



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROÆISKE 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 ΑΣΟCΙΑCΙΑ ΗΑ ΣΤΑΡΨΗΤΕ ΒΟΛΗΙΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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67th AEMH-Plenary Meeting, Stockholm/ Sweden

Venue : Hotel Scandic Hasselbacken, Hazeliusbacken 20, 100 55 Stockholm

A G E N D A

Friday 30 May 2014 9:00 -17:00

Opening of the 67th AEMH Plenary Meeting

1. **Honour the Memory of Dr Mikulas Buzgo**
2. **Addresses of Welcome**, introduction of Diana Voicu, Executive Secretary/ Office Manager of the AEMH and FEMS as from 2nd May 2014
3. **Roll Call of Heads of Delegations**
4. **Approval of the Agenda** **AEMH 14-020**
5. **Approval of the Minutes of the 66th Plenary Meeting Paris/ France** **[AEMH 13-060](#)**
6. **President's Report**
 - a) **President's Report** **[AEMH 14-004](#)**
 - b) **AEMH Activity Report 2013-14** **[AEMH 14-022](#)**
 - c) **List of AEMH Documents 2013** **[AEMH 14-001](#)**
7. **AEMH Involvement 2014**
 - Conference "Modernisation of the Professional Qualifications Directive"
Brussels, 12 February 2014, attended by Catherine Hartmann, Report **[AEMH 14-010](#)**
 - Med-e-Tel Conference of the International Society for Telemedicine & eHealth ,
9-11 April 2014 Luxembourg, attended by Dr Raymond Lies) **[Conference Programme](#)**
Future collaboration with the International Society of Telemedicine and
eHealth (ISfTeH) to follow **Memorandum of Understanding**
 - EAHP (European Association of Hospital Pharmacists) Conference "Bedside Scanning"
Leuven/Belgium, attended by Dr Tony Bertrand, Report **[AEMH 13-069](#)**
 - EAHP Summit, Brussels 14-15 May 2014 Brussels, attended by Dr Tony Bertrand, **[Agenda](#)**

8. European Affairs Agenda

by AEMH EU Policy Advisor Catherine Hartmann

[AEMH 14-026](#)

for information : EU Policy Adviser's Activity Report

[AEMH 14-027](#)**10:30 - 11:00 Coffee Break****FOR DISCUSSION AND DECISION****9. Telemedicine, e-health, m-health**

Future collaboration with the International Society of Telemedicine and eHealth (ISfTeH) following the signature of a Memorandum of Understanding. The memorandum's goal is the creation of a framework of collaboration with the aims of implementing common actions and initiatives through the exchange of resources and experiences in the field of European and global eHealth.

Define the position of the AEMH

Background Information:

- AEMH Statement on Legal Aspects Confidentiality of medical data
- European Code of Practice for Telehealth Services
- EU Hospital Survey : Benchmarking of e-health services
- Public Consultation on the Green paper on mobile health (m-health)

[AEMH 99-019](#)[AEMH 14-027](#)[AEMH 14-011](#)[AEMH 14-012](#)**10. Clinical Risk and Professional Liability**

Report from the Conference organized by FNOMCeO in Modena, 12 April 2014

- Is liability insurance a problem for European doctors?
- Is professional liability a threat for the free movement of doctors in Europe?
- How to handle the growing problem with increasing healthcare costs for so called "defensive medicine".
- Recommendations from the AEMH on how clinical risk and professional liability shall be managed within national healthcare systems.

Background documents:[WMA Statement on Medical Liability Reform, October 2005](#)**FOR INFORMATION:**50th Anniversary of the [WMA Helsinki Declaration](#)[AEMH 13-053](#)

Disclosure of payment to health professionals by the Pharmaceutical industry

Background Documents :

- EFPIA Code on Disclosure of Transfers of Value from Pharma to Healthcare Professionals and Healthcare Organisations [Introducing the EFPIA Disclosure Code \(Flier\)](#) [AEMH 14-023](#)
- The European Commission started a process of Corporate Social Responsibility in the Pharmaceutical sector in 2010, which ended up in the publication of a [“List of guiding principles promoting good governance in the Pharmaceutical sector”](#)
- **WentzMiller** Newsletter: Transparency in CME/CPD [AEMH 13-014](#)

12:30 – 14:00 Lunch

11. Financial Matters by AEMH-treasurer Dr. Sobat

11.1. Financial Report 2013

- a. Closing of accounts 2013 [AEMH 14-006](#)
- b. Treasurer’s Report of Year 2013 to follow [AEMH 14-005](#)
- c. Internal Auditor’s Report on accounts 2013 (by Dr Reggiani) to follow [AEMH 14-](#)
- d. **Approval on Discharging the Board on the Financial Report 2013**

- 11.2 **Draft Budget Year 2015 for approval** to follow [AEMH 14-018](#)

12. European Medical Organisations

a) The Floor to European Medical Organisations or Reports from Liaison Officers

- CPME: Dr katrin Fjeldsted (President)
- EFMA/WHO : Belgrad 13-14 March 2014 - Dr Hrvoje Sobat
- EJD-PWG: Heidelberg 8-9 Nov.2013, Dr Hrvoje Sobat [AEMH 13-075](#)
Debrecen (Hungary), 9-10 May 2014
- FEMS: Dr Enrico Reginato (President)
- UEMS : Dr Hans Hjelmqvist (Vice-President)

b) Reports from last EMO’s Presidents’ Committees

- 10 November 2013 Heidelberg (EJD) [AEMH 14-025](#)
- 6 April 2014 Brussels (CPME)

c) Domus Medica, Rue de l’Industrie, Brussels, update

d) Future strategy

15:00 -17:00 Break out Session

13. Parallel Working Group

A. CME/CPD

Chair: Dr Thomas Zilling

Agenda to follow

Proposal for a Joint EMO conference[AEMH 14-008](#)

Background Document:

[AEMH Statement on the Regulation of Training and CPD in the ED 2005/036](#)

CPD Improving Healthcare Luxembourg ,14 December 2006

[EMO CPD Consensus Statement](#)

Continuing Profession Development Improvint Healthcare Quality, Ensuring Patient Safety

B. Clinical Leadership

Chair: Prof Vlad Tica

Agenda to follow

Background Documents:

"In Good Hands" Transforming Clinical Governance in NZ

[AEMH 09-064](#)

"When Clinicians Lead" McKinsey Report

[AEMH 10-009](#)

"Best US Hospitals are run by physicians" IZA Report

[AEMH 11-089](#)

"A manager in the minds of doctors"

[AEMH 13-070](#)**Saturday 31 May 2014 9:00 -12:30****14. National Reports**

Switzerland		Luxembourg	
Sweden		Italy	
Spain		Germany	AEMH 14-021
Slovenia		France	
Slovakia		Denmark	
Serbia		Croatia	
Romania		Bulgaria	
Portugal		Belgium	
Norway		Austria	

10:30 – 11:00 Coffee Break**15. Election according to AEMH statutes**

"Executive Committee and Board: Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.

Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected.

- 2nd and 3rd Vice-Presidents

For information: History of AEMH Presidents and Boards

[AEMH 14-002](#)**16. Reports and Documents for adoption and decision****a) Internal Documents from Working Groups**

b) External Documents from other Organisations**17. Dates and Venues of the next meetings**

- AEMH – FEMS Conference 2015, or EMO Conference on CME/CPD
- 68th AEMH Plenary Meeting,
- AEMH Conference and 69th Plenary Meeting 2016
Invitation by FNOMCeO, Italy

For information: Venues of AEMH Plenary meetings

[AEMH 14-024](#)

[International EMOs' Calendar](#)

14. Any other business