



**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
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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Draft AGENDA
62nd AEMH-Board meeting
21st January 2012, 10:00 – 16:00

Venue : **Novotel Paris Roissy CDG**

1. **Approval of the Agenda** [AEMH 11-117](#)

2. **Approval of the Minutes of the 61st AEMH Board Meeting in Düsseldorf 19th November 2011** [AEMH 11-111](#)

3. **President's Report**
 - AEMH Activity Report (updated) [AEMH11-098 FIN](#)
 - List of AEMH Documents [AEMH 12-001](#)
 - Presentation at the EHC [AEMH 11-114](#)
 - Analysis and state of play President's Action Plan 2010-2012 [AEMH 10-001](#)

4. **Report from other Meetings (EMO Pres.Committee meetings to be discussed in common meeting FEMS)**
 - a) **CPME** Board and General Assembly
25-26 November 2011 Warsaw, attendance J. de Deus
 - b) **HRH** -Ensuring tomorrow's health: workforce planning and mobility, [AEMH 11-118](#)
7-9 December 2011 Brussels, attendance B. Jencik
 - c) Meeting **EPSU** (European Public Services Union) – FEMS –AEMH
13 December 2011 Brussels, attendance B. Jencik

5. **EMO** Collaboration within the framework of the EMO Alliance [AEMH 08-064](#)
 - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance and common staff [AEMH 11-092](#)

6. **Financial Report**
 - a) Closing of Accounts 2011 (interim report end Sept 2011) [AEMH 11-108](#)
 - b) Treasurer's Report [AEMH 12-004](#)
 - c) Prevision 2012 , budget 2012 [AEMH 11-016 FIN](#)
 - d) Budget 2013 [AEMH 12-003](#)

7. **AEMH Conference 2012 Varna, 17 May "Working Conditions in European Hospitals"**

Confirmed speaker:

Tit Albreht (how to create an attractive and supportive working environment)

Janet Grant (improving the learning environment)

Dora Kostadinova, Medical University of Varna

Carsten Mohrhardt, (the perspective of Junior Doctors)

Draft programme to follow

8. **AEMH 65th Plenary Meeting Varna, 18-19 May 2012**

- Finances
- EMO EU Lobbyist
- Elections (president, 1st, 2nd and 3rd Vice-presidents,
- Adoption of documents

9. 1st Joint AEMH-FEMS Plenary Meeting

- European affairs update and strategy
- EMOs Alliance,
- Domus Medica,
- Common working groups
- Reports from the working groups
- Evaluation

10. International meeting Calendar

Date	Place	Organisation	To be attended by
21-23 March 2012	Milano	EAHP Congress "Special patient groups - hospital pharmacists creating standards for care"	J. de Deus
28 March 2012	Ljubljana	20th Anniversary Slovenian Medical Chamber EMOA PCom meeting	
20-21 April 2012	Brussels	UEMS Council	
4-5 May 2012	Brussels	CPME WG and Board	
11 May 2012	Zurich	EJD Meeting	H. Sobat
17 May 2012	Varna	63rd AEMH Board Meeting	all
17 May 2012	Varna	AEMH-FEMS Conference "Working Conditions in European Hospitals"	all
18-19 May 2012	Bulgaria	AEMH-FEMS Plenary and GA	all
23-24 May 2012	Amsterdam	World Healthcare Congress Europe 2012 <i>Harnessing the power of clinical involvement in health management to transform health care</i> <ul style="list-style-type: none"> • <i>Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management</i> • <i>Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level</i> <i>Lessons from clinically led organisations</i>	J. de Deus
6-7 June 2012	Brussels	EPHA General Assembly	B. Jencik
11-12 June 2012	Berlin	HOPE Agora	
27-28 September 2012	Athens	24th Congress of the European Association of Hospital Managers (EAHM)	
5-6 October 2012	Strasbourg	FEMS	J. de Deus, B. Jencik
19 October 2012	Spain	EJD meeting	H. Sobat

23-24 November 2012	Cyprus	CPME WG, Board and GA	
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11. Next Board Meeting : 17 May 2012 9:00-12:00 in Varna/ Bulgaria

12. Any other business

LUNCH

Joint Board Meeting AEMH – FEMS

1. EMO Presidents Committee Meetings

- Warsaw 27th November 2011, Minutes [AEMH 11-115](#)
- EMO Joint Statement RPQ Directive [AEMH 11-095](#)
- Declaration to support Slovakian Doctors [AEMH 11-116](#)

2. European Domus Medica - Rue de l'Industrie 24, Brussels

[UEMS EDM Photos](#)

- State of play
- Collaboration within the framework of the EMO Alliance [AEMH 08-064](#)
- Proposal for a Collaboration Model European Domus Medica of the EMO Alliance [AEMH 11-092](#)

**3. Joint Conference and Plenary Meeting/ GA
17-19 May 2012 in Varna/ Bulgaria**

a) Local organisation, State of play

[Resort Sunny Day](#)

b) 1st Joint AEMH-FEMS Plenary Meeting

- European affairs update and strategy
- EMOs Alliance,
- Domus Medica,
- Common working groups
- Reports from the working groups
- Evaluation

c) Working Groups

- Training — chair Dr Thomas Zilling
- Patients' Safety – Task shifting - Skill Mix -chair Dr Hrvoje Sobat [AEMH 11-076](#)
- Working conditions chair FEMS