



**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**

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64th AEMH-Plenary Meeting, Montreux/ Switzerland

Venue : HOTEL EDEN PALACE AU LAC, Rue du Théâtre 11, CH-1820 Montreux

<http://www.edenpalace.ch/>

A G E N D A

Friday , 27 May 2011

9:00 Opening

1. Addresses of Welcome

2. Roll Call of Heads of Delegations

3. Approval of the Agenda

AEMH 11-015

4. Approval of the Minutes of the 63rd Plenary Meeting Lisbon

[AEMH 11-012](#)

5. President's Report

a) AEMH Activity Report 2010

[AEMH 10-072](#)

b) AEMH Activities 2011

-Participation in a **Patients Guidance Service Project**

[AEMH 11-007](#)

-Participation in a **Payment Preference System**

[AEMH 11-005](#)

-Handover to Members of European Parliament of the signed

Declaration of Health Professionals towards non-discriminatory access to health care, 22 March 2011

[AEMH 10-035](#)

-**Inauguration Slovenian Domus Medica** and EMO Presidents Committee Ljubljana (see point 8)

- Congress of the **European Association of Hospital Pharmacists**; Meeting with EAHP-President, 31 March - 1 April 2011

-**Patients' Rights Day 11-12 April 2011**

AEMH supported the Charter of Patients Rights at its Plenary in Bratislava [AEMH 06-035](#)

- European Conference co-organised AEMH-EAHM-HOPE in the context of MEDICA 2011 and The German Hospital Day „**Current European Hospital Policy**“ and „**Impact of the European Patients Rights Directive on Hospitals in Europe**“

6. European Affairs update

a) EWTD (European Working Time Directive) state of affairs

Reference and Background Documents:

CPME-AEMH-FEMS-EANA response

[AEMH 11- 025](#)

PWG/ EJD response to consultation

[AEMH 11-035](#)

European Commission 2nd consultation phase social partners

[AEMH 11-027](#)

European Commission EWTD Implementation Report

[AEMH 11-028](#)

EMO Statement 2010

[AEMH 10-050](#)

EMO Statement 2008

[AEMH 08-068](#)

b) RPQ (Recognition of Professional Qualification) state of affairs

Reference and Background Documents:

European Commission Consultation paper	AEMH 11-002
AEMH response to the consultation paper	AEMH 11-021
CPME response to the consultation paper	CPME 2011-015
UEMS response to the consultation paper	AEMH 11-032
PWG/ EJD response to the consultation paper	AEMH 11-031
Informal Network Competent Authorities of Doctors' response	AEMH 11-033
European Commission Evaluation Report	AEMH 10-071
Informal Network Competent Authorities of Doctors' "Berlin Statement"	AEMH 10-070

c) European Directive on Cross-border Healthcare

Reference and Background Documents:

Text of the European Directive on the Application of Patients' Rights in Cross-border Healthcare	AEMH 11-037
Council of the European Union adopts Directive on Cross-border HC	AEMH 11-014
EHMA Briefing	AEMH 11-043
ResEurope "Could it lead to health tourism?"	AEMH 11-036
Input AEMH Definition of "Hospital care"	AEMH 09-038

7. European Medical Organisations' Alliancea) **EMOA Draft Collaboration Agreement**[AEMH 09-079](#)

a) Report from the past Presidents' Committee

Amsterdam, 31 October 2010

[AEMH 10-080](#)

Paris, 2 December 2010

[AEMH 11-006](#)

Ljubljana, 26 March 2011

AEMH 11-xxx

b) Future strategy

c) Domus Medica, update

Rue de l'Industrie 24, B-1040 Brussels

[UEMS NewsFlash](#)**8. The Floor to Allied European Medical Organisations and/or Reports from AEMH-Liaison Officers**

a) -CEOM:

b) -CPME:

c) -FEMS: Dr Claude Wetzel

d) -PWG: Report Meeting 6-7 May 2011 – Dr Hrvoje Sobat

e) -UEMS: Report Meeting 8-9 April 2011 – Dr Thomas Zilling

10:30 – 11:00 Coffee Break**9. Financial Matters by AEMH-treasurer Dr. Sobat****9. 1. Financial Report 2010**

a. External Auditor's Report/ Closing of accounts 2010

[AEMH 11-029](#)

b. Treasurer's Report of Year 2010

[AEMH 11-030](#)

c. Internal Auditor's Report on accounts 2010

AEMH 11-xxx

d. **Approval on Discharging the Board on the Financial Report 2010**

9.2. Prevision on finances 2011 in respect of the budget 2011[AEMH 10-006](#)**9.3 Draft Budget Year 2012 for approval**[AEMH 11-016](#)**9.4 Appointment of auditors**

AEMH Statutes 15.5 “The auditors shall be elected by the Plenary Assembly for three successive financial years.”

- **External Auditors** : Recommendation of the AEMH Board to confirm the external auditors “Experts Comptables Associés” in their office for the term 2012-2014.
- **Internal Auditor**, term 2012-2014

13:00 – 14:00 Lunch

10. Working Groups - Parallel sessions**10.1 Pre-, per- und Postgraduate Medical Training: “Learning needs assessment”**

Chair: Dr Thomas Zilling

Draft agenda

Reference and Background Documents

Learning needs assessment by Janet Grant

[AEMH 11-038](#)

Learning needs assessment NHS guide

[AEMH 11-042](#)**10.2 Patients Safety and Task Shifting: “Skill Mix in Hospitals”**

Chair: Dr Hrvoje Sobat

Draft Agenda

[AEMH 11-049](#)Reference and Background Documents

WMA Statement

[AEMH 09-065](#)

EMO Statement (UEMS, CPME, AEMH, EANA)

[EMO Task Shift](#)

Press on French Report on New Health Professions

[AEMH 11-010](#)

Task Shifting legal aspects

[AEMH 11-011](#)

From Staff Mix – Skill Mix

[AEMH 11-039](#)How can optimal Skill Mix be effectively implemented and why ?(34 pages)[AEMH 11-040](#)

HOPE : Health Professionals : New Roles – new Skills

[AEMH 11-041](#)**10.3 Recognition of Professional Qualification – Review of the ED 2005/036**

Chair: Signe Gerd Blindheim

Draft Agenda

[AEMH 11-034](#)Reference and background documents (see point 6 b)

17:00 End of first day’s session



64th AEMH-Plenary Meeting, Montreux/ Switzerland

A G E N D A

Saturday 28 May 2011

9:00

11. National Reports

-Presentation of the highlights (5 minutes) from the written reports by each delegation

Austria		Luxembourg	
Belgium		Norway	
Bulgaria		Portugal	
Croatia		Slovakia	
France		Slovenia	
Germany		Spain	
Greece		Sweden	
Italy		Switzerland	

10:30 – 11:00 Coffee Break

12. Reports and Documents for adoption and decision

12.1 Internal Documents from working groups

WG 1) **Learning needs Assessment**

Chair: Dr Thomas Zilling

WG 2) **Skill Mix in Hospitals – Task shifting**

Chair: Dr Hrvoje Sobat

WG 3) **Recognition of Professional Recognition**

Chair: Signe Gerd Blindheim

AEMH response to the consultation paper

[AEMH 11-021](#)

12.2 Internal Documents from Member Delegations

12.3 External Documents

a) from Associated EMOs

b) from other Organisations

EPHA – European Charter for Health Equity

[AEMH 11-048](#)

13. Dates and Venues of the next meetings

- 65th AEMH Plenary Meeting 2012, invitation by the Bulgarian Medical Association, venue tbc
- 66th AEMH Plenary Meeting 2013, 50th anniversary of the AEMH, call for invitation

For information: Venues of AEMH Plenary meetings

[AEMH 11-017](#)

International Meetings Calendar

14. Any other business

13.00 End of the 64th AEMH-Plenary Meeting