



**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
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ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΚΙΑΣΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΚΗΝΗ ΛΕΚΑΡΗ
ASOCIAȚIA EUROPEANĂ A MEDICILOR DIN SPITALE**

Document :	AEMH 15-046
Title:	Draft Minutes 72nd AEMH Board Committee meeting Vienna/Austria, 7 May 2015
Author :	AEMH European Liaison Office
Purpose :	Approval
Distribution :	AEMH Members of the Board
Date :	29 June 2015

Draft Minutes
72nd AEMH Board meeting
 7 May 2015, 9:00 -12:30

Venue: Austrian Medical Chamber, Weihburggasse 10-12 Vienna, Austria

1. Approval of the Agenda

The agenda was approved with four additions to item 15 “Any other business” (see below)

2. Approval of the Minutes of the 71st AEMH Board Meeting

[AEMH 15-006](#)

The minutes were unanimously approved.

3. Review 2014

a) AEMH Activity Report 2014

Hrvoje Sobat informed about his attendance of the WMA meeting in Tbilisi (Georgia), which dealt with issues as mhealth and antimicrobial resistance.

[AEMH 14-034](#)

b) President’s Report

João de Deus summarised the report.

[AEMH 15-033](#)

c) 1st Vice-President’s Report, Thomas Zilling

[AEMH 15-024](#)

Thomas Zilling informed about the taskforce created in Paris in view of the organisation of the CPD conference (18 December, Luxembourg). The taskforce comprises Claude Schummer (EANA), Katrin Fjeldsted (CPME) and himself as an AEMH representative. He said the idea behind the conference is that each country should regulate its own training system. Research is needed in this area, which is why it is important that countries have their own training systems. One cannot say that one system is better than another, as there is no evidence related to their quality. Also, systems cannot be changed every five years, as a long term vision is needed instead. These are all reasons for in-depth research as to CME-CPD.

Hrvoje Sobat informed about the credit system introduced in Croatia, which seems to gather quite a significant number of people to the lecture rooms; nevertheless, he insisted that the results are rather difficult to measure, at least for the time being.

Thomas Zilling said that the CPD conference aims to create a consensus, i.e. a common document endorsed by all EMOs.

The consensus document was further adopted by the AEMH board.

[AEMH 15-002](#)

d) 2nd Vice-President’s Report, Vlad Tica

Vlad Tica was excused.

e) 3rd Vice-President’s Report, Pierre-François Cuénoud

f) List of 2014 AEMH documents (for information)

[AEMH 15-004](#)

4. AEMH Conference on Clinical Leadership, 7 May 2015, Vienna

The board decided that Dr Theo Merholz will chair the working group on Clinical Leadership, instead of Prof Vlad Tica, who was unable to attend.

5. 3rd Joint European Hospital Conference, 19 November 2015, Dusseldorf [AEMH 15-030](#)

João de Deus informed that, of the six topics addressed by the conference, AEMH will address two:

- Patient safety (Hrvoje Sobat)
- Quality of care (Pierre-François Cuénoud)

6. AEMH Conference 2016

Thomas Zilling suggested the topic “Corruption in the health systems”, pointing out a potential title for the conference: “0 Tolerance to Corruption”. He also said that as to the health system, corruption is not really defined, which makes the topic even more challenging.

João de Deus mentioned the idea of administrative corruption and gave some examples from Portugal.

Hrvoje Sobat said that it is important that doctors send out the following message: there is no more corruption in the health system than in other public services; it is not up to AEMH or any other medical association to identify corruption; since this is a general crime, it is not the duty/role of doctors to deal with it, but the appropriate state authorities (i.e. ministries of internal affairs/justice)

Pierre-François Cuénoud said corruption is a topic of actuality also in Switzerland; there, there is an association dealing with all ethical problems and since 2013, there are new regulations for the pharmacy industry and doctors.

João de Deus suggested the conference dealt with corruption at all levels of the health system, involving therefore politicians, administrators, doctors, even pharmacists (as, for instance, in Portugal, the pharma industry shifted from addressing doctors to pharmacists).

Hrvoje Sobat suggested as potential speakers experts on tax authorities, money laundry and politicians.

Thomas Zilling also mentioned journalists as potential speakers, since they have been the topic in the media (i.e. der Spiegel).

7. EMO Collaboration

CPD Conference, Luxembourg, December 2015 – updates

[AEMH 14-008](#)

[AEMH 15-002](#)

[AEMH 15-010](#)

[Study concerning the review and mapping of CPD](#)

CPD Improving Healthcare Luxembourg, 14 December 2006

[EMO CPD Consensus Statement](#)

João de Deus said AEMH may offer to support financially the conference to a certain extent (i.e. travel of speakers, of the AEMH board, etc.)

8. Update on European Affairs

Public consultation on the review on the Working Time Directive (Directive 2003/88/EC)

<http://ec.europa.eu/social/main.jsp?catId=333&consultId=14&visib=0&furtherConsult=yes&langId=en>

João de Deus summarized the presentation he would also deliver to the GA as to AEMH response to the consultation. [AEMH 15-042](#)

He insisted that it is better to maintain the current status of the directive, and not change anything to it. That is why opt-out is not mentioned, in order not to give the opportunity to make any other changes.

9. Med-e-Tel

Collaboration with the International Society for Telemedicine and eHealth (ISfTeH), Memorandum of Understanding Draft

[European Commission Green Paper on mobile health \(“mHealth”\)](#)

[AEMH 14-034](#)

João de Deus informed that Raymond Lies signed the MoU in the name of AEMH, during an official ceremony that took place in Luxembourg (April 2015).

10. AEMH Office

a) Brussels office – Domus Medica/CPME office

The board decided to postpone relocating the premises of AEMH for the time being.

b) AEMH website and webhosting - update

The board decided to change the provision of services of website and webhosting to a different provider as of 1 August 2015 (when the current contract ends).

11. Financial Reports by AEMH-treasurer Dr. Sobat

a) Treasurer’s report

[AEMH 15-013](#)

b) Closing of accounts 2014

[AEMH 15-003](#)

c) Provisional budget 2016

[AEMH 15-005](#)

Hrvoje Sobat summarised his financial report. He informed had AEMH ended the financial year with a surplus of almost 10,000, which makes the financial situation of the organisation quite stable.

12. 67th AEMH Plenary Meeting Minutes (for information)

[AEMH 14-056](#)

13. International meeting Calendar [International EMOs’ Calendar](#)

Date and place	Event	Attendance AEMH
7-9 May 2015 Vienna (Austria)	AEMH-FEMS-EJD Joint Conference and GA	
22-23/05/2015 Reykjavik (Iceland)	CPME Working Groups, Board and GA	Joao, Hrvoje, Vlad
2015 Norway	EJD Autumn Meeting 2015	Hrvoje
9-10 /10/2015 Krakow (Poland)	FEMS Board and GA	Joao

14-17/10 2015 (Moscow, Russia)	WMA GA	
16-17/10/2015 Warsaw (Poland)	UEMS General Assembly	Joao, Vlad
30-31/10/2015 (Brussels, Belgium)	CPME meeting	Joao

14. Next Board Meeting

20 November, Düsseldorf, Germany

The next board meeting will take place on 20 November 2015 in Düsseldorf, alongside the 3rd European Hospital Conference, where AEMH is a co-organiser.

15. Any other business

a) - WHO studycase (Prof Janet Grant)

Thomas Zilling suggested this may be used for the CPD conference.

b) AEMH Elections –

Thomas Zilling informed about his decision not to run for another mandate in the AEMH board. He said the Nordic countries will support the German candidate for the position of 3rd Vice-President.

João de Deus informed the Portuguese Medical Association will present his candidature for another mandate as president of AEMH. He further thanked the members of the board for their work and expressed his regrets as to not having Thomas Zilling as a board member starting from 2016. He suggested Thomas Zilling may further chair one working group.

c) UEMS liaison officer –

João de Deus suggested Vlad Tica should be the liaison officer of AEMH to UEMS. The board members agreed.

d) The Statement on Clinical Leadership

[AEMH 15-043](#)

The Statement on Clinical Leadership was adopted by the AEMH board.