

31st Meeting of the HPH General Assembly

November 25, 2022, 8:00 – 12:00 CET



International Network of
Health Promoting Hospitals
& Health Services

In Attendance:

SF	Sally Fawkes, Australia*
DR	Daniela Rojatz, Austria
NP	Nina Peränen, Finland*
MH	Marianne Hochet, France*
AS	Alan Siu, Hong Kong*
GSV	Gabriella Szörényiné Ványi, Hungary
DLZ	Diane Levin-Zamir, Israel
CA	Cristina Aguzzoli, Italy*
SV	Stefano Visintin (*in absence of CA)
GF	Giulio Fornero, Italy*
MF	Mitsuhiko Funakoshi, Japan*
JL	Jaekyung Lee, Korea*
GW	Gladys Wong, Singapore
MNL	Ming-Nan Lin, Taiwan*

HPH Governance Board

BWZ	Bożena Walewska-Zielecka, GB Chair, Poland*
HH	Heli Hatönen, Finland*
CIB	Cristina Iniesta Blasco, Spain*
RH	Ralph Harlid, Sweden*
MK	Margareta Kristenson, Sweden
IS	Ilaria Simonelli, Trentino, Italy*
ZY	Zou Yanhui, China*

International Conference Secretariat

BM	Birgit Metzler, BM
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International HPH Secretariat

OG	Oliver Groene, CEO
KK	Keriin Katsaros, Coordinator
LT	Lina Twisselmann, Digital Innovation

* Attendee eligible to vote on behalf of a National/Regional HPH Network

Welcome, GB Chair, B Walewska-Zielecka (attachment 1)

BWZ welcomes everyone and opens the meeting. She outlines the key aims of the meeting and introduces the final agenda, including which items require official votes. The GA is asked if there are objections to the June 2022 meeting report and if there are additions to the proposed agenda for this meeting. No further comments are made.

Decisions

The June 2022 meeting report is approved. The agenda for the current meeting is accepted.

(06:15) Report from the Governance Board, GB Chair, B Walewska-Zielecka

BWZ gives a presentation of GB activities since the last GA in June 2022. Activities include:

- › Monthly GB Meetings
- › In-person strategy meeting in Hamburg (June)
- › Consultation in development of a HPH Policy Brief template
- › Consultation for production of a new one-page HPH flyer

BWZ thanks GB members whose GB terms are ending and highlights their contributions to the International HPH Network: Nicholas Bonnet (France); Heli Hätönen (Finland); and Cristina Iniesta- Blasco (Catalonia, Spain). NB was successful in organizing the first virtual, [28th International HPH Conference](#) in Paris, France; HH led the working group to update the [HPH Constitution](#); and CIB provided her expertise to develop processes in several HPH working groups.

Discussion

OG further thanks these members for their time and commitment to GB activities and wishes them success in their post- GB roles.

(13:35) Election of Governance Board Members, Election Committee

Ralph Harlid (RH), GB member and National Coordinator of the Swedish HPH Network presents on behalf of the Election Committee members: Antonio Chiarenza (Italy), RH (Sweden), CIB (Catalonia, Spain), KK (Intl. HPH Secretariat), IS (Trentino, Italy). The group worked to produce standing operating procedures for GB elections and the 2022 election process.

Three candidates, Marianne Hochet (France), Ming-Nan Lin (Taiwan), and Nina Peränen (Finland) introduce themselves to the GA.

A voting takes place using Mentimeter. 11 Coordinators/Corporate members are present at the time of voting. All three candidates are voted into the GB. The results of the voting can be found in the appendix, figures 1-3.

Discussion

BWZ thanks the Election Committee for their work and welcomes the new GB members.

Decision

Marianne Hochet, Ming-Nan Lin, and Nina Peränen are appointed to the Governance Board for two terms per Corporate member majority vote.

(31:35) Report from the HPH Treasurer, S Fawkes

HPH Treasurer, Dr. Sally Fawkes presents the 2021 HPH income and expenditure report prepared by ECOVIS, an external accountant.

Income categories for 2021 included membership fees; expenditure categories included personnel costs of the Secretariat (lump sum per contract), costs in relation to tax certificates/legal fees, travel, and platform hosting/media design. An overview of the report is shown:

	2019	2020	2021
Income	25.000€	176.977€	156.762€
Other income			10.000€ (reallocated budget, for eCommunity)
Expenditure	42.309€	142.347€	141.811€
Surplus	-17.309€	34.630€	14.951€

SF recommends approving the 2021 accounts, in her role as Treasurer.

A vote to approve or deny the 2021 Income and Expenditure report is conducted using Mentimeter. 11 Corporate members present approve the 2021 income and expenditure report. The results of this vote can be found in the Appendix, Figure 4.

Discussion

RH questions why the income in 2020 is higher than in 2021. OG clarifies that this is the result of the delayed transfer of fees from the former Secretariat in Copenhagen. These fees were accounted for in 2020, although they were from the year 2019.

OG adds that this is the first year that income and expenditure has been checked by an external accountant. This was done to add an extra level of accountability.

Decisions

The 2021 income and expenditure report is approved by majority vote.

(45:00) Election of Treasurer

KK informs the GB that SF's two-year term as Treasurer is complete. SF has nominated herself to a second term. The GA is asked if there are additional volunteers who would like to serve as Treasurer.

Discussion

There are no self-nominations from the GA.

OG thanks SF for her presentation and self-nomination to serve another two-year term. GA members should consider serving in this role in two years, when SF's term ends.

Decisions

SF is elected as Honorary Treasurer for a second, two-year term.

(49:45) Task Force Presentation, HPH and Environment, MN Lin

Dr. Ming-Nan Lin, Task Force Leader of the Task Force on HPH and Environment provides an update on the connection of the climate crisis and HPH. Highlights from the presentation include:

- › Continued work with HPH partner Health Care Without Harm, including a webinar, “Towards a sustainable and health promoting health care system.”
- › Presence at IHF’s World Hospital Congress in Dubai, during a session on environmentally sustainable strategies and a co-endorsed statement, “[Addressing climate change as an integral part of the healthcare delivery](#)”
- › UNFCCC COP27 Presentation: “Climate actions in hospital- From personal health to planetary health”

A term of reference for 2022-2026 is proposed, which focuses on visualizing environment-related health promotion issues in existing HPH standards, spreading and developing new tools for monitoring the effect of environment-friendly intervention programs, contributing to the HPH eCommunity, disseminating best-practice examples through the network, and connecting with further international partners.

Discussion

MNL is thanked for his presentation. As the TF agreement as expired, BWZ asks the GA if there are comments or objections to the renewal of the TF.

Decision

The Task Force on HPH and Environment is renewed for two more years.

Presentations from the General Assembly, G Szörényiné Ványi, D Rojatz, G Fornero

(01:03:40) Gabriella Szörényiné Ványi, Somogy County Moritz Kaposi Teaching Hospital, Hungary

GSV presents, “Prevention and Health Promotion in Moritz Kaposi General Hospital, Hungary.”

Several health promotion initiatives related to the HPH Standards have been implemented to counteract increasing mortality rates. There has been significant progress made towards improving infrastructure and reorganizing care across the country, including the initiation of a prevention and health promotion office that has worked to procure medical equipment and tools and increase collaboration within and outside of the hospital. Joining HPH in 2021 was an important milestone and there is progress towards establishing a National HPH Network in Hungary.

Additional projects include progress towards translating the 2020 HPH Standards, complex cancer screening programs, the OnkoNetwork to reduce pre-treatment waiting times, a healthy lifestyle program for hospital staff, and multiple health promotion offices throughout Hungary.

Discussion

The GA congratulates GSV and Mariann Moizs for the significant work they have achieved. DLZ asks if lung cancer screening is for the public or smokers. The screening is for everyone over the age of 40. MK congratulates her and comments that it is great to see so

much work being done in Hungary, as the Budapest Declaration served as an important document for HPH.

(01:27:25) Daniela Rojatz, Austrian National Public Health Institute Health, Austria

DR presents, “Health promoting primary care a key element of primary health care: Why? What? How?”

The Austrian National Public Health Institute Health was commissioned to develop a policy brief on health promoting primary care. To achieve this, an expert group worked to conduct an in-depth literature review, workshops and written feedbacks, draft papers, and Delphi consultation rounds. The brief argues that health promoting primary care can tackle four major challenges: universal health coverage and equity, financial stability, increasing quality of care by adapting to changed disease patterns, attracting, and maintaining the health workforce, and contributing to digital inclusion.

Primary care is defined by the definition of HPH and additionally a more holistic, people-centered approach using multi-disciplinary teams and co-production. To realize health promoting primary care, collaboration and participation were recognized as being vital. Differences in starting points and potential areas to start were likewise identified.

Discussion

DLZ asks if professional health promoters and working groups on health literacy participated in the development of the brief. Experts were involved to participate in various workshops and health literacy was recognized as an enabler of health promotion.

MK comments that this work was an add-on to a much larger report. She is happy to see that the definition of HPH was included in the paper, as the discussion around health promoting primary care is very related to health promotion in hospitals and health services.

OG is likewise pleased to see HPH included in the paper. Primary care encompasses health services and considerable progress has already been made in research and collaboration. OG asks how WHO plans to use this paper. It is not yet known, as WHO commissioned this paper 3-4 years ago and there have been personnel changes.

RH questions how the culture of a hospital affects implementation of policies; in Sweden, primary care professionals imply that there is no time to work with health promotion. In Austria, the culture is similar, however if the conditions allow (such as with social prescribing) it is easier to implement.

(01:48:00) Giulio Fornero, Piemonte HPH Network, Italy

GF presents, “A healthcare for community, civic participation and development of community healthcare.”

A regional HPH conference was held in October 2022 between the Piemonte HPH Network and Cittadinanzattiva, an Italian association focusing on the protection of citizen’s rights. The goal of the conference was to evaluate initiatives implemented thus-far and to promote new initiatives based on agreed recommendations. The conference focused on community health issues supported by local communities and is supported by a ministerial decree. The conference was divided into three parts: assessment of progress towards home care, territorial operational centers, organization of community health services, and

personalized healthcare plans; a comparison of regional experience and national policies; and interaction between the regional chronicity and prevention plan.

Recommendations include using civic participation as a strategic resource and investing in training for joint programming.

Discussion

BWZ thanks GF for his presentation and agrees that it is important to collaborate with decision and policy makers to include health promotion.

MK congratulates GF for his work. Mutual trust is needed; GF comments that this is not easy to do but this is necessary to establish on many levels.

(02:15:00) International HPH Secretariat Update, O Groene, K Katsaros, L Twisselmann

KK provides an update of the network. There are currently 583 members (with 60 single members), 33 countries represented, and 19 National/Regional HPH networks. Members are comprised of 76% hospitals, 22% health services, and 2% affiliate members.

Secretariat activities include the organization of monthly GB meetings, setup of a new TF website, maintenance of social pages, progress towards submitting a FENSA application to WHO, recognition of HPH as an NGO, submission of an article on the 2020 standard development progress and presentation and numerous international conferences. The Secretariat hosted an in-person GB meeting in Hamburg in which content for a one-page HPH flyer was conceived and organized, hosted the 1st online meeting of HPH Coordinators, and a joint webinar with the HPH TF on Environment and other partners.

OG presents on planned activities: an additional TF webinar organized by IS, presentations at international conferences, progress towards the FENSA (WHO agreement with non-state actors) application, gaining NGO status, and pilot testing and launch of the eCommunity. Completion of the FENSA agreement will permit HPH to be present at various meetings and for WHO to speak at HPH events.

OG provides an overview of the background of the eCommunity including rationale, steps taken so far, development roadmap, and desired functionality.

(02:42:40) Presentation of the HPH eCommunity

KK presents the HPH eCommunity. The current prototype's navigation and permission settings, as well as the final design are pending.

The HPH eCommunity is presented. Areas in the eCommunity will include links to best practices, discussion forums, upcoming events, discussions for TF/WG, pages for collaborating partners and links to important HPH documentation. Standards 1-5 will be presented, and users will be able to click through to sub-standards and standard statements and then discuss each standard or topics related to each standard. A screen shot of the landing page/ home page can be found in the appendix.

Discussion

The GA compliments the Secretariat on the work. MNL asks if users will be able to post registration links for outside events. The platform is collaborative and should allow users to post relevant events as they wish. GW asks about the approval process for posting content. All content uploaded will be approved by the secretariat to ensure relevance. KK

comments that content will not be searchable on google and that this is a closed community.

RH proposes two coordinators’ meetings per year to keep up the momentum of the network.

Conference Secretariat Update, B Metzler

(03:03:50) 2023 International Conference- Vienna, Austria

BM introduces the proposal for the 29th International HPH Conference as a 2.5-day hybrid event in Vienna, Austria. Impressions of Vienna are given, and the conference venue is introduced.

The working title of the conference is, “Contributions of health promotion to well-being-oriented healthcare.” Topics for plenary sessions are still being decided. An initial survey supports topics related to the healthcare workforce, sustainability, strengthening primary care service, and patient insecurity and stress due to the war in Ukraine and COVID-19.

It is planned for 200 in-person and 450 online participants, online streaming, 5 plenary sessions, 6 slots for 6 parallel sessions (with some sessions as virtual only), and an e poster gallery. Proposed conference fees are shown:

In presence*	Early bird	Late
Developed country – HPH member	550,00 €	680,00 €
Developed country – non member	715,00 €	890,00 €
Transition country – HPH member	330,00 €	410,00 €
Transition country – non member	430,00 €	530,00 €
Students and developing countries	275,00 €	340,00
Conference dinner	120,00 €	120,00 €
Online**	Early bird	Late
Developed country – HPH member	200,00 €	250,00 €
Developed country – non member	260,00 €	325,00 €
Transition country – HPH member	120,00 €	150,00 €
Transition country – non member	155,00 €	195,00 €
Students and developing countries	100,00 €	125,00 €

*All conference fees for in-presence participation include: welcome reception, farewell refreshments, coffee and lunch breaks on Thursday and Friday, conference material, full access to the conference platform, post-streaming
 **All conference fees for online participation include full access to the conference platform, post streaming

Discussion

A Coordinators’ meeting is planned during the conference; however, this is not yet in the schedule. DLZ suggests difficulty with mixing hybrid and in-person sessions; this should be considered in planning. BM answers questions from the GA:

- › The word “well-being” was chosen in relation to the Geneva Charter for Well-being. Additional word choice suggestions are welcome.
- › There is no ceiling for the number of online participants. The in-person limit is 200 due to the facility.

RH raises a concern regarding the difference in conference fees for in presence and online participation. There is a significant difference in the costs, and this should be considered.

Decision

The local hosts and location of the 2023 conference is approved. The fee table will be reassessed.

(03:35:20) 2024 International Conference- Hiroshima, Japan

MF of the Japan HPH Network proposes to host the 30th International HPH Conference in October 2024 in Hiroshima Japan. A video highlighting main attractions in Hiroshima is played.

Discussion

The GA is excited for in-person conferences on two continents. A proposal will be prepared for the first GA meeting in 2023.

AOB/Open Discussion, all

none.

Closing words, B Walewska-Zielecka

BWZ thanks the GA and the Secretariat for their active participation and a successful GA meeting. HPH has made great progress in the year 2022 and we should be immensely proud of what we have achieved.

A group photo is taken and can be found in the appendix, Figure 6.

The meeting closed at 12:00.

Actions items:

	What?	Who?
1	Process new GB members	International Secretariat
2	Send task Force renewal form to MNL- TF HPH & Environment	International Secretariat

Appendix

Figure 1, Mentimeter vote for Marianne Hochet. 11 Coordinators are present. 10 "vote yes", 0 vote "no".

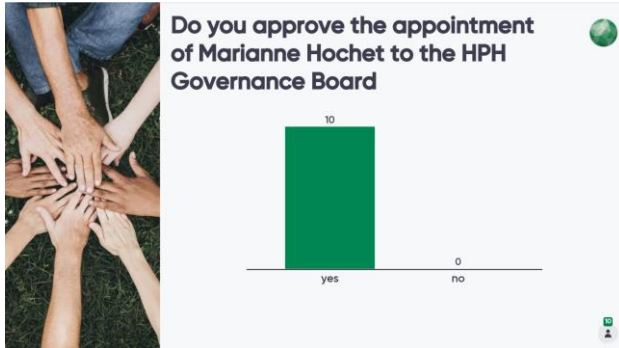


Figure 2 Mentimeter vote for Ming-Nan Lin, 11 Coordinators are present, 10 vote "yes", 0 vote "no".

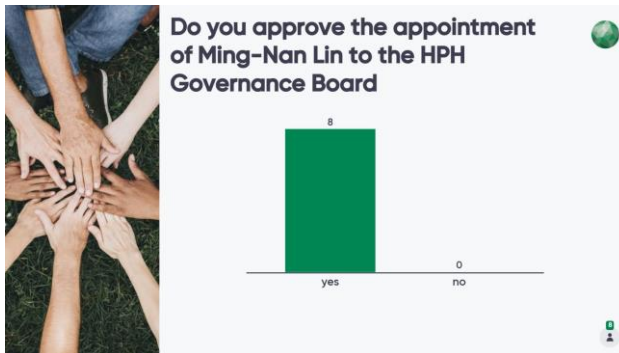


Figure 3 Mentimeter vote for Nina Peränen, 11 Coordinators are present, 11 vote "yes", 0 vote "no".

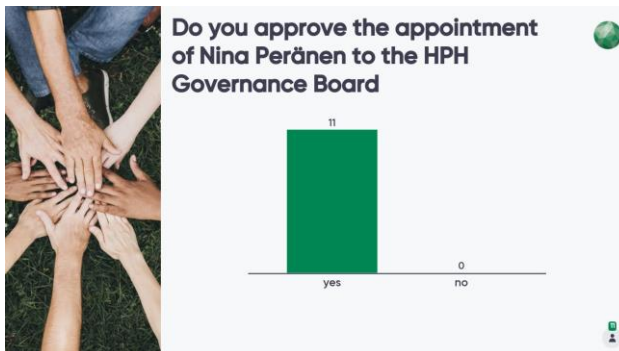


Figure 4 Mentimeter vote of the 2021 Income and Expenditure report

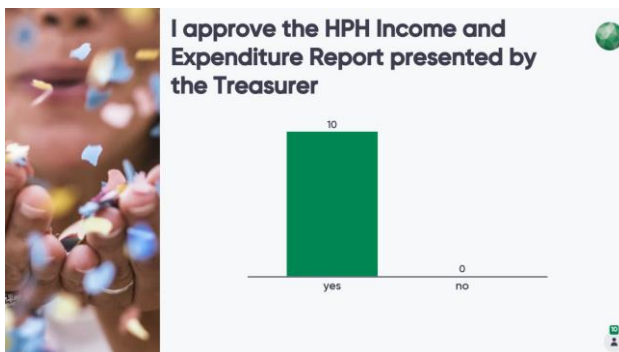


Figure 5, Screen shots from presentation of the HPH eCommunity landing page

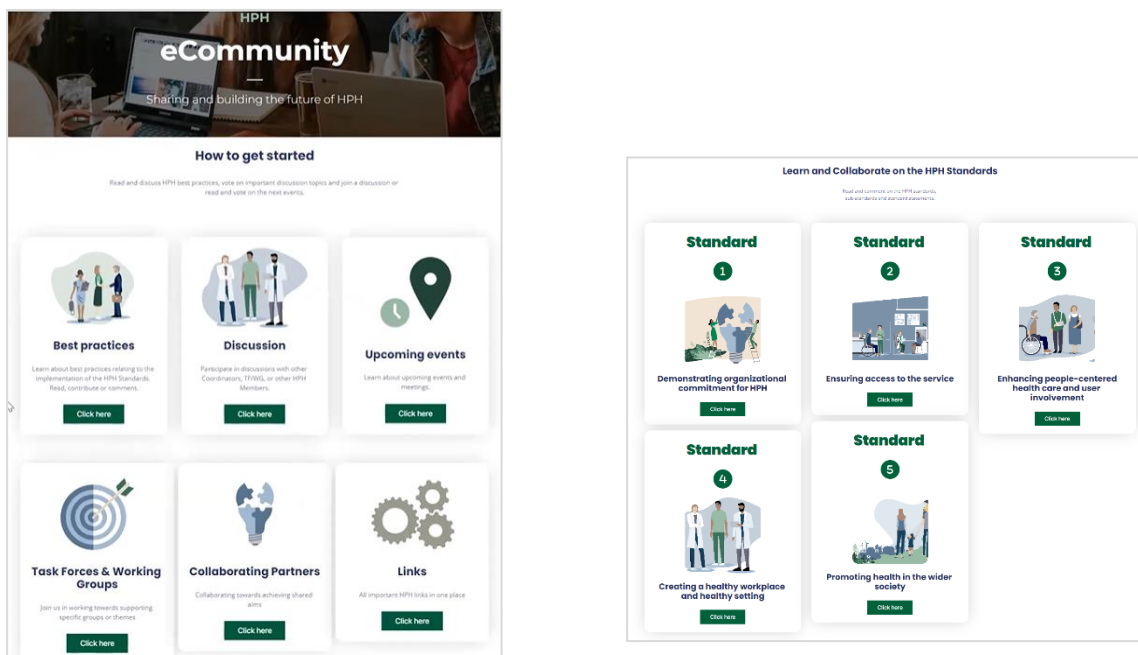


Figure 6, Group photo



Group Photo. Pictured L-R from top: Giulio Fornero, Kerin Katsaros, Božena Walewska-Zielecka, Birgit Metzler, Oliver Groene, Ralph Harlid, Diane Levin-Zamir, Ming-Nan Lin, Margareta Kristenson, Mitsuhiro Funakoshi, Lina Twisselmann, Iliaria Simonelli, Gladys Wong, Gabriella Szörényiné Ványi, Stefano Visintin, Sally Fawkes