

34th Meeting of the HPH General Assembly 17 May 2024, 8:00 – 11:15 CET

In Attendance:

Tereza Dostal	Fekrije Hasani
Mònica Fernández-Aguilera	Dr. Ming-Nan Lin
Gladys Wong	Giuseppina viola
Ralph Harlid	Inese Gobiņa (Riga)
N. romezy	Mitsuhiko Funakoshi
Birgit.Metzler	Jaekyung Lee
MIREIA VICENTE	Kaposvár Gabriella Szörényiné Ványi
Božena Walewska-Zielecka	Christina Dietscher
Pilar Sala	Cristina Aguzzoli
Iranela Miranda	Marianne Hochet
Michel Philippe	Jaekyung Lee (Korea)
Giulio Fornero	Sergio Chirico
Dr Sally Fawkes	Giuseppina viola
Giuseppina Viola	Chowanecová ŠN Zobor
Alda Cosola (Italy)	Zachovaloval

The meeting commenced at 8:00 CET.

Welcome and Introduction, Ralph Harlid (GB Chair)

RH welcomed and formally opened the meeting.

Decision

The proposed meeting agenda was agreed upon unanimously.

The previous GA meeting report from November 2023 (attachment 2) was approved without amendments.

Report from the Governance Board, R. Harlid (attachment 1)

RH provided a brief overview of the GB activities for the past six months, i.e. since the last GA in November 2023.

Key activities included:

- › Strategic Plan for 2024: Planning of Key Activities
- › Preparation of GB nominations
- › Provided feedback on conference plenary sessions
- › Ratification of new Networks and members
- › Assistance in the recruitment of the *Future leader's advisory board*
- › Advised on the TF of 'Wellbeing of the Healthcare Workforce'
- › Supported the International Secretariat in the fee processes

Decision

The GB activities were accepted unanimously.

Presentation of the HPH Future Leaders Initiative; O. Groene, F. Haering

The initiative of creating a Future Leaders' Advisory Board (FL-HPH) was aligned with the *HPH Global Strategy 2021-2025 (Goal 3)* to cultivate the next generation of HPH leadership and strengthen strategic planning and implementation.

Key Points/Objectives:

FL-HPH members shall play a pivotal role in shaping the strategic direction and ensuring the effective implementation of work plans within the HPH network and:

- › contribute valuable insights into the long-term strategic vision of HPH
- › play a crucial role in resource mobilisation efforts, leveraging their networks and influencing secure partnerships for HPH with underrepresented communities.
- › serve as ambassadors for HPH, engaging with stakeholders and advocating for its mission.
- › actively participating in events, conferences, and networking opportunities to help enhance HPH's visibility and credibility.

The Selection Process:

The secretariat received 38 interesting applications from various countries after launching the call on the HPH Website and LinkedIn platforms.

To streamline the process, specific criteria such as English language proficiency, time commitment, quality of their motivation statement and geographical representation were identified. Although named 'future leaders', the selection criteria had no set age limit and were not restricted to being an HPH member to encourage fresh perspectives.

Each governance board member was given a spreadsheet to rate the candidates on the abovementioned criteria. The top nine high-ranking candidates were chosen to be a part of the FL-HPH Board.

Meeting schedule:

FL-HPH board members will be appointed for an initial period of one year, with one reappointment possible (self-governed).

The FL-HPH board will meet once a month, and every second month, the FL-HPH participates as a guest at the HPH GB to report on its work and is invited to the General Assembly meetings.

Further meetings with the HPH secretariat and others (task forces, etc.) will be organised through ad-hoc participation.

Next Steps:

The secretariat has organised an inaugural meeting on 10 June 2024 with the candidates, where a chair and a vice chair shall be elected for the board, and FL-HPH board members will be featured on the HPH homepage.

Presentation of the Policy Brief Series; O. Groene

Another part of the five-year action plan was to produce a series of policy briefs.

The template was approved in 2022, with the following topics being approved during the coordinator's workshop in March 2023:

Topics:

- › Role of health promotion in attracting and retaining a healthy workforce
- › Role of hospitals in addressing climate change mitigation and adaptation
- › Cost-effectiveness of health promotion: what are the short-term and long-term benefits
- › Clarifying the scope of HPH: disease prevention and health promotion, practical strategies
- › HPH in low- and middle-income countries.

Policy briefs by WHO CC Vienna

- › Health Promoting Hospitals Introduction
- › Incentives for health promotion in healthcare

Initial Policy Briefs:

The production of the following two Policy Briefs started in Autumn 2023, with reviews and contributions from GB, experts and network members, particularly the contributions of practice examples.



Next Steps:

The policy briefs will soon be published on the website and HPH's LinkedIn page. The general assembly is requested to disseminate them within their respective networks.

Task Force Presentations

the following task forces presented at the General Assembly Meeting:

1. Relationship between Culture and Health; Piemonte Region HPH Network Cristina Aguzzoli (attachment 2)

The presentation focused on integrating culture and arts into health promotion and care, supported by substantial scientific and humanistic evidence.

A conference on Culture and Health with the title: "Culture as a Resource for Health" is scheduled for June 4th and 5th, 2024, in Turin, Italy.

A proposal to expand alliances with the International HPH Network and an open invitation to those who believe in the role of culture and arts in enhancing health and well-being was offered.

2. The Well-being of Healthcare Workers Task Force; Cristina Aguzzoli, Gabriella Szörényiné Ványi, Jaekyung Lee (attachment 3)

To address the current challenges of a severe shortage of healthcare workers and address the key issues such as health inequalities, underpayment and undertraining of staff, the formation of a new task force was proposed with the following key aims:

- Establish a pragmatic working group to recommend practical and effective solutions.
- Share best practices in workplace health promotion.
- Improve health equity and well-being of healthcare workers.
- Promote awareness of salutogenesis to enhance life-work balance and quality of life.

The task force is led by:

- › Dr. Cristina Aguzzoli: Coordinator, HPH Friuli Venezia Giulia Network, Italy.
- › Dr. Jae-Kyung Lee: National Coordinator, HPH Network of Korea.
- › Gabriella Szörényiné Ványi: Leader, Prevention and Health Promotion Office, Hungary.

Decision

The task forces were accepted and approved unanimously by raising hands.

Network Presentations

1. HPH Kosovo Network; Fekrije Hasani (attachment 4)

The HPH Kosovo Network is a recent addition since the last General Assembly. Fekrije Hasani showcased the network's member hospitals, highlighting their ongoing projects and outlining future initiatives aimed at furthering the network's development.

2. HPH Catalunya; Monica Fernandez-Aguilera (attachment 5)

With the recent inclusion of five Spanish hospitals into the HPH network, the Catalunya network was given the opportunity to present at the General Assembly. Coordinator Monica Fernandez-Aguilera detailed the network's structure, vision, mission, and the action plan for 2023-2025, illustrating the network's strategic goals and future directions.

3. HPH Campania Network; Sergio Chirico (attachment 6)

The HPH Campania Network is another newly established regional network in Italy. Sergio Chirico presented an overview of the hospitals within the network, the coordinators, and the key individuals involved in this initiative. This presentation emphasised the network's formation and its commitment to health promotion within the region.

International HPH Secretariat Update, O Groene, F Haering

The Secretariat provided the following updates:

a) Member Count:

- › Total Current Members: 564
- › Single members: 66
- › Countries represented: 38
- › National/Regional HPH-Networks: 22

b) Overview of Finances 2023 (as of 15.05.2024)

In 2023: (Invoiced: 154.700€ (open 7400€, of which: 2200€ one HPH Network rest of individual invoices)

Paid: 147.300€

In 2024: Invoiced: 148.995€ (with paid: 29.670€ so far)

c) Social Media

HPH has been gaining popularity and following at a good pace. The HPH website had 7,316 visits, with 6,316 unique visitors in the last six months.

HPH gained 84 new followers on LinkedIn with 183 unique page visits since the last GA.

Conference Secretariat Update; B Metzler, M. Funakoshi

Update on the 30th International HPH Conference

B. Metzler provided an update on the 30th International HPH Conference, scheduled to take place from 6-8 November 2024 in Hiroshima, Japan. The conference, hosted by the Japan HPH network, will focus on the "Contribution of Health Promoting Hospitals and Health Services to Health Equity." It will feature five plenary sessions, oral and mini-oral sessions, workshops, and poster galleries. Several prominent speakers, including representatives from the WHO, will be presenting.

M. Funakoshi elaborated on the preparations for the event, covering the venue arrangements and the registration process, ensuring that all logistical aspects are well-coordinated.

Closing words, R Harlid

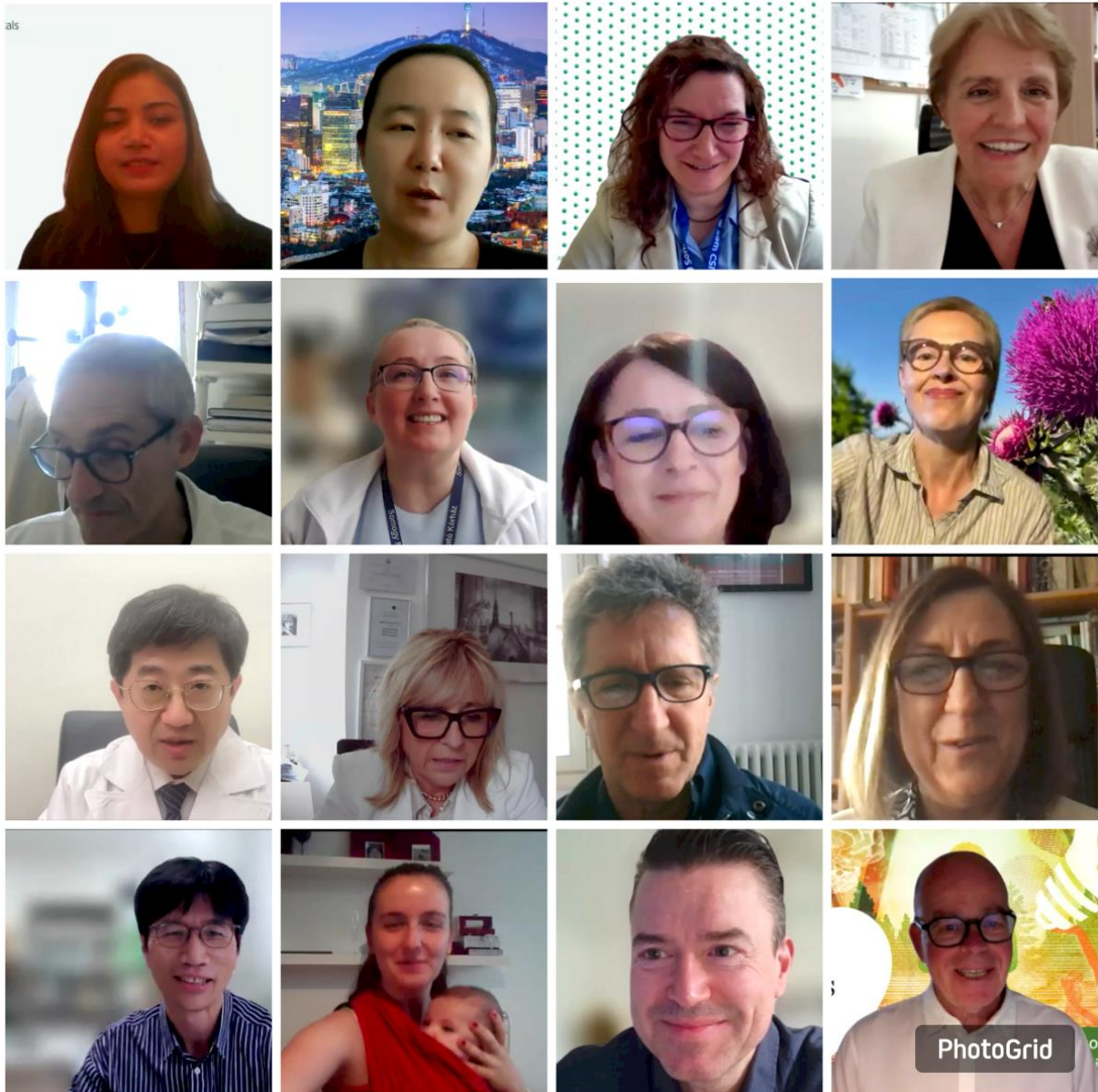
R. Harlid expressed his gratitude to the General Assembly (GA) and the Secretariat for their active participation and contributions. He acknowledged the collective efforts that resulted in a highly productive session, thanking all attendees and conveying his best wishes.

The meeting ended at 11:15 CET.

Action Items

	What?	Who?
1	<p>Declaration of interest in joining the Task Force on Wellbeing of Healthcare Workers Task Force</p> <p>Contact: crisrina.aguzzoli@arcs.sanita.fvg.it jaekyjaeky@naver.com szorenyine@kmmk.hu</p>	all
2	<p>Declaration of interest in joining the Task Force on Culture and Health</p> <p>Contact: g.fornero@camminare-insieme.it, gviola@aslcn2.it</p>	all
3	<p>Declaration of interest in hosting International HPH Conference 2025 and beyond</p>	all

Appendix



Written by: Fatima Haering and Oliver Groene, International HPH Secretariat