



**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**

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Draft AGENDA
68th AEMH Board meeting
8 February 2014, 9:00 -12:30

Venue : IlPrincipe Hotel , Via Alessi, 24 – 95124 Catania – Tel 095 25 00 345 – Fax 095 32 57 99
www.ilprincipehotel.com – info@ilprincipehotel.com

1. Approval of the Agenda

**2. Approval of the Minutes of the 67th AEMH Executive Committee/ Board Meeting
Cologne 22nd November 2013**

[AEMH 13-077](#)

3. Review 2013

- a) List of Documents 2013
- b) AEMH Activity Report 2013
- c) President's Report

[AEMH 14-001](#)

[AEMH 13-068](#)

[AEMH 14-004](#)

4. Activities 2014

See International Meeting Calendar Point 11

5. EMO Collaboration

- a) FEMS Action Day
- b) Presidents Committee
- c) AEMH attendance at meetings of sister EMOs

6. European Policy Adviser's Report

by European Policy Adviser, Catherine Hartmann

Health equity in Europe

http://ec.europa.eu/health/social_determinants/events/ev_20140318_en.htm

Public Consultation on Patients Safety

[AEMH 13-081](#)

AEMH to answer ?

EU call for an expert panel opinion: the EC is seeking 2 scientific opinions on:

1/ Investigating policy options regarding competition among providers of health care services in EU: http://ec.europa.eu/health/expert_panel/mandates/docs/mandate_competition_providers_en.pdf

2/ Future EU agenda on quality of health care with a special emphasis on patient safety: http://ec.europa.eu/health/expert_panel/mandates/docs/mandate_patientsafety_qualitycare_en.pdf

Proposal: Investigate how AEMH could contribute to the panel's discussions, share input and hence, raise awareness about AEMH and its work.

7. AEMH Office

Structure, Tasks and Duties European Liaison Office

[AEMH 12-082](#)

8. Financial Reports by AEMH-treasurer Dr. Sobat

- a) Closing of Accounts 2013
- b) Treasurer's Report 2013
- c) Prevision 2014 and budget 2015

[AEMH 14-006](#)[AEMH 13-005](#)Budget 2014: [AEMH 13-004](#)**9. AEMH Conference 2014 – Title (Patients Safety, Anti-microbial resistance)**[Conference Programme](#)**10. 67th AEMH Plenary Meeting
Election 2nd and 3rd Vice-President****Topics:**

Confidentiality of medical data (proposal Prof Degos)

50th Anniversary of the [WMA Helsinki Declaration](#)

Disclosure of payments of pharma companies to Doctors

[AEMH 13-053](#)[\("Sunshine Act"\)](#)**11. International meeting Calendar [International EMOs' Calendar](#)**

		Attendance AEMH
08/02/2014 Catania (Italy)	AEMH-FEMS Board Meeting	all
28/02/2014 Brussels (Belgium)	UEMS CME Conference	T. Zilling, D. De Deus
13- 14/03/2014 Belgrade (Serbia)	EFMA/WHO-Europe Forum	H. Sobat
04- 05/04/2014 Brussels (Belgium)	CPME Conference,Board,GA	J. De Deus
"The employment prospects for doctors in Europe in the coming years"		
09- 11/04/2014 Luxembourg	Med-e-tel 2014	R. Lies
11- 12/04/2014 Brussels (Belgium)	UEMS General Assembly	T. Zilling
24- 26/04/2014 Tokyo (Japan)	197th WMA Council session	
09-10 May 2014, Gorizia/Nova Gorica (Italy/ Slovenia)	FEMS GA	T. Zilling (speaker), J.de Deus
09- 10/05/2014 Debrecen (Hungary)	EJD Spring Meeting 2014	H. Sobat
15 May 2014 all over Europe	ACTION DAY	
14-15/05/2014 Brussels (Belgium)	EAHP Summit	T. Bertrand
29- 31/05/2014 Stockholm (Sweden)	AEMH Conf. & 67th Plenary	all
October 2014	FEMS 50 th Anniversary GA	
17- 18/10/2014 (tbc)	UEMS General Assembly	T. ZILLING
14- 15/11/2014 Budapest (Hungary)	CPME Board and GA	J. De Deus
Strasbourg (France) - date to follow	EJD Autumn Meeting 2014	H. Sobat
2015 Vienna (Austria) - date to follow	EJD Spring Meeting 2015	
10- 11/04/2015 Brussels (Belgium)	UEMS General Assembly	
16- 17/10/2015 Warsaw (Poland)	UEMS General Assembly	
2015 Norway	EJD Autumn Meeting 2015	

12. Next Board Meeting : 29 May 2014 in Stockholm/ Sweden, 9:00 – 12:30**13. Any other business**

6th JOINT AEMH – FEMS Board Meeting

14:00 – 17:00

1. Approval of the Agenda

2. Update on respective activities

- AEMH
- FEMS

3. AEMH-FEMS bilateral Collaboration

- Common secretariat
- Joint Meetings – **Austria 2015 – Defining the sequence for the organizers**

4. EMOs Collaboration


- EMO Presidents' Committee Heidelberg

5. European Affairs, update

a. Implementation of the Patients Rights Directive

EU countries had until **25 October 2013** to pass their own laws to implement [Directive 2011/24/EU on patients' rights in cross-border healthcare](#) 

DG Health & Consumers launched a public consultation targeted to stakeholders on the implementation of European Reference Networks (ERN) and in particular on the criteria to be considered according to Article 12 of the Directive 2011/24/EU.

A summary and all contributions received from stakeholders regarding the above mentioned public consultation can be found [Summary report](#)  (3 MB)

[AEMH 13-078 European Hospital Conference Progr Presentations](#)

b. EWTD

[F13-037 EN EWTD- Commission asks Italy to respect rest periods](#)

[F13-063 EN EWTD- EC requests France to respect Hospital Doctors rights](#)

[F13-049 EN EWTD- UK government to limit the application](#)

The European Commission is considering its position with regard to the EWTD and is expected to publish a proposed revision in late 2014.

c. Professional Qualifications Directive

Publication of the new Directive 2013/55/EU on 28th December 2013 in the Official Journal, meaning entering into force by 17 janvier 2014, 20 days after the publication. <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:354:0132:0170:en:PDF>

d. Reform of the European Standardisation System

[F13-022 EN FIN Proposal for an EMO Statement Medical Standards](#)

[F13-080 EN Report CEN Meeting on European Standards for healthcare services](#)

e. Health Workforce

[AEMH 13-066 Info- NHS Briefing on Mobility of health professionals](#)

[F13-081 EN EPSU HOSPEEEM Guidelines Ageing Workforce](#)

[F13-079 EN Report COPIL Meeting and questionnaire](#)

[F14-004 EN Draft Minutes COPIL Meeting](#)

[F14-005 EN FT Article Romania despairs as UK is taking all their Doctors](#)