

## **Minutes of the 5<sup>th</sup> Meeting of Task Force on HPH and Environment**

Date and Time: 15:00-16:30, May 23<sup>rd</sup>, 2013

Venue: Svenska Mässan, Gothenburg, Sweden

Chair: Shu-Ti Chiou

Participants: Jürgen Pelikan, Anja Leetz, Jeff Svane, Annegret Dickhoff, Michael Grimburg, Siv Martini, Ying-Hsiang Chuo , Ching-Chih Lai.

Minutes taken and summarized by Fan-Lun Chen, ITRI.

### **Welcome remarks by the Chair**

#### **I. Meeting Conclusions**

1. The HPH and Environment Manual was completed by the International HPH Secretariat, which will be uploaded to the TF website for free access.
2. The Self-Assessment Form, based on the HCWH's Global Green and Healthy Hospital Agenda, will be uploaded to the TF website without further modification. Each hospital is encouraged to establish its own carbon reduction strategies and respective goals within the dimensions defined by the Self-Assessment Form.
3. Indicators will vary greatly across hospital sizes and countries; therefore, hospitals are advised to set their own baseline values and to record their progress in the dimension desired using the Self-Assessment Form, which will form a basis for measuring their carbon reduction efforts.
4. The Task Force will consider to create an "Outstanding Fulfillment Award or Label" to honor best practices of green hospitals. The recognition will not be competitive in nature, but rather designed to raise awareness and recognize good practice examples. HPH network members will also be invited to join this

recognition activity. The award-winner(s) will be invited to speak at the next Symposium on HPH and Environment during the 22<sup>nd</sup> International HPH Conference.

## **II. Any Other business**

Task Force members will continue its collaboration with established environmental experts, either through extension of the Task Force, or through separate collaboration methods.