



**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
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ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΙΑΪΙΑ ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΙΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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Minutes EMOs presidents meeting Heidelberg, 10 November 2013

Roll-call

Invited by European Junior Doctors (EJD) the Presidents' Committee, consisted of the following representatives of the following European Medical Organisations (EMOs), convened on 10 November 2013 from 09.00h till 13.30h in Heidelberg, Germany.

Organisation	President /Vice president or their substitute	Secretary General/Deputy Secretary General or their substitute	Other representatives
European Association of Senior Hospital Doctors (AEMH)			<i>Hrvoje Sobat (Treasurer)</i>
Conseil European des Ordres des Médecins (CEOM)			<i>Monique Gauthey (Liaison)</i>
Standing Committee of European Doctors (CPME)	<i>Dr Katrín Fjeldsted</i>		
European Working Group of Practitioners and Specialists in Free Practice (EANA)	<i>Dr Claude Schummer</i>		
European Junior Doctors (EJD)	<i>Carsten Morhardt Hrvoje Vrazic</i>		<i>Nicole Holzer (Board Assistant)</i>
European Medical Students Association (EMSA)		<i>Orkun Kopac</i>	<i>Jannis Papazoglou (Treasurer)</i>
European Federation of Salaried Doctors (FEMS)	<i>Enrico Reginato</i>	<i>Bojan Popovic</i>	
European Union of General Practitioners (UEMO)	<i>Ferenc Hajnal</i>		
European Union of Medical Specialists (UEMS)	<i>excused</i>		
Others	N/A		

Agenda:

- election of chairperson and rapporteur
- approval of previous minutes
- reports and updates from each represented EMO
- discussion:
 - o Statement on "Patient safety in crisis"
 - o WMA Junior Doctor Network
 - o EJD Statement on "Funding of Medical Training"
 - o Freedom / Autonomy of the Profession
 - o Directive on Cross-Border Health Care
- EMOs calendar & mailing list update
- Next Presidents' Committee meeting
- Any other business

Minutes

Chairperson and rapporteur:

The participants appointed:

Carsten Mohrhardt (Chairperson)

Nicole Holzer (Rapporteur)

Summary of the discussion on agenda topics:

1. Opening of the meeting by the hosting EMO

Carsten Mohrhardt opened the meeting and welcomed everyone. Afterwards the participants introduced themselves.

2. Approval of the agenda

The draft agenda was approved unanimously.

3. Approval of the minutes of last meeting in Dublin on 27 April 2013

The draft minutes were approved with the changes send in before the meeting

4. Statement on Patient safety in crisis

EJD had adopted the last send out version and the presented it within the meeting. All other present EMO's stated that this is the supported version and could therefore be signed. CPME will further coordinate this process and will release the signed document.

5. WMA Junior Doctors Network

Carsten Mohrhardt reported in this topic. He focused on the problem of the WMA JDN structure. He explained the participants are only associated members of the WMA but not representatives of national Junior Doctors. The recruitment process only takes place within the IFMSA alumni's. Therefore this network is not representing the will of Junior Doctors, at best the individual opinion of its members. Problematic is, that obviously many of the

participants are not willing to accept this. He presented several emails sent within this network which speak of "Representatives", "true representation" and "national members".

Enrico Reginato asked if there are statues.

Carsten Mohrhardt replied that so called "Terms of reference" are existing but not available to him.

Hrvoje Sobat stated that the use of the WMA logo through the JDN is also misleading.

Ferenc Hajnal proposed to change these terms and add some more membership criteria's.

Carsten Mohrhardt reported on several issues with former IFMSA students that are part of the network and are claiming now national representation, e.g. from Croatia and France.

Hrvoje Sobat stated that this is unacceptable and further actions must be undertaken.

Action point: EJD will further follow this. Other EMO's will alert their members, that Junior Doctors on this network are mostly not national representatives. Through WMA members the EMO's must reach out to change the terms of references towards national representation.

6. Funding of Medical Training

Carsten Mohrhardt presented the EJD statement on "Funding of Medical Training" approved by the EJD General Assembly. He invited the present EMO's to co-sign this statement. He also thanked Enrico Reginato for his contributions to this statement.

Remarks were made by Bojan Popovic regarding the tuition, for which the responsibility should stay on the national level.

Hrvoje Sobat raised concerns regarding the brain drain that could result from some parts of the statements, especially the ones regarding mobility.

Katrin Fjeldstedt underlined that free mobility is a basic principle within the EU and should therefore be strongly recommended.

Ferenc Hajnal reported on the Hungarian situation, the within the constitution is written that students have to work within 20 years after graduation the same time in Hungary as the studied.

7. Freedom & Autonomy of the Profession

As UEMS took the lead in this topic it was postponed to the next meeting.

8. Directive on Cross-border health-care

This topic was postponed.

9. European Action Day

Enrico Reginato introduced into the topic as the lead on the action day was done by FEMS. It will take place on May 15th 2014 and should be performed in each hospital in Europe. FEMS will also prepare posters and Flyers.

Boja Popvic stated, that FEMS will try to enlarge the protest by acquiring more groups, like nurses or other health care professionals.

Katrin Fjeldsted will present this within CPME, Carsten Mohrhardt asked for the posters to be seen before the action day.

Action point: Enrico Reginato will distribute the necessary information, EMO's will forward this information to their national members.

10. Domus Medica

There are no news on this topic as UEMS was not present.

11. EMO's Mailinglist & Calendar

Both lists were updated.

12. Website eDomusMedica

The EJD President asked for financial support of other EMO's, as EJD is covering all the costs alone right now. No concrete answers were given.

13. Any other business

Katrin Fjeldsted mentioned that CEN organised a conference in which CPME will participate. Also Enrico Reginato from FEMS will participate.

Action point: It was decided that afterwards a report will be given by the participants in the next Presidents Committee.

Carsten Mohrhardt reported from the EJD participation in the ESCO project. He stated that the EMO's should be aware of the fact, that this group will potentially start to define tasks for health care professions. EJD is currently the only organisation that represents physicians. EJD ask all other EMO's to participate, as it is seen critically that other health care professions will define the future role of a physician.

Action point: CPME will also participate and reports will follow.

14. Next meeting

The Next Presidents Committee will take place along with the CPME Meeting in Brussels in April

15. Closing of the meeting

After having thanked everyone the chairperson closed the meeting.

Documents agreed:

List of documents with conclusions on the circulation and agreements concerning the representation and promotion of the common documents:

- Draft Minutes Presidents Committee Dublin on 27 April 2013
- Statement on "Patient Safety in Crisis"

Topics for further elaboration:

- WMA Junior Doctor Network
- CEN activities
- ESCO

Conclusions concerning the next Presidents' Committee meeting:

The next Presidents' Committee will be organised by CPME around their meeting in Brussels in April 2014

EMOs calendar:

See: <http://www.edomusmedica.eu/agenda>

Heidelberg, Germany
10 November 2013