



## Notes for GNPHN Web conference

Date: Dec 9<sup>th</sup> at 2pm GMT

### Steering Group

Name	Organisation	Apologies
Cheryll Adams	Director, Institute of Health Visiting, UK	Present in the Chair
Ros Bryar	Professor of Community and Primary Care Nursing, City University, London	Present
Kari Glavin	Head of Master and Postgraduate studies, Department of Nursing, Diakonova University, Norway	Present
Mary O'Dowd	Chairperson GNPHN	Apologies
Linda Revelling Smith	Assistant Professor, Nursing, Winona State University, USA	Present
Teresa Obwaya	Global Health Ministry, Nigeria	Apologies
Maura Connolly	Network Administrator, ICHN ,Ireland	Present
Johanna Downey	President ICHN	Unable to connect

## Agenda items

No	Agenda item	Decision/Action	By Whom	Time frame
1.	<ul style="list-style-type: none"> <li>• Apologies</li> <li>• Notes of Last meeting -</li> <li>• Matters arising</li> </ul>	<p>Mary O'Dowd</p> <p>Agreed for posting on the website</p> <p>None not already on the agenda</p>	Maura	ASAP
2.	<p><b>GNPHN Governance</b></p> <ul style="list-style-type: none"> <li>• Role of steering group</li> <li>• ICHN Welcome Johanna Downey ,ICHN President * see notes</li> <li>•</li> <li>• Policies/ Code of Conduct \</li> <li>• Finance policy \</li> <li>• Constitution</li> <li>• Chairperson</li> </ul>	<p>Linda and Maura to develop discussion paper</p> <p>Johanna was unable to connect to the meeting</p> <p>Work not yest started</p> <p>Financial accountability is to remain with the ICHN A separate bank account and pay pal will be opened</p> <p>Plan to have a draft constitution ready by 2016</p> <p>Linda Revelling Smith agreed to take the Chair</p>	<p>Johanna Downey</p> <p>Maura</p>	<p>Next meeting</p> <p>On going</p> <p>On going</p>
3.	<p><b>Membership</b></p> <ul style="list-style-type: none"> <li>• Uptake <b>49 Members</b></li> <li>• No Of Countries <b>19 countries including 10 low income countries</b></li> </ul>	<p>Application for membership is via the website.</p> <p>Set up a student category</p>	Maura/web designers	

	<ul style="list-style-type: none"> <li>Promotion</li> </ul>	<p>At a charge of € 15</p> <p>The need to market the Network was acknowledged</p> <p>Mary O'Dowd to be asked if she will do a blog from Liberia</p> <p>Cheryl to identify a colleague to stimulate activity on line</p> <p>Encourage Associate membership</p> <p>Newsletter</p>	<p>Mary</p> <p>Cheryl</p> <p>All</p> <p>Maura</p>	
4.	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>Current balance € <b>1274.36</b></li> <li>Financial planning</li> <li>Funding</li> </ul>	<p>Discussion took place as to possible funding Opportunities</p>	<p>Ros and Linda to explore with their contacts.</p>	
5.	<p><b>Conference 2016</b> Possible options:</p> <p>UK</p> <p>Brazil</p> <p>Wales</p> <p>Tanzanire</p> <p>Denmark</p>	<p>Interested but have to develop a business case</p> <p>No response since last meeting</p> <p>Not confirmed</p> <p>Potentially interested</p> <p>The Danish Health Visitors in</p>	<p>Mary to inform outcome of meeting</p> <p>Mary to inform</p>	

		<p>partnership with the University of Southern Denmark have submitted a firm proposal including venue</p> <p>Following discussion it was <u>agreed</u> that the 2016 conference be offered to Denmark with a view to identifying a low income country to host in 2018</p> <p>It was <u>agreed</u> that two members of the Steering Committee to work with Denmark in the development of the conference.</p> <p>It was <u>agreed</u> to invite Christina Lindhardt to join the steering group.</p>	<p>outcome of meeting and to provide papers from previous conference</p> <p>Mary to invite</p>	
6.	<p><b>Conferences attended</b></p> <p>Wednesday 05 November 2014 08:00 - 17:00  <a href="#">IFGH International Conference Dublin</a></p> <p><b>Materials</b>  <a href="http://globalhealth.ie/category/conference-materials">http://globalhealth.ie/category/conference-materials</a></p> <p>Thursday 13 November 2014  <a href="#">Get Health Summit, Dublin</a></p>	Noted		
7.	<p><b>Alliances</b>  <b>New contacts</b></p>	Noted		
8.	<p><b>Aims Review</b></p> <ul style="list-style-type: none"> <li>To raise the profile of public health practice making this group of</li> </ul>	Action Areas		

	<p>professionals more visible and thereby able to influence health policy locally, nationally and globally.</p> <ul style="list-style-type: none"> <li>To develop public health practice by sharing the experiences of public health nurses, health visitors and other practitioners, educators, leaders and researchers in this area from around the world.</li> <li>To use the knowledge of those countries with well developed public health practice to support those without such a service so that they might develop their own public health care service.</li> <li></li> <li>To develop a shared definition of public health practice that will be able to reflect the culture, professional traditions, social-economic climate and the policy of individual countries throughout the world.</li> </ul>	<p><b>Agreed to insert “nursing” in to public health practice; in all documentation to read public health nursing practise</b></p> <p><b>Agreed to keep this item on the agenda</b></p>	<p><b>Maura and Mary</b></p>	
9.	<b>Chapters</b>	<p>Some discussion took place.</p> <p><b>Agreed to keep item on the agenda.</b></p>		
10.	<b>AOB</b>	<p>Following her appointment to work in Liberia with Concern Mary O’Dowd will be standing down as Chair. Cheryll on behalf of the group thank Mary for her sterling work in taking the Network forward.</p>		
11.	<p><b>Dates of Next Meeting 2015 @ 2 pm GMT</b></p> <p><b>Friday Feb 23<sup>rd</sup> /April 10<sup>th</sup> /June 12<sup>th</sup> /September 11<sup>th</sup> /November 13<sup>th</sup></b></p>			