



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 ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE

<b>Document :</b>	<b>AEMH 11-015 REV3</b>
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<b>Author :</b>	<b>AEMH European Liaison Office</b>
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64<sup>th</sup> AEMH-Plenary Meeting, Montreux/ Switzerland

Venue : HOTEL EDEN PALACE AU LAC, Rue du Théâtre 11, CH-1820 Montreux

<http://www.edenpalace.ch/>

## A G E N D A

Friday , 27 May 2011

### 9:00 Opening

#### 1. Addresses of Welcome

#### 2. Roll Call of Heads of Delegations

[AEMH 11-057](#)

#### 3. Approval of the Agenda

AEMH 11-015

#### 4. Approval of the Minutes of the 63<sup>rd</sup> Plenary Meeting Lisbon

[AEMH 11-012](#)

#### 5. President's Report

##### a) AEMH Activity Report 2010

[AEMH 10-072 FIN](#)

##### b) AEMH Activities 2011

-59<sup>th</sup> AEMH Board and 4<sup>th</sup> Joint AEMH-FEMS Board meeting, 15 Jan.2011

[AEMH 11-008 REV1](#)

-Participation in a **Patients Guidance Service Project**

[AEMH 11-007](#)

-Participation in a **Payment Preference System**

[AEMH 11-005](#)

-Handover to Members of European Parliament of the signed

**Declaration of Health Professionals towards non-discriminatory access to health care**, Handover 22 March 2011

[AEMH 10-035](#)

-**Inauguration Slovenian Domus Medica** and EMO Presidents Committee Ljubljana (see point 8)

- Congress of the **European Association of Hospital Pharmacists**;

Meeting with EAHP-President, 31 March - 1 April 2011

- European Conference co-organised AEMH-EAHP-HOPE in the context of MEDICA 2011 and The German Hospital Day „**Current European Hospital Policy**“ and „**Impact of the European Patients Rights Directive on Hospitals in Europe**“

[AEMH 11-058](#)

#### 6. European Affairs update

- a) EWTD (European Working Time Directive) state of affairs, Briefing

[AEMH 11-061](#)

##### Reference and Background Documents:

CPME-AEMH-FEMS-EANA response

[AEMH 11- 025](#)

PWG/ EJD response to consultation

[AEMH 11-035](#)

European Commission 2<sup>nd</sup> consultation phase social partners

[AEMH 11-027](#)

European Commission EWTD Implementation Report [AEMH 11-028](#)  
 EMO Statement 2010 [AEMH 10-050](#)  
 EMO Statement 2008 [AEMH 08-068](#)

b) RPQ (Recognition of Professional Qualification) state of affairs, Briefing [AEMH 11-062](#)

Reference and Background Documents:

European Commission Consultation paper [AEMH 11-002](#)  
 AEMH response to the consultation paper [AEMH 11-021](#)  
 CPME response to the consultation paper [CPME 2011-015](#)  
 UEMS response to the consultation paper [AEMH 11-032](#)  
 PWG/ EJD response to the consultation paper [AEMH 11-031](#)  
 Informal Network Competent Authorities of Doctors' response [AEMH 11-033](#)  
 European Commission Evaluation Report [AEMH 10-071](#)  
 Informal Network Competent Authorities of Doctors' "Berlin Statement" [AEMH 10-070](#)

c) European Health Workforce Briefing [AEMH 11-063](#)

Reference and Background Documents:

Council Conclusion Dec. 2010 [CPME Info 259-2010](#)  
 EU Cooperation to reduce healthworker migration [AEMH 11-046](#)

d) European Directive on Cross-border Healthcare Briefing [AEMH 11-064](#)

Reference and Background Documents:

Text of the European Directive on the Application of Patients' Rights in  
 Cross-border Healthcare [AEMH 11-037](#)  
 Council of the European Union adopts Directive on Cross-border HC [AEMH 11-014](#)  
 Input AEMH Definition of "Hospital care" [AEMH 09-038](#)

## 7. European Medical Organisations' Alliance

a) EMOA Draft Collaboration Agreement [AEMH 09-079](#)

a) Report from the past Presidents' Committee

Amsterdam, 31 October 2010

Paris, 2 December 2010

Ljubljana, 26 March 2011

[AEMH 10-080](#)

[AEMH 11-006](#)

[FEMS 11-031](#)

b) Future strategy

c) Domus Medica, update

Rue de l'Industrie 24, B-1040 Brussels

[UEMS NewsFlash](#)

## 8. The Floor to Allied European Medical Organisations and/or Reports from

### AEMH-Liaison Officers

a) -FEMS: Dr Claude Wetzel (President)

[FEMS11-036 EN](#)

b) **-CPME: Dr Joao de Deus, Brigitte Jencik**

[CPME 2010-159](#) + [CPME 2010-160](#)

c) -EJD-PWG: Report Meeting 6-7 May 2011 – Dr Hrvoje Sobat

d) -UEMS: Dr Giorgio Berchicci (Treasurer)

Report Meeting 8-9 April 2011 – Dr Thomas Zilling

**10:30 – 11:00 Coffee Break**

## 9. Financial Matters by AEMH-treasurer Dr. Sobat

### 9.1. Financial Report 2010

- a. External Auditor's Report/ Closing of accounts 2010 [AEMH 11-029](#)
- b. Treasurer's Report of Year 2010 [AEMH 11-030](#)
- c. Internal Auditor's Report on accounts 2010 [AEMH 11-051](#)
- d. **Approval on Discharging the Board on the Financial Report 2010**

### 9.2. Prevision on finances 2011 in respect of the budget 2011 [AEMH 10-006](#)

### 9.3 Draft Budget Year 2012 for approval [AEMH 11-016](#)

### 9.4 Appointment of auditors

*AEMH Statutes 15.5 "The auditors shall be elected by the Plenary Assembly for three successive financial years."*

- **External Auditors** : Recommendation of the AEMH Board to confirm the external auditors "Experts Comptables Associés" in their office for the term 2012-2014.
- **Internal Auditor**, term 2012-2014

<b>13:00 – 14:00 Lunch</b>
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## 10. Working Groups - Parallel sessions

### 10.1 Pre-, per- und Postgraduate Medical Training: "Learning needs assessment"

Chair: Dr Thomas Zilling

Draft agenda

[AEMH 11-053](#)

Reference and Background Documents

Learning needs assessment by Janet Grant

[AEMH 11-038](#)

Learning needs assessment NHS guide

[AEMH 11-042](#)

### 10.2 Patients Safety and Task Shifting: "Skill Mix in Hospitals"

Chair: Dr Hrvoje Sobat

Draft Agenda

[AEMH 11-049](#)

Reference and Background Documents

WMA Statement

[AEMH 09-065](#)

EMO Statement (UEMS, CPME, AEMH, EANA)

[EMO Task Shift](#)

Press on French Report on New Health Professions

[AEMH 11-010](#)

Task Shifting legal aspects

[AEMH 11-011](#)

From Staff Mix – Skill Mix

[AEMH 11-039](#)

How can optimal Skill Mix be effectively implemented and why?(34 pages)[AEMH 11-040](#)

HOPE : Health Professionals : New Roles – new Skills

[AEMH 11-041](#)

### 10.3 Recognition of Professional Qualification – Review of the ED 2005/036

Chair: Signe Gerd Blindheim

Draft Agenda

[AEMH 11-034](#)

Reference and background documents (see point 6 b)

<b>17:00 End of first day's session</b>
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## 64th AEMH-Plenary Meeting, Montreux/ Switzerland

### A G E N D A

**Saturday 28 May 2011**

**9:00**

#### **11. National Reports**

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

Austria	<a href="#">AEMH 11-067</a>	Norway	<a href="#">AEMH 11-052</a>
Belgium	<a href="#">AEMH 11-055</a>	Portugal	<a href="#">AEMH 11-066</a>
Bulgaria	<a href="#">AEMH 11-056</a>	Romania	
Croatia	<a href="#">AEMH 11-069</a>	Slovakia	<a href="#">AEMH 11-071</a>
France	<a href="#">AEMH 11-070</a>	Slovenia	<a href="#">AEMH 11-072</a>
Germany	<a href="#">AEMH11-050</a>	Spain	<a href="#">AEMH 11-054</a>
Greece	<a href="#">AEMH 11-073</a>	Sweden	<a href="#">AEMH 11-060</a>
Italy		Switzerland	<a href="#">AEMH 11-068</a>
Luxembourg	<a href="#">AEMH 11-065</a>		

Observer: **Israeli Medical Association**

**10:30 – 11:00 Coffee Break**

#### **12. Reports and Documents for adoption and decision**

##### **12.1 Internal Documents from working groups**

WG 1) CPD -**Learning needs Assessment**

Chair: Dr Thomas Zilling

WG 2) **Skill Mix in Hospitals – Task shifting**

Chair: Dr Hrvoje Sobat

WG 3) **Recognition of Professional Recognition**

Chair: Signe Gerd Blindheim

AEMH response to the consultation paper

[AEMH 11-021](#)

##### **12.2 Internal Documents from Member Delegations**

Joint Meetings with FEMS, Austrian proposal

[AEMH 10-054](#)

##### **12.3 External Documents**

- a) from Associated EMOs
  - b) from other Organisations
- EPHA – European Charter for Health Equity

[AEMH 11-048](#)

### **13. Dates and Venues of the next meetings**

- 65<sup>th</sup> AEMH Plenary Meeting 2012, invitation by the Bulgarian Medical Association, venue tbc
- 66<sup>th</sup> AEMH Plenary Meeting 2013, 50<sup>th</sup> anniversary of the AEMH, call for invitation

For information: Venues of AEMH Plenary meetings

[AEMH 11-017](#)

International Meetings Calendar 2012

[CPME 11-088](#)

### **14. Any other business**

**13.00** End of the 64<sup>th</sup> AEMH-Plenary Meeting