



Participants: Raffaele Zoratti (RZ), Ida Bukholm (IB), Manuel Santiñá (MS), Susan Frampton (SF), Bożena Walewska-Zielecka (BWZ), Tony Len Yin Huang (TH) on behalf of Shu-Ti Chiou, Christina Dietscher on behalf of Jürgen Pelikan (JP), Hanne Tønnesen (HT), Jeff Kirk Svane (JKS), Thor Bern Jensen (TBJ)

Excused: Jerneja Farkas-Lainscak (JFL), Elke Jakubowski (EJ)

1. Welcome

RZ welcomed the Governance Board

2. Ratification

Two new individual member hospitals were ratified: University Psychiatric Hospital Vrapče (Croatia), Azienda Ospedaliero Universitaria – Ospedali Riuniti Ancona Umberto I (Italy).

3. HPH Conference

CD gave an update on the 2016 HPH Conference on behalf of the Vienna Collaboration Centre, which is in contact with the Victoria Regional HPH Network regarding their candidacy, and a future online meeting is in the pipeline.

4.I. Declaration from on e-cigarettes

The GB discussed the revised ENSH Declaration on e-cigarettes. The recent WHO report on the issue was also discussed. It was agreed that HPH will officially endorse the document as is and that updates to it should take place as sparse evidence-base on the topic builds internationally.

4.II. Cases/examples on Implementation of evidence-based HPH Activities

The HPH Secretariat thanked SF, JFL and Taiwan for submission of evidence-based cases/ex. All GB members are encouraged to submit cases/examples, and once all have been collected they will be aligned and disseminated. Alignment will be to ensure uniform layout, and involve also Hartmut Berger and newly established Working Group on evidence-based practice to ensure a common usefull form for collection. The next steps will then be to invite all N/R Coordinators to come up with implemented evidence-based cases/examples, which will then be added and finally to make everything accessible a catalogue of best evidence-based HPH practice the HPH Website.

4.III. Working Group: GB eligibility (HPH Constitution Article VI)

The Working Group has met and produced the following suggestions for amendment:

- 1) Article II § 2.3: Based on careful legal evaluation it is recommended to insert the word 'corporate' (members), to avoid future misinterpretation as to who can be elected for the GB: "Only persons representing National / Regional HPH Networks shall be eligible". Today this is implicit understood, but not explicitly written
- 2) To deal with the challenge of the forthcoming shortage of eligible GB candidates:
 - a. Either: Amendment to Article VI,3: "The members of the Governance Board shall serve 2 years. They may be re-elected once and again elected and re-elected after an interim period of 2 or 4 years."
 - b. Or: Amendment to Article IV, 6: "Representation must rotate between the corporate members who are willing to be represented in the Governance Board."



Based on the original discussion on representation of all continents in the GB at the time on the establishment of the HPH Constitution, it was furthermore suggested that

- The GA should give consideration to ensuring a fair and equitable representation of all eligible Networks on the GB
- A short written guideline should be developed, including the obligations and expectations to GB members

From the GB it was furthermore suggested to develop an amendment or a possibility to have a substitute of GB members, who are stepping down before the end of the two year period. HT will explore the legal possibility with Attorney Jan Thor Krøyer, to verify if that could fall within the amendment of the word “Corporate” to the Constitution.

5. Orientation: WHO Europe RC-64

HT participated upon invitation and informed of the outcomes and key areas of this meeting, which took place in Copenhagen in September 2104. HT put forward an HPH statement and urged all WHO Member States to scale up and strengthen HPH developments. Furthermore, Zsuzsanna Jakab was congratulated with the reappointment as the Director Regional.

6. GB Portfolio

GB continued discussion of portfolio areas. The distribution of areas on GB members now is:

| Strategy Areas of Portfolio | GB Member |
|--|-------------------------|
| WHO-HPH standards & Indicators | Raffaele Zoratti |
| Teaching & Training | Manel Santana |
| Communication & Advocacy | |
| Advancement of Clinical HP Research | Ida Bukholm |
| Task Forces Portfolios | GB Member |
| Children and Adolescents TF | |
| Migrant Friendly and Culturally Competent Health Care TF | Jerneja Farkas-Lainscak |
| Environment TF | |
| Health Enhancing Physical Activity in Hospitals TF | Susan Frampton |
| Age Friendly Health Care TF | |

Further allocation of remaining areas should be assigned to GB members also.

7. Next Meeting

The full-day GB Meeting takes place in Frederiksberg Hospital, Copenhagen on November 21, 2014. An agenda and further information will be distributed ahead of the meeting.