



# Meeting Summary

## Participants

Louis Coté (LC), Chair and Coordinator, Montreal Canada  
Shu-Ti Chiou (STC), Vice Chair and Coordinator, Taiwan  
Matt Masiello (MM), Coordinator, Pennsylvania USA  
Hanne Tønnesen (HT), WHO CC Copenhagen  
Jürgen Pelikan (JP), WHO CC Vienna

## Excused

Virpi Honkala (VH), Coordinator, Finland  
Sally Fawkes (SF), Coordinator, Victoria Australia  
Simone Tasso (ST), Coordinator, Veneto Italy  
Maria Ruseva (MR), WHO Regional Office for Europe

## Secretariat

Jeff Svane (JS), Technical Officer (Rapporteur)

LC welcomed and the GB approved the agenda.

## 1. New Partnerships

### MoU between HPH and SEEHN

HT presented the developments with SEEHN towards a formalization of partnership in a new MoU. The GB decided that the Secretariat would revise the first draft, received from SEEHN, to streamline with the WHO-HPH MoU template. The GB would then recommend that this draft be signed by HPH.

### Follow-up on TFU: MoU between HPH and ENSH

HT then presented the developments with and follow-up on the TFU TF. Agreement had been made at meetings of the Secretariat and the TFU to move towards a MoU to continue the collaboration between HPH and ENSH. The GB approved the MoU after revisions. It was decided that the Secretariat will continue the process towards MoU signing at the GA in Taiwan.

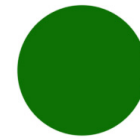
## 2. Pending Fees and Information – Greece

The status that this year the Greek Network will pay for 3 members for 2011, so as not to lose voting right at 2012 GA in Taiwan. (Secretariat's Note: These fees were received on March 6, 2012).

## 3. GB Preparations for GA

The GB discussed the matter of low N/R Coordinator attendance. Currently, 19 out of 37 possible GA members have confirmed their participation, thus ensuring quorum (even if small). Both the Secretariat, the Conference Secretariat, the GB and the local host will continue all efforts to encourage further participation.

The GB decided to put the topics of GA web-attendance and key note web broadcasting on the agenda for the next GB meeting, as some coordinators have asked for these. Another possibility to secure quorum, is to encourage networks to empower members attending the conference (but who are not coordinators) to participate in and vote at the GA.



### GB Election (Incl. Re-election)

All GB seats are up for election. LC has served two terms, and thus cannot be re-elected. STC and SF have declared that they stand for re-election. It was also decided that the Secretariat will invite networks from new areas to have an Observer Seat at the GB, as has previously been a successful practice – and thereby further improve developments in new areas.

Finally, the Secretariat informed that complete voting procedure is in place and will be enclosed in the upload for GA meeting binders. The Secretariat will inform broadly and encourage candidacies, where possible.

### **4. New members - WHO HPH Winter School**

At the recent WHO-HPH Schools new members had been recruited in Bangladesh and Nepal. Similarly, more were on their way in additional SEAR countries – such as Indonesia. The GB welcomed these developments.

### **5. HPH Pages of the Scientific Journal of Clinical Health Promotion – Update**

JS informed of the plans for the HPH pages for the next issue of the journal, scheduled to come out in April at the conference in Taiwan. Possible topics include an update from the new HPH Network of Slovenia, which is really moving ahead quickly, a news item on the first member hospital in Nepal and other latest news from HPH. The Secretariat invited the GB to send in any news from their networks.

### **6. AOB**

#### Czech Minister of Health visits WHO CC

The Minister of Health of the Czech Republic, his delegation and the National HPH Coordinator, Milena Kalvachova, visits WHO CC on March 1<sup>st</sup>. This kind of ministerial anchorage of a national network provides a good synergistic effect and good HPH advocacy.

#### Staff at HPH Secretariat

In accordance with the GB decisions and the Global HPH Strategy 2011 – 2013, a newly appointed Technical Officer, Thor Bern Jensen, had been added to the staff of the Secretariat in order to take care of additional growth and member care. Most will know Thor from his support at the conferences in Manchester and in Turku. JS has become a part-time PhD student recently within the WHO-HPH Recognition Project.

#### Generic HPH Slides for Toolbox

GB members and others always advocate HPH in all conferences, meeting and events they attend worldwide every year. For this reason and to facilitate that all those working with HPH at all levels can advocate for HPH as easily as possible, it was decided that the Secretariat will add generic HPH slides to the toolbox. In this way all of HPH can freely download and include the slides in their own slides series wherever they go to give a talk etc.

#### Planetree

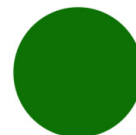
MM informed the GB about the recent developments in the US. The GB decided that collaborations with Planetree and others should be utilized as best possible. Further the GB decided that HPH needs to do more to evaluate the actual outcome of collaborations in terms of membership growth and other types of developments.

#### ILO

## HPH GB meeting

WebEx, Friday February 28, 2012 (1,5 hr)

Danish time 12.30 – 14.00



International Network of  
**H**Health  
**P**romoting  
**H**ospitals & Health Services

LC noted that further action is still needed from the GB regarding exploration of a potential new collaboration with ILO. It was decided that this would be done, for instance in a WG. LC will investigate the possibilities for this.

### Next meeting

Next GB meeting will be Tuesday March 27, 2012, from 13:00 to 14:00 (1 hour).