



## Meeting Summary

### Participants

Louis Coté (LC), Chair and Coordinator, Montreal Canada  
Shu-Ti Chiou (STC), Vice Chair and Coordinator, Taiwan  
Virpi Honkala (VH), Coordinator, Finland  
Hanne Tønnesen (HT), WHO CC Copenhagen  
Jürgen Pelikan (JP), WHO CC Vienna

### Excused

Matt Masiello (MM), Coordinator, Pennsylvania USA  
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. GA Agenda and Preparations for Taiwan

GA quorum was ensured. The Secretariat is contacting N/R Coordinators to encourage candidacies for the GB election. JP noted that the Conference Secretariat is continuing preliminary discussions with the potential hosts (i.e. Barcelona and Israel) for future conferences.

#### HPH and ENSH MoU

The draft previously approved by the GB had now been revised slightly by the ENSH Board. The GB accepted the ENSH's changes, but with a few minor amendments to ensure adequate flexibility of the future collaboration.

#### N/R Coordinators' Summer School

LC proposed that a presentation of PRICES should be added to the agenda, to replace a cancelled presentation. It was decided that the Secretariat will follow up with Christina Dietscher.

#### Ratification of 7 new individual members

The new members were:

- Shu-Shista (Bangladesh)
- Region General Hospital of Tasikmalaya (Indonesia)
- Shaheed Rajaee Heart Center – RHC (Iran)
- Tokyo Kensei Hospital (Japan)
- Oizumi Health Coorporative Hospital (Japan)
- Misato Kenwa Hospital (Japan)
- Dhaulagiri Zonal Hospital (Nepal)

The GB ratified all seven members.

### 2. Web Attendance / Web broadcasts

The GB continued its discussion on the topic of web attendance / web broadcast of Conferences, GA, Schools etc to maximize impact of HPH events. Potential issues to consider is cost, live or delayed broadcasts, web or DVD, short edited clips of key notes and other highlights as marketing collateral for future conferences etc.



It was decided that the Secretariat will investigate more about the practice of other international organizations, IUHPE's paid web attendance etc.

STC noted that this year, Taiwan will record key notes, plenary sessions and other highlights, and then see what can be distributed afterwards and how. It was decided that this would all be followed up at a future GB meeting.

### **3. Action Plan**

The GB went through the HPH Action Plan for 2011-2012 to assess progress made in relation to prioritized WHO HPH MoU actions within the period. It was noted that good progress had been made on most fronts, and the GB decided that ongoing items and processes were duly included on the HPH Action Plan for 2012-2013.

#### Book Launch

HT informed the GB of the scheduled launch of the textbook "Engage in the Process of Change" that had been made in collaboration with WHO Europe. The book will be presented officially in Taiwan during the Conference. The GB applauded the developments.

### **4. AOB**

There was no additional business to report.