting	all
18-19 May 2012	Bulgaria	AEMH-FEMS Plenary and GA ????????	all
5-6 October 2012	Strasbourg	FEMS	

14. Any other business

Call for support by the Czech Medical Chamber **AEMH 11-003**

FEMS motion adopted at the GA in Istanbul 2 Oct 2010 **F10-109**

LUNCH TOGETHER WITH FEMS-BOARD

II. PART

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

1. **AEMH-FEMS bi-lateral collaboration**
   a. Common Secretariat
   b. Common Working Groups
   c. Common Meeting, 2012, Varna/ Bulgaria
      - AEMH-FEMS Conference "Doctors Working Conditions"

2. EMOs collaboration: report from the last meetings

a. Report from last meetings
   - EMO Meeting Amsterdam 31 October 2010 **AEMH 10-080**
   - EMO Meeting Paris 2 December 2010

b. Structure for future EMO meetings
   - Topics for the next EMO meeting, 29 March 2011 Ljubljana/ Slovenia (tbc)

c. EMO Alliance : state of play and new strategy
   - Revision Porto Collaboration agreement **AEMH 09-079**
     (Propose amendments)

d. Domus Medica (Proposal UEMS), AEMH-FEMS common position **AEMH 10-024**

3. Any other business