

Minute of the 2nd Task Force Meeting on HPH and Environment

Date and Time: 17:00 to 18:40, 22nd, October, 2010

Venue: Evergreen International Convention Center, Taipei, Taiwan

Chair: Shu-Ti Chiou

Participants: Hanne Tonnesen, Jurgen Pelikan, Pendo Maro, Gladys Wong,
Jeff Svane, ChinLon Lin

Minute summarized by Michelle Chen(Miauh-Shin Chen)

Regarding subsequent actions about ToR of the Task Force.

1. For visualizing environment-related health promotion issues in existing HPH Models and Tools
 - 1-1 The Secretariat has proposed the HPH and Environment Manual and will ask for comments during the next day's presentation.
 - 1-2 To finalize the HPH and Environment Manual, Jurgen suggested to make "environmental" issue more visible by appending a 6th standard on environment, and others suggested to integrate more explicit descriptions related to "environment" into existing elements or explanatory texts. Standard 1 (management policy) might be a major part to check for the possibility.
2. For giving examples on best evidence practice related to HPH Models and Tools
 - 2-1 Pendo expressed that the check-list of HHI (Healthier Hospitals Initiative) has three main things that most of them would fit in quite well with HPH on safety of employee, on the environment, or on community.
 - 2-2 The Task Force shall collect Powerpoint presentations in the local and international conferences and post them on the website.
 - 2-3 HCWH has some Powerpoint presentations about what hospitals have been achieved as well as the actions that they have done. HCWH will offer them if possible.
 - 2-4 HCWH is discussing with Rachel from the UK for sharing the UK and Europe experiences from the NHS website. That will be an alternative source containing useful information deserving further cooperation.

3. For developing tools to monitor the effect of environment-friendly intervention programs
 - 3-1 Taiwan has tried to convert 5 major dimensions of energy consumptions into CO2 emission which consist of gasoline, natural gas, waste, water, electricity. Pendo will be the person in charge of collecting calculators and tools from Taiwan, US and UK.
 - 3-2 As hospitals themselves usually compare performance of last year and this year, the reduction of the energy consumption could be the most straightforward indicator.
4. For disseminating the best practice examples and HPH Models and Tool through the network
 - 4-1 There are 3 types of experience sharing in 2011 Turku conference, including workshop, parallel sessions, and poster sessions. Amounts and contents of the latter two will be determined by scientific committee through the review of submitted abstracts. These will be good opportunities for hospitals and networks to share their examples. Thus one session of workshop in 2011 conference shall be enough.
 - 4-2 The TF should submit a progress report on line to GB meeting before March 15th, 2011.
 - 4-3 Disseminating experiences through scientific publications should also be considered.
5. Establishing a database for environment-friendly hospitals and health services programs
 - 5-1 The HPH website would be a central portal of information within which a new webpage containing the authorized Powerpoint presentation, the activity databank, etc. will be launched by the end of 2010.
 - 5-2 To manage the TF website on the HPH new site and collect relevant materials in cooperation with HCWH. Pendo will get back to check if the HCWH website has interactive function for hospitals to download tools and also for performance sharing.