



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
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
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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74th AEMH-Online Plenary Meeting

Meeting link:

<https://us02web.zoom.us/j/85459881606?pwd=MHZDdHlrT0xMU2ZhL1U0M2VrZjJndz09>

A G E N D A

Saturday 8 May 2021 9:00-12.00, 13.00-16:00

1. Introduction and welcome (Erich-Theo Merholz, AEMH President)

The AEMH president welcomed the delegates and the representatives of the European Medical Organisations.

2. Brief technical debriefing – Interprefy

The delegates were briefed about the use of the Interprefy platform providing simultaneous interpretation into English and French.

3. Roll Call of Heads of Delegations

The online meeting was attended by delegates from 13 member organisations, therefore the quorum was met.

4. Approval of the Agenda

AEMH 21-011

The agenda was unanimously approved.

5. Approval of the Minutes of the 73rd Plenary Meeting Online

The minutes were unanimously approved.

6. President's Report

a) President's Report / AEMH activity report 2020

[AEMH 21-028](#)

7. European Academy of Clinical Leadership

The session was moderated by Prof Vlad Tica, member of the AEMH Working Group on Clinical Leadership.

a. Introduction – Dr Erich-Theo Merholz

[AEMH 21-029](#)

b. European Training Requirements

[AEMH 21-008](#)

[AEMH 21-040](#)

The training requirements were presented by Prof Rainer Riedel, independent expert and member of the AEMH Working Group on Clinical Leadership.

c. Assessment Guidelines

[AEMH 21-009](#)

- d. **Rules of Procedure** [AEMH 21-010](#)
- e. **Memorandum of Understanding with UEMS** [AEMH 21-007](#)
- f. **Launch event 2021 – 17 September 2021, 10.00-12.00**

UEMS was represented by Prof. Romuald Krajewski and Dr João Grenho. The latter presented the delegates the MoU between the two organisations.

Erich-Theo Merholz invited the delegates to attend the webinar officially launching the European Academy of Clinical Leadership, event organized in cooperation with UEMS.

8. Financial Matters by AEMH-treasurer

Financial Report 2020

- a. Closing of accounts 2020 [AEMH 21-002](#)
- b. Treasurer's Report of Year 2020 [AEMH 21-005](#)
- c. Internal Auditor's Report on accounts 2020 [AEMH 21-024](#)
- d. Approval on Discharging the Board on the Financial Report 2020

João Grenho presented the financial report of 2020, highlighting the sound financial situation of AEMH, and the significant savings incurred due to the pandemic and the lack of travelling and organising physical meetings. He thanked the AEMH plenary for its support and informed he will not continue for a new mandate as AEMH treasurer.

Following recommendations of the internal auditor, the plenary further unanimously discharged the board for the financial year 2020.

Draft Budget Year 2022 for approval

[AEMH 21-006](#)

João Grenho presented the budget for 2022 indicating the most probable restart of normal activities, i.e. holding a physical general assembly as well as physical board meetings and travelling for various other meetings.

The budget proposal was unanimously approved.

9. EMOs reports

CEOM - José Santos (CEOM president)

[AEMH 21-041](#)

FEMS – João de Deus (FEMS president)

João de Deus informed on the latest FEMS activities. Thus, FEMS is working on the White Book on European Doctors' Working Conditions; the study contains 8 chapters tackling working time, salaries, medical careers, medical demography, psychosocial working conditions for doctors, finances, education and skill mix and job satisfaction. In the framework of this study, surveys are regularly launched across the member countries. João de Deus asked for the support of those AEMH organisations belonging to countries that are not FEMS members to provide answers whenever required by the FEMS secretariat.

UEMS - João Grenho (UEMS secretary general)

João Grenho reported that UEMS had been quite involved in the pandemic issues. Thus, back to April 2020, the UEMS section on infectious medicine released a declaration on the necessity of health protection of the health professionals. UEMS also supported a number of declarations made by the other EMOs in point. UEMS is very much eager to cooperate with AEMH in the European Clinical Leadership Academy project. UEMS is further planning to revise the EACCME criteria.

10. Elections for the AEMH board

[AEMH Statutes](#)

a. Elections for the Executive Committee 2022-2024

- i. Elections for AEMH President
- ii. Elections for AEMH 1st Vice President
- iii. Elections for AEMH Treasurer
- b. Elections for 2nd Vice President (2022-2023)
- c. Elections for 3rd Vice President (2022-2023)
- d. Election for internal auditor

[AEMH 21-021](#)

[AEMH 21-022](#)

[AEMH 21-030](#)

[AEMH 21-016](#)

[AEMH 21-017](#)

[AEMH 21-026](#)

The candidates to the positions of the AEMH board introduced themselves to the plenary.

The AEMH Executive Committee board for the term 2022-2024 was unanimously elected as follows:

AEMH President – Erich-Theo Merholz (VLK, Germany)

AEMH 1st Vice-President – Sergio Bovenga (FNOMCEO, Italy)

AEMH Treasurer – Karin Batelson (SLF, Sweden)

The AEMH Board for the period 2022-2023 was unanimously elected as follows:

AEMH President – Erich-Theo Merholz (VLK, Germany)

AEMH 1st Vice-President – Sergio Bovenga (FNOMCEO, Italy)

AEMH 2nd Vice-President – Konstantinos Koumakis (Panhellenic Medical Association, Greece)

AEMH 3rd Vice-President – Jean-François Cerfon (CNOM, France)

AEMH Treasurer – Karin Batelson (SLF, Sweden)

The Plenary further unanimously elected Stefano Reggiani as AEMH internal auditor.

11. Country Reports

Austria	AEMH 21-019	Norway	AEMH 21-023
Belgium	AEMH 21-025 EN AEMH 21-025 FR	Portugal	AEMH 21-042
Croatia	No report	Romania	No report
France	AEMH 21-031	Slovakia	AEMH 21-018
Germany	AEMH 21-020	Spain	AEMH 21-032
Greece	AEMH 21-015	Sweden	AEMH 21-013
Italy	AEMH 21-034	Switzerland	AEMH 21-014 EN AEMH 21-015 FR
Luxembourg			

12. Dates and Venues of the next meetings

- Joint AEMH-FEMS General Assembly / of AEMH 75th Plenary Meeting 2022, May 2022 (Austria) [F21-067](#)
- Invitation open for the 76th AEMH Plenary Meeting 2023

Erich-Theo Merholz suggested the organisation of the 76th AEMH plenary meeting in Germany, as hosted by VLK, the German AEMH member organisation, in case no further invitations were launched.

13. Any other business

- a. Proposal to establish an AEMH working group on Bioethics and Deontology [AEMH 21-027](#)

Konstantinos Koumakis proposed the establishment of a working group on bioethics and deontology. The proposal was unanimously embraced by the delegates. The working group will be thus coordinated by Dr Koumakis, who will further suggest a working plan.