



**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
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 10-081
Title:	Draft Agenda Board Meeting 15 January 2011 in Paris Roissy CDG
Author :	Brigitte Jencik
Purpose :	Approval
Distribution :	AEMH Members of the AEMH Board
Date :	15 December 2010

**Draft AGENDA
59th AEMH-Board meeting
15 January 2011**

10:00 – 13: 00 AEMH Board meeting
13:00 – 13:30 AEMH-FEMS common Lunch
13:30 – 17:00 Joint AEMH-FEMS Board meeting

Venue : Hotel NOVOTEL, Paris CDG Airport Terminal 3

I. PART

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|--|------------------------------------|
| 1. Approval of the Agenda | AEMH 10-081 |
| 2. Approval of the Minutes of the 58th AEMH Board Meeting in Brussels 23 November 2010 | <u>AEMH 10-079</u> |
| 3. President's Report | |
| a) AEMH Activity Report 2010 | <u>AEMH 10-072</u> |
| 4. EMO Meetings | |
| a) Report EMO meeting Amsterdam 31-10-2010 (J. de Deus) | <u>AEMH 10-080</u> |
| b) Report EMO meeting Paris 02-12-2010 (C-F Degos) | |
| 5. European Liaison Officer's Report | |
| a) Activity Report 2010 | |
| b) Brussels health community:
- Membership in EPHA (European Public Health Alliance) | |
| 6. Financial Report | |
| a) Provisional Closing of Accounts 2010 | AEMH 11-xxx |
| b) Treasurer's Report 2010 | AEMH 11-xxx |
| c) Budget 2011 and Prevision | <u>AEMH 09-008</u> |
| d) Provisional Budget 2012 (1 st draft) | AEMH 11-xxx |
| 7. Working Groups | |
| 1. Training – “Learning needs assessment” -Dr Thomas Zilling | |
| 2. Patients' Safety – Skill Mix (?) -Dr Hrvoje Sobat | |
| 3. Hospital of the Future - Prof Claude-F Degos (?) | |
| 8. AEMH Conference 2011 Montreux, 26 May 2011 “Skill Mix in Hospitals”
Draft Programme | AEMH 10-xxx |
| Coordinator: ? | |

Speakers : World Medical Association, confirmed
 Royal College of Physicians (UK), confirmed
 International Council of Nurses ICN ♀ , confirmed
 European Society of Intensive Care Medicine (ESICM), confirmed
 Invited by the FMH: 2 Swiss speakers
 Invited: Dr Zlatko Fras, President UEMS (tbc)
 Invited: European Association of Hospital Pharmacists (EAHP) ♀ (tbc)
 Dr Raymond Lies

9. AEMH 64th Plenary Meeting Montreux, 27-28 May 2011

1. Adoption of a Statement on Doctors' Involvement in Hospital Management

[AEMH 10-048](#)

2. Change of Statuts *"Article 3.2. The Association shall act as a reciprocal information resource for all issues concerning hospital life in Europe and draft proposals for improvements in this field at a European level. The AEMH shall in addition have the function of information, provision and consultation ~~to the Standing Committee for European Doctors (CPME)~~ to its associated European Medical Organisations (EMOs)"*.

no elections in 2011, but 4 elections in 2012.

President	Dr. de Deus	2010-2012
Treasurer	Dr. Sobat	2011-2013
1 st Vice-President	Prof. Degos	2010-2012
2 nd Vice-President	Dr Zilling	2011-2012
3 rd Vice-President	Dr Buzgo	2011-2012

10. **Next Board Meeting** : Montreux 2 6 May 2011, from 9:00 – 12:00

11. **Any other business**

LUNCH TOGETHER WITH FEMS-BOARD

II. PART

13:30-17:00 Joint AEMH-FEMS Board meeting

1. AEMH-FEMS bi-lateral collaboration

- a. Common Secretariat
- b. Common Working Groups
- c. Common Meeting, 2012, Varna/ Bulgaria
 - AEMH-FEMS Conference "Doctors Working Conditions"

2. EMOs collaboration: report from the last meetings

- a. Report from last meetings

- EMO Meeting Amsterdam 31 October 2010 [AEMH 10-080](#)
- EMO Meeting Paris 2 December 2010

- b. Structure for future EMO meetings
 - Topics for the next EMO meeting, 29 March 2011 Ljubljana/ Slovenia (tbc)

- c. EMO Alliance : state of play and new strategy
 - Revision Porto Collaboration agreement (Propose amendments) [AEMH 09-079](#)

- d. Domus Medica (Proposal UEMS), AEMH-FEMS common position [AEMH 10-024](#)

3. Any other business