



**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 ΣΤΑΡCΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

<b>Document :</b>	<b>AEMH 12-069</b>
<b>Title:</b>	<b>Draft Agenda 65<sup>th</sup> Board Meeting Florence, 19 January 2013</b>
<b>Author :</b>	<b>Brigitte Jencik</b>
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**Draft AGENDA**  
**65<sup>th</sup> AEMH-Board meeting**  
**19 January 2013, 10:00 -13:00**

Venue : Hotel Residence Palazzo Ricasoli- Via delle Mantellate 2 – 50129 Firenze- Tel: +39.055.352151

- 1. Approval of the Agenda** **AEMH 12-069**
  
- 2. Approval of the Minutes of the 64<sup>th</sup> AEMH Board Meeting in Brussels 10 November 2012** **[AEMH 12-077](#)**
  
- 3. President's Report**
  - a) AEMH Activity Report 2012 **[AEMH 12-071](#)**  
Interview WHO /Austria "Investigation of the switching from prescription medicines to OTC status in Europe"
  - b) CPME Meeting Limassol 23-25 November 2012  
(EMOs PCom to be discussed in joint meeting with FEMS)
  - c) Activities 2013  
Appointment EFPIA 1<sup>st</sup> February, Conference India, ...
  
- 4. COST Project "Enhancing the engagement of doctors in Management across European health systems"** **[AEMH 12-079](#)**

**Research highlights**

  - Clinical participation in board level management is low by international standards.
  - On average clinicians make up just over a quarter of all board members (26.03%) and doctors, 14% in English NHS hospital trusts. Numbers have however increased slowly between 2006-2009.
  - More clinicians are likely to be on the boards of trusts where the CEO has a clinical background.
  - There is evidence of a positive, but not clearly significant relationship between doctors on the board and financial ratings.**[AEMH 12-072](#)**
  - a) Medicine in Management Summit, Brussels 6th December  
Agenda with presentations **[AEMH 12-080](#)**
  - b) Collaboration opportunities
    - COSTs interest:  
"knowledge exchange and transfer"; lay contacts to actors in the field and to inform on the study.  
Collaboration in terms of mapping doctors involvement more widely.
    - AEMH interest:  
influence the study, be recognized and referenced as stakeholder, propagate the image of the AEMH.

## 5. AEMH European Liaison Office

- a) List of Documents 2012
- b) List of Acronyms and Abbreviations
- c) Structure, Tasks and Duties
- d) Potential Candidature for EU Policy Advisor
  - Potential Collaboration Agreement

to follow

to follow

[AEMH 12-082](#)

[AEMH 12-083](#)

[AEMH 12-084](#)

## 6. Financial Reports

- a) Closing of accounts 2012 if available
- b) Treasurer's Report
- c) Provisional Budget 2014
- d) Decision on new placement of savings, if any proposal BIL (former Dexia)

to follow

to follow

## 7. Working Groups or workshop "Enhancing the engagement of doctors in Management across European health systems"

- A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling
- B. Patients' Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
- C. Role, Practice and Future of Senior Hospital Physicians – Dr Mikulas Buzgo / Prof Vlad Tica

## 8. AEMH Conference 2013 "Role, Practice and Future of Senior Hospital Physicians" Proposed conference programme

- Role of doctors facing governance in public hospitals:  
*Professor Roland Rymer -NHIS- France.*
- Role of doctors facing governance in private hospitals:  
*Dr Raymond Lies - Kirchberg Hospital - Luxembourg.*
- The internal architecture of hospitals of the future: structured according to the organs or diseases: *Professor Claude-F. Degos - France.*
- AEMH: A European body of hospital physicians or an organisation of "wage earners":  
*Dr Joao de Deus - Portugal.*
- Senior Physicians in hospitals and responsibilities.  
*Mr. Bruno GAUDEAU - AGMF ou Mr. Nicolas GOMBAULT - Sou Medical - France.*
- What is the difference between status versus contracts in European hospitals.  
*Mrs Signe-Gerd Blindheim - Norway.*
- Is homogeneity of status and organisation possible or desirable in European hospitals?  
*Pascal Garel, SG of HOPE (confirmed).*
- *Engaging Doctors in Management - COST*

## 9. 50<sup>th</sup> Anniversary Celebration

- a) Programme :

23 May	9:00 – 12:00	66 <sup>th</sup> AEMH Board Meeting
23 May	14:00 – 18:00	AEMH Conference 2013
		Dinner at the Novotel Bercy (incl. in the meeting package)
24 May	9:00 – 15:00	66 <sup>th</sup> AEMH Plenary Meeting
	15:00 – 17:00	Working groups

Official Dinner at the Restaurant of the Eiffel tower (offered by CNOM)

25 May 9:00 – 13:00 66<sup>th</sup> AEMH Plenary Meeting

14:00 – 18:00 Visit to Versailles castle and gardens

Tasting of French gastronomic specialities ( 55 € p.p.)

b) Presents (?),

c) Invitation of former AEMH-Presidents (Dr Lies (1998-2009) ✓, Dr Sanchez-Garcia (1992-1997) ✓, Prof Perraro (1986-1991) (?), Dr Bammel (1986-1988) ✓ ...

## 10. AEMH 66<sup>th</sup> Plenary Meeting Paris

Election for treasurer

## 11. International meeting Calendar

Date	Place	Organisation	To be attended by
11-13 Feb.2013	London	<b>CenMEDIC</b>	Thomas Zilling
21-23 Mar 2013	Riga / Latvia	<b>EFMA/ WHO Forum</b>	Hrvoje Sobat?
26-27 April 2013	Dublin	<b>CPME WGs, Board and GA</b>	President
10-11 May 2013	Budapest	<b>FEMS GA</b>	President
10-11 May 2013	Prague	<b>EJD</b>	Hrvoje Sobat
23 May 2013	Paris	<b>AEMH Conference 2013</b>	all
24-25 May 2013	Paris	<b>AEMH 66<sup>th</sup> Plenary, 50<sup>th</sup> Annivers.</b>	all
23-26 May 2013	Killarney (Irel)	<b>UEMO</b>	
31-05-01-06	CZ	<b>EANA</b>	
12-15 Sept 2013	Lisbon	<b>EMSA</b>	
03-05 Oct 2013	Coimbra (Pt)	<b>FEMS</b>	President
14-18 Oct 2013	Fortalez (Bresil)	<b>WMA</b>	
08-09 Nov 2013	Heidelberg (D)	<b>EJD</b>	Hrovje Sobat
22-23 Nov 2013	Brussels	<b>CPME</b>	President

**12. Next Board Meeting :** 23 May 2013 9:00 – 12:00 Paris, Novotel Bercy

**13. Any other business**

**5<sup>th</sup> JOINT AEMH – FEMS Board Meeting**

14:30 – 17:00

- 1. Introduction of the participants**
- 2. Approval of the Agenda**
- 3. Update on activities**
  - Situation in Slovakia
- 4. AEMH-FEMS bilateral Collaboration**
  - Common secretariat
  - Meetings
- 5. EMOs Collaboration**

**EMO Presidents' Committee Limassol 25 November 2012**

- a) Minutes
  - b) Documents agreed by PCom
    - [Open Letter on Standards of Medical Practice](#)
    - [Joint Statement of EMOs on Tobacco Products Directive](#)
  - c) Documents in progress
    - Standardisation
    - Funding of Medical Training
- 6. European Affairs**
- a) **EWTD**  
Update, FEMS / ETUC collaboration
  - b) **Professional Qualifications Directive**  
State of play
  - c) **Reform of the European Standardisation System**  
[European Regulation](#)
    - [Council Press Release](#)