



Date:	20-12-2014	Document:	F14-074 EN
Title:	Draft Minutes FEMS Board Meeting Paris 09 th October 2014		
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Thursday 09th October 2014 14:30-17:30

Venue : *Hotel Mercure Paris Quai de Seine, F-94200 Ivry sur Seine*

1 Introduction (E. Reginato)

2 Roll call (B. Popovic)

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

F14-055

Enrico Reginato suggested adding membership to the European Public Health Alliance (EPHA).

The agenda was unanimously approved with this modification.

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

The minutes were unanimously approved.

5 FEMS President's report (E. Reginato)

5.1.1 19/05/2014 Brussels Meeting with Commissioner Tonio Borg

[F14-039](#)

5.1.2 16/07/2014 Acceptance of FEMS into the [Joint Action on Health Workforce Planning and Forecasting project](#)

5.1.3 04-05/09/2014 Brussels [EPHA 5th annual conference](#)

5.1.4 Action Day 2014

5.1.5 Visit to the EU Health Care Commissioner Tonio Borg May 2014

[F14-039](#)

5.1.6 V4 common action day in Warsaw <http://youtu.be/mMrFrnybWg>,

Enrico Reginato informed on his attendance of the EPHA meeting in Brussels, where the issue of health inequalities across Europe was tackled. On this occasion, he met the Commissioner-designate for Health. He also met EPHA president, Peggy Ryan with whom he raised the issue of Italian doctors.

Enrico Reginato insisted on FEMS having a strategy on health workforce; this was one main reason underlying FEMS application to the Joint Action on Health Workforce Planning and Forecasting; it is a project of the European Commission and FEMS participation to it will bring more visibility to FEMS goals and actions.

Concerning membership to EPHA, he informed that the – they are a big alliance, reuniting important names, so FEMS may have more direct contact to EU stakeholders by joining this alliance.

Stanislaw Urban informed about the actions taking place in the Poland on the occasion of the European Action Day 2014; the event was reflected more in the Polish media than by actual happenings and it achieved its purpose, namely that of informing people; OZZL made a letter to the Polish Minister of Health; nevertheless, he said that the collaboration with the ministry of health in Poland is inexistent since 5 years.

- 5.1.7 *Actions at the national level*
- 5.1.8 *Update on CEN standardization in aesthetic surgery - Romuald Krajewski (UEMS)*
- 5.1.9 [NEN appeal against the ratification of EN 16372](#)
- 5.1.10 [2nd Working Draft W100403002 "Aesthetic medical services"](#)
- 5.1.11 *Expert Panel on Effective Ways of Investing in Health (EXPH)*
- 5.1.12 *Public consultation on Preliminary Opinion: [Future EU Agenda on quality of health care with a special emphasis on patient safety](#)*
(http://ec.europa.eu/dqs/health_consumer/dyna/enews/enews.cfm?al_id=1520)
- 5.1.13 *Update on TTIP (Enrico Reginato)*
[F14-050](#)

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

Pavel Oravec said that there are quite a number of problems at the national level (Slovakia), especially regarding the public-private partnership (PPP). He insisted that the remuneration of doctors remains a problem. The law on doctors' remuneration is under attack by the government and politicians. He suggested that FEMS should have some direct connections at the level of European Parliament / European Commission so that it may put more pressure on the policy makers in Slovakia as well as to the benefit of other national organisations.

Enrico Reginato agreed that more lobbying is needed to have an impact on the European institutions.

Bojan Popovic said that FEMS primarily needs to have clear positions on various things, not only to react to what is happening; he said that in order to promote a successful lobby, FEMS must advance its own proposals. The EWTD may be one topic in point.

Enrico Reginato agreed on having a position on EWTD, as it concerns not only doctors but also other categories.

Pavel Oravec suggested further topics: doctors' working conditions, remuneration, collective bargaining and doctors' rights.

Enrico Reginato suggested that a list of topics should be drafted for what FEMS considers, for instance, to represent bad working conditions of doctors.

Bojan Popovic insisted that FEMS should be more aware of the problems at the national level.

7 Report of the 2nd Vice-President (S. Dalkilic) – item not discussed

8 Report of the Secretary General (B. Popovic) – item not discussed

- 8.1 *Representativity to sign collective agreements (Romania, Croatia, Slovakia) – proposal for a draft law on representativity [F14-045](#)*

9 Report of the Deputy Secretary General (S. Urban) – item not discussed

10 Report of the Treasurer (P. Simoes) – item not discussed

- 10.1 *Draft Budget 2015*

11 Update on actions of the working groups and delegations – item not discussed

- 11.1 *On-site survey concerning doctors' remuneration systems in Europe*
[F14-043](#)
- 11.2 *On-site survey concerning experiences in PPP*

11.3 *Health workforce / Medical Demography (Jean-Paul Zerbib)*

11.4 *Report from the last meeting of the European Observatory of Medical Demography (COFIL) – [F14-057](#)*

12 Celebrating 50th FEMS Anniversary (E. Reginato, S. Dalkilic) – item not discussed

Programme, gifts ?, etc.

13 FEMS enlargement – item not discussed

14 Next FEMS General Assemblies – item not discussed

14.1 *8-9 May 2015 Joint FEMS-AEMH meeting Vienna*

14.2 *9-10 October 2015 FEMS GA Krakow*

14.3 *Spring 2016 meeting, call for invitation*

15 Next FEMS Board meetings – item not discussed

15.1 *? January/February 2014, 14:00-18:00*

15.2 *8-9 May 2015 Vienna*

15.3 *9-10 October 2015 Krakow*

16 Meeting Calendar – item not discussed

17 Any other business – item not discussed

17.1 *EPHA membership*