



Notes or GNPHN Web conference

Date: Friday February 26th, 2016 at 2pm GMT

Steering Group

Name	Organisation	Present/Apologies
Cheryll Adams	Director, Institute of Health Visiting, UK	Present
Ros Bryar	Professor of Community and Primary Care Nursing, City University, London	Unable to link in
Maura Connolly	Network Administrator, ICHN, Ireland	Present
Johanna Downey	President ICHN Dublin	Apologies
Kari Glavin	Head of Master and Postgraduate studies, Department of Nursing, Diakonova University, Norway	Present
Christina Lindhart	Board Member. The Association of Health Visitors Denmark	Present
Mary O'Dowd	Founder Member GNPH Ireland	Present
Linda Revelling Smith	Assistant Professor, Nursing, Winona State University, USA Chairperson	Present
Teresa Obwaya	Co - Responsibility Consultant with Social Protection of Orphans and vulnerable children's programme- Ministry of Labour, Social Security and Services, Kenya	Unable to link in

Agenda items

No	Agenda item	Decision/Action	By Whom
1.	<ul style="list-style-type: none"> • Notes of Last meeting - • Matters arising not on the agenda 	<p style="text-align: center;"><u>Accepted.</u></p> <p style="text-align: center;">To be posted on Website</p> <p style="text-align: center;">Ros Bryar's</p> <p style="text-align: center;">E-mail relating to abstract submission Agreed to be consider at Agenda item 6</p>	<p style="text-align: center;">Mary O'Dowd</p>
2.	<p>GNPHN Governance</p> <p>Business Plan review</p> <p>Access for Associate members</p> <p>Charity Status</p>	<p>It was agreed that a discussion needs to place on “ The development of the Network” at the conference in Denmark</p> <p>A host for the 2018 is still required. The iHV UK has offered to host the conference if there are no other takers.</p> <p>It was agreed that 5 people from Associate organisations can have access to the members pages of the website</p> <p>An agreed Constitution is essential to apply for Charitable Status.</p> <p>Discussion is required as to the Headquarters of the Network.</p> <p>It was agreed that a meeting of the Steering Group would take place on the Sunday afternoon prior to the start of the conference</p>	
3.	<p>Finance</p> <ul style="list-style-type: none"> • Financial planning • Statement 	<p>Linda, Cheryl and Ros to schedule a Skype meeting</p> <p>The current balance is € 2 409.36cent</p>	

4.	Membership	<p>The membership currently stands at 70 from 23 countries.</p> <p>This includes 4 associate members</p>	
5.	Website Populating the website Research APP	<p>Members of the steering group were encouraged to populate the website together with the face book and twitter pages</p> <p>Mary informed the group of the research app developed by DR. Sinead Hanafin for the ICHN which they have agreed to share with the GNPHN</p> <p>It would cost in the order of € 8 000 to develop a specific app for the Network.</p>	
6.	Conference 2016	<p>Christina informed the committee that the programme was now nearly finalised.</p> <p>It was agreed that GNPHN meeting would be open to all.</p> <p>14 Abstracts have been received to date. There is a reviewing committee for the abstracts in place</p> <p>100 delegates are required for the conference to break even.</p> <p>A discussion took place in relation to a reduced fee for GNPHN members. Christina agreed to raise this at a forth-coming budget meeting.</p> <p>It was agreed that delegates, on registering, would be provided with a link to the GNPHN website. A reduced joining fee of €35 was</p>	

		<p>agreed.</p> <p>It was suggested that the conference be streamed. Christina to investigate.</p> <p>Christina to send revised programme to Steering group members</p>	
7.	1st AGM	<p>This will take place in Denmark. Linda, Maura and Mary to prepare relevant papers.</p>	
8.	Conference 2018	<p>The preference is for a Non European Venue but the offer of the iHV is very much appreciated.</p> <p>All members to continue to seek a host country</p>	
9.	<p>Miscellaneous</p> <ul style="list-style-type: none"> • Rise Global Health Initiative • Future of Nursing Globally UK parliamentary report • Commonwealth Nurses • IPHN2013 	<p>This paper was noted</p> <p>This was noted</p> <p>Cheryl Adams to report following the conference</p> <p>This organisation no longer appears to be functioning</p>	
10.	<p>Aims Review Addition of research aim/objective</p> <p>AIMs and Objectives</p>	<p>Ros Bryar to report at next meeting</p> <p>It was agreed that members would start considering the Aims and</p>	

		Objectives prior to the Denmark meeting.	
11.	AOB	Nil	
12.	Date of Next Meeting 2016	Friday May 6th 2016 @ 2 pm GMT	