

PWG_09_89_A_Plenary Minutes AM09 Killarney_2009Oct30

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Minutes
PWG Autumn Meeting 2009
Killarney, Ireland
PWG Plenary Meeting
Chairperson: To be elected
Saturday October 31st 2009, 09:00 – 18:00
Conference Room: To be announced

GUEST SPEAKER

DR. ZEEV GOLDIK – UEMS CESMA (PRESIDENT)

EUROPEAN ASSESSMENT

1. Opening of the meeting by PWG President

Dr. Zeev Goldik (UEMS) made a presentation on European examinations.

A short discussion followed.

Rui Guimarães (PWG Past President) argued its opposition to the European diploma as it should be voluntary and free for the junior doctors and welcomed the Glasgow Declaration. He asked what the forecast was for the next 5 years in terms of the European diploma.

The UEMS CESMA President opined that there would not be an unique European diploma, as the impact is quite strong in training and there are different approaches by each national country.

Carsten Mohrhardt (DE) stated that the main goal was to achieve an European diploma suitable to all specialties and that communication with patients is an important question not to be forgotten.

The possibility of an EU Directive on this subject was raised. The Plenary was informed about the conditions of the European diploma, the role of PWG in terms of training assessment (to guarantee training quality and improvement).

For a broaden cooperation PWG was invited to attend the next UEMS CESMA meeting.

2. Election of Chairperson of the Plenary Meeting

John Morris (IE) was elected chairperson.

3. Approval of the agenda

Document for decision:

PWG_09_48_A_Draft Agenda Plenary Assembly AM09 Killarney_2009Oct **NEW PAPER**

The agenda was approved after the inclusion of the Spanish motion on inappropriately qualified doctors under point 14.

4. Organisational matters

Roll call, apologies, address list, and technical announcements

The President proceeded with the roll call. 19 countries were present, including the following proxies: Belgium to Italy, Croatia to Austria and Georgia to Portugal.

Bulgaria, Hungary, Iceland, Macedonia, Norway and Romania were absent.

5. Approval of Minutes of PWG Plenary Meeting in Brussels, Belgium 2009 (PWG SM 2009)

Document for decision:

PWG_09_32 Minutes Plenary SC SM09 Brussels_2009Oct **NEW PAPER**

The minutes were unanimously approved.

6. PWG Strategy for the mandate 2009-2012 – Reaching out for European Junior Doctors

Document for information:

PWG_09_59_A_Strategy for the mandate 2009-2012_2009Oct **NEW PAPER TO BE SENT**

Bernardo Pinto (PWG) made a presentation on document PWG_09_59_A_Strategy for the mandate 2009-2012_2009Oct. and questions were raised concerning the Brussels office, the website and the strategy at European level.

7. President's report (Past President and Acting President)

Documents for information:

PWG_09_83_A_ PWG President's report for AM 2009_2009Oct **NEW PAPER TO BE SENT**

PWG_09_61_A_ PWG Past President's report for AM 2009_2009Oct **NEW PAPER TO BE SENT**

PWG_09_69_P_ PWG treasury organization and expenses claims_2009Oct **NEW PAPER**

PWG_09_63_A_ PWG Communication: improving existing tools and Web 2.0 strategy_2009Oct **NEW PAPER**

PWG_09_43_O_ Classification of PWG documents_2009Sept **NEW PAPER**

The documents mentioned above were presented.

8. Meeting of the Executive Committee (October 3rd 2009)

Document for information:

PWG_09_60_A_ PWG President's report for AM 2009_2009Oct **NEW PAPER TO BE SENT**

John Morris (IE) reported briefly the main points discussed.

9. Reports of/on other International Organisations

9.1. Standing Committee of European Doctors, CPME

PWG liaison officer to CPME: Dr John Morris

Documents for information:

PWG_09_83_A_ PWG President's report for AM 2009_2009Oct **NEW PAPER TO BE SENT**

John Morris (IE) reported briefly the main points discussed.

9.2. European Union of Medical Specialists, UEMS

PWG liaison officer to UEMS (PGT SC Chairperson): Dr Bernardo Bollen Pinto

Documents for information:

PWG_09_60_A_ PWG President's report for AM 2009_2009Oct **NEW PAPER TO BE SENT**

The Main points discussed were mentioned under previous point.

9.3. European Union of General Practitioners, UEMO

PWG liaison officers to UEMO: Dr Inês Rosendo & Dr Alex Smallwood

The President reported on UEMO's latest activities.

9.4. AEMH

No report was delivered.

9.5. FEMS

The President reported on FEMS' latest activities.

9.6. EMSA

Documents for information:

PWG_09_83_A_ PWG President's report for AM 2009_2009Oct **NEW PAPER TO BE SENT**

The President reported on EMSA's latest activities.

9.7. EFMA/WHO

The President reported on EFMA/WHO's latest activities

9.8. AMEE

Background: The Association for Medical Education in Europe (AMEE) is a worldwide organisation with members in 90 countries on five continents. Members include educators, researchers, administrators, curriculum developers, assessors and students in medicine and the healthcare professions. AMEE organises an annual conference and delivers courses on teaching, assessment and research skills for teachers in medicine and the healthcare professions. AMEE produces the journal *Medical Teacher*, a series of education guides, occasional papers and Best Evidence Medical Education guides and the online information resource MedEdCentral.

The Chairperson participated in the AMEE 2009 Annual meeting during which a meeting with the AMEE EC was held. A proposal for a memorandum between both organisations is in preparation at the time this Agenda is closed.

Documents for information:

PWG_09_44_A_ PWG Report - 2009 AMEE Annual meeting _2009Sept **NEW PAPER**

The President reported on the workshops developed.

9.9 MEDINE

Background: The MEDINE2 Thematic Network in Medical Education in Europe will build on the work of the original MEDINE Network, 2004-2007. The lead partner is Edinburgh University (Professor Allan Cumming). The network is now formed by 89 associated members, among major European Universities, Professional and Scientific European Organisations. There are 8 work-packages (WP) in the project: 1. MEDINElingua; 2. Toolkit to promote openness and mobility in medical education and training in Europe; 3. Tuning Process for medical education; 4. Tuning 1st cycle degrees in medicine; 5. Curriculum trends in medical education in Europe in the 21st century; 6. Integration of the Bologna Process within medical schools in Bologna countries; 7. Integration of the research component in European medical education;

8. OTHERS (Management, Dissemination, Exploitation and Quality assurance of the project). The PWG is an associated organisation.

Documents for information:

PWG_09_45_A_PWG Report - MEDINE2 Erasmus academic network in medical education informal meeting _2009Sept **NEW PAPER**

The President reported on the main topics developed.

10. PWG Official Registration

Background: In the PWG SM 2009 Plenary meeting the following motion was approved: "The PWG has the intention to register under the Belgian law. The preparation for this procedure will be done by a Working Group within the PWG to prepare the statutes and timeline."

Proposal: That the President presents the Plenary an update on this issue.

It was agreed to update PWG_09_53_O_Draft PWG Statutes changes AISBLen_2009Oct to be delivered at the next meeting.

11. PWG Brussels Office

Background: In the PWG SM 2009 Working Group on European Autonomy meeting it was suggested that a trial period of PWG Brussels office was to be pursued and that a written report should be present during PWG AM 2009.

Proposal: That the President presents the Plenary an update on this issue.

Document for information:

PWG_09_60_A_ PWG President's report for AM 2009_2009Oct **NEW PAPER TO BE SENT**

PWG_09_49a_O_ PWG Brussels Office – Squaris proposal_2009Oct **NEW PAPER TO BE SENT**

PWG_09_49b_O_ PWG Brussels Office – Squaris profile_2009Oct **NEW PAPER**

PWG_09_49c_O_ PWG Brussels Office – MCBA CV_2009Oct **NEW PAPER**

After an active discussion, it was decided to vote on this topic, with 16 votes in favour, 3 against (Austria, Czech Republic and Croatia) and 1 abstention.

It was decided to have the PWG Brussels office for 1-year trial as predicted in the PWG budget.

12. Reports of Subcommittees/ Working Groups

The chairpersons of the Subcommittees/Working Groups shall give a brief report of the meeting of those bodies and present motions that are brought to the Plenary for decision. These motions will also be decided under this point.

12.1. Postgraduate Medical Training Subcommittee

The following PWG representatives in the UEMS Sections/Boards/MJCs were voted upon:

Paediatrics vice-representative: Indre Butiene (LT)

Pneumology representative: Indre Butiene (LT) was unanimously approved;

Oto-Rhino-laryngology representative: Joao Carlos Ribeiro (PT) was unanimously approved;

Oto-Rhino-laryngology vice-representative: Elina Salmi (FI) was unanimously approved;

Orthopaedic Surgery representative: Carsten Mohrhardt (DE) was unanimously approved.

12.2. Economy Working Group

The financial report was unanimously approved.

The 2010 budget was approved with 16 votes in favour and 2 abstentions.

12.3. Medical Workforce Subcommittee

There were no documents to be approved.

12.4. EU/EEA Subcommittee

The chairperson reported that there were no changes on PWG policies.

The document PWG_09_52_P_PWG Position Paper on PRCBHC (Draft 1) _2009Oct was approved by 16 votes in favour and 2 abstentions.

A draft position paper on EQF will be delivered next meeting.

Point 8 of the agenda - PWG Autonomy in Brussels – is to be kept on the agenda amending the proposal to withdraw it.

The Spanish motion was set to voting and approved as follows:

"The plenary of the Permanent Working Group of European Junior Doctors (PWG) has been informed by the National Representative of Doctors in Training of the Consejo General de Colegios de Médicos de España (General Council of Medical Colleges of Spain) that the public health services in Spain are employing doctors into specialist roles for which they are inappropriately qualified who hold a medical degree obtained in countries that do not belong to the European Union, without the respective medical specialist qualifications, as well as Medical University graduates without postgraduate training. We urge the Spanish Health Authorities to put an end to this practice."

13. Elections for Subcommittees' chairpersons

Noora Ritamaki (FI) was elected chairperson to the Medical Workforce subcommittee.

Carsten Mohrhardt (DE) was elected chairperson to the PGT subcommittee.

John Morris (IE) was elected to continue his work as chairperson of the EU/EEA Subcommittee.

Sérgio Chacim (PWG) was elected chairperson to the Economy WG.

Inês Rosendo (PT) was elected PWG Liaison Officer to UEMO.

14. Unforeseen matters

Any unforeseen motions shall be presented here and decided upon in point 16.

15. Decision Procedure on Unforeseen Matters

16. Allocation of Tasks

Bernardo Pinto (PWG) will send a document on this topic after the Plenary Meeting.

17. Future Meetings

17.1 Spring Meeting 2010

The spring meeting 2010 will not be held in Georgia for security reasons.

It was decided to hold the PWG spring meeting on 31 April – 1 May 2010 in Florence, Italy.

17.2. Autumn Meeting 2010

No application was received.

18. Any Other Business

No other business was addressed.

19. Closing of the Meeting

The meeting was adjourned at 16h40.

Attendance List

Country	Delegate
Austria	Katharina Gordon
Czech Republic	Tomas Sindler
Estonia	Reigo Reppo
Finland	Noora Ritamäki
Finland	Tinja Lääveri
Finland	Ossi Kaijanen
Germany	Johanna Janotta
Germany	Andreas Botzlar
Germany	Carsten Mohrhardt
Ireland	John Morris
Ireland	Claire Camilleri
Italy	Marco Capizzi
Italy	Francesco Silenzi
Latvia	Aija Jaudzema
Lithuania	Jone Salniene
Malta	Clifford Caruana
Netherlands	Alex Van Bolderen
Netherlands	Ingrid Desar
Portugal	Pedro Gomes

Portugal	Diana Fernandes
PWG	Bernardo Pinto
PWG	Sérgio Chacim
PWG	Diana Mota
PWG	Luis Monteiro
PWG	Rui Guimarães
Slovenia	Helena Haskaj
Spain	Manuel Carmona
Spain	Alberto Alvarez
Switzerland	Seyed Mehdi Safavi
UK	Josephine Attwooll
UK	Ayesha Rahim
UK	Simon Davies