Document : Draft Agenda 61st Board Meeting Düsseldorf/ Germany – 19th November 2011

Title: Draft Agenda 61st Board Meeting Düsseldorf/ Germany – 19th November 2011

Author : Brigitte Jencik

Purpose : Approval

Distribution : AEMH Members of the AEMH Board

Date : October 2011
Draft AGENDA
61st AEMH-Board meeting
19th November 2011, 9:00 – 12:00

Venue: to be confirmed

1. Approval of the Agenda

2. Approval of the Minutes of the 60th AEMH Board Meeting in Montreux 28th May 2011

3. President’s Report
   AEMH Activity Report
   Interview “European Hospital”

4. MEDICA– 1st Joint European Hospital Conference - 18 November 2011
   Analysis and Follow-up

5. EMO Presidents Committee Meetings
   a) 11th June 2011 KOS/ Greece (attendance C-F. Degos), Minutes
      - CEOM European Charter of Medical Ethics
      - AEMH 11-093
   b) 9th October 2011 Naples/ Italy (J. de Deus, T. Zilling), Minutes
      - EMO Joint Statement on the European Directive on Recognition of Professional Qualifications
      - Draft “The Management of Documents within the EMOs”
      - AEMH 11-094

6. Preparation of the next EMO Presidents’ Committee Meeting
   Topics for the agenda
   a) Common document on Medical Competence including Task shifting and the definition of the medical act
      (decision of the Ljubljana Meeting in March 2011)
   b) Rules of Procedure elaborated by FEMS SG Bojan Popovic, REV B. Jencik
   c) Other proposals

7. European Domus Medica - Rue de l’Industrie 24, B-1040 Brussels
   - State of play
   - Collaboration within the framework of the EMO Alliance
   - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance
   - AEMH 08-064

8. Report from other Meetings
   a) 11 July 2011 Royal College London – Green paper RPQ – Signe Gerd Blindheim
   b) 29 September 2011 ANAAO-FEMS Conference “European Doctors’ Working Conditions”
   c) 7-8 October 2011 UEMS Meeting – Thomas Zilling
d) 7 November 2011 EU Commission Internal market Conference: Modernisation of the ED Professional Qualifications - B. Jencik, S-G Blindheim

e) 11-12 November 2011 EJD Meeting - H. Sobat

   a) Provisional Accounts 2011 - costs plenary Montreux
   d) Budget 2012

   1. Training – “Learning-needs assessment” - Dr Thomas Zilling
   2. Patients’ Safety – Task shifting - Skill Mix - Dr Hrvoje Sobat
   3. Recognition of Professional Qualification – Signe Gerd Blindheim

11. AEMH Conference 2012 Varna, 17 May “Working Conditions in European Hospitals” (?)
   a) Brainstorming on title and subtitles - e.g. “How to create an attractive and supportive working environment for health professionals”
   b) Proposal for speakers:
      - Dr Stefan Konstantinov, Bulgarian Health Minister
      - Dr Antonyia Parvanova, Bulgarian MEP (Member of the Committee on Environment, Public Health and Food Safety and of the Committee on the Internal Market and Consumer Protection)

12. AEMH 65th Plenary Meeting Varna, 18-19 May 2012
   a) Internal part AEMH : Finances, Elections, Adoption of documents
   b) Common part with FEMS : European affairs update and strategy, EMOs Alliance, Domus Medica, Common working groups

13. International meeting Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Organisation</th>
<th>To be attended by</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-12 November 2011</td>
<td>Torino</td>
<td>CEOM</td>
<td>Not attended</td>
</tr>
<tr>
<td>11-12 November 2011</td>
<td>Torino</td>
<td>UEMO</td>
<td>Not attended</td>
</tr>
<tr>
<td>11-12 November 2011</td>
<td>Malta</td>
<td>EJD</td>
<td>H. Sobat</td>
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<tr>
<td>18-19 November 2011</td>
<td>Halle /De</td>
<td>EANA</td>
<td>Not attended</td>
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<tr>
<td>18 November 2011</td>
<td>Brussels</td>
<td>UEMS Conference “The accreditation of CME-CPD in Europe – Contributing to higher standards in medical care”</td>
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<tr>
<td>7-9 December 2011</td>
<td>Brussels</td>
<td>High Level Intern. Conf on Mobility of Health Professionals</td>
<td>B. Jencik + ?</td>
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<tr>
<td>21 January 2012 (NEW)</td>
<td>Paris</td>
<td>AEMH (62\textsuperscript{nd})-FEMS Board Meeting</td>
<td>all</td>
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<tr>
<td>4-5 May 2011</td>
<td>Brussels</td>
<td>CPME WG and Board</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Event Description</td>
<td>Participants</td>
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<tr>
<td>17 May 2012</td>
<td>Varna</td>
<td>63rd AEMH Board Meeting</td>
<td>all</td>
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<tr>
<td>17 May 2012</td>
<td>Varna</td>
<td>AEMH-FEMS Conference “Working Conditions in European Hospitals”</td>
<td>all</td>
</tr>
<tr>
<td>18-19 May 2012</td>
<td>Bulgaria</td>
<td>AEMH-FEMS Plenary and GA</td>
<td>all</td>
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<tr>
<td>5-6 October 2012</td>
<td>Strasbourg</td>
<td>FEMS</td>
<td>J. de Deus, B. Jencik</td>
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</tbody>
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14. **Next Board Meeting**: 21 January 2012 (changed) in Paris with FEMS

15. **Any other business**