



Meeting Report

Delegates:

Jernaja Farkas-Lainscak (JFL)
Bozena Walewska-Zielecka (BWZ) (First part)
Susan Frampton (SF) (Second part)
Hanne Tønnesen (HT)
Jürgen Pelikan (JP)
Thor Bern Jensen, Rapporteur (TBJ)
Jeff Svane (JS)
Morten Lysbeck Hansen (MLH)

Excused:

Raffaele Zoratti, Chair (RZ)
Ida Bukholm, Vice-Chair (IB)
Manuel Santiña (MS)

Due to too few participants (including absence of chair and vice-chair) quorum was not obtained, and the GB therefore made their decisions online after the meeting.

1) Welcome /RZ

HT welcomed the GB in the absence of RZ.

2) Ratifications of new members /MLH

Manises Hospital District, Valencia, Spain (Member no. 2210-0002) was ratified.

3) HPH conferences /JP

a. New Haven 2016

- SF gave an update on the conference planning and reported that everything was proceeding as scheduled.

b. Conference 2017 /JS

- 1) Vienna is the only candidate who has shown interest in hosting the HPH Conference in 2017. The Vienna office asks the GB about support to their bid.
 - The GB decided to support the Vienna bid and declared an endorsement of the Austrian network as host.
- 2) It was further decided that an online election/approval can be made by all eligible N/R Networks (without pending fees for 2015 and before) during February 2016.
 - At the following online vote, the HPH General Assembly unanimously approved the candidacy of the Austrian HPH Network for hosting the 25th International HPH Conference in Vienna 2017.





4) GA Agenda /TBJ

The GB approved the revised agenda draft for the GA in New Haven, CT (USA). The agenda draft has been or will be sent to all N/R Coordinators who will have until April 13 to respond.

5) Global HPH Strategy 2016-2018 /HT

The strategy was briefly discussed and the GB decided that further comments and elaborations will be added for next GB meeting.

6) Updated WHO/HPH Manual for Standards & Indicators /JS

a. Update

An update on the work progress was presented. Quality Management and focus on non-hospitals are requested areas by the HPH Network.

b. Establishment of Working Group

The GB approved the establishment of a Working Group which can then develop into a Task Force.

7) Partnerships

a. ENSH

The GB endorsed a renewal of the partnership with ENSH

b. New potential partners - IUHPE

The HPH Secretariat was asked to liaison with IUHPE Vice-President for Partnerships (Shu-Ti Chiou/former chair of the HPH GB) to explore the preliminary details regarding a partnership with IUHPE.

8) Next meeting /MLH

The next meeting was decided to be March 30th, 2016.

9) AOB

There was no other business.

