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<th><strong>Document</strong></th>
<th>AEMH 12-081</th>
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<tr>
<td><strong>Title</strong></td>
<td>Draft Agenda 65th Board Meeting Florence, 19 January 2013</td>
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<tr>
<td><strong>Author</strong></td>
<td>Brigitte Jencik</td>
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<td><strong>Purpose</strong></td>
<td>Approval</td>
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<td><strong>Distribution</strong></td>
<td>AEMH Members of the AEMH Board</td>
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<td><strong>Date</strong></td>
<td>13 January 2012</td>
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Draft AGENDA
65th AEMH-Board meeting
19 January 2013, 10:00 -13:00

Venue: Hotel Residence Palazzo Ricasoli- Via delle Mantellate 2 – 50129 Firenze- Tel: +39.055.352151

1. Approval of the Agenda

2. Approval of the Minutes of the 64th AEMH Board Meeting in Brussels 10 November 2012

3. President’s Report
   a) AEMH Activity Report 2012
      Interview WHO/Austria “Investigation of the switching from prescription medicines to OTC status in Europe”
   b) CPME Meeting Limassol 23-25 November 2012
      (EMOs PCom to be discussed in joint meeting with FEMS)
   c) Activities 2013
      Appointment EFPIA 1st February, Conference India, ...

4. 1st Vice-President’s Report
   a) Centre for Medical Education in Context (CenMEDIC)
      Workshop 11-13 February in London, Participants
   b) Membership Danish Association of Senior Hospital Physicians

5. COST Project “Enhancing the engagement of doctors in Management across European health systems”
   Research highlights
   • Clinical participation in board level management is low by international standards.
   • On average clinicians make up just over a quarter of all board members (26.03%) and doctors, 14% in English NHS hospital trusts. Numbers have however increased slowly between 2006-2009.
   • More clinicians are likely to be on the boards of trusts where the CEO has a clinical background.
   • There is evidence of a positive, but not clearly significant relationship between doctors on the board and financial ratings.
   a) Medicine in Management Summit, Brussels 6th December
      Agenda with presentations
   b) Collaboration opportunities
      - COSTs interest:
         “knowledge exchange and transfer”; lay contacts to actors in the field and to inform on the study.
         Collaboration in terms of mapping doctors involvement more widely.
      - AEMH interest:
         influence the study, be recognized and referenced as stakeholder, propagate the image of the AEMH.
6. AEMH European Liaison Office
   a) List of Documents 2012
   b) List of Acronyms and Abbreviations
   c) Structure, Tasks and Duties
   d) Potential Candidature for EU Policy Advisor
      - Potential Collaboration Agreement

7. Financial Reports
   a) Closing of accounts 2012 if available
      Interim Report Jan-Sept
   b) Treasurer’s Report
   c) Provisional Budget 2014
   d) Decision on new placement of savings, if any proposal BIL (former Dexia)

8. Working Groups or workshop “Enhancing the engagement of doctors in Management across European health systems”
   A. Professional Qualifications Directive/ Training – Dr Thomas Zilling
   B. Patients’ Safety – Task shifting – Medical competence - Dr Hrvoje Sobat
   C. Role, Practice and Future of Senior Hospital Physicians – Dr Mikulas Buzgo / Prof Vlad Tica

9. AEMH Conference 2013 “Role, Practice and Future of Senior Hospital Physicians”
   Proposed conference programme

   • Role of doctors facing governance in public hospitals:
     Professor Roland Rymer - NHIS - France.
   • Role of doctors facing governance in private hospitals:
     Dr Raymond Lies - Kirchberg Hospital - Luxembourg.
   • The internal architecture of hospitals of the future: structured according to the organs or diseases:
     Professor Claude-F. Degos - France.
   • AEMH: A European body of hospital physicians or an organisation of “wage earners”:
     Dr Joao de Deus - Portugal.
   • Senior Physicians in hospitals and responsibilities.
     Mr. Bruno GAUDEAU - AGMF ou Mr. Nicolas GOMBAULT - Sou Medical - France.
   • What is the difference between status versus contracts in European hospitals.
     Mrs Signe-Gerd Blindheim - Norway.
   • Is homogeneity of status and organisation possible or desirable in European hospitals?
     Pascal Garel, SG of HOPE (confirmed).
   • Engaging Doctors in Management - COST

10. 50th Anniversary Celebration
    a) Programme: 23 May 9:00 – 12:00 66th AEMH Board Meeting
        23 May 14:00 – 18:00 AEMH Conference 2013
        Dinner at the Novotel Bercy (incl. in the meeting package)
        24 May 9:00 – 15:00 66th AEMH Plenary Meeting
        15:00 – 17:00 Working groups
Official Dinner at the Restaurant of the Eiffel tower (offered by CNOM and SNAMHP)
25 May 9:00 – 13:00 66th AEMH Plenary Meeting
14:00 – 18:00 Visit to Versailles castle and gardens
Tasting of French gastronomic specialities

Provisional Budget

b) Presents (?),

11. AEMH 66th Plenary Meeting Paris

Election for treasurer

12. International meeting Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Organisation</th>
<th>To be attended by</th>
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<tbody>
<tr>
<td>21-23 Mar 2013</td>
<td>Riga / Latvia</td>
<td>EFMA/ WHO Forum</td>
<td>Hrvoje Sobat</td>
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<tr>
<td>19-20 Apr 2013</td>
<td>Brussels</td>
<td>UEMS</td>
<td>Thomas Zilling</td>
</tr>
<tr>
<td>26-27 April 2013</td>
<td>Dublin</td>
<td>CPME WGs, Board and GA</td>
<td>President</td>
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<tr>
<td>10-11 May 2013</td>
<td>Budapest</td>
<td>FEMS GA</td>
<td>President</td>
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<tr>
<td>10-11 May 2013</td>
<td>Prague</td>
<td>EJD</td>
<td>Hrvoje Sobat</td>
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<tr>
<td>23 May 2013</td>
<td>Paris</td>
<td>AEMH Conference 2013</td>
<td>all</td>
</tr>
<tr>
<td>24-25 May 2013</td>
<td>Paris</td>
<td>AEMH 66th Plenary, 50th Annivers.</td>
<td>all</td>
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<td>23-26 May 2013</td>
<td>Killarney (Irel)</td>
<td>UEMO</td>
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<td>31-05-01-06</td>
<td>CZ</td>
<td>EANA</td>
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<tr>
<td>12-15 Sept 2013</td>
<td>Lisbon</td>
<td>EMSA</td>
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<tr>
<td>03-05 Oct 2013</td>
<td>Coimbra (Pt)</td>
<td>FEMS</td>
<td>President</td>
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<tr>
<td>14-18 Oct 2013</td>
<td>Fortalez (Bresil)</td>
<td>WMA</td>
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<tr>
<td>17-19 Oct 2013</td>
<td>Paris</td>
<td>UEMS</td>
<td>Thomas Zilling</td>
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<tr>
<td>08-09 Nov 2013</td>
<td>Heidelberg (D)</td>
<td>EJD</td>
<td>Hrvje Sobat</td>
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<tr>
<td>22-23 Nov 2013</td>
<td>Brussels</td>
<td>CPME</td>
<td>President</td>
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13. Next Board Meeting : 23 May 2013 9:00 – 12:00 Paris, Novotel Bercy

14. Any other business
5th JOINT AEMH – FEMS Board Meeting

14:30 – 17:00

1. Introduction of the participants

2. Approval of the Agenda

3. Update on respective activities
   - AEMH
   - FEMS

4. AEMH-FEMS bilateral Collaboration
   - Common secretariat
   - Joint Meetings

5. EMOs Collaboration

   EMO Presidents’ Committee Limassol 25 November 2012
   a) Minutes
   b) Documents agreed by PCom
      - Open Letter on Standards of Medical Practice
      - CEN response on standards of medical practice
      - Joint Statement of EMOs on Tobacco Products Directive
   c) Documents in progress
      - Standardisation
      - Funding of Medical Training

6. European Affairs

   a) EWTD
      Update – Negotiations of Social partners failed
      Press Release ETUC (employees) and Joint Statement Employers

      FEMS / ETUC collaboration

   b) Professional Qualifications Directive
      State of play
      The Modernisation of the European Directive 2005/036 is now in the hands of the European Parliament (IMCO Committee), which had to deal with over 700 amendments to the text proposed by the European Commission. In a discussion on 9th January Members considered the draft compromise amendments and had a last discussion before the vote on January 23. The Rapporteur (Bernadette Vergnaud) presented the state of play on the 12 issues of the proposal where compromises have been discussed, and of which many are close to being finalised, including partial access,
traineeships, professional card, and alert mechanism and language checks for health professionals. The Rapporteur identified the exclusion of notaries and the requirements for certain sectoral professions, such as nurses, as areas where further discussions are still needed before the vote. The Rapporteur and shadow Rapporteurs will continue with discussions in Strasbourg with a view to reach final compromises before the vote in Committee.

c) Reform of the European Standardisation System

European Regulation
- Council Press Release

[d) Health Workforce

Background Information
Info: Study on European Health Human Resources
EPSU Study on Health Workforce Mobility and Recruitment