

GLEPHA Board Meeting minutes
Video Meeting
8 January 2020

1. Quorum – in attendance via Skype
Nick Crofts, Richard Bent, Bill Stronach, Melissa Jardine, Auke van Dijk, Jen Wood, Pat Griffin, Inga Heyman, and Stan Gilmour. (Apologies: Ian de Terte).
2. Acceptance of Agenda – Accepted by unanimous vote.
3. State of the Organisation – Standing Agenda Items
 - a. Treasurers Report
 - i. Financial/Forward Looking Planning
Bill presented financial planning report.
Suggestions for improving member benefits included hosting Webinars, improving content of eNewsletters to cover more issues and updates in the field, publishing a LEPH journal and textbook.
Possibility to apply a levy to host LEPH conferences or delegates.
 - ii. Financial Report – No report tabled.
 - b. Website administration – Melissa indicated it will cost approx. USD\$5 per GLEPHA email address. Board approved obtaining two email addresses which will be reviewed over time. Melissa indicated that the GLEPHA homepage had been updated with no additional cost to GLEPHA. However, the current WildApricot program has limited functionality. Arrangement may be reviewed later depending on financial circumstances.
 - c. Membership update
 - i. New members approved by Board. See annex 1.

- ii. Suitably crafted letter to be sent to conference delegates to encourage membership (Bill/Jamie).
- d. Board composition
 - i. AGM update – Resolution passed to co-opt two further Board Members. Both positions now filled.
 - ii. In order to attract more interest from the Public Health Sector, PH departments at Universities will be targeted by marketing for LEPH2021.
 - iii. Non-voting positions for students (Discussion postponed)
- e. Special Interest Groups update
 - i. Education
 - 1. Report on the success of the PhD Workshop and congratulations to student hosts. SIG is looking into developing online resources Report on the LEPH Book in preparation
 - ii. Health of police/mental health of first responders SIG (Ian N/A for update)
 - iii. LE and Mental Health – Nick reported a successful Consultation with approx. 80-100 delegates. No written output this year.
 - iv. LE HIV (LEAHN) – There were two good days of sessions in advance of LEPH2019. They are next looking to connect into Latin America and more into Africa.
 - v. Gender and Policing – Melissa and Pat reported a successful Consultation in Edinburgh although numbers were lower than anticipated. There was a lot of interest from participants to have a Consultation at LEPH2021.
 - vi. LE and Violence (Under development – Richard).
- f. LEPH Conference Planning and Organising Update
 - i. LEPH2019 Edinburgh – Follow up analysis
Inga reported a successful conference; however, ENU will bear some costs as there was a deficit.
Since LEPH2019, the proposal for a 4 Nations UK LEPH conference to be held. Board indicated support for GLEPHA's engagement in this activity.

ii. LEPH2021

Jen reported there was a planning meeting the following day. The five universities have committed significant funding, representatives on the Program Committee. Discussed that each University could potentially host a SIG Consultation prior to LEPH2021.

iii. LEPH Regional Conferences

Nick indicated that work needed to be done to build awareness for LEPH conferences in Latin America, Asia and Africa. In October 2020, a 2 day LEPH event will be held in Cape Town.

iv. Future conferences – UK, Vancouver and to explore Eastern Europe and Global South options.

4. Old Business

a. Committees

b. Alternatives for incorporation of GLEPHA in a different jurisdiction yet to be identified (Richard/Ian/Bill).

5. New Business

a. Strategy to Transition LEPH Conference planning to GLEPHA.

There is no strict timetable to transition as GLEPHA will first need to build infrastructure in order to be sustainable.

b. Nick to prepare a draft job description for secondment to focus on growing the Association, developing a manual for conference planning, documenting format and purposes of LEPH conference series. Will circulate to Board for comment. No foreseeable costs for secondment but possible reimbursements may be required depending on activity.

Next meeting: March TBC

Annex 1

8 January 2020

33 - Institutional members (+1)

54 - Individual members (+2)

9 - Student members (+2)

Total paid members: 96

New members since last Board meeting (September):

1. Dr Alex Thomson, Central and North West London NHS Foundation Trust, UK
2. Mr Alex Workman, University of Western Sydney, Australia
3. Mr Robert Skinner, Heriot-Watt University UK
4. Mr Kevin Rau, Oregon Department of Public Safety Standards and Training, US
5. Ms Janine Ewen, United Kingdom