



ASSOCIATION EUROPEENNE DES
MEDECINS DES HOPITAUX

EUROPEAN ASSOCIATION OF
SENIOR HOSPITAL PHYSICIANS



EUROPEAN FEDERATION
OF SALARIED DOCTORS
FEDERATION EUROPEENNE
DES MEDECINS SALARIES

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1st Joint AEMH-FEMS Plenary Assembly

18-19th May 2012 Varna / Bulgaria

Venue : Resort Sunny Day, Hotel Marina (Hall Madara)

Friday, 18 May 2012

(from 9:00 – 10:15 FEMS Internal General Assembly for FEMS delegates and observers only)

10:30

1. Opening by FEMS-President Dr Claude Wetzel and AEMH-President Dr João de Deus

2. European Health Workforce

Presentation by Dr Claude Wetzel

European Observatory for Medical Demography

new [F11-064 FR EN](#)

Reference and Background Documents:

Action Plan for the EU health workforce

[AEMH 12-029](#)

International Conference “Ensuring tomorrow’s health:
workforce planning and mobility” Brussels, 7-9 December 2011

Main Draft Conclusions and Recommendations

[AEMH 11-118](#)

AEMH Briefing 2011

[AEMH 11-063](#)

Council Conclusion Dec. 2010

[CPME Info 259-2010](#)

EU Cooperation to reduce healthworker migration

[AEMH 11-046](#)

3. Salaries of European Hospital Doctors

[F12-002 REV1](#)

Survey conducted and presented by Dr Enrico Reginato.

4. EWTD (European Working Time Directive) state of affairs

[F12-019 EN](#)

Presentation by Dr Claude Wetzel

Reference and Background Documents:

List of Social Partners’ organizations consulted under the EC Treaty

[FEMS 12-007](#)

Social Partners agreement to negotiate

[FEMS 11-101](#)

Commission Briefing and state of play November 2011

[FEMS 11-103](#)

CPME-AEMH-FEMS-EANA response

[AEMH 11- 025](#)

PWG/ EJD response to consultation

[AEMH 11-035](#)

Euractiv Briefing

[F11-029 EN](#)

European Commission 2nd consultation phase social partners

[AEMH 11-027](#)

European Commission EWTD Implementation Report

[AEMH 11-028](#)

EMO Statement 2010

[AEMH 10-050](#)

EMO Statement 2008

[AEMH 08-068](#)

5. Professional Qualification Directive (PQD) state of affairs, Briefing [AEMH 12-041](#)
Presentation by Dr João de Deus

Reference and Background Documents:

EMOs Joint Statement on Review Proposal of the PQD	<u>CPME 2012-069</u>
CPME proposed amendments to the PQD of the Commission	<u>CPME 2012-009 FIN</u>
UEMS proposed amendments to the PQD of the Commission	<u>UEMS 2012-007</u>
Position Paper of European Network of Medical Competent Authorities	<u>AEMH 12-022</u>
Language Skills in the PQD (Norwegian Court vs Bulgarian Doctor)	<u>AEMH 12-014</u>
Commission Proposal on the Modernisation of the PQD	<u>AEMH 12-002</u>
Report Conference November Modernisation of the PQD	<u>AEMH 11-107</u>
Commission Green Paper on RPQ and Public Consultation	<u>AEMH 11-084</u>
Report Working Group 2011 Montreux	<u>AEMH 11-077</u>

6. European Directive on Cross-border Healthcare Briefing [AEMH 11-064](#)
Presentation by Dr Raymond Lies

Reference and Background Documents:

Consultation on recognition of crossborder prescriptions	<u>AEMH 12-042</u>
HOPE Article "Crossborder healthcare: a joint hospital conference"	<u>AEMH 12-026</u>
1 st Joint European Hospital Conference, Programme and Conclusion	<u>AEMH 11-113</u>
Text of the European Directive on the Application of Patients' Rights in Cross-border Healthcare	<u>AEMH 11-037</u>
Council of the European Union adopts Directive on Cross-border HC	<u>AEMH 11-014</u>
Input AEMH Definition of "Hospital care"	<u>AEMH 09-038</u>

7. European Medical Organisations' Alliance

a) The Floor to European Medical Organisations and/or Reports from Liaison Officers

- AEMH : Dr João de Deus
- CPME: Dr João de Deus, Dr Claude Wetzel
- EFMA/WHO : Yerevan/Armenia 19-20 April 2012 - Dr Hrvoje Sobat
- EJD-PWG: Report Meetings , Zurich 11-12 May 2012 – Dr Claude Wetzel, Dr Hrvoje Sobat
- FEMS: Dr Claude Wetzel
- UEMS : Dr Romuald Krajewski (President)

b) Reports from the past Presidents' Committees

- Warsaw 27 November 2011 [AEMH 11-115](#), [FEMS 11-105](#)
- Zurich 13 May 2012: Dr Bojan Popovic

c) Domus Medica, Rue de l'Industrie, Brussels, update

Presented by UEMS-President Dr Romuald Krajewski

d) Future strategy

Presented by Dr João de Deus

- Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff [AEMH 11-092 REV1](#)
- Rules of Procedure and Management of Documents [AEMH 11-097 REV1](#)

Background:

EMOA Draft Collaboration Agreement [AEMH 09-079](#)

12 :30 – 14 :00 Lunch

9. National Reports

-Presentation **only of the highlights** from the written reports, **one per country (5 minutes)**

Austria	AEMH 12-040	Luxembourg	AEMH 12-039
Belgium	F12-015 FR + AEMH12-036	Poland	F12-017 EN
Bulgaria	F 12-032 EN new	Portugal	F12-030 EN + FR AEMH 12-048 new
Croatia	AEMH 12-033 , F12-023 EN + FR	Romania	
Czech Republic	F12-028 EN	Slovakia	AEMH 12-038 F12-022 EN + F12-023 EN
France	F12-018 EN + FR	Slovenia	F12-026
Germany	AEMH 12-031	Spain	F12-031 EN new
Greece	AEMH 12-049 new	Sweden	AEMH 12-037
Hungary	F12-021 EN	Switzerland	AEMH 12-034
Italy	F12-014 EN	Turkey	F12-033 EN new

To be continued on Saturday morning.

15 :00 – 17 :00

10. Parallel Working Group Sessions

A. The Professional Qualifications Directive

The Proposal to Modernising the ED 2005/036

Chair : Dr Thomas Zilling

Agenda

Working Document

Draft Statement

Background Documents

EMOs Joint Statement on Review Proposal of the PQD

CPME proposed amendments to the PQD of the Commission

UEMS proposed amendments to the PQD of the Commission

Position Paper of European Network of Medical Competent Authorities [AEMH 12-022](#)

Language Skills in the PQD (Norwegian Court vs Bulgarian Doctor) [AEMH 12-014](#)

Commission Proposal on the Modernisation of the Professional Qualifications Directive [AEMH 12-002](#)

Commission Green Paper on RPQ and Public Consultation

new [AEMH 12-043](#)

new [AEMH 12-044](#)

new [AEMH 12-045](#)

[AEMH 12-021](#)

[CPME 2012-009 FIN](#)

[UEMS 2012-007](#)

[AEMH 12-022](#)

[AEMH 12-014](#)

[AEMH 12-002](#)

[AEMH 11-084](#)

B. Task Shifting (Patients Safety)

Chair : Dr Hrvoje Sobat

Agenda **NEW** - Topics to be discussed :

- task shifting and professional liability of doctors
- definition of a medical act and patients rights (to refuse task shifting)
- insurance of medical students
- malpractice insurance and litigation claims
- mediation as a way of solving the misunderstandings between patients and doctors
- defensive medicine arising from litigation claims
- resources management in the culture of defensive medicine
- safety risk from unnecessary examinations

Background Documents

1st Protocole on task shifting in France	new	F11-094 FR EN
Report Working Group 2011 Task shifting – Skill mix in Hospitals		AEMH 11-076
AEMH Statement on Task Shifting		AEMH 10-047
AEMH Statement on Prescription by Nurses		AEMH 10-032
CPME Statement		CPME 10-128
EANA Statement		Luxembourg 2010
UEMS Medical Act		UEMS 2009-014

C. Working Conditions of Hospital Physicians **Agenda** **new** [F12-029 EN REV1](#)
Chair : Dr Claude Wetzel

Reference and Background Documents:

EWTD Review Briefing	F12-019 EN
List of Social Partners' organizations consulted under the EC Treaty	FEMS 12-007
Social Partners agreement to negotiate	FEMS 11-101
Commission Briefing and state of play November 2011	FEMS 11-103

End of first day.

Saturday, 19 May 2012

(from 9:00 – 10:15 AEMH 65th Plenary Meeting, for AEMH delegates and observers only)

10:30

9. National Reports continued

11. Reports from the Working Groups and Statements for Adoption

- A. The Professional Qualifications Directive**
by Dr Thomas Zilling

- B. Task Shifting**
By Dr Hrvoje Sobat

- C. Working Conditions of Hospital Physicians**
By Dr Claude Wetzel

12. Submission of Documents for adoption

- a) **Bulgarian Medical Association's** request for support that minimal medical fees are not considered anti-competitive practice. **New** [Draft Declaration](#)

13. Conclusion and Evaluation on the 1st Joint AEMH-FEMS Plenary Assembly

13. Any other business

13:00 End of the 1st Joint AEMH-FEMS Plenary Assembly