

EUROPEAN AGEING NETWORK

former EDE | EAHSA



WWW.EAN.CARE

General Assembly meeting



TOP HOTEL Prague
September 15, 2018



2. Agenda

1. Welcome by presidents of the EAN and EAHSA
2. Agenda proposal & Minutes from the last GA – Bucharest 2018
3. Paul Hartmann AG – new representative
4. New EAN members
5. President and Board activities
6. Voting of EAN 1st statutory vice-president
7. Financial overview, Membership fees 2018 & 2019 (Jiří Horecký, Beatrix Kaserer)
8. Merging objectives
9. New www.ean.care website (Karel Vostrý)
10. Evaluation of Prague's Congress
11. Congress in Matera /IT/ 2019 (Elena Weber, Jiří Horecký), next congresses in 2020 / 2022
12. WG 2030 – actual report (Markus Leser)



2. Agenda

13. New EU project SecureHospitals.eu
14. AGE Platform (Pascal Champvert, Elena Weber)
15. EAN (EDE) certificates – Erasmus+ project
16. E-Qalin – overview (Markus Mattersberger)
17. Partnership in ISO/TC 314
18. ECREAS (Freek Lapré)
19. Care for frail elderly - Russian recommendation (Ramaz Akhmeteli)
20. Report on polymedication (Toni Andreu – ACRA Spain)
21. Cincinnati Music & Wellness Coalition (Markus Leser) + movie
22. Plan of next GA meeting
23. Miscellaneous & Discussion



2. Minutes from the last GA

Bucharest, April 2018



2. Paul Hartmann AG – new representative

Matthew Bird



4. New EAN members

Approved per rollam by Executive Board

- LARES Spain
- ALI Portugal



5. President and Board members activities

- 12-13. 4. EB, GA and 2030 meeting, Bucharest /RO/
- 17. 4. Meeting with V. Siepelgas and EEC Estonia, Tallin /EST/
- 3. 5. Meeting with Slovenian Association and Boris Koprivnikar, Ljubljana /SLO/
- 14. - 15.5. International conference, Iasi /RO/
- 22. 5. Meeting with P. Sparrow, Australia (in Prague)
- 29. 5. EAHSA EB Skype meeting
- 30. 5. Social services in Europe conference, Mikulov /CZ/
- 31. 5. Social services Europe meeting, Brussels /B/



5. President and Board members activities

- 8. 6. Meeting with ACRA and new potential member, Barcelona /ESP/
- 20. 6. WG 2030, Wien /AT/
- 22.6. Skype meeeting - Music and Wellness concept
- 29. 6. Meeting with Mr. Mario Mihek, Šibenik /CRO/
- 30. 8. Meeting with ActiZ, Utrecht /NL/
- Congress, EB and GAN preparation, projects
- Merging tasks



6. Voting of EAN 1st statutory vice-president

Aad Koster is nominated by EAHSA Board



7. Financial issues

- Current financial overview
- Membership fees 2018 & 2019



8. Merging with EAHSA

Step by step - merging process

- **General Assembly – Romania**
 - **Changing the bylaws in which:**
 - **We change the name to European Ageing network**
 - **Enable EAHSA to become a member**
 - **Extend the number of the Executive Board (temporary)**
 - **Appointing the new membership fees and voting rights**
 - **Accept EAHSA as EAN member**



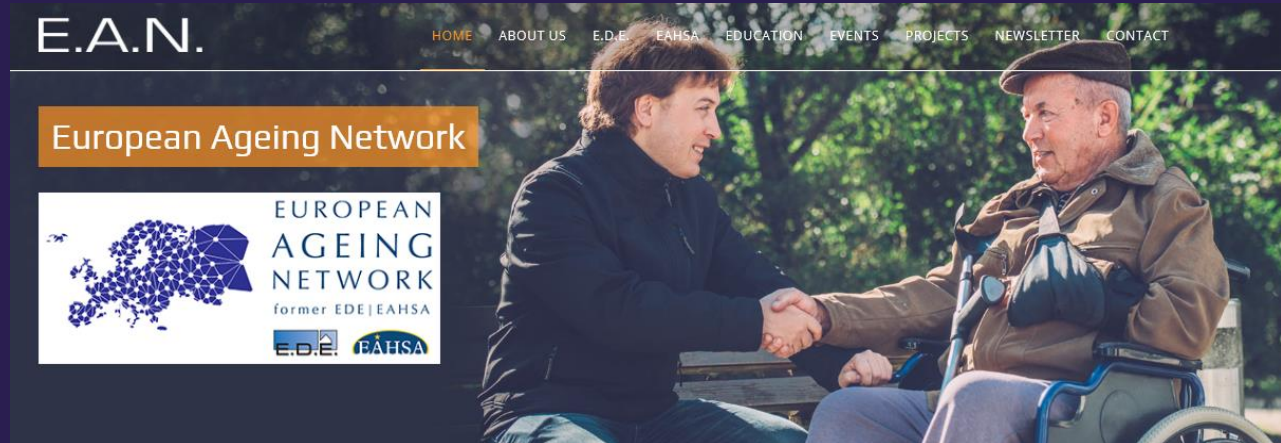
8. Merging with EAHSA NEXT STEPS in 2018

- Finalising all changes (bylaws registration, web changes) ✓
- Information to all the members (E.D.E. and EAHSA) ✓
- Issuing a press release ✓
- Informing all the partners ✓
- Introducing EAN at Social services Europe ✓
- Preparing of launch at the Prague congress ✓
- Addressing some new potential members ✓
- Global ageing network – cooperation ✓
- Issuing new EAN booklet ✓



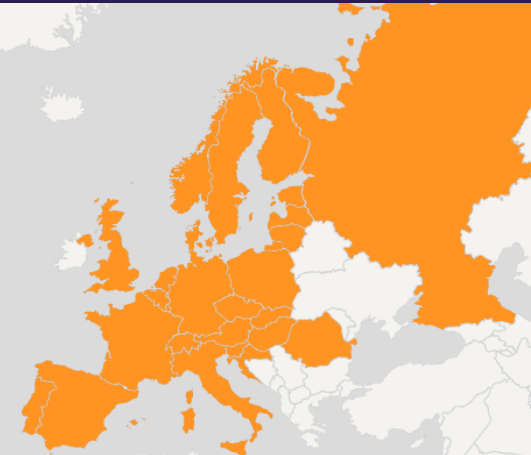
9. New EAN website

www.ean.care



We are across the Europe

Austria	United Kingdom	Poland
Belgium	Hungary	Portugal
Croatia	Italy	Romania
Denmark	Latvia	Russia
Czech Republic	Lithuania	Slovenia
Estonia	Luxemburg	Slovakia
Finland	Malta	Spain
France	Netherlands	Sweden
Germany	Norway	Switzerland





10. Evaluation of Prague's Congress

September 13-14, 2018
Prague, Czech Republic
TOP HOTEL Praha
(Blažimská 1781/4,
Prague 4-Chobov)

EAHSA – E.D.E.
Congress

Is there a future of Long-term Care in Europe?

*What can we learn from each
other...*

PROGRAM



www.ltc2018.eu

ORGANIZERS

EAHSA
E.D.E.

PARTNERS

HARTMANN
Going further
for health

LINEET

essity

BRAUN
making sense

TZMO SA

sodexo
QUALITY OF LIFE SERVICES

ADO
with assets in mind

FUTURE SHAPE

NAM
NUTRITION



11. Next EAN congresses

- Congress in Matera /IT/ 2019
16 – 18 October 2019
- Next congresses in 2020 /2022



12. LTC in 2030

- Actual report – Markus Leser



13. New EU project SecureHospitals.eu

RAISING AWARENESS ON CYBERSECURITY IN HOSPITALS ACROSS EUROPE AND BOOSTING TRAINING INITIATIVES DRIVEN BY AN ONLINE INFORMATION HUB

- Partners:

1. INTERSPREAD GmbH Austria
2. ERASMUS UNIVERSITEIT ROTTERDAM NL
3. TIME.LEX BE
4. FUNDACION PRIVADA HOSPITAL ASIL DEGRANOLLERS ES
5. COOPERATIVA SOCIALE COOSS MARCHE ONLUS SOCIETA COOPERATIVA PER AZIONI IT
6. ARBEITER SAMARITER BUND WIEN GESUNDHEITS UND SOZIALE DIENSTE GEMEINNUTZIGE GMBH AT
7. Johanniter International BE
8. European Ageing Network LU



13. New EU project SecureHospitals.eu

Cybercrime has recently shifted from attacking big corporations to smaller industries, like financial services as well as the healthcare sector. Especially in the last area the trend is rising, where hackers are targeting patient health devices that are connected to the internet. Most cases include stealing patient information and encrypting it for ransom money. The big problem is interconnection, each application or device that runs on the networks represents a possible entry point for a cyber-physical attack. So far, most hackers infected hospital software with ransomware to prevent staff from accessing patient records or scheduling appointments. But capable terrorists would also be able, to render active medical devices not just useless, but deadly. Complete cybersecurity in the health sector is unachievable, and would exceed financial means; nevertheless, vital steps can be taken to minimize the risk of cyber- attacks against healthcare facilities. Around 85 percent of targeted cyber-attacks would be preventable if basic protection protocols would be established. The SecureHospitals.eu project seeks to raise awareness on risks and protection opportunities, setup training schemes and the initiate training sessions for IT staff working in hospitals. Through several training approaches, the project will boost the level of training in cybersecurity in Europe, improve the knowledge of staff and in turn contribute to decreased vulnerabilities against cyberthreats and increased patient trust and safety.



13. *Eldi – Care: Matching Skills in a growing European Silver Economy*

- Answering to the latest CEDEFOP Skills Panorama findings (12/2016) on the skills mismatch in the Elderly Care Sector,
- Aims to offer a pathway out of the grey market for atypical/undeclared elderly care givers,
- Through education and training in ICT & health applications, modernizing the way elderly care is provided by designing two fresh market-driven Curricula responding to the needs of this special demographics group and their families and closed ones.

The long-term goal is to re-think and re-brand *elderly care*, bridging traditional approaches with modern applications and cutting-edge technology in order to maximise efficiency and results in benefit of the society as a whole, as this demographic group is increasing rapidly.



13. Eldi-Care - What role for EAHSA (EAN)

- EAHSA will be responsible for the Dissemination activities (W.P6) of the project regarding the outputs and deliverables. It will promote our outcomes in an appropriate way owing to its wide range of members throughout Europe in the ageing care services. EAHSA is the most suitable partner to undertake this role in our consortium.
- EAHSA will participate horizontally in the Project Management (W.P1), in the Scoping Analysis (W.P2) due to its knowledge and expertise in the field of ageing sector across EU. A supportive role EAHSA will play in the desing of Curriculum (W.P3) due to its experience in the sector. Finally, it will be involved in the Quality Assurance (W.P5).



13. EldiCare – How?

- Two-year project, EAHSA approx. 250 “staff days” , approx. €50k
- Kick-off meeting 15-16 November in Athens
- Discussion about specific roles & responsibilities, budget, planning



14. AGE Platform

- Pascal Champvert /Romain Gizolme/
- Elena Weber (Excused)



15. EAN (EDE) certificates

- Erasmus + project
- Actual information



16. E-Qalin – current situation (M. Mattersberger)

Structure of Shareholders:

- E.D.E. – European Association for Directors and Providers of Long-Term Care for the Elderly; LUX
- Lebensweltheim – Bundesverband der Alten- und Pflegeheime Österreichs; AUT
- Andragogik konkrete e. V.; DE
- Institut für Bildung im Gesundheitswesen – IBG, AUT
- Firis Imperl & Co d.n.o.; SLO
- Kai Leichsenring, AUT/IT
- Managing Director: Regina Berger, AUT (since 01/2018)



16. E-Qalin – Structure

- E-Qalin operates on different sectors:
 - Care homes/nursing homes
 - Facilities for people with disabilities
 - Ambulant and mobile services



16. E-Qalin – Structure

- **General Assembly; 06th July 2018**
- Financial affairs
 - Annual balance 2017: + € 3.047,21
 - Budget 2018: + € 8.547,50
 - Account balance 30.06.2018: + € 46.831,12
- Current issues:
 - New Webpage in preparation
 - Support for Croatia from Slovenia – maybe a new partner in Croatia must be found
 - Version 4.0



Agenda

17. Partnership in ISO/TC 314

18. ECREAS (Marko Slavič)

19. Care for frail elderly - Russian recommendation (Ramaz Akhmeteli)

20. Report on polymedication (Toni Andreu – ACRA Spain)



21. Cincinnati Music & Wellness Coalition

- Markus Leser

+ movie

https://www.youtube.com/watch?v=Rw8Zbl_eOHc



Agenda

22. Plan of next GA meetings

Friday 12/4/2019, Utrecht /NL/

+ Workshop on LTC in 2030

+ joint dinner

23. Miscellaneous & Discussion

- Study trips



Thanks for your attention.

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www.ean.care