



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

Association internationale sans but lucratif

International non-profit organisation

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UEMS 2016/03

MEETINGS OF THE UEMS COUNCIL

Thursday 20th October 2016
Friday 21st October 2016
Saturday 22nd October 2016

AGENDA

Meetings to be held at the Maison des Associations Internationales
Rue Washington 40 - 1050 Brussels (Belgium)

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Schedule UEMS Council Meeting Brussels - October 2016			
	Thursday 20/10	Friday 21/10	Saturday 22/10
	<i>Maison des Associations Internationales</i>		
09:00	UEMS bodies' business meetings 09.00-12.00	BOARD Meeting 09.00-12.00	UEMS Council Meeting (Session 2) 09.00-17.00
10:00			<i>Coffee Break</i>
11:00			UEMS Council Meeting (Session 2)
11:30			<i>Lunch break</i>
11:45			UEMS Council meeting (session 3)
12:00	<i>Lunch break</i>	<i>Lunch break</i>	<i>Lunch break</i>
	Sections & Boards Plenary Meeting 13.00-13.30	Working Groups 13.00 - 14.00	<i>Lunch break</i>
13:00	UEMS Sections & Boards Groupings 13.30-16.00	<i>Coffee Break</i>	UEMS Council meeting (session 3)
14:00		UEMS Council meeting (session 1) 14.15-17.00	<i>Coffee Break</i>
14:30		UEMS Council meeting (session 3)	<i>Coffee Break</i>
15:00		UEMS Council meeting (session 3)	<i>Coffee Break</i>
	Sections & Boards Plenary Meeting		

Thursday 20th October 2016

SECTION CLINICAL PHARMACOLOGY

Thursday 20th October 2016 – 09.00 to 10.30

SECTION MEDICAL ONCOLOGY

Thursday 20th October 2016 – 09.00 to 10.00



THEMATIC FEDERATION WOUND HEALING

Thursday 20th October 2016 – 09.30-11.00



MULTIDISCIPLINARY JOINT COMMITTEE ONCOLOGY

Thursday 20th October 2016 – 10.00 to 11.00



MULTIDISCIPLINARY JOINT COMMITTEE RARE & UNDIAGNOSED
DISEASES

Thursday 20th October 2016 – 10.00 to 11.30



MULTIDISCIPLINARY JOINT COMMITTEE PHLEBOLOGY

Thursday 20th October 2016 – 10.30 to 12.00



MULTIDISCIPLINARY JOINT COMMITTEE BREAST CARE

Thursday 20th October 2016 – 11.00-12.00



THEMATIC FEDERATION HYPERTENSION

Thursday 20th October 2016 – 11.00 to 12.00



From 12.00 to 13.00 – Lunch

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PLENARY MEETING of the UEMS SPECIALIST SECTIONS,
EUROPEAN BOARDS, MJC & THEMATIC FEDERATIONS

Thursday 20th October 2016 – 13.00 – 13.30



MEETINGS of the THREE GROUPINGS of
UEMS SPECIALIST SECTIONS
& EUROPEAN BOARDS

Thursday 20th October 2016 – 13.30 – 16.00



PLENARY MEETING of the UEMS SPECIALIST SECTIONS,
EUROPEAN BOARDS, MJC & THEMATIC FEDERATIONS

Thursday 20th October 2016 – 16.00 – 17.00



Friday 21st October 2016

BOARD MEETING

Restricted to the Heads of Delegation of UEMS Full Members only

Friday 21st October 2016 – 9.00-12.00



WORKING GROUPS

Friday 21st October 2016 – 13.00 – 14.00



The following working groups will meet:

CME-CPD

e-Health

Postgraduate Training

Quality in Patient Care &

Specialist Practice in current Health Systems

COUNCIL MEETING (Session 1)

Friday 21st October 2016– 14.15 - 17.00



Saturday 22nd October 2016

COUNCIL MEETING (Session 2)



Saturday 22nd October 2016 – 09.00 to 17.00
(including lunch, coffee and tea breaks)

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UEMS Council meeting, Friday 21st & Saturday 22nd October 2016

Welcome

Dr R. Krajewski - UEMS President

Roll-call of delegations and introduction of new attendees

Prof. V. Papalois - UEMS Secretary General

1. Approval of the agenda

2. Approval of the minutes of the last meeting, held in Warsaw on 16-17.10.2015

*Prof. V. Papalois - UEMS Secretary General
UEMS 2015/27*

3. Interim report of the Secretary-General

*Prof. V. Papalois - UEMS Secretary General
to follow: UEMS 2016/01*

4. Specialist issues

4.1. Report from the Meetings of UEMS S&B and Groupings

Prof. Griebenow – Grouping 1

Prof. Benedetto - Grouping 2

Dr Hermans – Grouping 3

4.2. Training Requirements and other documents

4.2.1. *Training Requirements in Internal Medicine***

*Prof. Gans – President Section IM
Doc – ETR INTMED*

4.2.2. *Training Requirements in Neurology* ** (On Friday 21st Oct.)

*Dr. Bisdorff- President Section Neurology
Doc – ETR Neurology*

4.2.3. *Training Requirements in Pain Medicine***

*Dr Abela- President MJC PM
Doc – ETR PainMedicine*

4.2.4. *Training Requirements in Laboratory Medicine***

*Dr Siraj Misbah - President Section LM/MB
Doc – ETR LaboMed (Friday/Sat am)*

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4.2.5. CTF/ETR

Prof. V. Papalois - UEMS Secretary General

4.3. Practice of some parts of medicine from non medical professions

*Prof. Christodoulou - President Section PRM
Information*

4.4. Statement Formalin banning

Dr C. Cuvelier - President Section Pathology

5. Constitutional issues

5.1. UEMS Future structures**

*Prof. V. Papalois - UEMS Secretary General
Doc FutureStructures*

5.2. German Representation to UEMS**

Dr R. Krajewski - UEMS President

5.3. Admission of The Bulgarian Medical Association in the UEMS **

*Prof. N Gabrovsky
Doc – BgMA*

The “Bulgarian Medical Association” has applied for full membership to the UEMS. Prof Gabrovsky will present the rationale for this request.

5.4. Admission of the Serbian Medical Chamber in the UEMS **

*Prof. Milan Dinic
Doc – Serbia*

The “Serbian Medical Association” has applied for Associated membership to the UEMS

5.5. Admission of the Arab Board for Health Specialisation in Iraq in the UEMS **

*Dr Jawad Rasheed
Doc – ABHS
(On Friday 21st Oct.)*

The “Arab Board for Health Specialisation in Iraq ” has applied for Observer membership to the UEMS

5.6. Proposed creation of an European Board of Phlebology **

*Dr Guex – President MJC Phlebology
Doc – Letter MJC Phlebo creation*

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5.7. Proposed change of name Section Medical Biopathology to Section Laboratory Medicine **

*Dr Siraj Misbah - President Section LM/MB (Friday/Sat morning)
Doc – Letter Section MB*

6. Medical Specialist Qualifications

6.1. Update : UEMS-CESMA Guideline Appeal Procedure for European postgraduate medical assessments**

*Prof. V. Papalois - UEMS Secretary General
Doc – UEMS- CESMA Guideline appeal*

7. The floor will be opened to representatives of other European Medical Organisations

AEMH – CEOM – CPME – EANA – EJD – EMSA – FEMS – UEMO

8. Report to Council of the outcomes of the Board Meeting

Dr B. Maillet - UEMS Treasurer

9. Continuing Medical Education

9.1. EACCME Progress Report

*Prof. V. Papalois - UEMS Secretary General
UEMS 2016/02*

9.2. EACCME 2.0.**

*Dr R. Krajewski - UEMS President
Doc EACCME 2.0. (to follow)*

9.3. Conference on CME Amsterdam – 12th Nov. 2016

*Prof. V. Papalois - UEMS Secretary General
CME Conf Invitation*

10. Working Groups Reports

10.1. E-Health

Dr K. Batelson

10.2. Continuing Medical Education & Professional Development

Dr T. Duffy & Dr Halila

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10.3. Postgraduate Medical Specialist Training

Prof. Hjelmqvist – UEMS Vice President

10.4. Quality of Patient Care & Specialist Practice in current Health Systems

Dr G. Berchicci

11. EU Affairs

Dr Z. Fras - UEMS Liaison Officer

11.1. Revision Annex V directive 2005/36/CE

*Prof. Hjelmqvist – UEMS Vice President
Doc Annex V Revision*

11.2. Signature of MoU between EPA and the Section of Psychiatry

Dr Hermans– UEMS Vice President

11.3. BMA – Brexit Brief

Prof. Rowland – BMA head of delegation

11.4. General Practice as specialty

Dr Z. Fras - UEMS Liaison Officer

12. Next Meetings

*UEMS Council Spring 2017***

Israel, 27-28 April 2017

Prof. Shapira

*UEMS Council Fall 2017 ***

Morocco, 20-21 Oct. 2017

Dr Agoumi (Saturday Morning)

*UEMS Council Spring 2018***

Brussels, 13-14 Ap. 2018

*UEMS Council Fall 2018***

To be decided, 19-20 Oct. 2018

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*Items in italic with ** require a vote or a decision.*