



Společnost urgentní medicíny a medicíny katastrof

České lékařské společnosti Jana Evangelisty Purkyně, z.s.

Zdravotnická záchranná služba Moravskoslezského kraje, Výškovická 2995/40
700 30 Ostrava – Zábřeh

ZÁPIS

z 8. schůze výboru, která se konala dne 3. 6. 2020 v Lékařském domě v Praze

Přítomni: Šeblová, Franěk, Smržová, Kubalová, Kočí, Kutěj, Veselá, Kodet, Šín, Gřegoř, Truhlář, Hubáček

Omluveni: Knor, Slabý, Weinberg

1. **Schválení posledního zápisu:** schválen bez dalších připomínek, bude zveřejněn na stránkách společnosti.
2. **Dostálovy Dny UM:** Proběhla diskuze nad rámcovou podobou nadcházejících Dostálových dnů. Nebude-li tomu bránit epidemiologická situace, jsou plánovány ve standardním formátu v termínech 20. – 22. 10. 2020 (úterý–čtvrtek). V úterý budou probíhat jen doprovodné akce a setkání. Hlavní program proběhne v tématických blocích. Byli ustanoveni garanti jednotlivých bloků. Do cca 14 dnů bude všem členům rozeslána první pozvánka s první informací. Pozvaní řečníci (v režimu keynote i hot topic) budou z ČR, s ohledem na nepředvídatelnou situaci v oblasti letecké dopravy a možnosti cestování.
3. **Metodika k činnosti First Responderů (FR):** MUDr. Truhlář představil poslední verzi dokumentu, kterou výbor schválil a následně v této podobě dokument doporučil k projednání na první schůzi *Pracovní skupiny pro metodické řízení poskytovatelů ZZS* 10. 6. 2020 na MZ)
4. **Metodika k urgentním příjmům:** MUDr. Smržová informovala výbor o současném stavu projednávání. Nyní směřuje dokument do vnitřního připomínkového řízení.
5. **Metodika událostí s hromadným výskytem popálených osob:** MUDr. Smržová seznámila výbor s poslední verzí návrhu metodiky, která nyní koluje ve spojeném vnitřním připomínkovém řízení. O názor požádala členy výboru do 13.6., kdy končí termín pro zaslání podnětů.
6. **Informace k vydaným doporučeným postupům ve vztahu ke COVID-19:** MUDr. Šeblová informovala, že v posledním týdnu se po další urgenci podařilo získat souhlas CSIM i CSARIM ke zbývajícím 3 DP (OOP, Specifika zákroků v PNP a Kritéria ponechání v ambulantní péči) a mohou být takto uvedeny na webu. Všech 5 bude publikováno v nejbližším čísle UM. V prvním vydaném DP bude aktualizována pasáž o OOP tak, aby byla doporučení ve shodě. Přehled všech postupů je dostupný na webu www.urgmed.cz.
7. **Sekce medicíny katastrof:** MUDr. Šín informoval o převzetí administrativy Sekce medicíny katastrof. Pro letošní rok je v plánu zahájení diskuze o dalším možném vývoji systému třídění při hromadném postižení osob. Odborná veřejnost se ještě stále plně neidentifikovala se současnou podobou ITK a systémem třídění. V plánu je cestou AZSS ČR oslovit již připraveným dopisem ředitele krajských záchronek, kteří by za každý kraj delegovali do Sekce jednoho krizaře a nejméně jednoho zdravotníka. První setkání Sekce a zároveň pracovní skupiny pro revizi ITK a systému třídění proběhne v Ostravě v říjnu v rámci Dostálových dnů UM. Dále proběhne za Sekci připomínkování materiálu MZ ČR



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k hromadnému popáleninovému traumatu. Probíhají práce na systematizaci vykazování zásahů ZZS při MU pro ÚZIS.

8. **Informace o LZS:** MUDr. Smržová informovala o aktivitách ve směru k Úřadu pro civilní letectví (ÚCL). V souvislosti s probíhajícími kontrolami základnových heliportů ze strany ÚCL bude vypracován stručný text k nově vzniklému požadavku ÚCL na zajištění hasičiho zařízení na všechny střediskové heliporty LZS. Dále bude s ÚCL projednán návrh textu metodiky, obsahující pravidla pro budování heliportů/ploch pro přistání vrtulníků LZS pro nemocnice a minimálními pravidly pro výběr známých provozních míst HEMS.
9. **Aplikace Urgentní medicína:** Kolektiv autorů kolem předsedkyně sekce mladých lékařů SUMMK vytvořil mobilní aplikaci „Urgentní medicína“, která je dostupná zatím neveřejně k testování na platformách iOS i Android. Texty jednotlivých karet s okruhy – algoritmy zaslala MUDr. Veselá členům výboru koncem března s žádostí o vyjádření a připomínkám. Bohužel po zaslání programu schůze bylo zjištěno, že tyto texty obdrželi e-mailem pouze někteří členové výboru, nebylo možné tudíž o aplikaci diskutovat. Nyní je již na počítači čitelná forma k dispozici všem k prostudování a připomínkám.
10. **Informace z UEMS.** Pravidelné jarní schůze Section and Board of EM – UEMS proběhlo online 18. 5. 2020. Hlavním bodem byly evropské požadavky na vzdělávací program a jejich implementace v jednotlivých zemích (dotazník ohledně bariér bude znovu zaslán, zejména k distribuci mezi mladé lékaře). V direktivě EC ve výčtu lékařských specializací je u ČR stále uvedeno „Traumatologie/Urgentní medicína“. Bude nutné oslovit ČLS JEP a MZ, aby oficiálně vznesly požadavek na aktualizaci a uvedení správné terminologie.
11. **ÚZIS – výstupy:** MUDr. Gřegoř informoval o možnosti získat pro všechny ZZS oficiální přístup do databáze infekčních nemocí ISIN. Po dohodě s ředitelem ÚZIS a hlavní hygieničkou jsou připravovány předdefinované možnosti exportu, které by co nejjednodušším způsobem umožnily získat aktuální informace o osobách, sledovaných hygieniky ve vztahu k onemocnění COVID-19. Informace bude předána cestou AZZS všem ostatním ředitelům ZZS a záležitost bude pravděpodobně jedním z bodů jednání PS pro PNP dne 10. 6. 2020 na MZ.

V souvislosti s aktuálně vytvořenou vazbou na ÚZIS osloví **dr. Smržová (?)** prof. Duška s žádostí o poskytnutí výstupů (sumářů) A(MZ)1-01 za obor ZZS za roky 2016, 2017, 2018 a pokud možno i 2019. Na předchozí žádosti Výboru ÚZIS nereagoval.

12. Doporučené postupy:

- **Ukazatelé kvality:** Finální podoba, která vznikla po implementaci doplnění ze strany MUDr. Fraňka, bude následně vystavena ke standardnímu připomínkovému kolečku před definitivním zveřejněním.
 - **LZS:** Doplněn o finální podobu sjednocené výzvy pro LZS (společný návrh selce LZS a pracovní skupiny OŘ), bude vystaven k veřejnému připomínkování.
 - **AKS:** Diskuze nad novou podobou odložena pro nepřítomnost garanta, stávající DP bude stažen s dočasným odkazem na doporučení české resp. evropské kardiologické společnosti.
13. **Signální kódy pro ZP:** Proběhla krátká diskuze na sledování zatím signálních kódů, snažících se mapovat výjezdy ZZS v ČR v některých situacích a indikacích. Uvedení signálního kódu nelze paušálně považovat za znak nadužití či zneužití ZZS.



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14. **Předávání z linky 112:** MUDr. Franěk na konkrétních údajích z dispečinku ZZS HMP dokladoval selhání zatím přijatého algoritmu předávání zdravotnických výzev z linky 112 na jiné kraje, pokud vlastní spádové krajské operační středisko ZZS není schopno výzvu přijmout. Podobné zkušenosti dokladovali také někteří členové výboru. Výbor doporučil obrátit se písemně na GŘ HZS a iniciovat jednání za účelem revize stávajícího dohodnutého způsobu.
15. **Informace k přípravě vzniku sekcí** urgentních příjmů (zatím 24 zájemců), operačního řízení (43 zájemců) a pediatrické. Prostor pro ustavující schůzky sekcí bude vytvořen v rámci připravovaných Dostálových dnů (úterý). (Ondro a Vlášek, když tak doplňte, co byste si do zápisu přáli).
16. **Různé:** Přijetí nových členů – MUDr. Jitka Dissou, MUDr. Marek Vašák, Aleš Benda, MUDr. Jiří Dušek, Bc. Lenka Hluchá, MUDr. Vendula Mazancová.

Přílohy: 1 schválený zápis UEMS z jednání v listopadu
2. prezentace – EC direktiva

Zapsal: MUDr. Gřegoř



UEMS SECTION AND BOARD OF EMERGENCY MEDICINE

Draft minutes of the meeting of the UEMS Section and Board of Emergency Medicine held on Monday 18th November 2019 at the Medical Board building, Lisbon.

1. Welcome and apologies:

Members present: Prof Lisa Kurland (Sweden, President), Dr Teemu Pöytä Kangas (Finland, Hon. Secretary), Dr Ruth Brown (UK, EMERGE Chair), Prof Helen Askitopoulou (Greece, treasurer), Dr Anna Spiteri (Malta), Dr Ari Palomäki (Finland), Dr Abdo Khoury (France), Dr Zsolt Bognar (Hungary), Dr Mick Molloy (Rep. of Ireland), Dr Diana Cimpoesu (Romania), Dr Luis Garcia-Castrillo (Spain, EuSEM President), Dr Robert Leach (Belgium), Florian Ettl (Austria), Dr Christian Skjaerbeck (Denmark), Dr Dinas Vaitkaitis (Lithuania), Dr Catorze Nuno (Portugal), Dr Carlos Seco (Portugal), Dr James Binchy (Ireland) and Luuk Wansink (Netherlands), Dr Jana Seblova.

Apologies: Dr Nikolay Stoilov Houbanov, Dr Petko Stefanovski, Dr Andela Simic, Dr Adam Visnja Neseck, Dr Jakob Lundager Forberg, Dr Novak Vassili, Dr Andreas Seekamp, Dr Klaus Friedrich Bodmann, Dr Demetrios Pyrros, Dr Panos Agouridakis, Dr Tamas Berenyi, Dr Roberta Petrino, Dr Roberts Furmanis, Dr Jakubaneca Dzintra, Dr Leonard Valius, Dr Patrick Farrugia, Dr Victoria Van de Craats, Dr Mieke Willemsen, Dr Sindre Mellesmo, Dr Jan Eric Nilsen, Dr Carlos Seco, Dr Raed Arafat, Dr Marko Zelinka, Dr Tato Vasquez, Dr Hans Hjelmqvist, Prof Roland Bissinger, Dr Ausrine Usaityte, Dr Martynas Gedminas, Dr Dean De Meersman, Dr Jaromir Koci (Czech Republic), Dr Hachimi Idrissi Said, Dr Julius Jakubaszko (Poland), Dr Andrzej Witkowski (Poland), Dr Michael Moser (Austria), Dr Jason Long (UK), Dr Arin Malkomian (Sweden), Dr Gregor Prosen (Slovenia).

New members:

2. **The minutes** of the meeting of the UEMS Section & Board for EM (S&B), on May 20th 2019 were approved, with following changes:

- Item two “the minutes” year 2019 will be changed from 2019 to 2018
- Item 16 “Pending tasks for the next meeting” - Diana Cimpoesu (DC) elected as new treasurer from the November 2019 S&B meeting.

3. Matters arising from minutes

- *Definition of Emergency Medicine* - this action is now with the EuSEM executive to clarify next steps

4. Report from UEMS Council meeting: The council meeting was held in London on October 18th-19th. Ruth Brown (RB) represented the S&B at this meeting. Documents are made available by the UEMS council and can be found at the following web pages <https://www.uems.eu/media-and-library/documents/meeting-documents/uems-council-18-19-october-2019>. The presentation given by RB is included along with the minutes. Key information from this meeting:

- UEMS Council is made up of National Medical Society representatives who have voting rights. The Sections and Boards are part of the Advisory Board to the Council, attend council but don't have voting rights at Council.
- The Council in October approved the ETRs of Paediatric (paed) EM and Sports Medicine among several others. An MJC (joint committee of many sections) was being developed for Adolescent medicine – **and it was agreed that EM Section should have representation there – interested individuals should contact Rob Ross Russell (email).**
- The UEMS executive officers were elected (see presentation) who will be in place for four years.
- The UEMS working groups presented their work – the working groups will be expected to meet between Council meetings and have clear objectives. This might result in increased costs to Sections.
- UEMS has several bodies and working groups which are relevant for the Section
 - i. CESMA (EMERGE chair attends – related to assessment in Europe)
 - ii. Postgraduate (PG) medical training
 - iii. NASCE (simulation centre association – EuSEM education committee responsibility)
 - iv. EACCME – accreditation learning events – DR Anna Spiteri, Dr Jason Long, Dr Mick Molloy are EM reps
 - v. Continuing medical education
 - vi. E Health→ It was agreed that there should be participation in these bodies and working groups where possible but that funding travel was a problem – virtual meetings were to be recommended, **anyone interested in PG medical training and CME?**

5. ETR and PEM ETR

PEM ETR

- The relationship between the Paeds Section of EUSEM and European Academy of Paediatrics had improved. There were still some misconceptions regarding general EM physician competence in Paeds. In addition the EM section have identified some competences that are not covered in the PEM ETR. However the approval of the PEM ETR is a good step to recognition of these competences.
- The Section agreed that 12 months may be too short to achieve all required paediatric competences for a general EM doctor. Action plan, as part of the mapping of competencies, see below.
- Eusem has proposed to investigate which countries already have paed EM as a subspeciality.
- It was suggested that the Core Paediatric Curriculum should be mapped to our ETR to identify where general EM physicians were missing competences. This

would inform whether a new PEM ETR needs to be written or an appendix for general EM doctors to identify specifically the competences missing, where they would learn them and how long it might take. **RB will perform the mapping, by Feb. This will follow by a discussion between EUSEM Paed Section, UEMS and Section of EM and EAP.**

- The close relationship between section of EM and Eusem Paed section was critical to moving forward. **RB would ensure the links were robust – a new representative has been identified who works in the UK.**

ETR

- Although the ETR has been approved, it is not clear how many countries have implemented it or are using it to support their own training programmes.
- Countries will be different and of course may have their own curriculum but it would be good to understand the spread across Europe.
- This also may increase uptake of the EBEEM.
- A revised ETR takes 3-4 years to write – so the revision process should start soon.

Procedures for the future

- *Updating the ETR:* Work needs to be started at early stage, because it's a slow process. Reps will be asked by e-mail to attend for the job. Rep Gregor Prosen (Slovenia and chair of EuSEM education committee) (GP) was suggested and will be asked for the chair in this group.
- *Implementation of ETR:* the initial phase was to explore which countries had started to implement the ETR and what the challenges/barriers were in those countries yet to start implementation. It might be helpful to know which other ETRs have been adopted in a given country – ie is the culture in the medical community in a country to recognise ETRs rather than country specific curriculum (see below plan for implementation).
- It was noted that the ETR doesn't give a rationale for needing 5 years although that is the recommended time on the Annex V. It was agreed that the time is not critical –the training should be competence based but that a statement from UEMS that the time is *likely* to be needed would be welcomed and would support countries who are under pressure to reduce the time required.
- A group to plan for implementation was built: **Ari Palomäki (chair), Christian Skjaerbeck, Luis Garcia-Castrillo, RB.** The next step will be to send survey in **January** for the countries with the EBEEM of the ETR implementation with reminders in Feb and March with a plan for a report back with **recommendations in the May meeting.**
- This would then inform a revision group for the ETR planning for submission 2024.

6. Annex V – Changing the name

- Annex V of directive 2005/36/EC relates to recognition of formal qualifications promoting free movement. A directive is a legal act from the European commission (EC) requiring a specific outcome but not dictating how the outcome is managed or transposed into law in the individual countries.
- Annex V lists recognised specialties in law, length of practise and the name in each country.

- Emergency Medicine is still named 'Accident and Emergency Medicine' in the Annex – there are 16 countries where the specialty is recognised in the directive – and have sufficient length of training to qualify.
- The document may be open to further changes in spring 2020 – if the name is to be changed it is understood that the national Medical associations will be asked for their views as may be the ministry for health or other organisations.
- It was agreed that we should be ready to influence any possible change to change our name and to ensure that the 5 years training period is protected.
- **Action to draft a letter /wording for members to use in their countries,**
- **To determine who are the authorities that the EC will consult, will be in each country – it is likely that these will be the same as those we need to determine for the ETR discussion.**

7. Report from EMERGE Chair was given by Ruth Brown.

- Please find the attached presentation
- EMERGE objectives were shared – and the committee was thanked for their work.
- The section welcomed the third country that will recognise the EBEEM (Malta, Belgium and now Netherlands). Turkey has also agreed that the exam will be equivalent to their exam.
- The exam will be submitted for CESMA accreditation in November 2020 – CESMA will visit the examination to approve the processes. This is an important part of quality assurance and credibility.
- New members will be recruited to EMERGE to manage the transition as the term of office was finishing of the members- approval of new members could be completed electronically
- Translation of the part A had proved difficult. A commercial company had been paid to do this but checking the sense of the translation had taken many hours or work and many errors had been found. The meaning of the questions and subtlety of the answers needed to be the same standard in the translation as in the original English. CESMA has argued translation may not be suitable and has no policy or recommended company. The Section agreed that in principle individual examiners could be paid a limited fee for this additional work if no suitable company can be found. The work to translate all the questions would be considerable. **RB to ask UEMS if they have a reliable translation system.**
- It was agreed to go with the company one more time before changing.
- Other languages (first was Dutch) to be considered were French and Spanish.
- **The criteria for running a part A venue were approved.**

8. Sections website

- The new website URL is <https://www.uems-em.eu/>.
- Suggestions for improvement:
 - i. UEMS EM logo.
 - ii. National delegate list to be updated.
 - iii. Working groups to be updated and reports to be uploaded.
 - iv. Links to each national association website.
 - v. Description of each country EM status to be updated.

- vi. There needs to be a naming convention for the website documents so that we can understand what they relate to – especially as the document repository gets bigger.
- vii. Contact us – needs to be directed to EM not UEMS itself.
- **Action – the new webmasters to receive training from Squizz**
- The one year contract with Squiz ends in April 2020. There had been talk of UEMS hosting all sites on one central site.
- **TP will enquire of UEMS whether a central website will be supported or whether continuing the contract is required.**

9. Group work

- The status of EM (Chair Diana Cimpoesu) – needs some updating.
- Workplace sustainability – it was agreed that finding out more about ideas from other countries would be useful. Basic issues such as name and recognition as well as the working time directive etc would be important. LG-G and LK volunteered to help.
- Accreditation – this was mainly accreditation of training programmes, and Said Idrissi, DC, Gerold Kretschmar (Sweden) and Jason Long were all suggested to be members of the group.
- It was agreed the working groups should continue with more information for the website to be uploaded.

10. Treasurer's report: was given by treasurer Helen Askitopoulou. Helen has been treasurer for five years of the Section and Board for EM – the section thanked Helen for all her work and commitment. Helen formally handed over to DC.

- Attached presentation and report.
- In year balance was positive €1383,92 euros and projected budget for 2020 is anticipated to be positive.
- There are three countries with outstanding fees: Latvia, Bulgaria and Romania.
- The budgets were approved by the section for 2019 and projected for 2020.
- Note was made that there is no contact name for Bulgaria and Latvia. **TP to explore with the NMAs for that country.**
- EACCME evaluations are income source for the Section. The electronic platform makes tracking the application and approval difficult and the treasurer has no sight of the activity. It was agreed that once a course is approved, the approver should email the treasurer for information.
- The UEMS's updated process of money transfer was discussed. Every section has own account which is maintained and owned by the central UEMS. Applications for expenses needs to be on UEMS form and accompanied by receipts for anything over 20 euros. The section has also put in place a formal telephone conversation follow up to the electronic submission. Once the required calls for confirmation are made payment will be within 2 weeks.

11. Phishing

- Members are asked to review the attached document rather than the document circulated before the meeting.

- The UEMS procedure of money transfer in future will make the phishing less likely
- Discussion centred on follow up particularly with Romania as well as the Swedish bank. **DC will contact the Romanian authorities.**
- LK will be in contact with the Swedish bank regarding this issue and possible refund of the money from the bank's insurance.

12. Annual fee and the outstanding payments: In May's meeting it was discussed whether the annual fee of the countries should be increased from 200 euros to 250 euros and the decision in this issue was left to this meeting.

- Given the positive balance, and positive predicted budget the Section agreed to hold the fees at 200 Euros for 2020.

13. Purpose and function of the Section and Board of EM: Before the meeting, members were asked to consider several issues (attached document):

- Given the relatively small size of the Section, but large agenda, it was important that members understood their responsibilities and all contributed to the work

Questions:

- *Are you clear what function of the UEMS section and board are – if not – how can we make it more transparent?*

Key points: it is not always clear to colleagues what the purpose is – the objectives should be shared

- Members should report back at their national meetings on the work
- Clarity of the difference between EuSEM and UEMS S&B was needed
- ➔ UEMS has a role in setting standards and supporting training and EuSEM in implementing, for example writing guidelines that can be used locally

- *Do you understand our responsibility in representing your country at the UEMS Section and Board – and how do you report back to your colleagues and the body that nominated you?*

Important that national organisations understand the work and also have an opportunity to lobby through UEMS at a European level.

- *What would you like to see discussed at the UEMS Section and Board in the future?*

It was agreed that there were generic issues – for example, age as a factor in our work, how to begin the practice as an emergency physician, how to maintain the workplace sustainability.

- *What format would you like the sessions to take – would workshops be more useful to you than the committee style meeting?*

A combination of committee style meetings and workshops. However workshops need a very clear purpose and goal. If advance notice and planning was used then these might be very useful. Members might suggest topics for the workshop in advance or lead the workshop themselves. This might be a problem that they want solving or how they solved a problem.

The idea would be to have both a “working” meeting – looking at actions – but also an element of “academic” working – so we can move on and develop in our own countries.

- *Any other suggestions to make the meetings useful and productive for you?*
Colleagues suggested presentations from mature EM systems - hearing about their experience of developing the specialty – this might be useful for those who are starting out to develop the specialty. LK suggested this also might be useful on the website and a template might be used to show where there is similarity of the process and give ideas about what works. **Action to develop a template.**

14. Accreditation

- **EACCME**

There has been a reasonable amount of accreditations including for EUSEM congress, but the national level congresses do not apply for this EACCME accreditation – the assumption being the fees are too high. **Action to request at UEMS a lower fee for smaller congresses.**

- **Accreditation of training centers**

In the May’s meeting a working group for this issue was built up consisting of following reps: Gregor Prosen (chair), Jason Long (JL), Gerold Kretschmar (Sweden), Said Idrissi (Belgium) and DC (Romania).

However the group has made little progress and GP indicated he has not got the time. JL will be approached to chair the group and start the work – based on virtual accreditation processes first (similar to respiratory medicine). **Action – an update due in May 2020**

15. Report from EuSEM president was given by executive president Luis Carcia-Gastrillo

- Please look at the attached report which was presented at the meeting.
- There are now 36 national society members in EuSEM. There are 833 individual members as of Oct 2019.
- Members of national societies may now be termed “affiliate members” of EuSEM which confers limited but important rights
- 27th May is the international Emergency Medicine Day . a new video will be produced this year for the purpose of raising awareness and interest in EM.
- The society are focusing on the yearly congress as well as smaller geographically located congresses (South-East Congress for example). The geographically located congress is intended to permit more regional engagement.
- The intention is also to increase the number of nurses and paramedics attending with specific streams for them.
- Next year will be EuSEM’s 25th Anniversary which will be celebrated throughout the year
- Abdo Khoury was elected the new president and will take over at the EuSEM congress in Copenhagen September 2020

16. Pending tasks for next meeting

- Implementation group will begin the work by survey executed in January and results should be available in next Section meeting.
- A representative from Section will be sent to CESMA.
- Process in changing the name and adding the countries where EM is a primary specialty to Annex V will be started.
- Over named actions considering the web pages will be started.
- Accreditation group – a report on May's meeting will be waited.

17. Date and venue of the next meeting

- Next Section and Board of EM meeting will be held in Monday May 18th in Stockholm, Sweden. The additional information regarding the following meeting will be delivered later.

18. Also important dates

- EuSEM 19-23rd september Copenhagen

Action	Who	when
New MJC on adolescent medicine – needs an EM rep to volunteer to be part of it to Rob Ross Russell	All	Feb 2020
Volunteers for representatives on working groups on Postgraduate medical education and CME to volunteer to Teemu	All	Feb 2020
Proposal for General EM to do paed within the PEM ETR – specific competences and training time – to be confirmed by mapping core paed ETR to our ETR	RB	May 2020
Links with EUSEM paed section and EAP should be strong and robust – EAP to recommend a rep	RB	May 2020
Discussion with Paed Section EUSEM, EAP and section on PEM ETR to follow mapping	To follow	
Implementation of ETR – survey to be finalised Ari Palomäki (chair), Christian Skjaerbeck, Luis Garcia-Castrillo, RB.	AP	Jan 2020
Plan for revision of ETR	GP	May 2020
Letter for members to use with national body and authority re changing the name – draft to be provided	LK/RB	March 2020
To determine who are the authorities that the EC will consult, will be in each country – it is likely that these will be the same as those we need to determine for the ETR discussion.	AP/LK as above	March 2020
New members of EMERGE to be nominated and agreed – new chair to be elected	RB	May 2020
Translation options - RB to ask UEMS if they have a reliable translation system.	RB	May 2020
Criteria for running part A to be published	RB	Jan 2020
Training for the website to be arranged after checking with UEMS if a central website will be supported	TP	March 2020
Status of EM needs updating	DC	March 2020
Workplace sustainability	LG-G, LK, RB	March 2020
Accreditation group needs to report in May	SI, GK, JL	May 2020
Bulgaria and Latvia need to pay dues – TP to explore the representation with the NMA	TP	March 2020
EACCME approvals to be shared with the treasurer	AS/MM	On going
Phishing – DC to contact roumanian authorities	DC	Feb 2020
Swedish bank might provide money from insurance for the loss – LK to explore	LK	Feb 2020

Review and planning of focussed discussions alongside the business meetings- with sustainability in May	LK TP	Feb 2020
Options for topics for workshops in the meetings to be sent in to LK/TP	All	April 2020
Template for developing the specialty – a record of what happened and how	RB/LK	March 2020
To request through UIEMS council – a lower fee for national organisations congress accreditation	LK	April 2020

European directive

DIRECTIVE 2005/36/EC

What is it?

- Pursuant to Article 3(1)(c) of the Treaty, the abolition, as between Member States, of obstacles to the free movement of persons and services is one of the objectives of the Community. For nationals of the Member States, this includes, in particular, the right to pursue a profession, in a self-employed or employed capacity, in a Member State other than the one in which they have obtained their professional qualifications. In addition, Article 47(1) of the Treaty lays down that directives shall be issued for the mutual recognition of diplomas, certificates and other evidence of formal qualifications.

Primarily

- Initial medical qualification
- But also
- Specialty recognition – specialist in one country can practise without additional restrictions *in principle*
- *Caveat*- The general system for recognition, however, does not prevent a Member State from making any person pursuing a profession on its territory subject to specific requirements due to the application of professional rules justified by the general public interest.

Change by

- Professional associations which are in a position to submit common platforms should be representative at national and European level. A common platform is a set of criteria which make it possible to compensate for the widest range of substantial differences which have been identified between the training requirements in at least two thirds of the Member States including all the Member States which regulate that profession

Title – Accident and Emergency medicine

- Do we want to change to EMERGENCY MEDICINE

Rationale

- International name of our specialty
- How many countries have EM or equivalent

Time for training

- Minimum 5 years
- Do we want to keep this?

Which countries now are mentioned?

- Some missing
- Some have a different name
- Some have changed their name

Country	Title	
Belgique/België/ Belgien		
България	Спешна медицина - Emergency Medicine	
Česká republika	—	Traumatologie - Traumatology
	—	Urgentní medicína - Emergency medicine
Danmark	<u>Akutmedicin</u> - Acute medicine	
Deutschland		
Eesti	<u>Erakorralise meditsiini eriarst</u> - Emergency Medicine	
Ελλάς		
España		
France		
Hrvatska	Hitna medicina- Emergency Medicine	
Ireland	Emergency medicine	
Italia	<u>Medicina d'emergenza-urgenza</u> - emergency medicine	
Κύπρος		
Latvija		
Lietuva		
Luxembourg		
Magyarország	Oxyológia és sürgősségi orvostan- Oxyology and emergency medicine	
Malta	Mediċina tal-Aċċidenti u l-Emerġenza- Accident and Emergency Medicine	
	<u>Mediċina tal-Emerġenza</u> - emergency medicine	
Nederland		
Österreich		
Polska	Medycyna ratunkowa- emergency medicine	