



## WNF MEETING AGENDA

### Face-to-Face Board Meeting

**Attendees: In person:** Iva Lloyd, Tina Hausser, Micheal Cronin, Jon Wardle, Tabatha Parker, Barbara Boutry, Fatiha Lavand Homme, Erika Brajnik (and her husband Simon)

**Via Teleconference:** Abdulla Alqshere, Ysu Umbalo, Natalie Cook, Jill Dunn, Tom Greenfield, Jorge Neira Bravo, Fernando Janer Sánchez

**Date:** Sunday 12th of June, 2016

**Time:** 9 am – 2 pm

**Location:** Parkhotel Stuttgart Messe-Airport <http://www.parkhotel-stuttgart.de/en/hotel-stuttgart>

### Agenda Items

Tina Hausser welcomed all members to Germany and to the board call. Iva Lloyd reviewed the agenda items and the focus of the meeting.

All members attending the meeting introduced themselves.

**Membership Update:** Zambia Naturopathic Medical Federation was proposed as a new member. Motion was made by Michael Cronin. 2<sup>nd</sup> by Tina Hausser. No discussion. Approved.

**WHO update:** Iva Lloyd informed members that the WHO has agreed to official collaboration. They have proposed three areas of collaboration: WHO Benchmarks for naturopathic practice; WHO Terminology project and they have requested that the WNF provide them with detailed information on the naturopathic profession globally including educational framework, an understanding of the practice of naturopathy globally and an overview of naturopathic research. We expect to begin collaboration with the WHO within the next few months.

**WNF Financials:** The financials were provided in the board meeting package. The financials were reviewed. Fatiha Lavand Homme asked a question about travel and meetings. Iva Lloyd explained that WNF only pays for travel and meetings when WNF representatives are going to conferences / meetings to represent the WNF and to recruit membership. Most meetings / conferences will involve access to multiple organizations, not just one. The WHO initiative is not part of this budget item. The financials will need to be updated to include expenses related to the WHO initiative.

## **Committee Updates:**

***Naturopathic Roots Committee*** – Tina Hausser provided an overview of the current Naturopathic Roots Report. The report will be published later in June. All full members will be asked to review the report to ensure that their country is properly represented. The next phase of the Naturopathic Roots Committee is to collect curriculum from different schools and do a further analysis on the how naturopathic principles, theories and philosophy is taught.

***Professional Mapping Committee***: Jill Dunn provided an update and informed members that the survey will be going out shortly to naturopathic schools, associations and regulatory bodies. The purpose of the Professional Mapping Committee is to look at the link between naturopathic education and regulation.

***Research Committee***: Iva Lloyd provided an update on the Research Committee. The WNF website is highlighting specific naturopathic researchers and naturopathic research institutions. In the next month it will start to highlight published naturopathic research. The WNF Research Committee will also be involved in the WHO Collaboration efforts.

***Fundraising Committee***: Michael Cronin provided ideas on different fundraising initiatives. There will have to be specific fundraising to support the WHO initiatives. Other initiatives discussed included providing funding for countries new to the naturopathic profession and help them get up and running quickly. Michael will be looking for additional members for the fundraising committee.

There was a discussion of other committees that would be required at this time. Each WNF Executive member will be asked to participate on at least one WNF committee. The list of the committee will be sent out within the next month.

***Global Update***: Jon Wardle provided an overview of the naturopathic profession in the world regions such as Africa, Asia and Eastern Mediterranean. Jon then facilitated a discussion where members discussed what was unique about naturopathic medicine in their country and what were the struggles that they had, if any. This discussion spanned about two and half hours. Members can request access to the meeting recordings if they would like to listen to this in detail. Iva Lloyd asked all members to update the Global Report on Naturopathy that was included in the meeting package and return to Iva.

There was no time to discuss WNF Policies and Priorities or the 2017 General Health Assembly. They will be discussed during the August WNF Executive meeting.

WNF Executive Committee – Tina Hausser read the sections of the Bylaw relating to the WNF Executive. The WNF Executive Committee is composed of 4 to 11 full members. The WNF Committee must include representatives from all world regions with full WNF membership. In 2015 there were 10 full members, so all were automatically part of the WNF Executive. The WNF now has 22 full members. All full members appointed in 2015 remain and the following were added. The term for all WNF Executive Committee members was clarified.



WNF Executive Committee from 2015:

- Africa: DR Congo – Yumbo (Ysu) Umbalo – 1 year term
- Eastern Mediterrean: Saudi Arabia – Abdulla Alqshere – 2 year term
- Europe: Belgium – Fatiha Lavand Homme – 2 year term
- Europe: France – Barbara Boutry – 3 year term
- Europe: Spain – Tina Hausser – 4 year term
- Europe: United Kingdom – Tome Greenfield – 1 year term
- North America: Canada – Iva Lloyd – 4 year term
- North America: United States – Michael Cronin – 2 year term

Proposed 2016 Executive Committee members:

- Asia: Nepal – Dr. Karki – 3 years
- Latin America: Chile – Jorge Neira Bravo – 3 year term
- Western Pacific: Australia – Natalie Cook – 2 year term

Motion to accept the proposed 2016 Executive Committee – Michael Cronin. 2<sup>nd</sup> by Fatiha Lavand Homme. No discussion. Approved.

Two WNF Officer positions were open. Secretary and Treasurer. Iva Lloyd proposed that the WNF Secretary position be filled by Barbara Boutry from France and the WNF Treasurer position be filled by Natalie Cook from Australia. Motion was 2<sup>nd</sup> by Tom Greenfiled. No discussion. Approved.

The meeting was adjourned at 3:30 p.m. Stuttgart time.