



**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 10-081 REV2</b>
<b>Title:</b>	<b>Draft Agenda Board Meeting 15 January 2011 in Paris Roissy CDG</b>
<b>Author :</b>	<b>Brigitte Jencik</b>
<b>Purpose :</b>	<b>Approval</b>
<b>Distribution :</b>	<b>AEMH Members of the AEMH Board</b>
<b>Date :</b>	<b>10 January 2010</b>

**Draft AGENDA  
59<sup>th</sup> AEMH-Board meeting  
15 January 2011**

**10:00 – 13: 00 AEMH Board meeting  
13:00 – 13:30 AEMH-FEMS common Lunch  
13:30 – 17:00 Joint AEMH-FEMS Board meeting**

**Venue : Hotel NOVOTEL, Paris CDG Airport Terminal 3**

**I. PART**

- |  |  |
|--|--|
| <b>1. Approval of the Agenda</b>   | <b>AEMH 10-081</b>   |
| <b>2. Approval of the Minutes of the 58<sup>th</sup> AEMH Board Meeting in Brussels 23 November 2010</b> | <a href="#"><u>AEMH 10-079</u></a>   |
| <b>3. President’s Report</b>   |  |
| a) AEMH Activity Report 2010   | <a href="#"><u>AEMH 10-072</u></a>   |
| <b>4. EMO Meetings</b>   |  |
| a) Report EMO meeting Amsterdam 31-10-2010 (J. de Deus)  | <a href="#"><u>AEMH 10-080</u></a>   |
| b) Report EMO meeting Paris 02-12-2010 ( C-F Degos)  |  |
| <b>5. European Liaison Officer’s Report</b>  |  |
| a) Activity Report 2010  | <a href="#"><u>AEMH 11-001</u></a><br><b>new: with list of attended meetings</b>                                 |
| b) Brussels health community:<br>- Membership in EPHA (European Public Health Alliance)                  |  |
| c) Website relooking   | <a href="#"><u>Cost estimation</u></a>   |
| c) Personal  |  |
| <b>6. Financial Report</b>   |  |
| a) Provisional Closing of Accounts 2010  | <b>AEMH 11-xxx</b>   |
| b) Treasurer’s Report 2010   | <b>AEMH 11-xxx</b>   |
| c) Budget 2011 and Prevision<br><b>costs plenary Montreux</b>  | <a href="#"><u>AEMH 09-008</u></a><br><a href="#"><u>interpretation</u></a> and <a href="#"><u>technique</u></a> |
| d) Provisional Budget 2012 (1 <sup>st</sup> draft)   | <b>AEMH 11-xxx</b>   |
| <b>7. Working Groups</b>   |  |
| 1. Training – “Learning needs assessment” -Dr Thomas Zilling   |  |
| 2. Patients’ Safety – Skill Mix (?) -Dr Hrvoje Sobat   |  |
| 3. Hospital of the Future - Prof Claude-F Degos (?)  |  |

- 8. UEMS project** for the establishment of a European Council for Accreditation of Medical Specialists Qualification [ECAMSQ](#)  
The UEMS seeks the support and involvement of other EMOs for this project.

**9. MEDICA 18 November 2011**



MEDICA is the International Marketplace for Worldwide Medical Knowledge, where during four days, more than 4,000 exhibitors will present the latest medical developments. The MEDICA Congress and the German Hospital Conference will address important contents on political, medical and economic topics.

**Implication of AEMH in the panel discussion “European Day”** [Proposal of topics](#)

**10. AEMH Conference 2011 Montreux, 26 May 2011 “Skill Mix in Hospitals”**

[Draft Programme](#)

Coordinator: ?

Speakers : World Medical Association, confirmed  
Royal College of Physicians (UK), confirmed  
International Council of Nurses ICN , confirmed  
European Society of Intensive Care Medicine (ESICM), confirmed  
Invited by the FMH: 2 Swiss speakers  
Invited: Dr Zlatko Fras, President UEMS (tbc)  
Invited: European Association of Hospital Pharmacists (EAHP)  (tbc)  
Dr Raymond Lies

**11. AEMH 64<sup>th</sup> Plenary Meeting Montreux, 27-28 May 2011**

1. Adoption of a Statement on Doctors’ Involvement in Hospital Management [AEMH 10-048](#)

2. Change of Statuts *“Article 3.2. The Association shall act as a reciprocal information resource for all issues concerning hospital life in Europe and draft proposals for improvements in this field at a European level. The AEMH shall in addition have the function of information, provision and consultation ~~to the Standing Committee for European Doctors (CPME).~~ to its associated European Medical Organisations (EMOs)”. Or “to peer Medical Organisations”.*

no elections in 2011, but 4 elections in 2012.

<b>President</b>	Dr. de Deus	2010-2012
Treasurer	Dr. Sobat	2011-2013
<b>1<sup>st</sup> Vice-President</b>	Prof. Degos	2010-2012
<b>2<sup>nd</sup> Vice-President</b>	Dr Zilling	2011-2012
<b>3<sup>rd</sup> Vice-President</b>	Dr Buzgo	2011-2012

**12. Next Board Meeting : Montreux 26 May 2011, from 9:00 – 12:00**

**13. International meeting Calendar**

<b>Date</b>	<b>Place</b>	<b>Organisation</b>	<b>To be attended by</b>
15 January 2011	Paris	AEMH - FEMS Board Meeting	All
25-26 March 2011	Ljubljana	Slovenian Domus Medica Inauguration – EMO Meeting	
6-8 April 2011	Oslo	50th Anniversary of the Norwegian Medical Association	
29-30 April 2011	Brussels	CPME	
6-7 May 2011	Zagreb	PWG Junior Doctors	
13-14 May 2011	Barcelona	FEMS	
19 May 2011	Prague	Czech Medical Chamber 20 <sup>th</sup> Anniversary	
26 May 2011	Montreux	AEMH Board and Conference 2011	all
27-28 May 2011	Montreux	64 <sup>th</sup> AEMH Plenary Meeting	all
3-4 June 2011	Budapest	UEMO	
10-11 June 2011	Kos	CEOM	
22-24 June 2011	Brussels	EFMA/ WHO Forum	
7-8 October 2011	Vienna or Catania	FEMS	
25-26 October 2011	Brussels	CPME	
18 November 2011	Düsseldorf	MEDICA - VLK	Dr Lies ?
28 January 2012	Paris	AEMH-FEMS Board Meeting	all
18-19 May 2012	Bulgaria	AEMH-FEMS Plenary and GA ?????????	all
5-6 October 2012	Strasbourg	FEMS	

**14. Any other business**

**Call for support by the Czech Medical Chamber**

FEMS motion adopted at the GA in Istanbul 2 Oct 2010

[AEMH 11-003](#)

[F10-109](#)

**LUNCH TOGETHER WITH FEMS-BOARD**

**II. PART**

**13:30-17:00 Joint AEMH-FEMS Board meeting****1. AEMH-FEMS bi-lateral collaboration**

- a. Common Secretariat
- b. Common Working Groups
- c. Common Meeting, 2012, Varna/ Bulgaria
  - AEMH-FEMS Conference “Doctors Working Conditions”

**2. EMOs collaboration: report from the last meetings**

- a. Report from last meetings
  - EMO Meeting Amsterdam 31 October 2010 [AEMH 10-080](#)
  - EMO Meeting Paris 2 December 2010
  
- b. Structure for future EMO meetings
  - Topics for the next EMO meeting, 29 March 2011 Ljubljana/ Slovenia (tbc)
  
- c. EMO Alliance : state of play and new strategy
  - Revision Porto Collaboration agreement [AEMH 09-079](#)  
(Propose amendments)
  
- d. Domus Medica (Proposal UEMS), AEMH-FEMS common position [AEMH 10-024](#)

**3. Any other business**