



**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
63rd AEMH-Board meeting
17 May 2011, 9:00 – 12:00

Venue : Resort Sunny Day, Hotel Marina (Meeting room TRYAVNA)
Varna/ Bulgaria

The president opened the session regretting the absence of 1st Vice-President Prof Degos, who could not reach Varna in time for the board meeting.

1. Approval of the Agenda **AEMH 12-027**

The agenda was approved without changes.

2. Approval of the Minutes of the 62nd AEMH Board Meeting **[AEMH 12-008](#)**
in Paris Roissy CDG 21 January 2012

The minutes were approved unanimously.

Dr Buzgo thanked the other members of the board for the support they expressed him.

3. President's Report

a) **AEMH Activity Report 2011** **[AEMH 11-098](#)**

The President highlighted the different activities.

b) **List of AEMH Documents 2011** **[AEMH 12-001](#)**

This was considered to be a valuable tool.

c) **AEMH Activities 2012**

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

Meeting with EAHP-President, 21 March – 23 March 2012 Milan

The president reported that he has been invited for the 2nd time by EAHP, they ask for support in their attempt to have hospital pharmacist recognized as a professional specialty . They are also concerned about task shifting.

-AEMH at the World Health Care Congress Amsterdam 23-24 May 2012 **[AEMH 12-015](#)**

The president reminded the invitation he received after the-European Hospital Conference co-organised AEMH-EAHP-HOPE in the context of the MEDICA 2011 and The German Hospital Day. He will give a 45 minutes presentation on the involvement of physicians in hospital management.

d) Presidency 2010-2012 , Evaluation **[AEMH 10-001](#)**

The president stated that most aims have been achieved. The increased involvement of delegates is still not solved and remains priority. He thanked the members of the board for their assistance in the accomplishment.

He mentioned the good collaboration and personal relationship with the new president of the UEMS. The close collaboration with FEMS finds its highpoint with the joint meeting in Varna.

Furthermore, the president reflected on the possibility to lay contacts with EFPIA, in order to know how industry can support CPD.

Dr Buzgo questioned the aim of having contacts. He is not opposed and has experienced that industry seeks financing via the national medical association rather than other shady channels.

Dr Zilling expressed his interest on how they look at research, and how they lead clinical trials, which move out of Europe in particular to India.

Dr Sobat supports the idea of a meeting but recommends a concrete agenda.

It was decided to propose a meeting to which AEMH and EFPIA would each propose two topics to be discussed.

e) President's Report 2012

[AEMH 12-035](#)

The president presented his provisions for 2012. He will continue to promote the core values of the AEMH on European level.

B. Jencik remarked that the report is held in the plural, which is significant for the whole presidency of Joao de Deus, based on teamwork.

Candidature for President

[AEMH 12-047](#)

Joao de Deus confirmed his intention to run for a second term of presidency with the support of the Portuguese Medical Association and its head of international department, Dr Gomes.

Dr Zilling confirmed his candidature for the mandate of 1st Vice-President and Dr Buzgo did the same for the post of 2nd Vice-President.

4. EMO Presidents Committee Meetings

- Warsaw 27 November 2011

[AEMH 11-115](#), [FEMS 11-105](#)

The president mentioned the common EMO position on Professional Qualifications. Since this meeting a new statement is on the table, which is the maximum EMOs will be able to reach. The rules of procedure were rejected in their current form, as considered too complicated. They will be simplified and revised.

- Zurich 13 May 2012: Dr Hrvoje Sobat

The meeting was attended by Dr Sobat, who reported that during the EJD meeting, the Joint EMO statement was approved by the EJD board and the working group. At the following EMOs President committee Edwin Borman, UEMS Secretary General, came up with a new document, which was refused by the CPME.

- Dr Sobat advocated that it would be interesting for the AEMH to attend a meeting of the Sstudents organisation. The next EMSA Meeting will be in Istanbul, Turkey 4-10 September 2012.

5. Domus Medica

Rue de l'Industrie 24, B-1040 Brussels

- Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff
- Rules of Procedure and Management of Documents

[AEMH 11-092 REV1](#)

[AEMH 11-097 REV1](#)

It was noted that two AEMH documents are being discussed in the EMO meetings.

We expect UEMS-President Dr Krajewski to give a report at the plenary on the building.

6. European Liaison Office

[AEMH 12-030](#)

B. Jencik reminded the history of the AEMH Secretariat and asked the board to reflect on the future as she will retire in latest two years' time. She stated that the ideal moment for a transfer would be the integration of the Domus Medica.

She also reminded that it will be quite difficult to find a self-employed secretary, which will have financial consequences.

Dr Sobat reflected that it might be necessary to have two persons for some time to ensure a smooth take over.

-redesign AEMH website <http://www.aemh.org>

B. Jencik evaluated the website as outdated, which needs to be modernized. The proposal of the webmaster gives several options like blogs and fora. The price of 1500 Euros was considered as reasonable. The different proposed options are additional.

7. Financial Reports

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|---|-----------------------------|
| a. External Auditor's Report | AEMH 12-007 |
| b. Closing of accounts 2011 | AEMH 12-010 |
| c. Treasurer's Report of Year 2011 | AEMH 12-004 |
| d. Internal Auditor's Report on accounts 2011 | AEMH 12-028 |

Dr Sobat presented the very positive reports and the budget for next year, which for the 4th year in row could be drafted without membership fee increase.

Concerning the assets, the end of the contract is close and we should invite Dexia to present a proposal for a new investment.

8. Working Groups

- A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling

Dr Zilling reported that the documents for the working have been elaborated by the chair of the working group Signe Gerd Blindheim and Helene Thornblad from his organisation, who put great efforts in it. He will propose a statement.

- B. Patients' Safety – Task shifting – Medical competence -Dr Hrvoje Sobat

The president reflected that this is an important group, which should have the objective to reach a statement on medical competence, medical autonomy and the medical act, including task shifting. Dr Sobat thinks important to include the view of students on task shifting.

- C. Doctors' Working Conditions – Dr Claude Wetzel

9. AEMH – FEMS Conference “Working Conditions in European Hospitals”

The final programme will be printed in Varna as there were changes until the last minute concerning the Bulgarian speaker.

10. AEMH 65th Plenary Meeting Varna internal part

[AEMH 12-019](#)

Elections for President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President.

It was decided if there is one candidature per post, the plenary will elect “by acclamation”.

Joint part with FEMS

AEMH 12-020

B. Jencik informed that she has prepared an evaluation form, which the attendees will be asked to fill in.

11. International meeting Calendar – not further discussed

Date	Place	Organisation	To be attended by
23-24 May 2012	Amsterdam		J. de Deus
World Healthcare Congress Europe 2012			
<i>Harnessing the power of clinical involvement in health management to transform health care</i>			
<ul style="list-style-type: none"> • <i>Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management</i> • <i>Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level</i> 			
<i>Lessons from clinically led organisations</i>			
1-2 June 2012	Ljubljana	CEOM	
6 June 2012		EPHA 2012 Annual Conference: "Restructuring Health Systems: How to promote health in times of austerity?"	
7 June 2012	Brussels	EPHA General Assembly	B. Jencik
12 -13 June 2012	Berlin	HOPE Conference HOSPAGE “Ageing workforce”	?
27-28 September 2012	Athens	24 th Congress of the European Association of Hospital Managers (EAHM) “Innovative Hospital Manager”	?
12-13 October 2012	Strasbourg	FEMS (President election)	J. de Deus, B. Jencik
19 October 2012	Malaga	EJD meeting	H. Sobat
23-24 November 2012	Cyprus	CPME WG, Board and GA	J. De Deus
25 november		Presidents Committee	

12. Next Board Meeting : date and venue tbc, no decision

13. Any other business

The president adjourned the meeting at 13:20.