<table>
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<th>Document</th>
<th>AEMH 12-060</th>
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<tr>
<td>Title:</td>
<td>Draft Minutes 63rd Board Meeting Varna, 17 May 2012</td>
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<tr>
<td>Author:</td>
<td>Brigitte Jencik</td>
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<td>Purpose:</td>
<td>Approval</td>
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<td>Distribution:</td>
<td>AEMH Members of the AEMH Board</td>
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<td>Date:</td>
<td>28 May 2012</td>
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Draft Minutes
63rd AEMH-Board meeting
17 May 2011, 9:00 – 12:00

Venue: Resort Sunny Day, Hotel Marina (Meeting room TRYAVNA)
Varna/ Bulgaria

The president opened the session regretting the absence of 1st Vice-President Prof Degos, who could not reach Varna in time for the board meeting.

1. Approval of the Agenda
   The agenda was approved without changes.

2. Approval of the Minutes of the 62nd AEMH Board Meeting
   in Paris Roissy CDG 21 January 2012
   The minutes were approved unanimously.
   Dr Buzgo thanked the other members of the board for the support they expressed him.

3. President’s Report
   a) AEMH Activity Report 2011
      The President highlighted the different activities.
   b) List of AEMH Documents 2011
      This was considered to be a valuable tool.
   c) AEMH Activities 2012
      - Congress of the European Association of Hospital Pharmacists;
        Meeting with EAHP-President, 21 March – 23 March 2012 Milan
      The president reported that he has been invited for the 2nd time by EAHP, they ask for support in their attempt to have hospital pharmacist recognized as a professional specialty. They are also concerned about task shifting.

      - AEMH at the World Health Care Congress Amsterdam 23-24 May 2012
      The president reminded the invitation he received after the European Hospital Conference co-organised AEMH-EAHM-HOPE in the context of the MEDICA 2011 and The German Hospital Day. He will give a 45 minutes presentation on the involvement of physicians in hospital management.

   d) Presidency 2010-2012, Evaluation
      The president stated that most aims have been achieved. The increased involvement of delegates is still not solved and remains priority. He thanked the members of the board for their assistance in the accomplishment.
      He mentioned the good collaboration and personal relationship with the new president of the UEMS. The close collaboration with FEMS finds its highpoint with the joint meeting in Varna.

      Furthermore, the president reflected on the possibility to lay contacts with EFPIA, in order to know how industry can support CPD.
Dr Buzgo questioned the aim of having contacts. He is not opposed and has experienced that industry seeks financing via the national medical association rather than other shady channels.

Dr Zilling expressed his interest on how they look at research, and how they lead clinical trials, which move out of Europe in particular to India. Dr Sobat supports the idea of a meeting but recommends a concrete agenda. It was decided to propose a meeting to which AEMH and EFPIA would each propose two topics to be discussed.

e) President's Report 2012  

The president presented his previsions for 2012. He will continue to promote the core values of the AEMH on European level. B. Jencik remarked that the report is held in the plural, which is significant for the whole presidency of Joao de Deus, based on teamwork.

Candidature for President  
Joao de Deus confirmed his intention to run for a second term of presidency with the support of the Portuguese Medical Association and its head of international department, Dr Gomes. Dr Zilling confirmed his candidature for the mandate of 1st Vice-President and Dr Buzgo did the same for the post of 2nd Vice-President.

4. EMO Presidents Committee Meetings  

- Warsaw 27 November 2011  
The president mentioned the common EMO position on Professional Qualifications. Since this meeting a new statement is on the table, which is the maximum EMOs will be able to reach. The rules of procedure were rejected in their current form, as considered too complicated. They will be simplified and revised.

- Zurich 13 May 2012: Dr Hrvoje Sobat  
The meeting was attended by Dr Sobat, who reported that during the EJD meeting, the Joint EMO statement was approved by the EJD board and the working group. At the following EMOs President committee Edwin Borman, UEMS Secretary General, came up with a new document, which was refused by the CPME.

- Dr Sobat advocated that it would be interesting for the AEMH to attend a meeting of the Students organisation. The next EMSA Meeting will be in Istambul, Turkey 4-10 September 2012.

5. Domus Medica  
Rue de l’Industrie 24, B-1040 Brussels  

- Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff  
- Rules of Procedure and Management of Documents  

It was noted that two AEMH documents are being discussed in the EMO meetings. We expect UEMS-President Dr Krajewski to give a report at the plenary on the building.

6. European Liaison Office  

AEMH 12-060 Draft Minutes Board Varna.doc
B. Jencik reminded the history of the AEMH Secretariat and asked the board to reflect on the future as she will retire in latest two years’ time. She stated that the ideal moment for a transfer would be the integration of the Domus Medica. She also reminded that it will be quite difficult to find a self-employed secretary, which will have financial consequences. Dr Sobat reflected that it might be necessary to have two persons for some time to ensure a smooth take over.

-redesign AEMH website http://www.aemh.org

B. Jencik evaluated the website as outdated, which needs to be modernized. The proposal of the webmaster gives several options like blogs and fora. The price of 1500 Euros was considered as reasonable. The different proposed options are additional.

7. Financial Reports

a. External Auditor’s Report
b. Closing of accounts 2011
c. Treasurer’s Report of Year 2011
d. Internal Auditor’s Report on accounts 2011

Dr Sobat presented the very positive reports and the budget for next year, which for the 4th year in row could be drafted without membership fee increase. Concerning the assets, the end of the contract is close and we should invite Dexia to present a proposal for a new investment.

8. Working Groups

A. Professional Qualifications Directive/ Training – Dr Thomas Zilling
Dr Zilling reported that the documents for the working have been elaborated by the chair of the working group Signe Gerd Blindheim and Helene Thornblad from his organisation, who put great efforts in it. He will propose a statement.

B. Patients’ Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
The president reflected that this is an important group, which should have the objective to reach a statement on medical competence, medical autonomy and the medical act, including task shifting. Dr Sobat thinks important to include the view of students on task shifting.

C. Doctors’ Working Conditions – Dr Claude Wetzel

The final programme will be printed in Varna as there were changes until the last minute concerning the Bulgarian speaker.

10. AEMH 65th Plenary Meeting Varna internal part
Elections for President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President.

It was decided if there is one candidature per post, the plenary will elect “by acclamation”.

Joint part with FEMS

B. Jencik informed that she has prepared an evaluation form, which the attendees will be asked to fill in.

11. International meeting Calendar – not further discussed

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<tr>
<th>Date</th>
<th>Place</th>
<th>Organisation</th>
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<tbody>
<tr>
<td>23-24 May 2012</td>
<td>Amsterdam</td>
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<td>J. de Deus</td>
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<tr>
<td>23-24 May 2012</td>
<td>Amsterdam</td>
<td>World Healthcare Congress Europe 2012</td>
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<td><strong>Harnessing the power of clinical involvement in health management to transform health care</strong></td>
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<td>• Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management</td>
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<td>• Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level</td>
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<td><strong>Lessons from clinically led organisations</strong></td>
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<td>1-2 June 2012</td>
<td>Ljubljana</td>
<td>EPHA 2012 Annual Conference:</td>
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<td>&quot;Restructuring Health Systems: How to promote health in times of austerity?&quot;</td>
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<td>6 June 2012</td>
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<td>EPHA General Assembly</td>
<td>B. Jencik</td>
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<tr>
<td>6 June 2012</td>
<td></td>
<td><strong>World Healthcare Congress Europe 2012</strong></td>
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<tr>
<td>7 June 2012</td>
<td>Brussels</td>
<td><strong>World Healthcare Congress Europe 2012</strong></td>
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<td><strong>Lessons from clinically led organisations</strong></td>
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<tr>
<td>12-13 June 2012</td>
<td>Berlin</td>
<td>HOPE Conference HOSPAGE “Ageing workforce”</td>
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<td>27-28 September 2012</td>
<td>Athens</td>
<td>24th Congress of the European Association of Hospital Managers (EAHM)</td>
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<td><strong>Innovative Hospital Manager</strong></td>
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<td>12-13 October 2012</td>
<td>Strasbourg</td>
<td>FEMS (President election)</td>
<td>J. de Deus, B. Jencik</td>
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<td>19 October 2012</td>
<td>Malaga</td>
<td>EJD meeting</td>
<td>H. Sobat</td>
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<td>23-24 November 2012</td>
<td>Cyprus</td>
<td>CPME WG, Board and GA</td>
<td>J. De Deus</td>
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<td>25 November</td>
<td></td>
<td>Presidents Committee</td>
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12. **Next Board Meeting**: date and venue tbc, no decision

13. **Any other business**

The president adjourned the meeting at 13:20.