



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

<b>Document :</b>	<b>AEMH 12-081</b>
<b>Title:</b>	<b>Draft Agenda 65<sup>th</sup> Board Meeting Florence, 19 January 2013</b>
<b>Author :</b>	<b>Brigitte Jencik</b>
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**Draft AGENDA**  
**65<sup>th</sup> AEMH-Board meeting**  
**19 January 2013, 10:00 -13:00**

Venue : Hotel Residence Palazzo Ricasoli- Via delle Mantellate 2 – 50129 Firenze- Tel: +39.055.352151

- 1. Approval of the Agenda** **AEMH 12-081**
  
- 2. Approval of the Minutes of the 64<sup>th</sup> AEMH Board Meeting in Brussels 10 November 2012** [AEMH 12-077](#)
  
- 3. President's Report**
  - a) AEMH Activity Report 2012 [AEMH 12-071](#)  
Interview WHO /Austria "Investigation of the switching from prescription medicines to OTC status in Europe"
  - b) CPME Meeting Limassol 23-25 November 2012  
(EMOs PCom to be discussed in joint meeting with FEMS)
  - c) Activities 2013  
Appointment EFPIA 1<sup>st</sup> February, Conference India, ...
  
- 4. 1<sup>st</sup> Vice-President's Report**
  - a) Centre for Medical Education in Context (CenMEDIC)  
Workshop 11-13 February in London, [Participants](#)
  - b) Membership Danish Association of Senior Hospital Physicians
  
- 5. COST Project "Enhancing the engagement of doctors in Management across European health systems"** [AEMH 12-079](#)

**Research highlights**

  - Clinical participation in board level management is low by international standards.
  - On average clinicians make up just over a quarter of all board members (26.03%) and doctors, 14% in English NHS hospital trusts. Numbers have however increased slowly between 2006-2009.
  - More clinicians are likely to be on the boards of trusts where the CEO has a clinical background.
  - There is evidence of a positive, but not clearly significant relationship between doctors on the board and financial ratings.[AEMH 12-072](#)
  - a) Medicine in Management Summit, Brussels 6th December  
Agenda with presentations [AEMH 12-080](#)
  - b) Collaboration opportunities
    - COSTs interest:  
"knowledge exchange and transfer"; lay contacts to actors in the field and to inform on the study.  
Collaboration in terms of mapping doctors involvement more widely.
    - AEMH interest:  
influence the study, be recognized and referenced as stakeholder, propagate the image of the AEMH.



Official Dinner at the Restaurant of the Eiffel tower (offered by CNOM and SNAMHP)

25 May 9:00 – 13:00 66<sup>th</sup> AEMH Plenary Meeting  
 14:00 – 18:00 Visit to Versailles castle and gardens  
 Tasting of French gastronomic specialities

Provisional Budget

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

## 11. AEMH 66<sup>th</sup> Plenary Meeting Paris

Election for treasurer

## 12. International meeting Calendar

Date	Place	Organisation	To be attended by
11-13 Feb.2013	London	<b>CenMEDIC</b>	Thomas Zilling
21-23 Mar 2013	Riga / Latvia	<b>EFMA/ WHO Forum</b>	Hrvoje Sobat
19-20 Apr 2013	Brussels	<b>UEMS</b>	Thomas Zilling
26-27 April 2013	Dublin	<b>CPME WGs, Board and GA</b>	President
10-11 May 2013	Budapest	<b>FEMS GA</b>	President
10-11 May 2013	Prague	<b>EJD</b>	Hrvoje Sobat
23 May 2013	Paris	<b>AEMH Conference 2013</b>	all
24-25 May 2013	Paris	<b>AEMH 66<sup>th</sup> Plenary, 50<sup>th</sup> Annivers.</b>	all
23-26 May 2013	Killarney (Irel)	<b>UEMO</b>	
31-05-01-06	CZ	<b>EANA</b>	
12-15 Sept 2013	Lisbon	<b>EMSA</b>	
03-05 Oct 2013	Coimbra (Pt)	<b>FEMS</b>	President
14-18 Oct 2013	Fortalez (Bresil)	<b>WMA</b>	
17-19 Oct 2013	Paris	<b>UEMS</b>	Thomas Zilling
08-09 Nov 2013	Heidelberg (D)	<b>EJD</b>	Hrovje Sobat
22-23 Nov 2013	Brussels	<b>CPME</b>	President

**13. Next Board Meeting :** 23 May 2013 9:00 – 12:00 Paris, Novotel Bercy

**14. Any other business**

## 5<sup>th</sup> JOINT AEMH – FEMS Board Meeting

14:30 – 17:00

### 1. Introduction of the participants

### 2. Approval of the Agenda

### 3. Update on respective activities

- AEMH
- FEMS

### 4. AEMH-FEMS bilateral Collaboration

- Common secretariat
- Joint Meetings

### 5. EMOs Collaboration

#### EMO Presidents' Committee Limassol 25 November 2012

- [Minutes](#)
- Documents agreed by PCom
  - [Open Letter on Standards of Medical Practice](#)
  - [CEN response on standards of medical practice](#)
  - [Joint Statement of EMOs on Tobacco Products Directive](#)
- Documents in progress
  - Standardisation
  - [Funding of Medical Training](#)

### 6. European Affairs

#### a) EWTD

Update – Negotiations of Social partners failed

[Press Release ETUC](#) (employees) and [Joint Statement Employers](#)

FEMS / ETUC collaboration

#### b) Professional Qualifications Directive

State of play

The Modernisation of the European Directive 2005/036 is now in the hands of the European Parliament (IMCO Committee), which had to deal with over 700 amendments to the text proposed by the European Commission. In a discussion on 9<sup>th</sup> January Members considered the draft compromise amendments and had a last discussion before the vote on January 23. The Rapporteur (Bernadette Vergnaud) presented the state of play on the 12 issues of the proposal where compromises have been discussed, and of which many are close to being finalised, including partial access,

traineeships, professional card, and alert mechanism and language checks for health professionals. The Rapporteur identified the exclusion of notaries and the requirements for certain sectoral professions, such as nurses, as areas where further discussions are still needed before the vote. The Rapporteur and shadow Rapporteurs will continue with discussions in Strasbourg with a view to reach final compromises before the vote in Committee.

**c) Reform of the European Standardisation System**

**[European Regulation](#)**

- **[Council Press Release](#)**

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**d) Health Workforce**

Background Information

Info: Study on European Health Human Resources

**[AEMH 12-085](#)**

EPSU Study on Health Workforce Mobility and Recruitment

**[F12-078 EN](#)**