



# Meeting Report

## Delegates:

Raffaele Zoratti, Chair (RZ)  
Bozena Walewska-Zielecka (BWZ)  
Manuel Santiña (MS)  
Hanne Tønnesen (HT)  
Christina Wiczorek (CW)  
Jeff Svane, Rapporteur (JS)  
Morten Lysbeck Hansen (MLH)

## Excused:

Ida Bukholm, Vice-Chair (IB)  
Susan Frampton (SF)  
Jerneja Farkas-Lainscak (JFL)  
Jürgen Pelikan (JP)

### 1) Welcome /RZ

RZ welcomed the GB and chaired the meeting.

### 2) Membership

#### a. H/HS Members: Ratification of new members /MLH

The GB ratified the following new individual members:

- Iran
  - Nemazee Hospital
- Hunan, China
  - Hunan Cancer Hospital

The Secretariat also informed of the important growth in the Japanese network in the period. The new members from Japan included:

- Fukuoka Iryo Dan
- Ninna Clinic (Kyoto)
- Health Promotion Research Center, Institute of Community Medicine, Japan Association for Development of Community Medicine (Tokyo)
- Health Cooperative Saitama - Medical and Dental Clinic Group
- Kin-ikyo Tomakomai Hospital
- Ritsurinkouenmae Pharmacy

#### b. Networks: Australia network change from Regional to National HPH Network /JS

The regional Network of Victoria had approached the Secretariat with a view to scale up their regional network into a national network covering all the Australian states. The needed network change was caused by longstanding interests across the country to take part in the, until now





chiefly Victorian, work. Also, many institutions in Australia are already very active in the HPH Environment and Health Taskforce. On this basis, the proposed scale up to a national network will further Australian HPH developments, prevent double work and double resource demands and increase efficiency.

The GB approved the change from regional to national network. A new network agreement will be made between the Coordinating Institution and the International HPH Secretariat.

### 3) HPH conferences

#### a. New Haven 2016 /SF

All conference planning is proceeding according to plan. Registered conference delegate numbers have now passed the 400 mark. The summer school has 16 registered participants and the HPH newcomers' workshop has 10.

#### b. Vienna 2017 /JP

For the 2017 conference in Vienna, the dates had already been settled for April 12 – 14 2017. While considerably earlier than the average HPH conference, this was a necessity for practical reasons. The organizers have already secured informal agreement with the host and a formal contract will be finalized soon.

### 4) GA Agenda /JS

#### a. Comments from N/R Coordinators: more time allocated to discuss the strategy at the GA

The Secretariat had received comments on the GA agenda from coordinators. The main concern was the need for allowing more time for the important discussions on the new global strategy. The Secretariat has re-worked the GA agenda to allow maximum time for this discussion. The GA approved the revised GA agenda.

#### b. Coordinators Breakfast Workshop – what to be discussed?

The GB discussed the content of the coordinators breakfast workshop session, to be held in New Haven. The Secretariat had unfortunately received no feedback from coordinators via email. The GB decided that the discussions should focus on the topic of the role of the N/R Coordinator. The GB also decided that the breakfast session should be kept as informal and freely structured as possible, and that observers would be invited into the session only in the event that they had already applied for network status.

The Secretariat will send out an email reminding all coordinators of the breakfast session and its focus. The coordinators will also, once more, be asked to bring forward any good ideas as for topic to discuss there.

#### c. Election for next GB

The combined set of rules for GB elections consist of the constitutional regulations (HPH Constitution), practical process rules (GA and GB decisions 2010) and amendments (GA 2015). Due to the 2015 amendments, namely the interim period-principle and the rotation principle, all N/R coordinators are eligible for GB election at the GA in 2016 – except RZ and MS, who have by then just served their full 4 years each.

The Secretariat will email the members of the GA encouraging all potential candidacies.

#### d. Task Forces – New/closing

Three Task Force mandates had expired in 2015 and 2016: 1) Migrant Friendly and Culturally Competent Health Care (Task Force Leader: Antonio Chiarenza), 2) Health Enhancing Physical Activities in Hospitals and Health Services (Task Force Leader: Mats Börjesson), and 3) HPH Task Force on Health Promotion with Children & Adolescents (Task Force Leader: Ilaria Simonelli). The Secretariat had already commenced liaising with the TF Leaders, and the GB decided that efforts should be made to secure new plans for each. The new plans will focus on new aspects





of work still needed in each area in light of new developments and still unresolved issues of each field. The GB decided that the Secretariat will work with each TF Leader to produce viable plans/proposals for new TFs as appropriate. All TFs that expired in 2015-2016 will be invited to report to the GA in 2016, along with the current TFs.

For new TFs, a proposal will be developed for the area of implementation of revised and updated WHO HPH standards (as decided by the GB in January 2016). The GB also recommended a new TF on mental health be proposed by the Norwegian Network, following their work in and around the topics related to their 2016 pre-conference in that area. The secretariat will approach the Norwegian Network to gauge interest and possibilities in that area.

## 5) Global HPH Strategy 2016-2018 /HT

### a. Revised draft – discussion of content

The new global strategy had now been revised again according to the latest GB decisions and discussions. The GB discussed the re-revised draft. The draft strategy puts focus on a set of key areas in need for improvement to fulfil the overall HPH mission, vision and goal. The strategy is closely related to HPH Constitution, Letter of Intent and Network Agreement, and will be follow-up (mandatory) in the progress reports every second year – and next time in October 2016. The GB decided that the other activities of the strategy, namely those of GB, TF and individual members, will now be adjusted accordingly. Subsequently, the draft will be distributed to the GA for their discussion, revision and decision process in New Haven.

## 6) HPH Awards /JS

### a. Incoming entries

Entries for the awards in 2016 had been sent in from December to February. As send in-rate was low, this deadline was extended into March.

Today, a total of 3 eligible entries have been received for consideration. All received entries were from Taiwan and all were in the Standards Award category. The nominated hospitals/health services are:

- Kaohsiung Veterans General Hospital
- St. Martin De Porres Hospital
- Taichung Hospital

### b. Judging process for GB members

The entries will now be reviewed by the GB judging team for the Standard Awards category. The judges are: BWZ, JFL and IB.

The GB judging team for the Strategy Awards category will not be judging this year, and no award handed out in that category, as no entries had been received.

The award for best publication will be judged as usual by the Editorial Office of the ClinHP journal. The judging process for HPH Awards will take place in April and May, and Awards will be officially given to recipients at the conference dinner in New Haven.

## 7) Partnership/JS

### a. IUHPE

Regarding the proposed partnership of HPH and the International Union for Health Promotion and Education (IUHPE), the Secretariat has been in contact with key people and researched available resources on websites etc.

IUHPE works to improve health through education, community action and public policy. The main activities of IUHPE cover advocacy, capacity building, education, training, sharing of





information/experience and general networking activities. They have a broad range of project on topics related to NCDs, physical activity, tobacco, obesity, and environmental protection. After discussions, the GB decided to propose concrete collaborations on the specific area of capacity building, education and training. IUHPE is very focused on the required professional competencies in health promotion practice, and while included as a WHO HPH standard (standard 4) this area is still sparsely developed in HPH.

The Secretariat will draft a proposal for a MoU and associated action plan and liaise with IUHPE's Executive Board.

**8) Economy /HT**

Although only 175.041 Euros had been received in fees for 2015, compared to a budgeted 200.000 Euros, there was still a small surplus of 2.155 Euros. This was mainly due to the fact that staff had been reduced correspondingly, in order to make costs fit income. For 2016 finances, a total of 91.447 Euros had been received to date so far. The GB approved the financial report.

**9) Next meeting /MLH**

The next GB meeting will be on May 6<sup>th</sup> at 14:00-15:00 (Denmark time).

**10) AOB**

There was no other business.

