

2018 UIA-PHG Annual Meeting Minutes

Date: June 1st, 2018

Time: 12:00 – 1:00pm GMT

Location: Paris Healthcare Conference, Paris, France

Chair: Cliff Harvey (Canada), UIA-PHG Director (2017-2020)

Past Director: Warren Kerr (Australia)

Secretary: Philip Sun (USA)

1. Acceptance of 2017 Annual Meeting Minutes, London, England
 - a. Accepted
2. Acknowledgement of Appreciation was offered to the following:
 - a. Thomas Schinko (France) for his arranging and hosting a very successful 2018 Annual Seminar, along with David Entibi;
 - b. Martin Fiset (Canada) for organizing and chairing a very successful student competition, with the support of Thomas Schinko;
3. Further Acknowledgement of Appreciation was offered to the following:
 - a. David Alison (USA) for organizing a very successful seminar for the Global University Programs for Healthcare Architecture (GUPHA), with the Support of Thomas Schinko, George Mann (USA), and Zhipeng Lu (USA);
 - b. Giuseppe Lacanna (Netherlands) for his efforts in organizing the Young Architects Group;
 - c. Warren Kerr (Australia) for his support of the UIA-PHG as the past Director.
 - d. Robert Bologna (TESIS) for his continued support in publishing the Annual Seminar proceedings of the UIA PHG.
4. Acknowledgement of new members from Columbia, Brazil, Brussels, New Zealand.
5. Darryl Carey (New Zealand) introduced the item for the 2019 Annual Seminar to be hosted in New Zealand, July 30th and 31st.
 - a. A vote was held, and it was supported by members to hold the 2019 Annual Seminar in partnership with New Zealand Health Design Council.
 - b. An Acknowledgement of Appreciation was offered to Darryl for his invitation and his commitment to the UIA-PHG's 2019 Annual Seminar.
6. Roberto Bologna (TESIS) was introduced and a discussion was held concerning the future publication of the UIA-PHG Annual Seminar Publications. Roberto, on behalf of TESIS made a commitment to continue to support the annual publication of the Seminar proceedings of the UIA PHG.

7. Acknowledgement of Dr Eric de Roodenbeke (IHF Director General) was made and the current partnership with the International Hospital Federation (IHF) to produce a white paper on “Reducing Hospital Operating Costs through Improved Design”;
 - a. A meeting on Monday May 28th was held at the UIA offices in Paris to discuss the work plan for the White Paper;
 - b. An Acknowledgement of Appreciation was offered to Thomas Schinko for his continued leadership of this Working Group.
 - c. The White Paper is expected to be published in 2019.
8. Acknowledgement was made of the ongoing work with the World Health Organization (WHO) and the support of Han Eggen (Switzerland) and Karin Imoberdorf (Switzerland).
9. An update was provided on the procedural changes initiated by the UIA for all UIA Work Groups, including the following:
 - a. All official UIA-PHG members must register or re-register with their official architectural association, and send their associations endorsement of the membership to the UIA;
 - b. Official membership is for three years (September 2017- September 2020), at which time all Work Groups and membership will be again reconfirmed by the UIA;
 - c. In future, UIA-PHG official membership is not limited to only one member per country, and multiple membership from the same country can now be accepted;
10. With the above noted changes, it was proposed and accepted that UIA-PHG membership be broken into three categories, as follows:
 - a. **Official UIA-PHG Members** recognized by the UIA and the associated architectural association;
 - b. **PHG Members**, who continuous support the UIA-PHG through their volunteer activities, but are not officially recognized by the UIA;
 - c. **PHG Guests**, who attend and participate in UIA-PHG activities
11. A discussion was held concerning the continued mission of the UIA-PHG to share knowledge through Seminars and Publications, and collaborate with other organizations like IHF and WHO;
 - a. The discussion did lend support to finding a continuous means of support to the UIA-PHG to support their activities, including financial support;
 - b. No actions were taken.
12. In closing, it was acknowledged that the 2020 UIA-PHG Annual Seminar will be held in partnership with the UIA Triannual Conference in Rio De Janeiro, Brazil, with the support of Walkiria Erse (Brazil).
13. The UIA-PHG Annual Meeting for 2018 was then closed at 1.03 pm.