



**Expert Panel on Effective Ways of Investing in Health**

**4<sup>th</sup> Working Group meeting on  
Future EU agenda on quality of health care with a special emphasis on  
patient safety**

**Wednesday 14 May 2014, B232 08/120, 10:00 – 17:00 h**

**MINUTES**

**1. Participants**

<b>1.1. Members</b>	Malgorzata Bala (MB) Nicola Bedlington (NB) Jan De Maeseneer (JDM) Fernando Lamata (FL) Lasse Lehtonen (LL) Dorjan Marušič (DM) Martin McKee (MM) Walter Ricciardi (WR)	afternoon  Chair  Rapporteur
<b>1.2. Secretariat</b>	Takis Daskaleros (TD) Bernie Merkel (BM) Jan Muyldermans (JM)	partly partly

**2. Welcome and apologies**

LL opened the meeting and welcomed the participants. Apologies were received from Werner Brouwer (WB) and David Somekh (DS).

**3. Adoption of the draft agenda**

The agenda was adopted without modifications.

**4. Declarations of interest**

JDM announced that he was asked by the Academy of Science of South Africa (ASSAf) to serve as a member of its panel on the study on the reconceptualising of education of health professionals in South Africa.

The WG and the Commission agreed that this did not constitute a potential conflict of interest situation.

## **5. On-going work on the opinion**

The first draft of the opinion was discussed point by point. Gaps were identified. Further arrangements for the distribution of work were made.

## **6. Any other business**

Next WG meeting: 6 June 2014