

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 ΙΔΤΡΩΝ 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 BOLNIČKIH LIJEČNIKA ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE

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Draft AGENDA 65th 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 12-081

2. Approval of the Minutes of the 64th 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 1st February, Conference India, ...

4. 1st Vice-President's Report

- a) Centre for Medical Education in Context (CenMEDIC)
 Workshop 11-13 February in London, <u>Participants</u>
- b) Membership Danish Association of Senior Hospital Physicians

5. 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.

- <u>AEMH interest:</u>

influence the study, be recognized and referenced as stakeholder, propagate the image of the AEMH.

6. AEMH European Liaison Office

a)	List of Documents 2012	AEMH13-001
b)	List of Acronyms and Abbreviations	AEMH 13-002
c)	Structure, Tasks and Duties	AEMH 12-082
d)	Potential Candidature for EU Policy Advisor	AEMH 12-083
	- Potential Collaboration Agreement	AEMH 12-084

7. Financial Reports

a) Closing of accounts 2012 if available Interim Report Jan-Sept <u>AEMH 12-087</u>

b) Treasurer's Report
c) Provisional Budget 2014
AEMH 13-003
AEMH 13-004

d) Decision on new placement of savings, if any proposal BIL (former Dexia)

8. 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

9. 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

10. 50th Anniversary Celebration

a) Programme: 23 May 9:00 – 12:00 66th 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 66th AEMH Plenary Meeting

15:00 – 17:00 Working groups

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

25 May 9:00 – 13:00 66th AEMH Plenary Meeting

14:00 – 18:00 Visit to Versailles castle and gardens Tasting of French gastronomic specialities

Provisional Budget

b) Presents (?),

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

11. AEMH 66th Plenary Meeting Paris

Election for treasurer

12. International meeting Calendar

Date	Place	Organisation	To be attended by
11-13 Feb.2013	London	CenMEDIC	Thomas Zilling
21-23 Mar 2013	Riga / Latvia	EFMA/ WHO Forum	Hrvoje Sobat
19-20 Apr 2013	Brussels	UEMS	Thomas Zilling
26-27 April 2013	Dublin	CPME WGs, Board and GA	President
10-11 May 2013	Budapest	FEMS GA	President
10-11 May 2013	Prague	EJD	Hrvoje Sobat
23 May 2013	Paris	AEMH Conference 2013	all
24-25 May 2013	Paris	AEMH 66th Plenary, 50th Annivers.	all
23-26 May 2013	Killarney (Irel)	UEMO	
31-05-01-06	CZ	EANA	
12-15 Sept 2013	Lisbon	EMSA	
03-05 Oct 2013	Coimbra (Pt)	FEMS	President
14-18 Oct 2013	Fortalez (Bresil)	WMA	
17-19 Oct 2013	Paris	UEMS	Thomas Zilling
08-09 Nov 2013	Heidelberg (D)	EJD	Hrovje Sobat
22-23 Nov 2013	Brussels	СРМЕ	President

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

14. Any other business

5th JOINT AEMH – FEMS Board Meeting

14:30 - 17:00

1. Introduction of the participants

2. Approval of the Agenda

3. Update on respective activities

- AEMH
- FEMS

4. AEMH-FEMS bilateral Collaboration

- Common secretariat
- Joint 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
 - CEN response 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 – Negotiations of Social partners failed Press Release ETUC (employees) and Joint Statement Employers

FEMS / ETUC collaboration

b) Professional Qualifications Directive

State of play

The Modernisation of the European Directive 2005/036 is now in the hands of the European Parliament (IMCO Committee), which had to deal with over 700 amendments to the text proposed by the European Commission. In a discussion on 9th January Members considered the draft compromise amendments and had a last discussion before the vote on January 23. The Rapporteur (Bernadette Vergnaud) presented the state of play on the 12 issues of the proposal where compromises have been discussed, and of which many are close to being finalised, including partial access,

traineeships, professional card, and alert mechanism and language checks for health professionals. The Rapporteur identified the exclusion of notaries and the requirements for certain sectoral professions, such as nurses, as areas where further discussions are still needed before the vote. The Rapporteur and shadow Rapporteurs will continue with discussions in Strasbourg with a view to reach final compromises before the vote in Committee.

c) Reform of the European Standardisation System

European Regulation

Council Press Release

d) Health Workforce

Background Information

Info: Study on European Health Human Resources

EPSU Study on Health Workforce Mobility and Recruitment

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