



Meeting Report

Participants

Shu-Ti Chiou (STC), Coordinator, Taiwan
Sally Fawkes (SF), Coordinator, Victoria Australia
Raffaele Zoratti (RZ), Coordinator, Italy
Heli Hatonen (HH), Coordinator, Finland
Hanne Tønnesen (HT), WHO CC Copenhagen
Jürgen Pelikan (JP), WHO CC Vienna

Excused

Maria Ruseva (MR), WHO Regional Office for Europe
Manel Santina (MS), Coordinator, Spain
Somsak Pattarakulwanich (SP), Coordinator, Thailand
Tiiu Härm (TH), Coordinator, Estonia

Invited TF Speaker

Ann O'Riordan (AOR), Tobacco Free United

Secretariat

Jeff Svane (JS), Technical Officer (Rapporteur)
Thor Bern Jensen (TBJ), Technical Officer (Rapporteur)

Welcome and introduction

STC welcomed the GB members and went through the agenda.

Follow up on GA decisions

Quantitative growth

The secretariat has improved further upon administrative procedures, so that processing new members is now less than five workdays. Since the GA in April, 2012, 15 new members have joined the network incl 7 new individual members, who were ratified by the GB. The GB also approved the new Indonesian National Network.

In addition, Serbia and Bulgaria have shown interested in obtaining a National HPH Network. In relation to Scotland, TBJ is currently in a dialog with James Robinson to increase number of memberships, the secretariat will collaborate with WHO Europe on a formal contact to Scottish MoH on this regard. RZ recommended the secretariat to contact the Italian MoH for support of the Italian Network.

The Secretariat has also commenced activities in relation to further membership in the Americas. In USA, the Secretariat is liaising with several research and TF contacts. In South America, the Secretariat is utilizing resources from the HPH Network in Spain and members in Portugal. MS has been very helpful here too. The identified Spanish/ Portuguese translations of core HPH materials will be distributed.

All in all, it is safe to say that work is steadily ongoing towards strategy fulfillment regarding reaching member number 1000.

It was decided to develop a new strategy for growth 2012-13, including the steps mentioned above. The secretariat will send out a draft on this in August.





Visibility and Publication

The idea about a virtual study tour of HPH was explained. The plan would be to showcase what can be done regarding implementation of WHO + HPH Standards & Indicators, work towards fulfillment of the global HPH strategy, establishment of partnerships, usage of technology and media, work forces, exchange of knowledge & experiences. This could be done very low tech and prove a good resource of inspiration for HPH hospitals just starting up. It was decided that the Secretariat will follow up on this in close contact with SF. Also, it was decided to begin with online versions of materials from entries for the upcoming HPH awards.

Another idea was to clarify and distribute the HPH awards selection criteria for *Excellent Fulfillment of HPH Strategy* and *Excellent Fulfillment of HPH Implementation & Standards*. This will improve the process of nominating and selecting winners. It was agreed that STC and SF would draft these, and that HT would send out the criteria for *Most Outstanding Scientific Publication*.

Partnerships and Affiliated Members

The MoU between HPH and SEEHN had been signed in Croatia. Likewise, HT will give a keynote at the NIS NCD Prevention meeting of WHO in Astana, Kazakhstan, in order to increase memberships in the area even further, in accordance with the Global HPH Strategy 2011 – 2013.

Additionally, preliminary plans are being made for a WHO HPH School in South Eastern Europe in Autumn 2012, and the GB will receive more information on this when possible.

Also, the SEEHN MoU has sparked a number of additional, and potentially very important, partnerships like the European Commission, International Health Forum Gastein and the Project HOPE Foundation.

Preliminary discussions have taken place with all of these, and all are very interested to investigate future possibilities for synergy and collaboration with HPH. HOPE, for instance, is a very large and resourceful organisation, which could significantly support teaching and training efforts. With HOPE, a meeting is being arranged in autumn. With the International Health Forum Gastein, the Secretariat is arranging representation at the conference in October to further HPH awareness among attendees (possibly by STC, who attends regularly).

Qualitative Growth

The Secretariat has been working very closely with the Migrant-Friendly TF on regarding their recently launched pilot test of newly developed standards. Although the TF's test is limited to only attitudes and understandings, and not implementation, there is an agreement between the Secretariat and the Task Force that the next step will include a real test, to secure ample evidence base.

HH noted that two hospitals in Finland are now participating in the TF's test. Here, a concern is that the TF's standards are not in line with the HPH Standards. It was decided that the Finnish network will report this concern to the TF.

The GB agreed that the main thing is to be fair but still evidence-based and keep sight of the fact that too many standards and tools can potentially be a burden and a source of confusion.

By now, the HPH Twinning tool and the HPH Exit and HPH Entry forms are online and ready for use. The GB agreed to do more to advocate use by the Networks. For instance HPH members could contact existing collaborators in less developed countries and help them work with HPH.

As for the Entry form, it was decided to include it in the HPH welcome package for new members.

GB portfolios

Previously the GB decided that all strategic area portfolios and all TFs should have a GB member assigned as responsible contact person. SF is in charge of Growth and Member Care and STC is in charge of Visibility and Publication. HH and RZ agreed to take upon Qualitative Growth, even though HH also states she is willing to reconsider, if the non-attending GB members have the same interest.





STC urged the remaining GB members to volunteer for portfolio responsibility, and it was decided that the Secretariat will send out a list on which the GB members should sign up.

TF Leader Session

AOR joined the meeting and reiterated the background relating to the TF’s request for a new TF mandate in order to follow up on the remaining TFU deliveries and to assist with the transition to the HPH/ENSH MoU. The new TF Agreement and Terms of Reference were presented. The GB added the HPH Strategy to the Terms, and with this amendment they accepted the proposal. The GB also discussed the upcoming action plan for the HPH/ENSH MoU. It was decided that the TF Leader and the Secretariat will draft the plan.

Next meeting

The next meeting of the GB will be September 28 via WebEx. After this the GB will have its whole-day meeting on November 30. This meeting will be held in Copenhagen to facilitate WHO attendance.

AOB

It was agreed that HPH will participate in WHO’s Global Conference on Health Promotion, which will be held in Finland from 10-14 June 2013. The Secretariat will arrange a symposium and arrange for HT and HH to be invited together with a Technical Officer.

STC thanked the GB for the fruitful discussions and closed the meeting.

GB Portfolio (Strategically and TF)

GB Member/ Person	Portfolio Strategy	TF
Shu-Ti Chiou	Visibility & Publications	
Raffaele Zoratti	Qualitative Growth	
Sally Fawkes	Growth & Member Care	
Heli Hatonen	Qualitative Growth	
Manel Santana		
Somsak Pattarakulwanich		
Tiiu Härm		TFU

