



**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**

<b>Document :</b>	<b>AEMH 13-067</b>
<b>Title:</b>	<b>Draft Agenda 67<sup>th</sup> AEMH Board/ Executive Committee meeting Cologne/ Germany 23<sup>rd</sup> November 2013</b>
<b>Author :</b>	<b>AEMH European Liaison Office</b>
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**Draft AGENDA**  
**67<sup>th</sup> AEMH Board/ Executive Committee meeting**  
 23 November 2013, 9:00 -12:00

Venue : **HYATT REGENCY Cologne , Kennedy-Ufer 2a, DE – 50679 Köln**  
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**1. Approval of the Agenda**

**2. Review, and analysis of the outcome and follow up of the 2<sup>nd</sup> Joint European Hospital Conference**

**3. Approval of the Minutes of the 66<sup>th</sup> AEMH Board Meeting Paris 23<sup>rd</sup> May 2013**

[AEMH 13-059](#)

**4. President's Report, Joao de Deus**

a) AEMH Activity Report 2013

[AEMH 13-068](#)

b) Moscow 31 May/ 1 June "Efficient Hospital Management"

[AEMH 13-022](#)

c) IDC's Pan-European Healthcare Executive Summit 2013 **"3 Forces of Healthcare Change: Personalization, Integration and Industrialization"**  
 London, 10-11 September 2013 (Advisory Board and Panel Moderator)

[AEMH 13-023](#)

**5. Other Activities**

- EAHP (European Association of Hospital Pharmacists) invitation to a **"High level meeting on the reduction of medication errors in hospital through the practice of bedside scanning"**, Leuven/ Belgium, 14 October 2013, attendance and report Tony Bertrand

[AEMH13-069](#)

- COST Action Final conference, University Leeds 21 November 2013

**"Enhancing the role of medicine in the management of European health systems"**

Attendance and Involvement in WG on "Control/ clinical management" by Thomas Zilling

**6. EMO Collaboration**

a) AEMH attendance at meetings of sister EMOs

FEMS, 4-5 October 2013, Joao de Deus

UEMS, Paris 17-19 October 2013, Joao de Deus

EJD, Heidelberg 9 November 2013, Hrvoje Sobat

CPME, Bucharest 22-23 November 2013, Vlad Tica

b) EMO Presidents' Committee, Heidelberg 10 November 2013

Attendance Hrvoje Sobat

EMO Document on "Patients Safety and Quality of Care in times of crisis"

**7. European Affairs and Activity Report**

by European Policy Adviser, Catherine Hartmann

**8. AEMH Office**

Past, Present and Future

Structure, Tasks and Duties European Liaison Office

[AEMH 13-029](#)

[AEMH 12-082](#)

Evaluation of current structure

Defining the profile of the new secretary and timetable for recruitment

(Potential candidate?: [Margaret Walker](#)?)

**9. Financial Reports** by AEMH-treasurer Dr. Sobat

Interim Report on accounts 2013

to follow

**10. AEMH Conference 2014 – Title (Patients Safety ?)  
and potential speakers**

[Luxembourg Declaration](#)

**11. International meeting Calendar** [International EMOs' Calendar](#)

- 12. Next Board Meeting :** 8 February 2014 in Catania/ Sicily/ Italy  
9:00 – 12:30 AEMH Board internal matters  
14:00 – 17:00 Joint AEMH-FEMS Board meeting

**13. Any other business**