



Meeting Report

Participants

Shu-Ti Chiou (STC), Chair, Coordinator Taiwan
Sally Fawkes (SF), Coordinator, Victoria Australia
Tiiu Härm (TH), Coordinator, Estonia
Hanne Tønnesen (HT), WHO CC Copenhagen
Jürgen Pelikan (JP), WHO CC Vienna

Excused

Raffaele Zoratti (RZ), Coordinator, Italy
Somsak Pattarakulwanich (SP), Coordinator, Thailand
Manel Santana (MS), Coordinator, Spain
Heli Hatonen (HH), Coordinator, Finland
Joanna Nurse (JN) WHO Regional Office for Europe

Secretariat

Jeff Svane (JS), Technical Officer (Rapporteur)

1. Ratification of new individual members

2 new members from England (Ashworth Hospital and the Royal Bournemouth & Christchurch Hospital) and 1 hospital from Japan (The Health Cooperative Saitama Chichibu Cooperative Hospital) were ratified by the GB.

Likewise 1 affiliated member (Nursing Studies, University of Edinburg) were ratified by the GB.

2. Review of the GA agenda

HT went through the agenda. It was decided to include a presentation of the new initiative on a scientific society under agenda item 6, Scientific Projects and research Initiatives (see more under AOB in this report). This was agreed by the GB.

It was also decided to apply strict time-keeping at the GA. The Secretariat will task one of its staff with this (1 ring of bell = 3 mins left. 3 rings of bell = time is up!) and all chairs will be tough as needed.

3. New Strategy

GB discussed the new strategy, which had been developed with Consultant, Tune Hein, and it was found to be very easy to use and very clear. It was decided that the Secretariat will look into the frameworks for the other WHO regions to add any necessary documents to the background parts (like the H2020 for Europe). The layout of the Strategy will be improved before the GA (both a 2 page folder and slides), and after the GB discussions today, where after it will be sent out to all for perusal prior to the meeting in Gothenburg. It was decided that the GB members will be distributed on the GA workshop groups to facilitate the discussions.

4. Next GB meeting = 22 May 2013 from 16.10 – 17.15

The brief agenda was discussed. All ok by GB.





5. AOB

Master of Clinical HP

The master will be delayed 1 year. Reason is new EU regulations on accreditation, and a change in main partners. TW's Yang-Ming University had to withdraw as they do not have adequate staff resources. TW will support in other ways.

Scientific Society

HT explained the new idea to have a scientific society of clinical HP. It was agreed the focus should be on young researchers, support and encouragement of more HP research, support of the journal etc. It was agreed administration would be kept slim, and that the costs would be covered by fees of 50 Eur pr year (30 Eur for young researchers).

The GB welcomed the idea, and emphasized it was a good opportunity to tie in individuals and HPH research.

