

1. Welcome all members

HT welcomed all members of the newly elected HPH Governance Board.

The new HPH Governance Board are:

- Shu-Ti Chiou (Taiwan)
- Bozena Walewska-Zielecka (Poland)
- Sally Fawkes (Australia)
- Myoung Ock Ahn (Korea)
- Susan Frampton (CT USA)
- Margareta Kristensson (Sweden)
- Alan Siu (Hong Kong)

The GB constituted itself with Bozena as Chair and Susan as Vice Chair.

2. Ratification of new individual members

There was just one new individual member for the GB to ratify. The new member was Nemazee Hospital from Iran. The new member was ratified by the GB.

The Secretariat reported that additional interest from Iranian hospitals seems to be developing, and hopefully this will result in additional membership there in future.

3. Follow-up on decisions from GA

- a) The GA breakfast sessions' focus on development of a document on the role of the HPH N/R coordinator will continue. It was decided that the Secretariat will draft the document on basis of the GA discussions, and the GB will develop it further by email.
- b) Regarding partners, the GB decided that the Secretariat will follow up and liaise with partners as relevant. For ENSH, the Secretariat will ensure the signing of the new MoU. For IUHPE, the draft MoU will now be sent out to them, following the GA approval.
- c) For the updated standards, the new draft (when finalized) will be sent to GA and GB members online and discussions continued both in the new TF and in general.
- d) Regarding the new HPH strategy, the Secretariat will continue to input comments and points from the GA workshop and proceed to send out a revised draft for GA approval and subsequent print and dissemination. The GB will also be allowed to comment upon the Strategy before the final edition is send out.
- e) Regarding the discussion of open-door GA meetings versus closed-door GA meetings, the GB decided that this discussion will be added to the agenda of the next GB meeting for final recommendation by GB to the GA. Subsequently the GA will be asked to decide by online voting.



4. Next meeting and GB meeting calendar for Autumn 2016

Due to the geographical distribution and large time zone diversity of the new GA, 1 PM Denmark-time was decided as the best possible fit for all members.

Meeting frequency was discussed, and the GB decided to meet online every 3 months. Also, 2 face to face meetings a year was decided; one at the international conference each year, and the other in Copenhagen at the end of November. For online meetings, Webex will be used and the next meeting will be scheduled for August. The Secretariat will send out a doodle poll with possible dates both for August and for the November face to face meeting.

5. AOB

The GB discussed the possibilities of communication in the GB via social media. Facebook group or Whatsapp will be explored by GB members.

There was no other business.

