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## Meeting Report

Participants: Raffaele Zoratti (RZ), Manuel Santñá (MS), Else Karin Rong Kogstad (EK) (for Ida Bukholm - IB), Nazih Eldin (NE), Jerneja Farkas-Lainscak (JFL), Shu-TI Chiou (STC), Jürgen Pelikan (JP), Hanne Tønnesen (HT), Jeff Kirk Svane (JKS)

Excused: Bozena Walekska-Zielcka, Susan Frampton

### 1. Welcome to all members

The new GB elected RZ as new Chair, and IB as vice-chair.

### 2. Follow up on decisions made by the GA

- Next HPH conference (the 23<sup>rd</sup> Int. HPH Conference) will take place in Oslo on June 10-12, 2015. There will be an HPH Summer school June 8-9, Coordinators Workshop June 9, Newcomers Workshop June 13, 2015.
- The GB will work on short arguments in favour of implementation of HP for policy makers.
- The ENSH statement presented at the HPH General Assembly– the GB will decide about the declaration of ENSH once GB has reviewed the revised draft from Chair Fernández, Esteve – the secretariat will forward the draft for comments from the GB, once the secretariat have received it.

### 3. Ratification of new individual members

United Kingdom; Liverpool Community Health NHS Trust

Hungary; Uszoki Hospital

Japan – three new members; Tone Chuo Hospital; Kamigyo Clinic; Health Cooperative Saitama. Saitama West Cooperative Hospital

### 4. Applications from new networks

No applications from new Networks. Japan are contemplating the establishment, and

### 5. Decision on GB meeting frequency

The GB decided to have three online meetings before the full day meeting in November 2014

- June, late August, beginning of October

### 6. Next Meeting

### 7. AOB

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