



**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 BOLNIČKIH LIJEČNIKA**

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<b>Date :</b>	<b>30 March 2006</b>



## 59th AEMH-Plenary Meeting, Bratislava 28-29th April 2006

Venue : Danube Hotel, Bratislava/ Slovakia

### **A G E N D A (1st Draft)**

Friday 28 April 2006

#### **8:30 Opening**

##### **1. Addresses of Welcome**

##### **2. Approval of the Agenda**

##### **3. Roll Call of Heads of Delegations AEMH 06/022**

##### **4. Approval of the Minutes of the 58th Plenary Meeting in Athens, AEMH 05/053**

##### **5. President's Report AEMH 06/001**

##### **6. Financial Reports**

- a. Accounts and Treasurer's Report of Year 2005 by the AEMH-treasurer  
Dr. Kirschner **AEMH 06/xxx**
- b. External Auditor's Report/ Closing of accounts 2005 **AEMH 06/023**
- c. Internal Auditor's Report on accounts 2005 to be distributed
- d. Discharge on Annual Report 2005
- e. Draft Budget Year 2007 **AEMH 06/008 REV1**

#### **10:00 – 10:30 Coffee Break**

##### **7. Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations**

- CPME: AEMH-Liaison officer Dr. Lies
- EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
- FEMS: AEMH-Liaison officer Dr De Deus
- PWG:
- UEMO: Liaison officer Dr. Thors
- UEMS: AEMH-Liaison officer Dr De Deus

#### **11:15 – Reception of the Delegates by the Mayor of Bratislava in the Town Hall, Visit and Lunch**

#### **13:30**

##### **8. Parallel Sessions**

###### **A) Hospital Management and Budgetisation, Labour Conditions of Doctors**

Chair: Dr Guisan/ Switzerland

###### **B) Risk Management/ Patient Safety**

Chair: Dr Marie Wedin/ Sweden

- How should risks be managed to create maximum safety?
- The most relevant points in creating patient safety.

- Could the Luxemburg declaration be made more specific?

### C) Medical Training, Postgraduate Training, CME/ CPD

Chair: Dr Thomas Zilling

CPME Conference on CPD, input of the AEMH

- "CPD – A Prerequisite for High Quality Healthcare" **AEMH 06/026**
- For information; position paper Dr Borman
- "Consensus statement on CPD in Medicine" **AEMH 06/027**

### D) The Future of the European Medical Organisations

Chair: Dr Helle Aggernaes

- Report from the WG meeting in Stockholm in November 2006 **AEMH 05/066.**
- Document for discussion **AEMH 05/061 Rev2**
- Comments from national members Denmark **AEMH 05/065**
- Any other business

### 15:30-16:00 Coffee Break

### 9. National Reports

-Presentation of the written reports resumed in 5 minutes by each National delegation

Austria		Luxembourg	
Belgium	AEMH 06-016	Norway	AEMH 06-024
Croatia		Portugal	
Denmark	AEMH 06-017	Slovakia	AEMH 06-009 *
France		Slovenia	
Germany		Spain	
Greece	AEMH 06-025	Sweden	
Italy		Switzerland	

\*) Healthcare reform in Slovakia and the Reality

-Presentation by the observer delegation, candidate for membership, the Bulgarian Medical Association.

- Vote on the application for full membership  
of the Bulgarian Medical Association (letter and statutes)

**AEMH 06/015**

17:30 End of first day's session

### Saturday 29 April 2006

**9:00**

### 10. Reports from the parallel sessions

#### A) Hospital Management and Budgetisation, Labour Conditions of Doctors

Chair: Dr Guisan/ Switzerland

#### B) Risk Management/ Patient Safety

Chair: Dr Marie Wedin/ Sweden

#### C) Medical Training, Postgraduate Training, CME/ CPD

Chair: Dr Thomas Zilling

**D) The Future of the European Medical Organisations**

Chair: Dr Helle Aggernaes

**11. Submission of Documents**

a) **for adoption** by the Plenary Assembly,

- **Revision of Statutes**

**AEMH 06/006 REV3**

**10:30-11:00 Coffee Break**

- "the Future of the EMOs" issued by **AEMH-Board**

**AEMH 05/061 REV2**

-Documents issued by the **Working groups**  
"CPD – A Prerequisite for High Quality Healthcare"

**AEMH 06/026**

-Documents issued by external sources  
CPME and AOs: "Management of Documents from the AOs submitted  
to the CPME"

**CPME 2004/003 FIN**

b) **for information** to the Plenary Assembly

-European Guidelines for Healthcare Professionals on Confidentiality  
and Privacy in Healthcare

**AEMH 06-018**

**12. Elections**

Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually

a.) 2nd Vice-President for the term 2007-2008

b.) 3rd Vice-President for the term 2007-2008

For information : History of AEMH Presidents and Boards

**AEMH 06-021**

**13. Dates and Venues of the next Plenary meetings**

- Plenary meeting 20-21 April 2007 in Vienna/ Austria

For information: Venues of AEMH Plenary meetings

**AEMH 06-020**

**14. Miscellaneous**

13.00 End of the 59th AEMH-Plenary Meeting