



Date:	09-05-2013	Document:	F13-035 EN
Title:	Minutes FEMS Board meeting Budapest 9 May 2013		
Author:	Bojan Popovic		

Venue : HOTEL PRESIDENT BUDAPEST, Washington Room
Hold u. 3-5, 1054 Budapest,. tel.nr.: +36 1 373 8200 fax nr: +36 1 373 8250
from 15:00 till 19:00

1) Introduction (E.Reginato)

E.Reginato introduced the meeting.

2) Roll call (B Popovic)

Present: E.Reginato, P.Oravec, P.Simoes, B.Popovic, B.Jencik

3) Approval of the Agenda of the Board meeting (B.Popovic)

F13-007 EN

The Agenda was unanimously approved.

4) Approval of the Minutes of the last Board meeting (B.Popovic)

[F13-004 EN](#)

P.Simoes had a remark on pt. 12 which was adopted.
After that, the modified version of minutes was unanimously adopted.

5) FEMS President's report (E.Reginato)

Meetings

22 March Steering Committee of the EU Observatory of Medical Demography, Brussels
Reginato sent a mail on COFIL asking about how many doctors from foreign countries work in their country. Regulatory bodies should have the data. Reginato received no answer. There was not much contents during the meeting. The only conclusions was that doctors are moving easily across Europe. Otherwise, it is difficult to understand the size of the problem.

P. Simoes: it is difficult to obtain accurate data, esp. because there are many inactive doctors. Portugues doctors may emigrate, bit you don't see it in the register.
Dalkilik: in France, all doctors don't pay the same so you know how many of them are active.
Reginato: in Italy, it is possible to know how many doctors from other EU countries work in Italy.
Jencik: this observatory was established by the French Order and FEMS was in the steering committee. There was a questionnaire where C.Amaya was involved in.

26-27 April CPME meeting Dublin

E.Reginato: Standards were discussed, E.Reginato prepared a draft that was modified by R.Krajewski and is now agreed within the PCom.

30 April Bratislava V4 Conference on the health care situation in V4 countries

Proposal for a new Corporate Image

New Logo

New Website

E.Reginato had the idea to change the design and software of the FEMS web side. It is not enough to design the page, but you need a company to publish it on the web. For a new design, it would cost 1500 EUR (only one payment) as a grant for students. He showed the design of the new web page draft.

Invitations

- Moscow, 31 May -1 June 2013 (Speaker invitation)“**Efficient hospital management**”
Conference Programme [F13-025 EN](#)

E.Reginato explained the plan about the conference.

- Barcelona, 20 June 2013 Invitation to EPSU-HOSPEEM Conference
to promote the implementation and use of Directive 2010/32/EU
(Sharp Injuries Prevention) [F13-024 EN](#)

Reginato: they invited FEMS to take part in the conference. P.Simoes has already approached that topics so he is the right person to attend the meeting. It is connected with the problem of working time because with the increase of working time, the number of injuries increases.

6) Update EMO collaboration (E.Reginato)

Presidents' Committee 27 April Dublin

EMO Statement on Medical Standards

[F13-022 EN](#)

Now, the presidents have come to a better level of communication. The new CPME president is a much more open to collaboration.

7) Report of the 1st Vice-President (P.Oravec)

Actions in V4 countries (Slovak republic, Czech Republic, Hungary, Poland)

V4 Conference 20 April in Bratislava on the health care situation in V4 countries [F13-024 EN](#)

P.Oravec explained the V4 meeting and press conference in Bratislava. The meeting was covered very well by the Slovak and Czech media. The new Slovak law on “criminalization” of doctors is very dangerous. He appreciated Enrico's idea that all FEMS associations send an email to the Slovak authorities.

B.Popovic and P.Oravec said the problem is that the government wants to abuse the emergency state in order to make pressure on doctors.

E.Reginato asked why doctors in Slovakia don't organize white strikes.

Oravec: the government doesn't care and also doctors don't want to get make problems to patients..

Request for Action to submit to the General Assembly

- a) **Action against Criminalisation of Doctors in Slovakia** [F13-030 EN](#)

See above.

8) Report of the 2nd Vice-President (S.Dalkilic)

S.Dalkilic explained the interest of joining FEMS.

9) Report of the Secretary General (B. Popovic)

CESM + Austrian Proposal for amendments to the statutes

[F13-006 EN](#)

[REV1](#)

Proposal to coincide the term of office of the president and board with the financial year, i.e. start 1st January, end 31st December.

B.Popovic explained the proposals by CESM and ÖÄ. He will put on vote ÖÄ's proposal as amendment and CESM's proposal as the original proposal, not making any comments.

Concerning B.Jencik's proposal, he thought that it wouldn't resolve much. For many reasons, the mandate of the current Board can terminate earlier. It is a problem, e.g. if the president resigns during some year, the new president could not take over the office till the end of the year. A possibility would be to elect the new president in May, so there is enough time for a hand-over till October.

10) Report of the Deputy Secretary General (S. Urban)

Actions in V4 countries (Slovak republic, Czech Republic, Hungary, Poland)

Nothing to add to Oravec report.

11) FEMS Permanent Secretariat, update on changes (B. Jencik)

Activities within the AEMH

[AEMH 12-082](#)

B.Jencik enquired about the Florence Board discussion. She explained, in AEMH, she will share her position with another person. But she is ready to keep working for AEMH and FEMS, even if not physically present in Brussels.

E.Reginato and B.Popovic said they don't see any problem concerning Brigitte's collaboration with FEMS. If she is ready to work with FEMS, everything is settled.

12) Report of the Treasurer - art. 8 of the Statutes (Paulo Simoes):

a) Closing of accounts 2012

[F13-012 EN](#)

b) Treasurer's report

c) Internal auditors questions and comments on accounts 2012

d) Provisional Budget 2013

[F12-058 FIN 2](#)

It was concluded that the budget remains as it is.

13) Update on the major political topics

a) **European Working Time Directive (EWTD 2003/88)**

Meeting with EPSU

[F13-002 EN](#)

Lobbying for Implementation of EWTD in Italy

[F13-005 EN](#)

Situation in Slovakia

[F13-003 EN](#)

No events and probably nothing will happen before EP elections.

In Italy, doctors are not covered by EWTD.

Board proposal to the General Assembly for action ...

b) Professional Qualification Recognition Directive (ED 2005/36)

State of Play on the modification /modernisation

23rd January 2013 European Parliament voted Report

ENMCA (EU Network of Medical Competent authorities)response

Update Note CPME

[046](#)

[AEMH 13-015](#)

[F13-011 EN](#)

[CPME 2013-](#)

Next steps

Following the adoption of the mandate to enter first reading negotiations,

EP Members negotiate with the Council and the European

Commission. The vote in Parliament is set for June 2013.

ENMCA are discussing the problem of language skills, because not the same level of knowledge is needed for all specialties. They refused the concept of a European Quality Assurance. The concept of alerts is still discussed. The postgraduate training is remaining in within national competence.

14) FEMS enlargement

a) Application Dutch medical trade union (not present)

[F12-060 EN](#)

Reginato: it is important they join FEMS because the Dutch healthcare is considered the best in the world. They could give us some expertise.

b) Application Cyprus – Turkish part

[F13-010 EN](#)

They are interested to apply for a full membership. It is customary that any new association stays as an observer for 2 years, but formally, it is an option, not a condition.

15) Next FEMS General Assemblies

a) Coïmbra (P), 4-5 October 2013 (M Merlinde)

The venue is changed to Porto.

b) **2014 FEMS 50th Anniversary, call for candidate organisers, Paris ?**

S.Dalkilik said they could organize the meeting but should be financially supported.

16) Next FEMS Board meetings (for information):

a) Coïmbra (P), 3 October 2013, 15:00-19:00

Changed to Porto.

17) International EMOs' Calendar

Date	Place	Organisation	To be attended by
23 May 2013	Paris	AEMH Conference 2013 “Role, Practice and future of Senior Hospital Physicians”	President
24-25 May 2013	Paris	AEMH Plenary Meeting, 50th Annivers.	President
31 May /1 June	Moscow	“Efficient hospital management” (Speaker invitation)	President

23-26 May 2013	Killarney (Irel)	UEMO	none
31-05/01-06	CZ	EANA	none
20-06-2013	Barcelona	EPSU-HOSPEEM Sharp Injuries Directive	P.Simoes
12-15 Sept 2013	Lisbon	EMSA	P.Simoes
03-05 Oct 2013	Coimbra (Pt)	FEMS	all
14-18 Oct 2013	Fortalez (Bresil)	WMA	?
17-19 Oct 2013	Paris	UEMS	S.Dalkilik
08-09 Nov 2013	Heidelberg (D)	EJD	
9 Nov 2013	Heidelberg	Presidents' Committee	President, SG
22-23 Nov 2013	Bucharest	CPME	P.Oravec

18) Any other business