



GB Meeting, Gothenburg Sweden, May 2013 (following the GA Meeting)

Participants: Shu-Ti Chiou (STC) (Chair), Raffaeli Zoratti (RZ) (Deputy Chair), Manel Santiñá (MS), Sally Fawkes (SF), Tiiu Härm (TH), Hanne Tønnesen (HT), Jürgen Pelikan (JP).

Rapporteurs: Thor Bern Jensen (TBJ) and Jeff Svane (JS)

Excused: Heli Hatonen, Somsak Pattarakulwanich, Joanna Nurse

Chairing of the meeting: STC

1. Welcome. After welcoming GB members, the Chair decided to begin the agenda with the application of new Networks.

2. Approval of new networks: The application from Hong Kong Regional Network was approved and signed. The revitalised Hungarian Network was welcomed together with the upcoming Network in Japan.

3. Ratification of new individual members (without a Network): The new member in Hong Kong was ratified.

4. Follow-up on decisions made by the GA:

Concerning pending fees, the following process, including 6 contacts was decided:

- Invoices in January, reminders in April, July and October. The last contact will include some words from GB saying that it is serious that the member has not paid.
- Sending out the invoices in January for the new year together with the invoices from the previous unpaid year and asking whether the member wants to stay a member or not
- Finally, a month before the GA, writing that we understand that the member is not able to pay and this means that they cannot be members. Following this, they will be excluded.

This allows for a 'clean-up' of memberships before the GA. (Still the door is open for returning according to the Constitution.)

It was decided that pending members could not participate at HPH Conferences, Schools and meetings at reduced fee in the year after; meaning that the participants in 2014 should have paid for 2013 in order to obtain reduced member fee. This will be included in the reminders and the Secretariat will send a list of paying members in January to the Conference Secretariat.

Concerning member care: The Secretariat's focus is especially on networks suffering and networks asking for support, where we have tailored procedures. All networks expecting problems are encouraged to take contact to the Secretariat as soon as possible. The Secretariat should develop a first aid package for individual hospitals as well.



Concerning member recruitment: It was agreed to encourage the coordinating institutions of the National / Regional Networks to become Affiliated members (and to become members of the CHPS).

Concerning the new Global Strategy 2013-15: It was agreed that the Secretariat should lay-out the strategy, so it was easy to use. In addition the Secretariat should put together the comments and good ideas for discussion at the GB meeting before the summer, so the strategy can be printed and sent out before summer, because it was important that the networks could continue their strategy work initiated at the workshop.

Concerning senior coordinators and TF leaders: It was proposed to give better possibilities for this group of very experienced persons to still be connected to the HPH Network in the future. A proposal was to invite the active persons to become members of the new Clinical Health Promotion Society (CHPS), where several Advisory Boards and Member Groups are to be established. The CHPS will discuss that after the summertime.

Concerning non-hospital members: It was agreed to seriously work on this important group and to take the time to establish a strategic working group with the right stakeholders (incl CHPS-fellows). This work would be supported by A) the new strategy that includes a secretarial process for running the pilot tests on existing WHO-HPH Standards for Health Promotion in Hospitals on non-hospitals aiming at developing similar standards for them; and B) the WHO-HPH Summer-school at the next conference aiming at the continuity and collaboration of HP across sectors (St 5). Unfortunately, the previous WG on this subject has not delivered.

5+6. Decisions on GB Meeting frequency and nest meeting: It was decided to meet 4 times a year. Next meetings:

- 25th of June 10-12 o'clock Scand time (Webex) focusing on the strategy
- 27th of September (Webex)
- 29th of November (whole day face to face meeting)

7. AOB: SF informed at a national meeting held in Kuwait (EMR). In her meeting report SF recommended that the MOH facilitates the signing up of hospitals and health services to the International HPH Network, and consider establishing a national network.

SF continues the positive discussions with colleagues from New Zealand regarding a HPH Network.

The Secretariat had received information from the Conference Secretariat prior to the conference about an Indian delegation, and will contact them again after the Conference for network and member recruitment.

RZ asked about the possibilities of establishing a TF on nutrition / clinical nutrition, and it was recommended to be further developed for the GA agenda next year.