



Participants

- Bozena Walewska-Zielecka, Coordinator, National HPH Network of Poland (GB Chair)
- Susan Frampton, Coordinator, Regional HPH Network of Connecticut USA (GB Vice Chair)
- Alan Siu, Coordinator, Regional HPH Network of Hong Kong
- Ying-Wei Wang, Regional HPH Network of Taiwan
- Margareta Kristenson, Coordinator, National HPH Network of Sweden
- Sally Fawkes, Coordinator, National HPH Network of Australia
- Jürgen Pelikan, Christina Wieczorek, HPH Congress Secretariat
- Hanne Tønnesen, Jeff Kirk Svane, Thor Bern Jensen, (Rapporteur), HPH Secretariat

Excused participants

- Myoung Ock Ahn, Coordinator, National HPH Network of Korea
- WHO Regional Office of Europe representative

1. Welcome /B. Walewska-Zielecka

Vice-chair Susan Frampton chaired the meeting.

2. Ratification of new members /Secr.

The following three members were ratified:

- MaxHealth Hospital, Islamabad (Pakistan)
- The Baruch Padeh Medical Center, Poriya (Israel)
- ASL ROMA 1 (to become a regional network) (Lazio, Italia)

Furthermore it was noted, that the Indonesia National HPH Network have reactivated their Network with now 6 members, who have covered their pending fee as well as their 2017 fee.

Taiwan, Rep. of Korea, Japan and Iran have all had new members, but these are not to be ratified by GB.

The HPH Secretariat has noted the wish for information about new members in the future.

3. GA 2017/Secr.

a. Update

The GA Agenda have been updated and an approved version has been disseminated to all GA participants. At the time of the meeting participation was declared by: 19 of 25 N/R Network have, 5 of 6 TF Leaders, 7 staff members from the two WHO-CCs, and 4 invited extra delegates (according to new feature this year allowing N/R Networks to have up to two extra participants).

b. Preparation: GB Portfolio progress summary at GA

It was decided, that the Chair will give the GB progress report, and the three GB members covering Priority 1-3 from HPH Global Strategy 2016-18 under their portfolio duties will give a short report on the progress.

The HPH Secretariat will provide briefings and documents for those GB members giving a report at GA.

c. Preparation: GA workshop incl “generic job description for cords.” / MK

This item will be discussed under 5.a

d. Progress reports 2015-2016

Progress Reports received from all 24 N/R Networks who had reports to fill in. (two N/R Networks are new, and were therefore not asked to fill in their progress for 2015-2016 (previous two PR had compliance of 50% and 58%). Of the Task Forces, all four of those with reports to fill have replied.



The successful response rate seems to be a result of the new format, where previous filled-in information was made available for networks and task forces. The new format was commended by the GB.

All reports will be assembled into a full report, which will be disseminated at GA. There will also be a shorter model, which will be disseminated broadly at the HPH Conference in Vienna.

4. Conference Vienna

a. Vienna 2017: status and budget

The budget for the 2017 conference is balancing, all is progressing according to plans.

514 registrations, 715 abstracts in the programme (incl. parallel sessions, oral presentations, and 442 posters). It was decided to have two awards for the poster session. One award decided by participant voting for their favourite, and one award given by a jury. This jury led award was proposed by the Scientific Committee.

The Congress secretariat will invite members of the Scientific Committee to be part of the jury by email. The Conference organisers wish to have 20 jury members divided into several sub-juries to minimise the work of the jury.

b. Bologna 2018: status

The Congress secretariat is working with the Regional HPH Network of Emilia Romagna (IT) about the 2018 conference, and the organisation is progressing as planned. The conference will take place in the city of Bologna on June 6-8, 2018.

Further details about the conference will be presented at GA.

c. 2019 and beyond

So far the Nat HPH Networks of Poland and Estonia have shown interest in hosting the 2019 HPH Conference. Poland has shown interested for some time, while Estonia is new in showing interest. Estonia might not be aware of the candidacy of Poland, and the Congress Secretariat will make sure all interest will submit a formal proposal of their candidacy in at GA in Vienna, and with more than one candidate a vote will decide the 2019 host.

For 2020, the Nat HPH Network of Korea has shown interest, and they will be asked to present their proposal at GA if they maintain their interest, as early decisions are preferable for conference hosts.

5. Follow-up on items from January GB meeting:

a. HPH Coordinators role /M. Kristenson

MK presented a document synthesising the ideas, remarks and conclusions of previous GA discussions and workshops. The role of the coordinator is related to the specific contexts. As the context is different, a single model is not sufficient. MK suggests collection of model examples, as an assistance to the coordinators with help on common obstacles and idea for processes.

As the presented document is complex, the GB are asked to comment on the paper within a week, so the document can be adjusted and submitted for the GA workshop.

The workshop will be chaired by MK and will feature a short presentation, 20 minutes discussion and concluding remarks. The workshop will result in a working group, who will further develop and finalise the document and related examples on the coordinators role. In autumn the work of the WG will be part of a webinar, which will be recorded and made available on the HPH website.

The secretariat will assist Margareta with all technical parts, and also assist on how the workshop will be set-up.

b. Financing opportunities for the International HPH Network / S. Fawkes

This item was not discussed.



c. HPH on social media /S. Fawkes

SF presented ideas on ways to explore and utilise Social Media (SoMe) in the promotion of HPH and as a way to engage members and non-members in HPH related discussions. Twitter seems to be the preferred SoMe for many health professionals and opinion makers. Utilisation of SoMe could be a way to give the online appearance of HPH more dynamic.

SF will develop a document developed to explore the potential of SoMe for the HPH Network.

The two secretariats will look into ways to utilise SoMe at the upcoming conference.

d. Global HPH Strategy 2019 – 2021 start-up of development + working group / S. Fawkes

SF suggests the process for the development of the 2019 – 2021 Strategy to be started up early. The GA will be asked for N/R Coordinators to be involved in a working group and the WG will decide for a process of development. The GB will also participate in the WG and the GB will be overall responsible for development of the 2019-21 Standard. SF volunteered to become WG Leader.

6. China HPH network development with Chinese medicine / A. Siu

AS reported that there could be Chinese hospitals and health services to join the HPH Network, due to local technical obstacles, re-imbursement of payment of fee, tax reduction and governmental approval. The Gb wanted to comply with the restrain, and AS has developed a document with suggestions for the GB to discuss. Due to time constrain, this item was moved to next GB meeting in Vienna. Alan will send out the document before that meeting.

7. Awards

Only entries for the award on Fulfilment Standards have been received, thus BWZ, AS and MOA are asked to assess entries for this year's award. The Award will be presented at a ceremony at the Gala Dinner in Vienna.

8. AOB

As Viktor Fersht, the coordinator of the upcoming Regional HPH Network of far-eastern Russia are very eager to establish a National Russian Network based on 5 members, and a meeting will be planned in Vienna with Viktor Fersht, BWZ, AS and HPH secretariat to find a common ground for the process.

Next GB Meeting is set immediately after the GA in Vienna (4:00 – 4:45 PM, April 12, 2017).