



**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  
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

<b>Document :</b>	<b>AEMH 11-117</b>
<b>Title:</b>	<b>Draft Agenda 62<sup>nd</sup> Board Meeting Paris Roissy CDG 21<sup>st</sup> January 2012</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>19 December 2011</b>

**Draft AGENDA**  
**62<sup>nd</sup> AEMH-Board meeting**  
**21<sup>st</sup> January 2012, 10:00 – 16:00**

Venue : **Novotel Paris Roissy CDG**

- 1. Approval of the Agenda** **AEMH 11-117**
  
- 2. Approval of the Minutes of the 61<sup>st</sup> AEMH Board Meeting in Düsseldorf 19<sup>th</sup> November 2011** [AEMH 11-111](#)
  
- 3. President's Report**
  - Presentation at the EHC [AEMH 11-114](#)
  - Analysis and state of play President's Action Plan 2010-2012 **AEMH 10-001**
  
- 4. Report from other Meetings (EMO Pres.Committee meetings to be discussed in common meeting FEMS)**
  - a) **CPME** Board and General Assembly  
25-26 November 2011 Warsaw, attendance J. de Deus
  - b) **HRH** -Ensuring tomorrow's health: workforce planning and mobility, [AEMH 11-118](#)  
7-9 December 2011 Brussels, attendance B. Jencik
  - c) Meeting **EPSU** (European Public Services Union) – FEMS –AEMH  
13 December 2011 Brussels, attendance B. Jencik
  
- 5. EMO Collaboration within the framework of the EMO Alliance** [AEMH 08-064](#)
  - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance and commun staff [AEMH 11-092](#)
  
- 6. Financial Report**
  - a) Closing of Accounts 2011 **to follow**
  - b) Prevision 2012
  - c) Budget 2013 **to follow**
  
- 7. AEMH Conference 2012 Varna, 17 May "Working Conditions in European Hospitals"**  
Draft programme to follow
  
- 8. AEMH 65<sup>th</sup> Plenary Meeting Varna, 18-19 May 2012**
  - Finances
  - EMO EU Lobbyist
  - Elections (president, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Vice-presidents,
  - Adoption of documents
  
- 9. 1<sup>st</sup> Joint AEMH-FEMS Plenary Meeting**
  - European affairs update and strategy
  - EMOs Alliance,

- Domus Medica,
- Common working groups
- Reports from the working groups
- Evaluation

## 10. International meeting Calendar

Date	Place	Organisation	To be attended by
21-23 March 2012	Milano	<b>EHP Congress "Special patient groups - hospital pharmacists creating standards for care"</b>	J. de Deus
28 March 2012	Ljubljana	<b>20<sup>th</sup> Anniversary Slovenian Medical Chamber EMOA PCom meeting</b>	
20-21 April 2012	Brussels	<b>UEMS Council</b>	
4-5 May 2012	Brussels	<b>CPME WG and Board</b>	
11 May 2012	Zurich	<b>EJD Meeting</b>	H. Sobat
17 May 2012	Varna	<b>63<sup>rd</sup> AEMH Board Meeting</b>	all
17 May 2012	Varna	<b>AEMH-FEMS Conference "Working Conditions in European Hospitals"</b>	all
18-19 May 2012	Bulgaria	<b>AEMH-FEMS Plenary and GA</b>	all
23-24 May 2012	Amsterdam	<b>World Healthcare Congress Europe 2012 Harnessing the power of clinical involvement in health management to transform health care</b> <ul style="list-style-type: none"> <li>• Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management</li> <li>• Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level</li> </ul> <i>Lessons from clinically led organisations</i>	J. de Deus
6-7 June 2012	Brussels	<b>EPHA General Assembly</b>	B. Jencik
11-12 June 2012	Berlin	<b>HOPE Agora</b>	
27-28 September 2012	Athens	<b>24<sup>th</sup> Congress of the European Association of Hospital Managers (EAHM)</b>	
5-6 October 2012	Strasbourg	<b>FEMS</b>	J. de Deus, B. Jencik
19 October 2012	Spain	<b>EJD meeting</b>	H. Sobat
23-24 November 2012	Cyprus	<b>CPME WG, Board and GA</b>	

**11. Next Board Meeting :** 17 May 2012 9:00-12:00 in Varna/ Bulgaria

**12. Any other business**

**LUNCH**

## Joint Board Meeting AEMH – FEMS

### 1. EMO Presidents Committee Meetings

- Warsaw 27<sup>th</sup> November 2011, Minutes
- EMO Joint Statement RPQ Directive
- Declaration to support Slovakian Doctors

[AEMH 11-115](#)

[AEMH 11-095](#)

[AEMH 11-116](#)

### 2. European Domus Medica - Rue de l'Industrie 24, Brussels

[UEMS EDM Photos](#)

- State of play
- Collaboration within the framework of the EMO Alliance
- Proposal for a Collaboration Model European Domus Medica of the EMO Alliance

[AEMH 08-064](#)

[AEMH 11-092](#)

### 3. Joint Conference and Plenary Meeting/ GA 17-19 May 2012 in Varna/ Bulgaria

#### a) Local organisation, State of play

#### b) 1<sup>st</sup> Joint AEMH-FEMS Plenary Meeting

- European affairs update and strategy
- EMOs Alliance,
- Domus Medica,
- Common working groups
- Reports from the working groups
- Evaluation

#### c) Working Groups

- Training — chair Dr Thomas Zilling
- Patients' Safety – Task shifting - Skill Mix -chair Dr Hrvoje Sobat
- Working conditions chair FEMS

[AEMH 11-076](#)