

Participation

GB: Bozena Walewska-Zielecka, Susan Frampton, Sally Fawkes, Margareta Kristenson, Myoung-Ock Ahn, Alan Sui, Ying-Wei Wang,

HPH secretariats: Jürgen Pelikan, Hanne Tønnesen, Thor Bern Jensen, Josephine Rasmussen

Ratification of members

- Assuta Medical Centers
 - Covers: Assuta Ramat-Hachayal, Assuta Haifa, Assuta Rishon Lezion and Assuta Beer-Sheva, accordingly, their yearly membership fees is set at €600 covering up to a total of 2,000 staff. (paid 20-03-17)

As previous, the need for more information on the ratified members were requested, and MK raised the question on what it takes to become members. The Secretariat follows the requirements stated in the constitution, and if other requirements are requested, the constitution needs to be changed.

Follow up on GA and workshops

Short follow-up on the discussions and items from the GA agenda followed, as Thor Bern Jensen summarized the GA and workshops item by item.

Updated WHO HPH Standards

The discussions on the standards from the GA were shortly mentioned, and the need for a new Title underlining both hospitals and health services was again highlighted. The GB was all asked to come up with suggestions for a new title.

ENSH

ENSH have asked to have a GB members allocated to the End Game, which is part of the MoU between ENSH and HPH. Sally Fawkes agreed to role as HPH representative in the steering group starting from the GA, while Myoung-Ock Ahn will be involved from 2018.

Dates for GB Meetings 2017

Next Meeting second half of June – HPH Secretariat will send out Doodle.

The Secretariat will also send out Doodle for the full day meeting in Copenhagen in the end of the year.