



**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 ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΪΝΗ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

<b>Document :</b>	<b>AEMH 11-115</b>
<b>Title:</b>	<b>Draft Minutes EMOA Presidents' Committee Meeting Warsaw 27<sup>th</sup> November 2011</b>
<b>Author :</b>	<b>CPME SG Birgit Beger</b>
<b>Purpose :</b>	<b>Information</b>
<b>Distribution :</b>	<b>AEMH Member Delegations</b>
<b>Date :</b>	<b>15 December 2011</b>

# **EMOs Presidents' Committee**

## **Draft minutes**

Hyatt Hotel, 23 Belwederska Avenue, Warsaw, Poland

*27<sup>th</sup> November 2011 – 9:30 – 11:30*

Present:

AEHM (Dr Joao de Deus)

CEOM (Dr Gordana Kalan- Živčec, Valentin Hajdinjak)

CPME (Dr Konstanty Radziwill, SG Birgit Beger)

EANA (Dr Jörg Pruckner)

EJD (Dr Carsten Mohrhardt)

EMSA (Iza Ene)

FEMS (Dr Claude Wetzels, Dr Bojan Popović,)

### **1. Election of Chair and Rapporteur**

The participants agreed that the meeting would be chaired by Dr Radziwill and the report prepared by SG Birgit Beger.

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

The draft agenda was approved.

### **3. Approval of the Minutes of the past EMO Meetings**

**Draft Minutes EMO PCom Kos, 11 June 2011**  
**Draft Minutes EMO PCom Naples, 9 October 2011 (to follow)**

The draft minutes of Kos and Naples were agreed; the draft minutes of Naples with amendments from Dr Mohrhardt circulated on 25 November 2011.

### **4. Follow up of the Naples meetings:**

- EMOs Joint Statement on the Professional Qualifications Directive:  
Dissemination and Feed-back

**EMO Joint Statement PQD 11-2011**

a) Joint statement on the revision of the Professional Qualification Directive

UEMS and EMSA accepted the joint statement. Dr Maillet regrets that European standardisation of training is not part of the text. Dr de Deus noted that AEHM could not have agreed to the first version which included the issue of European standards. It was suggested, that in countries where NMA is the competent authority (chambers), its role in the recognition process should be stressed.

**Action:** It was agreed that CPME would do the technical work of circulation.

b) UEMO request on joint statement of Family Medicine (FM) as speciality

The presidents discussed the UEMO request on a joint statement on the recognition of FM as a speciality circulated to some of the EMOs presidents list. Only Austria, Bulgaria, Belgium, Italy and UK apparently do not have FM as a specialty. Dr Kalan, Dr Mohrhardt and Dr Maillet will have to get the approval of their organisation before a joint statement can be made.

**Action/Conclusions:** Dr Radziwill circulated the document and will gather signatures.

## 5. Alliance Collaboration:

- Rules of procedure and Management of documents between the EMOs

Background  
EMOA Agreement on Mutual Cooperation:

**EMOA ROPs PCom (to follow)  
Porto document (2009Dec05)**

Dr Popović referred to the revised rules of procedure as already presented at a previous meeting. One new article was added. Dr Wetzel noted that no new organisation should be created; a minimum platform for political action should be created as formulated in Art.12.

The agreement could have the rules of procedure as an annex.

Dr Radziwill has serious personal doubts on the structure and formalisation proposed by the documents. He would need to get the approval of the CPME. However, any supra-organization or structure like EMOA was never supported by the CPME. Dr Mohrhardt raised similar concerns. Dr Pruckner and Dr Maillet, Dr de Deus and Ms Ene (the latter three with the caveat that some light rules could be useful) also noted that a new supra-organisation is not necessary.

**Action/Conclusion:** A revised, coordinated version of the ROP will be prepared and further discussed at the next meeting. Dr Mohrhardt will set up support tools for mailing lists and calendar.

## 6. The Effects of the Crisis on Public Healthcare and the Situation of Doctors

For Information:

EPSU PR Decent work for healthworkers  
THELANCET - Greece  
F11-099 EN "The Visegrad Charta"  
SK Request for Support  
AEMH Support to SK Doctors  
CPME support to SK Doctors

The presidents agreed to send a document of support to the Slovak Chamber which holds a press conference on the very day.

It was suggested to prepare a document of the EMOs on the financial crisis.

## 7. UEMS House / Domus Medica Europea: Update on progress

There will be work undertaken on the house; UEMS hopes to have the inauguration before summer 2012.

## 8. International Meeting Calendar

CPME 2011-088

20 January 2012: CEOM board meeting  
28 March 2012: 20 years Slovenian Chamber  
4-10 September 2012: EMSA meeting in Istanbul

## 9. AOB

European standardisation of services  
Dr Radziwill reported on the state of play from CPME's view.

**Action/Conclusion:** The template letter to national medical chambers on the issue and further documentation will be circulated to the EMOs by CPME.

## 10. Next meeting

Proposals (to be decided later via e-mail):

- a) 28 March 2011 – in conjunction of Slovenian medical 20 anniversaries meeting, unless there is urgent business.
- b) In case of urgent business, another option would be: 20 January in the afternoon in conjunction with the general CEOM meeting in Paris.