



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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65th AEMH-Plenary Meeting, Varna/ Bulgaria

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

10:15 - Opening of the 65th AEMH Plenary Meeting

1. Addresses of Welcome

The President welcomed the AEMH-delegates and stated that the experienced of a joint meeting is in the line of close cooperation.

He gave a special warm welcome to new delegates: from Greece, Dr Kosmopoulou, from Italy Dr Bovenga, from Roumania, Prof Astarastoea, Dr Chirculescu, Dr Doroftei, Ms Valcea.

2. . Roll Call of Heads of Delegations

[AEMH 12-032 REV1](#)

B. Jencik proceeded with the roll call and stated that 14 delegations are present and 3 delegations gave proxy (Norway proxy to Sweden, Slovenia proxy to Croatia, Spain proxy to Portugal).

3. Approval of the Agenda

[AEMH 12-019 REV2](#)

[AEMH 12-020 REV4](#)

The agenda of the 65th AEMH Plenary Meeting and of the Joint Meeting with FEMS were approved.

4. Approval of the Minutes of the 64th Plenary Meeting Montreux

[AEMH 11-088](#)

The minutes were approved unanimously without changes.

5. President's Report

a) AEMH Activity Report 2011

[AEMH 11-098](#)

b) List of AEMH Documents 2011

[AEMH 12-001](#)

c) AEMH Activities 2012

-Congress of the **European Association of Hospital Pharmacists**;

Meeting with EAHP-President, 21 March – 23 March 2012 Milan

-AEMH at the World Health Care Congress Amsterdam 23-24 May 2012

[AEMH 12-015](#)

-European Conference co-organised AEMH-EAHM-HOPE in the context of MEDICA 2012 and The German Hospital Day

The president highlighted some activities of 2011 amongst which the 1st Joint European Hospital Conference, which led to a speaker invitation at the World Health Care Congress.

d) Presidency 2010-2012 , Evaluation

[AEMH 10-001](#)

The president stated that most of the objectives he had proposed for his first mandate could be achieved thanks to the good teamwork with the board and the secretariat. The involvement of more delegates in the activities remains nevertheless still to be improved.

He also mentioned the collaboration with EMOs, which is crucial for the future. The close collaboration with FEMS is confirmed and enhanced with the current meeting.

He opened the floor for comments.

Dr Lies insisted on the continuity of the good work accomplished and pleaded

also for greater availability of more delegates and committed himself to be at the disposal when needed.

e) President's Report 2012

[AEMH 12-035](#)

The president agreed that teamwork is the key of success to achieve the core values of the AEMH, which remained unchanged over the years and which he intends to uphold for the future.

6. Financial Matters by AEMH-treasurer Dr. Sobat

6. 1. Financial Report 2011

a. External Auditor's Report

[AEMH 12-007](#)

b. Closing of accounts 2011

[AEMH 12-010](#)

c. Treasurer's Report of Year 2011

[AEMH 12-004](#)

d. Internal Auditor's Report on accounts 2011 (by Dr Reggiani)

[AEMH 12-028](#)

Dr Sobat started with his report. Results were even more positive than expected. He expressed thanks to the member delegations for having paid the contributions timely, the Swiss Medical Association for hosting last year's plenary and the Portuguese Medical Association for paying most of the travel expenses of the President. He mentioned the assets placed on a saving contract, which will come to an end this year and for which a new investment must be found.

Concerning the Domus Medica he asked the plenary to empower the board to proceed, but he does not expect a big increase compared to the current office rent.

The external auditors confirmed that the books are kept according to the Belgian rules and all expenditures are documented. The reserves amount to 1 year's of operating budget.

Dr Reggiani gave his report confirming that the expenditures are in compliance with the statutes and the financial guidelines. He recommended prudent riskless placement of the assets. He invited the plenary to approve the accounts and give discharge to the board.

The president also thanked the Portuguese Medical Association and especially Dr Gomes for all the support, which allowed the attendance of many meeting.

e. **Approval on Discharging the Board on the Financial Report 2011**
the plenary approved the discharge unanimously.

6.2. Prevision on finances 2012 in respect of the budget 2012

[AEMH 11-016](#)

6.3 Draft Budget Year 2013 for approval

[AEMH 12-003](#)

Dr Sobat presented the budget mentioning that due to the excellent results, there for the 4th time in a row there is no need to increase the membership fees.

The plenary approved the budget unanimously.

The president complimented the treasurer for the excellent work.

7. Elections according to AEMH statutes

"Executive Committee and Board: Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.

Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected.
All the other members of the Board shall be appointed by the Plenary Assembly, by secret ballot, for a period of two years and can be re-elected.”

- **President, term 2013-2015** (member of the Executive Committee)
- **1st Vice-President, term 2013-2015** (member of the Executive Committee)
- **2nd Vice-President, term 2013-2014**
- **3rd Vice-President, term 2013-2014**

For information: History of AEMH Presidents and Boards

[AEMH 12-017](#)

Candidature for President: Joao de Deus

[AEMH 12-047](#)

The president explained that by coincidence of calendar and due to the different duration of mandates, this year all posts within the board, except the treasurer, are due to renewal.

He proposed to proceed to election by acclamation, in case of one candidate – one post.

President

Dr De Deus applied for a second mandate with the support of the Portuguese Medical Association. There was no other candidate. Thus, the plenary approved the election of Dr De Deus with applause. **Dr De Deus** was elected President of the AEMH for the term 2013-2015.

1st Vice-President

Dr Gomes proposed the candidature of Dr Zilling.

Dr Zilling was elected by acclamation 1st Vice-President of the AEMH for the term 2013-2015.

2nd Vice-President

Dr Zilling proposed the candidature of Dr Buzgo.

Dr Buzgo was elected by acclamation 2nd Vice-President of the AEMH for the term 2013-2014.

3rd Vice-President

Prof Astarastoe, President of the Romanian College of Physicians proposed the candidature of Prof Vlad Tica.

Prof Tica was elected by acclamation 3rd Vice-President of the AEMH for the term 2013-2014.

Dr Lies reminded the many years that Prof Degos belonged to the AEMH Board, from which some difficult years during which his advice and expertise were very valuable. He expressed personal thanks and on behalf of all delegations to Prof Degos for his commitment.

The president reinforced the gratitude and personally thanked Prof Degos for his experienced advises and expressed his relief to know that Prof Degos will remain in the French delegation of the AEMH.

Prof Degos thanked for the kind words and reminded that in the 20 years as member of the board he had known several presidents, who have brought the AEMH to always greater professionalism. The AEMH has grown with the years to a major European association playing a key role.

8. Reports and Documents for adoption and decision

8.1 Internal Documents from Member Delegations

- Scandinavian Statement on Training and CPD

[AEMH 12-009](#)

Dr Zilling presented the document, which has been elaborated by the Norwegian, Danish and Swedish Associations of Senior Hospital Physicians. As regulation, the medical university degree, specialist diploma and CPD are important issues for the AEMH; National authorities should not lose their autonomy.

The document was unanimously approved by the plenary.

- EMO Statement on Professional Qualifications

[AEMH 12-021](#)

The president explained that this document was previously discussed in the EMOs Presidents' Committee and represents a very general view. But this was the maximum what could be achieved by all EMOs. He thinks nevertheless that it is important to express a common view to which all can subscribe.

UEMS President Dr Krajewski confirmed that UEMS has nothing against the document but would have preferred further development.

The document was approved by majority with two abstentions (Belgium, Luxembourg).

8.2 External Documents

- a) from Associated EMOs
- b) from other Organisations

No documents were submitted.

9. Dates and Venues of the next meetings

- 66th AEMH Plenary Meeting 2013
50th anniversary of the AEMH, 23-25 May 2013 in Paris on invitation of the French Conseil National de l'Ordre des Médecins

The president thanked again the French Order for the invitation and promised that the board will endeavour to make this a very special event.

- 67th AEMH Plenary Meeting 2014, call for invitation
Dr Zilling expressed the wish of the Swedish Association of Senior Hospital Physicians to invite the AEMH to Stockholm.

For information: Venues of AEMH Plenary meetings
International Meetings Calendar 2012

[AEMH 12-018](#)

[CPME Info 2012-044](#)

14. Any other business

Dr Buzgo expressed his thanks for the support to Slovakian Doctors last autumn, which was very helpful.

10:20 End of the 65th AEMH-Plenary Meeting , followed by the Joint AEMH-FEMS Plenary Assembly.