



Meeting Report for HPH Governance Board Meeting

Participants: Raffaele Zoratti (RZ), Ida Bukholm (IB), Jerneja Farkas-Lainscak (JF), Nazih Eldin (NE), Susan Frampton (SF), Tony Len Yin Huang (TH) on behalf of Shu-Ti Chiou, Jürgen Pelikan (JP), Hanne Tønnesen (HT), Jeff Kirk Svane (JKS), Thor Bern Jensen (TBJ)

Excused: Manuel Santiñá, Bożena Walewska-Zielecka, Elke Jakubowski (WHO Europe)

Ratification

Four hospitals from Croatia were ratified: General Hospital Nasice, Childrens Hospital Srebrnjak, General Hospital Dr. T. Bardek Koprivnica, University Hospital Sveti Duh.

The secretariat will provide a list of all new HPH members in 2014 for the GB.

23rd International HPH Conference

JP gave an update on the 23rd International HPH Conference. GB will recommend Reg. Network Victoria as Host for the HPH Conference in 2016 under the condition, that they pay their pending fees. It was agreed, that the HPH Conference secretariat in Vienna will draft a letter to the Victorian Network where the conditions are described, this letter will have the Governance Board as sender.

SF announced that the Reg. Network in Connecticut will in the nearest future have a meeting with the director of Yale Global Health Leaders Programme to discuss the possibility of them co-hosting an HPH Conference in North-east America in the future.

ENSH declaration on E-cigarettes – can HPH endorse the declaration?

The secretariat awaits the revised edition of the declaration. The GB will then assess this and ask for an amendment on the level of evidence on E-cigarettes, as it was also decided at GA in Barcelona.

Cases/examples on implementation of Health Promoting Activities

SF had disseminated her developed examples, the GB and the HPH secretariat promise to deliver similar examples in the nearest future.

RZ suggests that the GB members can contact members of their N/R Networks and ask if any of these are involved in any Health Promoting activities, which could be useful for developing HT also suggests, that the Working Group with Hartmut Berger on Best-evidence should be involved, as they aim to collect similar examples and the two sets of examples should be aligned.

Newly Signed MoU with WHO Regional Office for Europe

The new MoU with WHO Regional Office for Europe has been signed by Director of WHO Regional Office for Europe, Zsuzsanna Jakab, Chair of HPH Governance Board Raffaele Zoratti, and CEO International HPH Secretariat Hanne Tønnesen.



The newly signed MoU will be printed in a format like the previous – the HPH Constitution and the MoU with WHO Regional Office for Europe in the back.

Working group on GB eligibility

The working group will have meeting in the nearest future where the phrasing of an amendment for the HPH Constitution will be drafted. The aim for the working group is to come up with a proposal. The GB will be kept updated on the work of the WG.

Working group on e-learning

The work of this workshop has not begun yet, so no details to inform on.

The GB members sign up for different GB portfolio

To follow the previous procedure in the GB to have each member have a portfolio/ act as the reference person for each of the four priorities in the Global HPH Strategy 2013-15 as well as for the different Task Forces. RZ, SF and JF all signed up, while the rest of the GB members will be given the possibility to choose their preferred portfolio on a distributed table.

Next Meetings

One meeting in October, Doodle has been send out to all GB Members, and an invitation will be sent out once all have stated their availability.

All GB members have agreed on Friday the 21st of November for the full day meeting in Copenhagen at 9:00.

AOB

Sarah has finished her studies and graduated, why she has stopped in the secretariat as a student worker. In her place a new student, Marianne Bjernøe Banke has started in the secretariat.

HT informs that the present director for WHO Regional Office for Europe, Zsuzsanna Jakab is the only candidate for the election on a new director this autumn.