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EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE  
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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 ZDRAVNIKOV  
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV  
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ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΑΪΑΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΧΝΗ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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## **EMO PRESIDENTS MEETING ZURICH 2012**

(HOTEL NOVOTEL AIRPORT MESSE, MAY 13, 2012, 09:30-13:00)

### **Participants:**

- |    |                 |           |
|----|-----------------|-----------|
| 1. | Dr Morhardt     | EJD       |
| 2. | Dr Radziwill    | CPME      |
| 3. | Dr Borman       | UEMS      |
| 4. | Dr Wetzel       | FEMS      |
| 5. | Dr Popović      | FEMS      |
| 6. | Dr Šobat        | AEMH      |
| 7. | Dr Živčec-Kalan | (excused) |

### **1. Election of Chair and Rapporteur:**

The participants agreed that the meeting would be chaired by Dr Morhardt (EJD) and the report prepared by Nicky Holzer (EJD assistant).

### **2. Agenda**

- the draft agenda was approved as proposed by the organiser (EJD)

### **3. Minutes EMO Presidents Meeting Warsaw November 27, 2011**

- approved without changes

### **4. Proposal for the Joint Statement of EMO's on Qualifications Directive:**

- dr Borman proposed no adoption but further discussion on the Joint Statement and disseminated a UEMS document on the Joint Statement which generally brings same topics expressed in other wordings

- UEMS insists on adoption of a EU set of competences and requirements and on ensuring of a minimum period for specialists training of 5 years

- dr Radziwill finds it completely unacceptable from CPME side and remembered that this UEMS document was discussed for hours during the presidents meeting in Naples last year - we should not return to the old discussion

- dr Morhardt cannot accept further discussion because EJD Plenary already empowered him to adopt this document on the day before Presidents Meeting

- dr Šobat discussed in favor of statement adoption as proposed by AEMH Board position, but kept the possibility to present the new situation during AEMH – FEMS meeting next week

- it was concluded that UEMS and other organisations will send to dr Wetzel possible objections for changes before the end of June 2012, and he will be responsible for compiling the new statement which will be acceptable for all organisations

### **5. Future collaboration of EMO's**

– AEMH documents (11-092, 11-097) were presented and discussed, UEMS is collecting opinions from different EMO's – document is supported in general, dr Radziwill opposed the requirement for the future liaison officer to be fluent in French, in his opinion this is not necessary in Brussels and will shrink substantially the number of possible colleagues to apply. Dr Wetzel explained the advantages of French skills in doing business in Brussels – no definitive decision was reached

- dr Borman gave an update on the situation with the Domus medica building in Brussels. Negotiations with the competent building authorities of the Brussels city are underway. Some difficulties are present with the UEMS proposal to expand the present building from 5 to 7 floors, and if it will not be possible plans are prepared to redistribute the space on 5 floors. In

that situation a big meeting room for 100 participants on the last (7th floor) will be moved to lower floor and will be able to accommodate approx 80 participants, with smaller kitchen and less offices. In any case the building will not be ready to move in before spring/summer 2013. Until a final solution is reached UEMS will not offer any office space to other EMO's.

## **6. eDomus Medica**

- dr Morhardt presented the new look of a web-page which will serve as an entrance to all EMO's. The preparation works were paid by EJD and they will highly appreciate any donation from other EMO's. The web-page is ready and can be operational almost immediately. Each EMO will have some space available and access to administer the content independently + a link to the existing own web-page. Each EMO shall update information on its own activities and launch of a eDomus Medica is expected to happen by the end of June 2012.

- dr Radziwill proposed to change the name to «eDomus Medica Europea»

## **7. Future Statements Proposal**

- after a long discussion no position was taken about the Statement of the freedom of the medical profession. It was estimated as dangerous to speak about the freedom, instead of that we should speak about «autonomy of the profession»

- dr Morhardt insisted on the future statement on «the value of engagement in medical organisations» (later changed to «the value of activity in medical organisation»). It is of crucial importance especially for the young doctors who spent their holidays to attend meetings, and whose efforts are not always welcomed by their department heads. It was proposed to require the inclusion of such possibilities in to the collective agreements in different national legislation.

## **8. Any other business**

- an information was given from FEMS side that in France insurance companies have developed their own guidelines (algorithms) for disease treatments and doctors not accepting them are at risk not to be covered by the insurance in case of malpractice claims

- dr Morhardt - in Germany is the same situation, their insurance companies even included in the guidelines the most expensive medications as the first line treatment, or even the medications that are not registered for treatment in Germany

- dr Popović presented a possible solution for Pcom meetings documents management ("STANDARD final document on PRESIDENTS' COMMITTEE MEETING") which was evaluated as too complicated and extensive. He will continue his work to make the rules more user friendly and report at a later meeting

- dr Šobat asked about the way these Pcom meetings will be stored and kept for the future. It was concluded that until the Domus Medica becomes a reality Pcom documents will be kept «in the cloud» ☺

## **9. Next meeting venue**

- after CMPE meeting in Limassol, Cyprus (November 25, 2012), and in case of a justified need during EMSA meeting in Istanbul, Turkey (September 4-10, 2012).

- dr Wetzel stressed the importance and advantages of presidents taking part in the EMSA meeting for symbolic reasons and supporting gesture.