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<tr>
<td>Title:</td>
<td>Draft Agenda 67th Plenary Meeting, Stockholm/ Sweden 30-31 May 2014</td>
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<td>Author:</td>
<td>AEMH European Liaison Office</td>
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<td>AEMH Member Delegations</td>
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Opening of the 67th AEMH Plenary Meeting

1. Honour the Memory of Dr Mikulas Buzgo

2. Addresses of Welcome, introduction of Diana Voicu, Executive Secretary/ Office Manager of the AEMH and FEMS as from 2nd May 2014

3. Roll Call of Heads of Delegations

4. Approval of the Agenda

5. Approval of the Minutes of the 66th Plenary Meeting Paris/ France

6. President’s Report
   a) President’s Report
   b) AEMH Activity Report 2013-14
   c) List of AEMH Documents 2013

7. AEMH Involvement 2014
   • Conference “Modernisation of the Professional Qualifications Directive”
     Brussels, 12 February 2014, attended by Catherine Hartmann, Report

   • Med-e-Tel Conference of the International Society for Telemedicine & eHealth ,
     9-11 April 2014 Luxembourg, attended by Dr Raymond Lies)
     Conference Programme
     Future collaboration with the International Society of Telemedicine and eHealth (ISfTeH)
     to follow Memorandum of Understanding

   • EAHP (European Association of Hospital Pharmacists) Conference “Bedside Scanning”
     Leuven/Belgium, attended by Dr Tony Bertrand, Report

EAHP Summit, Brussels 14-15 May 2014 Brussels, attended by Dr Tony Bertrand, Agenda
8. **European Affairs Agenda**  
by AEMH EU Policy Advisor Catherine Hartmann  

for information: EU Policy Adviser’s Activity Report

10:30 - 11:00 Coffee Break

**FOR DISCUSSION AND DECISION**

9. **Telemedicine, e-health, m-health**

Future collaboration with the International Society of Telemedicine and eHealth (ISfTeH) following the signature of a Memorandum of Understanding. The memorandum's goal is the creation of a framework of collaboration with the aims of implementing common actions and initiatives through the exchange of resources and experiences in the field of European and global eHealth.

Define the position of the AEMH

Background Information:

- AEMH Statement on Legal Aspects Confidentiality of medical data  
- European Code of Practice for Telehealth Services  
- EU Hospital Survey: Benchmarking of e-health services  
- Public Consultation on the Green paper on mobile health (m-health)

10. **Clinical Risk and Professional Liability**
Report from the Conference organized by FNOMCeO in Modena, 12 April 2014

- Is liability insurance a problem for European doctors?
- Is professional liability a threat for the free movement of doctors in Europe?
- How to handle the growing problem with increasing healthcare costs for so called “defensive medicine”.
- Recommendations from the AEMH on how clinical risk and professional liability shall be managed within national healthcare systems.

Background documents:

WMA Statement on Medical Liability Reform, October 2005

**FOR INFORMATION:**

50th Anniversary of the WMA Helsinki Declaration
Disclosure of payment to health professionals by the Pharmaceutical industry

Background Documents:
- EFPIA Code on Disclosure of Transfers of Value from Pharma to Healthcare
  (Introducing the EFPIA Disclosure Code (Flier))
- The European Commission started a process of Corporate Social Responsibility in the Pharmaceutical sector in 2010, which ended up in the publication of a “List of guiding principles promoting good governance in the Pharmaceutical sector”
- WentzMiller Newsletter: Transparency in CME/CPD

12:30 – 14:00 Lunch

11. Financial Matters by AEMH-treasurer Dr. Sobat

11.1 Financial Report 2013
 a. Closing of accounts 2013
 b. Treasurer’s Report of Year 2013
 c. Internal Auditor’s Report on accounts 2013 (by Dr Reggiani)
 d. Approval on Discharging the Board on the Financial Report 2013

11.2 Draft Budget Year 2015 for approval

12. European Medical Organisations

a) The Floor to European Medical Organisations or Reports from Liaison Officers
   - CPME: Dr katrin Fjeldsted (President)
   - EFMA/WHO: Belgrad 13-14 March 2014 - Dr Hrvoje Sobat
   - EJD-PWG: Heidelberg 8-9 Nov.2013, Dr Hrvoje Sobat
     Debrecen (Hungary), 9-10 May 2014
   - FEMS: Dr Enrico Reginato (President)
   - UEMS: Dr Hans Hjelmqvist (Vice-President)

b) Reports from last EMO’s Presidents’ Committees
   10 November 2013 Heidelberg (EJD)
   6 April 2014 Brussels (CPME)

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

d) Future strategy

15:00 -17:00 Break out Session

13. Parallel Working Group

A. CME/CPD
   Chair: Dr Thomas Zilling
Proposal for a Joint EMO conference

Background Document:
AEMH Statement on the Regulation of Training and CPD in the ED 2005/036
CPD Improving Healthcare Luxembourg, 14 December 2006
EMO CPD Consensus Statement
Continuing Profesion Development Improving Healthcare Quality, Ensuring Patient Safety

B. Clinical Leadership
Chair: Prof Vlad Tica

Background Documents:
“In Good Hands” Transforming Clinical Governance in NZ
“AEMH 09-064
“When Clinicians Lead” McKinsey Report
“AEMH 10-009
“Best US Hospitals are run by physicians” IZA Report
“AEMH 11-089
“A manager in the minds of doctors”
“AEMH 13-070

Saturday 31 May 2014 9:00 -12:30

14. National Reports

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10:30 – 11:00 Coffee Break

15. Election 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.

- 2nd and 3rd Vice-Presidents

For information: History of AEMH Presidents and Boards

16. Reports and Documents for adoption and decision

a) Internal Documents from Working Groups
b) External Documents from other Organisations

17. Dates and Venues of the next meetings
   - AEMH – FEMS Conference 2015, or EMO Conference on CME/CPD
   - 68th AEMH Plenary Meeting,
   - AEMH Conference and 69th Plenary Meeting 2016
     Invitation by FNOMCeO, Italy

   For information: Venues of AEMH Plenary meetings

   International EMOs' Calendar

14. Any other business