Draft Agenda 68th AEMH Board Committee meeting Catania/Italy on 8 February 2014

AEMH Members of the Board

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

Venue: IlPricipe 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

3. Review 2013
   a) List of Documents 2013
   b) AEMH Activity Report 2013
   c) President’s Report

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

   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 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:

   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 14-077
AEMH 14-001
AEMH 14-068
AEMH 14-004
AEMH 13-081
AEMH 13-082
8. **Financial Reports** by AEMH-treasurer Dr. Sobat
   a) Closing of Accounts 2013
   b) Treasurer’s Report 2013
   c) Prevision 2014 and budget 2015
   
9. **AEMH Conference 2014 – Title (Patients Safety, Anti-microbial resistance)**
   
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
    
11. **International meeting Calendar**
    
    | Date               | Event                                      | 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 |
    | 09-10 May 2014,  | Gorizia/Nova Gorica (Italy/ Slovenia)      | 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 50th Anniversary GA                   |                 |
    | 17- 18/10/2014    | (tbc) Budapest (Hungary) UEMS General Assembly | T. ZILLING |
    | 14- 15/11/2014    | (tbc) 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 can be found [Summary report](3 MB)


   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

   d. Reform of the European Standardisation System
      F13-022 EN FIN Proposal for an EMO Statement Medical Standards
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 desairs as UK is taking all their Doctors