



Minutes of GNPHN Skype/Teleconference

Date: October 30th 2014 at 2pm GMT

Steering Group

Name	Organisation	Apologies
Cheryll Adams	Director, Institute of Health Visiting, UK	Present
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	Executive Director, ICHN, Ireland	Present
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



Agenda items

No	Agenda item	Decision/Action	By Whom	Time frame
1.	<ul style="list-style-type: none"> • Apologies • Notes of Last meeting - • Matters arising 	<p>Teresa Obwaya</p> <p>Agreed</p> <p>Conference 2016</p> <p>Suggestions were Brazil or Tanzania</p>	<p><u>Cheryll Adams</u> to explore the possibility of Brazil hosting the conference</p>	<p>ASAP to report to next meeting.</p>
2.	<p>Web site</p> <ul style="list-style-type: none"> • Content • Administration • Membership applications • Meetings on web site ? • Articles/Papers • Web site developers 	<p>Request for material</p> <p>Until more funds available the current Web Site administrators will be retained</p> <p>See below</p> <p>Request for information</p> <p>See above</p>	<p>All</p> <p><u>Mary and Maura</u></p> <p>All</p>	<p>On-going</p> <p>On-going</p>
3.	<p>Communication</p>	<p>Mary reported on a meeting that took</p>		

	<ul style="list-style-type: none"> • GNPHN Communication strategy? • • ICN/WHO/International Global Alliance 	<p>place with Stephen Mc Donald from Global health Ireland</p> <p>To be developed</p> <p>No response from the ICN</p> <p>A meeting took place in Dublin with - Annette Mwansa from WHO</p>	<p><u>Mary</u> to take the lead</p>	<p>By 2016</p>
4.	<p>GNPHN Governance</p> <ul style="list-style-type: none"> • Role of steering group • Policies/ Code of Conduct ? • Finance policy ? • Constitution 	<p>With the exception of the Finance policy</p> <p>Agreed to work on these for 2016.</p>	<p><u>Mary</u> to circulate a plan for steering group members Members to then select areas</p>	<p>By 2016</p>
5.	<p>Membership</p> <ul style="list-style-type: none"> • Uptake • • No Of Countries • Promotion 	<p>43 members plus 2 Associates</p> <p>19 countries</p> <p>Banner and flyers have been produced.</p> <p>All members to take the opportunity to promote via their networks and at conferences</p>	<p><u>Mary</u> to send files .</p> <p>All</p>	<p>ASAP</p> <p>On-going</p>

6.	Finance <ul style="list-style-type: none"> • Current balance € 1 695 • • Financial planning • Funding 	Draft financial policy was agreed and will be implemented immediately	<u>Mary and Maura</u>	ASAP
7.	Conferences <ul style="list-style-type: none"> • Irish Forum for Global Health Nov 5th & 6th https://mail.google.com/mail/u/0/?hl=en&shva=1#label/Global+Health/147e821652fb7d7c • GET Conference Dublin Nov 13th & 14th http://www.gethealthsummit.org/ • ICN 2015 http://www.icn2015.ch/en/ 	Noted		
8.	Alliances <ul style="list-style-type: none"> • Global Alliance of Nursing & Midwifery https://knowledge-gateway.org/GANM • Global Alliance of Health Care Workers http://www.who.int/workforcealliance/media/news/2014/jc_begins/en/ • HIFA 2015 http://www.hifa2015.org/ • Irish Forum for Global Health http://globalhealth.ie/ 	Noted and agreed		

	<p>WHO - Annette Mwansa</p> <p>Secretariat for WHOCCs the contact person is Michelle Rumsey 'michele.rumsey@uts.edu.au'</p>			
9.	<p>Aims Review</p> <ul style="list-style-type: none"> To raise the profile of public health practice making this group of professionals more visible and thereby able to influence health policy locally, nationally and globally. 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. 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. 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. 	<p>Action Areas</p> <p>It was noted that to date the focus of the work has been on the first aim</p> <p>There was a brief discussion on this and the following aims.</p> <p>The activation of the discussion forums on the website and the 2016 conference were agreed to be key in developing these aims</p> <p>The Public Health Intervention Wheel was agreed as a tool to take forward these aims</p>	<p>All members of the steering group</p>	
10.	<p>Chapters</p> <p>Irish</p>	<p>Mary informed the members that Ireland was hoping</p>		

		<p>to set up an Irish Chapter</p> <p>The possibility of an European chapter was raised</p>		
11.	AOB	<p>Special thank you to Linda Smith for hosting the meeting</p>		
12.	Dates of Next Meeting 2015	<p>It was agreed to meet again before the year end.</p>	<p>Mary to circulate the wizard meeting</p>	<p>ASAP</p>