



**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**

Document :	AEMH 12-077
Title:	Draft Minutes 64th Board Meeting Brussels, 10 Nov. 2012
Author :	Brigitte Jencik
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Draft Minutes
64th AEMH-Board meeting
10 November, 10:00 -16:00

Venue : CPME / AEMH premises 15, rue Guimard, 1040 Brussels

Participants:

Dr Joao de Deus
Dr Claude-François Degos
Dr Hrvoje Sobat
Dr Thomas Zilling
Dr Mikulas Buzgo
Brigitte Jencik

The President wished the participants welcome and expressed special thanks to Prof Degos for his work in the board of the AEMH for more than 20 years, as this is his last board meeting.

1. Approval of the Agenda

AEMH 12-067

Thomas Zilling asked to discuss an informal meeting with EFPIA, in particular how industry is allowed to support medical congresses.

The president agreed as this was already discussed in Varna and also proposed in his 1st activity programme.

EFPIA president is Swedish and has been a speaker at the AEMH Conference 2005 on CME in Athens.

The agenda was approved with this additional item.

**2. Approval of the Minutes of the 63rd AEMH Board Meeting
in Varna 17 May 2012**

[AEMH 12-060](#)

The minutes were approved unanimously.

3. Varna meeting

a) 65th AEMH Plenary Meeting, minutes for information

[AEMH 12-062](#)

These minutes need to be approved by the plenary, but no changes were proposed.

b) 1st Joint AEMH-FEMS Plenary Assembly, minutes for information

[AEMH 12-065](#)

Approved by FEMS GA in October

Idem 6a)

c) Evaluation

[AEMH 12-066](#)

The evaluation was considered as very positive from both organizations equally.

Other EMOs like UEMS and EJD expressed interest to join also, which would need a different organization, with at least one day for each organization for internal affairs.

Hrvoje Sobat advocates that plenary meetings would be too ambitious, he proposes to enlarge first the common board meeting in January to other organisations, or to extend the presidents committee to boards.

Thomas Zilling and Claude-François Degos were reluctant to having meetings with UEMS, out of fear to be swallowed.

This fear was not shared by the other members of the board.

Conclusion: AEMH would propose to enlarge the presidents committee meetings to EMOs boards or executive committees meetings.

4. President's Report

- a) AEMH Activity Report 2012 (Draft) [AEMH 12-071](#)
incl. WHCC Amsterdam 23 May 2012 [AEMH 12-063](#)
and 1st Conference on Health inequalities Sofia 20-21 September 2012 [AEMH 12-068](#)
Resolution on Health inequalities [AEMH 12-069](#)
- b) Invitation to the Advisory Board of the "IDC Health Insights
Pan-European Healthcare Executive Summit 2013", September 2013 [AEMH 12-070](#)

The president highlighted some points of the activity report in particular the situation in Portugal. He reported on the strike of 95% of doctors demonstrating by thousands in front of the ministry. The Minister met with trade unions and a satisfactory agreement was reached. The agreement sets a halt to external medical services, safeguards the medical career, and installs new work patterns of 40 hours and higher salaries. The population has backed the doctors.

Joao de Deus was present in all different media and also promoted AEMH.

Brigitte Jencik asked for a resume of the action and outcome to be send to AEMH delegations.

The president also reported on a conference he has been asked to co-organize in India and stated that AEMH is getting more visible in Europe and beyond.

5. EMOs

- a) FEMS GA Strasbourg 12-13 October 2012, Report Joao de Deus
FEMS elected a new board : President Enrico Reginato (It), 1st Vice-President Pavel Oravec (Sk), 2nd Vice-President Serdar Dalkilic(Sk), Treasurer Paulo Simoes (Pt), SG Bojan Popovic (SI), Deputy SG Stanislaw Urban (PL).
They had lengthy discussions on changes of statutes, which finally were dropped.
No decision on a EMO liaison officer has been taken.
The spring meeting will be held in Budapest.
- b) UEMS Larnaca, 18-19 October 2012, Report Vice-Pres. elect Vlad Tica, [AEMH 12-073 + 074](#)
- c) EJD Malaga, 19 October 2012, Report Hrvoje Sobat
EJD encourages open discussions during the meetings.
Switzerland has resigned, but Norway, Sweden and Turkey will possibly join. Invitation has been extended to Russia.
They have members in each UEMS board section, some needed to be renewed and were elected in Malaga.
EJD is against EU wide exams.
EJD has established an office in Brussels on the basis of a one year contract.
Together with EMSA, EJD had set up a mobility website where training and working conditions can be looked up.
AEMH was the only European organization present.
Next meetings:

EJD Spring Meeting	2013 May 10-11, Prague, Czech Republic
EJD Autumn Meeting	2013 October 18-19, Heidelberg, Germany
EJD Spring Meeting	2014, Hungary

6. Standards for Medical Practice

“Standardisation and Healthcare do not mix”	Interview Euractiv/CPME President
CPME Position on the legislative proposal for a Regulation on European Standardisation	CPME 2011/147
Comments FEMS-President Enrico Reginato	Draft Letter to EMOS
UEMS Letter to EMOs	F12-069 EN
Joint Resolution of Medical Practice - Open Letter	F12-070 EN

The members of the board agreed that guidelines for the process are acceptable and even desirable, but not on the medical services, on which industrial procedures cannot apply. Rationalization can only be done by doctors.

Conclusion: the EMO document will be approved by the AEMH

7. Domus Medica

Rue de l'Industrie 24, B-1040 Brussels

State of affairs

- Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff [AEMH 11-092 REV1](#)
- Rules of Procedure and Management of Documents [AEMH 11-097 REV1](#)

The president and Brigitte Jencik updated on the latest development, which is not been very progressive, as UEMS still has no authorization for the intended works. No date can yet be fixed on the opening and no concrete proposals on the operational procedure. Brigitte Jencik referred to her announcement made at the Varna meeting, i.e. she would retire once the DM opens. As she had planned this opening in the course of 2013, she will have to stick to her plans notwithstanding the final date. She also informed that she has proposed to continue to provide secretarial services from her home, i.e. cloud computed, to FEMS. She informed that her future home will be situated in France and that the position she holds in the AEMH is more linked to Brussels as for the AEMH she has also a representation role. Two alternatives: 1. recruitment of a secretary/ EU liaison officer by mid 2013; 2. splitting of the job: B. Jencik continues the secretarial part “cloud computed” and recruitment of a liaison officer/ lobbyist in Brussels.

Conclusion: The members of the board asked Brigitte Jencik to make a proposal for the January board meeting.

8. AEMH European Liaison Office

- a. Communication tools: New website
Brigitte Jencik informed that the new website will be on-line in the coming days.
- b. Board Video conferencing via Skype ?
The members of FEMS board will experience this form of communication.

AEMH : no need for this at the moment. Skype could be used if one of the members is prevented to attend a meeting. It does not seem suitable to replace a physical meeting.

- c. AEMH registered at the European Transparency Register

Brigitte Jencik informed that she took this initiative, which can be useful and even required when corresponding with the European institutions. The main objective is to disclose the funding of the organisation.

9. Financial Reports

- a) Interim report accounts 2012 January – September
Hrvoje Sobat commented on the provisional figures, which predicts a very good final result with a substantial benefit.
All expenditures are below budget, except the website.
B. Jencik informed that the old website, besides the needs for modernization, had also come to saturation.
- b) Decision on new placement of savings, proposal BIL (former Dexia)
The contract AEMH subscribed 4 years ago ends 27 November. The proposal made the bank was considered not interesting at all.

Conclusion: the money will be put on the saving account and we will wait for more favorable proposals.

10. Working Groups

- A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling
Will be continued in the Paris meeting.
Thomas Zilling informed that he has been invited by Janet Grant to participate in a 3 days meeting on CPD in February 2013 in the UK.
- B. Patients' Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
- C. Role, Practice and Future of Senior Hospital Physicians
Mikulas Buzgo agreed to take up the lead in this WG in collaboration with Vlad Tica, if the latter agrees.
This ad-hoc group is, as usual, set up in compliance with the annual conference, which feeds its content. The objective is to draw the conclusions in a statement, which will be submitted to the plenary.

11. AEMH Conference 2013“Role, Practice and Future of Senior Hospital Physicians” Proposed conference programme

- Role of doctors facing governance in public hospitals.
Professor Roland Rymer - NHIS - France.
- Role of doctors facing governance in private hospitals.

Dr Raymond Lies - Kirchberg Hospital - Luxembourg.

- The internal architecture of hospitals of the future: structured according to the organs or diseases.

Professor Claude-F. Degos - France.

- AEMH: A European body of hospital physicians or an organisation of “wage earners”

Dr Joao de Deus - Portugal.

- Senior Physicians in hospitals and responsibilities.

Mr. Bruno GAUDEAU - AGMF ou Mr. Nicolas GOMBAULT - Sou Medical - France.

- What is the difference between status versus contracts in European hospitals.

Mrs Signe-Gerd Blindheim - Norway.

- Is homogeneity of status and organisation possible or desirable in European hospitals?

President or a member of HOPE.

The members of the board approved this provisional programme.

12. 50th Anniversary Celebration

a) Programme

Cl-Fr. Degos informed on the social programme:

Friday for accompanying persons: stroll from Opera via the Place Vendôme and the Tuileries to the Musée d’Orsay, incl. its visit. Official dinner at the Eiffel Tower restaurant.
Saturday afternoon: bus to Versailles, visit of the gardens and/or the castle. Evening: walking dinner.

b) Presents

Cl-Fr. Degos proposed umbrellas with AEMH logo for all.

Different ideas for presents for the 50th anniversary were discussed. Most suitable a decorative and practical item to be placed on the office desk.

Conclusion: Everybody comes with an idea to the January meeting.

- c) Invitation of former AEMH-Presidents (Dr Lies (1998-2009) ✓, Dr Sanchez-Garcia (1992-1997) ✓, Prof Perraro (1986-1991) L’Aquila ?, Dr Bammel (1986-1988) ✓ ...

Approval to invite all past presidents we can find with payment of travel and accommodation etc.

13. AEMH 66th Plenary Meeting Paris

Election for treasurer: Hrvoje Sobat agreed to candidate for another term of office.

14. International meeting Calendar

Date	Place	Organisation	To be attended by
23-24 Nov 2012	Limassol/Cyprus	CPME WGs, Board and GA meetings	President
25 Nov 2012	Limassol/Cyprus	Presidents' Committee	President
30 Nov 2012	Brussels	CEOM Autumn meeting	

30 N/1 Dc 2012	Paris	EANA	
6 December 2012	Brussels	“Enhancing the engagement of doctors in Management across European health systems” Conference	Invitation Info:AEMH 12-072 Brigitte Jencik
11-13 Feb.2013	London	CenMEDIC	Thomas Zilling
26-27 April 2013	Dublin	CPME WGs, Board and GA	President
10-11 May 2013	Budapest	FEMS GA	President
10-11 May 2013	Prague	EJD Meeting	Hrvoje Sobat
23 May 2013	Paris	AEMH Conference 2013	all
24-25 May 2013	Paris	AEMH Plenary Meeting, 50 th Annivers.	all
3-5 October 2013	Coimbra	FEMS	Joao de Deus
18-19 Oct. 2013	Heidelberg	EJD	Hrvoje Sobat
22-23 Nov 2013	Brussels	CPME	Joao de Deus

15. Next Board Meeting : Joint Board meeting with FEMS’ new board 19th January 2013 Florence (Firenze) Italy.

a) Proposal of agenda topics for the common part.

All members of the board will be present.

16. Any other business

The President and Thomas Zilling want to meet with EFPIA President to discuss the evaluation of congresses and clinical trials. B. Jencik in charge to contact EFPIA to arrange a meeting in Brussels or elsewhere.