



**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 ZDRAVNIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΙΑΪΙΑ ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΙΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 13-067 REV1
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Draft AGENDA
67th AEMH Board/ Executive Committee meeting
 23 November 2013, 9:00 -12:00

Venue : **HYATT REGENCY Cologne , Kennedy-Ufer 2a, DE – 50679 Köln**
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1. Approval of the Agenda

2. Review, and analysis of the outcome and follow up of the 2nd Joint European Hospital Conference

3. Approval of the Minutes of the 66th AEMH Board Meeting Paris 23rd May 2013

[AEMH 13-059](#)

4. President's Report, Joao de Deus

a) AEMH Activity Report 2013

[AEMH 13-068](#)

b) Moscow 31 May/ 1 June "Efficient Hospital Management"

[AEMH 13-022](#)

c) IDC's Pan-European Healthcare Executive Summit 2013 **"3 Forces of Healthcare Change: Personalization, Integration and Industrialization"**
 London, 10-11 September 2013 (Advisory Board and Panel Moderator)

[AEMH 13-023](#)

5. Other Activities

- EAHP (European Association of Hospital Pharmacists) invitation to a **"High level meeting on the reduction of medication errors in hospital through the practice of bedside scanning"**, Leuven/ Belgium, 14 October 2013, attendance and report Tony Bertrand

[AEMH13-069](#)

- COST Action Final conference, University Leeds 21 November 2013 **"Enhancing the role of medicine in the management of European health systems"**
 Attendance and Involvement in WG on "Control/ clinical management" by Thomas Zilling

Forecast 2014

-Support of the **"Action Day"** initiated by FEMS, 15 May 2014

[Press Release](#)

-EAHP (European Association of Hospital Pharmacists) [European Summit of Hospital Pharmacy, 14-15 May 2014](#) in Brussels. Commencement of the [Delphi process](#) consultation with EAHP Member Associations and organisations representing the patient and healthcare professional perspective on [EAHP Statements on Hospital Pharmacy](#)

6. EMO Collaboration

a) AEMH attendance at meetings of sister EMOs

FEMS, 4-5 October 2013, Joao de Deus

UEMS, Paris 17-19 October 2013, Joao de Deus
 EJD, Heidelberg 9 November 2013, Hrvoje Sobat
 CPME, Bucharest 22-23 November 2013, Vlad Tica

[AEMH 13-075](#)

- b) EMO Presidents' Committee, Heidelberg 10 November 2013
 Attendance Hrvoje Sobat
 EMO Document on "Patients Safety and Quality of Care in times of crisis"

7. European Affairs and Activity Report

by European Policy Adviser, Catherine Hartmann

[AEMH 13-073](#)

8. AEMH Office

Past, Present and Future
 Structure, Tasks and Duties European Liaison Office

[AEMH 13-029](#)

[AEMH 12-082](#)

Evaluation of current structure

Defining the profile of the new secretary and timetable for recruitment
 (Potential candidate?: [Margaret Walker](#)?)

9. Financial Reports by AEMH-treasurer Dr. Sobat

Interim Report on accounts 2013

[AEMH 13-074](#)

10. AEMH Conference 2014 – Title (Patients Safety ?)

and potential speakers: EFPIA R. Bergström ("[Sunshine Act](#)")

[Luxembourg Declaration](#)

50th Anniversary of the [WMA Helsinki Declaration](#)

[AEMH 13-053](#)

11. International meeting Calendar [International EMOs' Calendar](#)

		Attendance AEMH
6/12/2013 Paris (France)	CEOM Plenary Meeting	
08/02/2014 Catania (Italy)	AEMH-FEMS Board Meeting	all
13- 14/03/2014 Belgrade (Serbia)	EFMA/WHO-Europe Forum	
04- 05/04/2014 Brussels (Belgium)	CPME Board and GA	
09- 11/04/2014 Luxembourg	Med-e-tel 2014	
11- 12/04/2014 Brussels (Belgium)	UEMS General Assembly	
24- 26/04/2014 Tokyo (Japan)	197th WMA Council session	
09-10 May 2014, Gorizia/ Nova Gorica (Italy/ Slovenia)	FEMS GA	
09- 10/05/2014 Debrecen (Hungary)	EJD Spring Meeting 2014	
15 May 2014 all over Europe	ACTION DAY	
14-15/05/2014 Brussels (Belgium)	EAHP Summit	
29- 31/05/2014 Stockholm (Sweden)	AEMH Conference and 67th Plenary Meeting	all
October 2014	FEMS 50 th Anniversary GA	

17- 18/10/2014 (tbc)	UEMS General Assembly	
14- 15/11/2014 Budapest (Hungary)	CPME Board and GA	
Strasbourg (France) - date to follow	EJD Autumn Meeting 2014	
2015 Vienna (Austria) - date to follow	EJD Spring Meeting 2015	
10- 11/04/2015 Brussels (Belgium)	UEMS General Assembly	
16- 17/10/2015 Warsaw (Poland)	UEMS General Assembly	
2015 Norway	EJD Autumn Meeting 2015	

12. Next Board Meeting : 8 February 2014 in Catania/ Sicily/ Italy
9:00 – 12:30 AEMH Board internal matters
14:00 – 17:00 Joint AEMH-FEMS Board meeting

13. Any other business