

간호발전을 위한 WHO 협력기구의 총회 보고서

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간호발전을 위한 WHO 협력기구란 각 나라의 일차 건강관리를 확대 증진시키기 위해서 각 나라에서 진행되고 있는 일차건강관리 사업에 대한 정보를 교환하며, 이 사업의 중추적 역할을 담당하고 있는 간호사의 자질향상을 위하여 간호교육, 간호연구, 간호실부, 지도력을 향상시킬 수 있는 방안과 그 접근법을 모색하기 위하여 시도되고 있는 조직방이다.

본인이 금년 유고슬라비아에서 개최된 제 1차 WHO 협력기구 총회에 참석하게 된 이유는, 연세대학교 간호대학이 1988년 1월 27일 WHO 본부로부터 WHO 서태평양 지역의 간호발전을 위한 협력기구로 인준되어 그 사업을 진행시키는 과정에 있기 때문이었다. 서태평양 지역에서는 호주의 Convallent Coliege 다음으로 연세대학교 간호대학이 협력기구로 인준을 받았으며, 필리핀, 일본, 중공도 본 협력기구의 인준을 받고자 노력하는 중에 있다.

한국의 연세대학교 간호대학이 WHO 서태평양지역 협력기구로 인준을 받게 된 것은 그동안 우리나라의 일차건강관리 사업의 발전을 위하여 관심을 기울여 주신 정부 및 간호계, 의료계 여러분들의 노력의 결실이라 생각되어 자랑스터우며, 본 사업의 막중한 책임을 감당할 수 있도록 계속 협력을 부탁드립니다 의미에서 제 1차간호발전을 위한 WHO 협력기구의 총회보고를 드리고자 한다.

총회보고

제 1차 총회가 4. 20~23일까지 개최되었다.

44 대한간호 제27권 제2호(5, 6월호) 통권 제145호

일반목적

간호학 발전을 위한 WHO 협력기구의 국제조직망의 설립과 그 설립을 위한 진행과정 및 프로그램 작성을 위함이다.

특수목적

1. 국제조직의 구성을 위한 구성원간의 친목을 도모하고,
2. 국제조직의 회칙을 만들고,
3. 특별위원회에서 준비해 준 국제조직의 계획된 활동에 대한 목적을 토론하고,
4. 국제조직기구의 실행위원회 위원 구성을 하는 것이다.

개회식

유고슬라비아의 Mrs. Majda Slajmer-Japelj가 회의를 시작하면서 유고슬라비아의 관리들과 초대된 내빈(Maribor 종합병원의 병원장 Dr. Turk, Maribor시 의회부의장, Dr. Malesic, Maribor보건소 소장, Dr. Zidanik와 그의 7명)을 소개했으며, 유고의 간호협회 회원들을 소개했다.

의결사항

1. 총회에서 제의한대로 총회 의장에 유고의 Mrs. Majda, 부의장 Dr. Amelia Magiacas가 결정되다.
2. 진행될 프로그램이 통과되다.
3. 국제조직망의 발전내력과 배경에 대해 Dr.

Maglacas가 설명하다.

- 1974 지역사회 건강에 관한 전문위원회 구성
- 1977 일차건강관리에서의 간호사와 조산사의 역할에 대한 WHO 결의
- 1978 Alma Ata 선언
- 1979 일차건강관리 사업에서의 간호사의 역할에 대한 ICN/WHO 공동회의
- 1981 모든 사람에게 건강을 제공하며 일차건강관리 사업의 목표달성을 위해 간호의 위치를 강조.
- 1983 모든 사람에게 건강을 제공하기 위한 전략에서의 간호사와 조산사의 역할을 WHA에서 결의
- 1985 "Nurses Lead the Way"에 대한 Director General Message 발표.
- 1985 일차건강관리 사업에 대한 간호교육과 실무 조절기구의 연구 그룹 구성
- 1986 모든 사람에게 건강을 제공하기 위해 간호지도자들의 국제모임 개최
- 1986 모든 사람에게 건강을 제공하기 위해 간호사와 조산사의 역할에 대한 WHA 모임
- 1987 방콕회의-간호발전을 위한 국제협력기구 설립을 위한 계획 작성

- 1) 국제협력기구 설립에 대한 동의
- 2) 목적과 기능 정의
- 3) 국제협력기구 참석자 구성
- 4) 활동 초안 작성
- 5) 사무국 지정
- 6) 실행위원회 구성
- 7) 유고슬라비아의 마티보시에서 제 1 차총회 개최할 것을 계획

협력기구 구성은 간호발전을 가속화 시키는 주요 전략이라고 결의하고 WHO 협력기구의 정의와 기능을 정하였다.

시초의 철학적 전제 :

- 1) 전체 간호발전을 위한 관심
- 2) 일차건강관리 사업을 통한 모든 사람에게 건강을 제공하는 목표 성취

3) WHO는 협력기구의 활동을 지지하고 활성화시키나, 협력기구를 WHO 소속기구로 두지는 않는다.

4) 협력기구는 모든 사람에게 건강을 제공하기 위한 목표 달성을 위한 기술적 협력기구이다.

5) 협력기구 구성원은 정보나 자료 그들의 전문성을 서로 주고 받는다.

6) 협력기구는 모든 참석자에 의해 목표가 분명히 진술되고 이해되기를 원한다.

7) 목표 성취를 위하여 자료의 활용을 필요로 한다.

4. 협력기구의 목적과 기능

Dr. Virginia Ohlson이 협력기구의 규약을 발표하고 폭넓은 기능에 대해서도 토의하다.

5. 규약

Mrs. Saiyud Miyomviphath는 1988년 4월 19일 규약의 초안을 발표하고, 토의에 앞서 15분간의 여유를 주고 참석자들의 규약을 검토하게 한 후, 토의를 진행하였다. 더 연구해야 할 부분은 Task Force Team에게 위임하였다. Task Force Team으로 F. Jones, A. Yapchiongco, J. Sullivan, G. Dechanoz, J. Mc Farlane, Y.S. Choi가 결정되다.

1988년 4월 21일 규약에 대한 토의가 계속되다. 사무국 회의에서는 designation, funding, duties, expectations의 의미를 분명히 하기 위해 토의하다. 사무국의 목적과 지침서를 마련하기 위한 Task Force Team으로는 Baroness J. Mc Farlane, K.S. Lee, F. Jones, E. Stussi, J. Sullivan이 결정되다.

6. 사무국 보고

A. 신문

일리노이 간호대학의 J. Sullivan이 사무국을 대표해서 보고하다.

신문의 목적은 협력기구를 강화하며, 회원국에게 소식을 전하는데 있다. 보도되어야 할 뉴스의 종류에 대해 토의하다. 제 1 차신문에는 방콕회의와 마티보에서 개최된 총회 소식을 실기로 하다.

B. 계획서

기금확보에는 실패했으나, 두개의 grants가 확보되었다.

1) 신문·직원 인건비·통신비를 포함하여 협력기구의 활동을 게시하는데 소요되는 비용 \$ 10,000은 WHO로부터

2) 마리보회의 참석을 위해 소요된 여비의 일부인 \$ 2,000은 MUCIA로부터 확보되었다.

기금확보를 위해 특수한 projects을 하기 위한 grants을 목표로 하여, 3협력기구가 연구계획서를 작성하거나 협력기구가 국제적으로 협력해서 할 수 있는 연구계획서를 작성하기로 하다.

7. 각 협력기구 보고

덴마크·한국·프랑스·영국·오스트레일리아·타일랜드·브라질·미국의 펜실바니아·일리노이·텍사스 그리고 콜롬비아의 대표가 각각 작년 1년간의 활동을 보고하다.

8. 추천된 협력기구 활동

덴마크의 Christensen은 방콕회의에서 제시되었던 토의를 바탕으로 세가지 제안을 하였다

1) 간호정보체제(Nursing Information Systems)

Task Force Team에서 포함되어야할 자료를 위한 지침서를 규명하기로 하다.

2) 교과과정에 대한 방향 재정립(Re-orientation of Curricula)

교과과정 평가에 이용될 지표들 포함한 사례 연구를 발표하기로 하다.

3) 지도력 개발(Leadership Development)

모든 사람에게 건강을 제공하기 위한 지도력 개발 technical seminar에서 경험들을 발표키로 하다.

9. 협력기구에 위임된 안의 채택

총회 첫 날의 회의록을 돌려서 읽고 이들의 철자 틀린 것 정도만 수정하다.

3개의 Task Force Team의 모임을 갖고 편집을 파주고, 영어해설을 시작하고 기구의 전체적인 보고서를 작성하기 시작하다.

J. Mc Farlane은 확대된 정의를 제시하고 현재의 규약과 국제협력기구의 규약 시안을 비교

하여 설명하다.

10. 새로운 실행위원회 위원선출

Mrs. Kiereini가 특별위원회 의장으로서 이사를 국을 추천하니 한국·타일랜드·덴마크를 지명하였으나, 타일랜드가 사양함으로 유고슬라비아 실행위원회에 포함되다. 또 사무국이 있는 일리노이 대학과 WHO 본부에서 2명의 위원이 당연직으로 선출되기로 하다.

11. Ad-Hoc Executive Committee에 감사하다.

12. technical seminar가 열리고 C. Collad가 "prospective methodology"에 대해 발표하고 참석자들이 group exercises를 하다.

13. 제 2 차 총회는 1989년 5월이나 6월에 덴마크의 코펜하겐에서 개최하기로 하다. 그리고 1990년의 회의는 미국의 텍사스·Galveston대학의 협력기구가 초청하기로 하다.

14. WHO의 40주년 기념행사를 하면서 WHO의 수상을 유고슬라비아의 Mrs. Majda가 타게 되었다.

15. 감사의 말씀이 있었다.

동시통역사, 비서들에게도 심심한 감사를 표하다.

16. 회의록 통과

실행위원회에서 토의되었던 규약을 재고하여 회원에게 배포하게 하다. 그리고 각국의 WHO 협력기구의 보고서를 첨부해서 보고서로 만들도록 하였다.

17. 폐회

우리 회를 대표해서 WHO 유럽지역의 대표인 Stussi가 유고슬라비아에서 수고한 준비위원들과 유고간호협회 회원들에게도 감사를 하다.

Sullivan은 간호발전을 위한 WHO 협력기구 국제조직망의 발전에 감사를 하고, Maglacas는 호텔 Habakuk의 서비스와 친절함 접대에 감사했다. 그리고 유고슬라비아의 PHC 국제비서격인 Majda가 모든 참석자에게 감사함으로써 폐회식을 마쳤다.

※ 별첨 : WHO 협력기구 규약을 첨부하였으니 참고하시기 바랍니다.

Global Network of the WHO Collaborating Centres for Nursing Development Towards HFA/PHC

CONSTITUTION

Definition: There shall be a Global Network of WHO Collaborating Centres for the purpose of sharing information and expertise through a process of collaboration, coordination, and mobilization of resources.

The Network shall perform its work through meetings of the General Membership and its Executive Committee, assisted by its Secretary General/ Secretariat.

BYLAWS

I. OBJECTIVES

Article 1.

The Network has as its primary goal the strengthening of membership institutions in their efforts to improve nursing development including education, practice, research and leadership within the framework of national, regional, and global needs and health plans to achieve HFA/PHC.

More specifically, the objectives are to :

1. strengthen the education, service, and research programs of the Network's members aimed at the goal of health for all.
2. strengthen the capabilities of nurses involved in nursing education, practice, research, and leadership.
3. develop appropriate technologies(approaches, tools, and methodologies) for nursing development that emphasize primary health care.
4. promote the expanded role of nursing in primary health care as defined by WHO, both in health services delivery and educational programs.
5. exchange information among Collaborating Centre members to introduce innovations in health manpower development with special reference to nursing.
6. liaise with relevant groups to strengthen network activities.
7. collaborate with WHO and other relevant governmental and non-governmental organizations, including multilateral and bilateral organizations in the achievement of the goals and objectives of the Network.

Article 2.

The Network shall endeavor to attain the objectives of its constitution by :

- a) stimulating bilateral and multilateral contacts with a view to strengthening the

- cooperation between the institutions involved ;
- b) organizing task forces, and other strategies in the area of community oriented nursing development: and
- c) promoting research initiation, including multi-based projects, and the utilization of findings.

II. MEMBERSHIP

Article 3.

There are three types of members* of the Network :

- a) full members
- b) associate members
- c) honorary membership

Article 4.

Full membership (F.M.)**

1. Full membership can be acquired by approved WHO Collaborating Centres for nursing development which are willing to collaborate with other institutions in the Network in achieving common objectives.
2. Rights attached to full membership are :
 - a) the support of activities on the part of the full members carried out within the framework of the objectives by the Network ;
 - b) the right to participate in all activities as meant in Article 1 of the bylaws which are organized by or on behalf of the Network ;
 - c) the right to exercise all the rights accruing to full membership by virtue of the constitution and/or bylaws.
3. The obligations encumbant upon full membership are :
 - a) active involvement and cooperation in activities that are aimed at the realization of the objectives of the Network and to which the full member can make contribution ;
 - b) the fulfillment of any other obligations set forth in the constitution and bylaws, such as :
 - developing effective information systems related to the role of nursing in PHC through :
 - educational materials
 - appropriate technology and research
 - nursing manpower information
 - c) provide the secretariat with an up-date of activities of the Collaborating Centre, suggestions for additional network initiatives, as well as feedback of the Net-

* Corresponding membership should be considered at a future General Meeting.

** For future consideration, membership ceilings may need to be considered according to Regional representation, when there are many more Collaborating Centres.

- work's effectiveness ;
- d) keep the Secretariat of the Network informed regarding the collaborating centre's viability within the context of external factors affecting its role ;
 - e) provide the Secretariat with a list of individuals with special expertise in various areas who can be available on request to assist with a particular project or activity of the network.
4. Upon designation by WHO as a Collaborating centre, full membership will be offered by the Executive Committee.
 5. The Secretariat shall keep an up-to-date register of all full members.
 6. Where the General Meeting decides that a full member has not met the obligations of full membership, such that the full member concerned can no longer be retained as full member, the General Meeting can decide to withdraw membership.
 7. The criteria for admission will be reviewed from time to time by the Executive Committee and by the General Meeting.

Article 5.

Associate membership(A.M.)

1. Associate membership may be offered by the Executive Committee to institutions, organizations, and groups of people who are interested in the objectives of the Network and the activities that flow from them and who wish to play an active part in them, with ratification by the General Meeting.
2. The rights of participation in all activities as described in Article 4, subsection 2 of these bylaws will apply to associate membership.
3. The obligation attached to associate membership is : showing active interest in the activities of the Network.
4. The Secretariat shall keep a register of all associate members.
5. The criteria for admission will be reviewed from time to time by the Executive Committee and by the General Meeting.

Article 6.

Honorary membership(H.M.)

Honorary Membership may be conferred by the Executive Committee, with ratification by the General Membership, on an individual who has made a significant contribution to the Network.

III. DUTIES and PROCEDURES of the EXECUTIVE COMMITTEE

Article 7.

Executive Committee(E.C.)

1. The Executive Committee shall consist of five members : three full members, one of whom will be the Chairperson, the Secretary General, and a nurse from WHO Headquarters directly involved with Network activities. The WHO nurse member

will only vote in case of a tie. Regional representation by full members is desirable. Three members of the Executive Committee shall be elected by the General membership. The Secretary General automatically shall be a member of the Executive Committee. Associate members can be invited to attend the Executive Committee meetings to ensure regional representation or to address specific issues. Regional WHO nursing staff may also be invited at the discretion of the Executive Committee. The Executive Committee members will appoint the Chairperson. Anyone appointed to represent a member(alternate) has the same rights and powers of the member. A quorum of three is required for Executive Committee meetings.

2. The terms of office of the Executive Committee will be three years. The terms of office will be staggered. One member will be elected initially for one year, one member for two years, and one member for three years. Thereafter at the end of each term, a new member will be elected for a three year term. Regional representation is desired as soon as is possible. No Collaborating Centre shall be placed on the ballot while housing the Secretariat. If the Collaborating Centre of any Executive Committee Member ceases to function as a Collaborating Centre, the member will be replaced by a representative from the Centre with the next highest votes in the last election.
3. The duties of the Network's Executive Committee include the following :
 - a) the setting up of major policy guidelines for the Network ;
 - b) the preparation for decisions that the General Meeting is empowered to take within the terms of the Constitution and these bylaws ;
 - c) the execution of the decisions taken by the General Meeting ;
 - d) identifying and planning for the utilization of the resources ;*
 - e) invitation and admission of Associate and Honorary memberships and the rights and obligations accruing thereto ;
 - f) the provision of the annual report, including funds received and spent for affecting the activities of the Network ;
 - g) fund-raising for the Network and its activities ;
 - h) the initiation and stimulation of activities to take place within the context of the Network or which are to be organized ;
 - i) the organization of the annual election with nominations, seconded by another member, and the announcement of the results at the General Meeting ; and
 - j) the construction of a planning cycle of activities for the organization.
4. The Executive Committee shall organize a General Meeting to take place annually and shall prepare an agenda for the said meeting to which all full members and associate members participating in the Network shall be invited.
5. The Executive Committee shall make an annual report of the Network's activities to the participating institutions and individuals.

* As and when funds become available to the Network, further budgerary planning can be done.

6. The Executive Committee shall appoint Ad-Hoc task forces or working groups to undertake specific tasks.
7. With due regard to what is set forth in Article 7, subsection 3, the Executive Committee can decide to assign the tasks of the Executive Committee to its individual members.

Article 8.

The frequency of meeting

1. The Executive Committee shall meet at least twice a year, preliminary to and following the General Meeting.
2. The Secretary General shall give a written notice of the meetings of the Executive Committee.
3. The meetings shall be chaired by the chairperson who shall determine the procedure during the meetings.

Article 9.

Decisions

Decisions of the Executive Committee shall be taken on a simple majority of votes. In the case of an equality of votes, the member from WHO Headquarters shall be entitled to a casting vote.

IV. THE DUTIES AND PROCEDURES OF THE SECRETARY GENERAL SECRETARIAT

Article 10.

The Secretariat functions as the coordinating body of the Network. It is within Collaborating Centre voted on by the membership of the network for a period of five years and may be redesignated for a subsequent period as voted in by the membership. It is headed by a Secretary General who is the Director of the Collaborating Centre and who at her/his own discretion may appoint an Assistant(s) or Associate(s) to carry out the duties of the Secretariat.

1. The Secretary General/Secretariat has the following duties, subject to available resources.
 - a) the execution of decisions made by the Executive Committee ;
 - b) the management of the finances of the Network to carry out its activities.
 - c) the promotion and maintenance of relations with members of the Network ;
 - d) the collection and distribution of relevant information among members of the Network ;
 - e) the editorial responsibility for and the distribution of the Newsletter to the members and WHO Headquarters and Regional Offices ;
 - f) the provision of publicity ;
 - g) the application for funds on behalf of the Network to carry out its activities ;

- h) the execution of other duties which are assigned by the Executive Committee; and
 - i) the promotion of Network goals through liaison with relevant organizations and groups.
 - j) keep and maintain the records and Collections of the network.
 - k) submission of annual reports to the membership.
 - l) keep an up-to-date register of all full, associate, and honorary members.
2. The Secretary General can request one or more of the tasks listed in subsection 1 to be done by one or more members of the Executive Committee.
 3. The Secretary General shall prepare the agenda of the Executive Committee in consultation with the Chairperson and shall communicate relevant information regarding the general meeting of the network to its members.
 4. The Secretary General shall provide the Executive Committee with a report of general information they may require.
 5. The Secretary General is accountable to the Executive Committee for the functions and duties stipulated in these bylaws.

In the event that the Collaborating Centre having the Secretariat ceases to be a member of the network, the Executive Committee shall designate another centre to carry out the functions of the Secretariat until the next general meeting of the membership.

V. GENERAL MEETINGS

Article 11.

1. The General Meeting is responsible for the general business of the Network including the determination of the Network's general policies and carrying out such tasks and responsibilities as the General Meeting is empowered to carry out under the constitution and these bylaws.
2. The General Meeting will be held in a location agreed upon by the members. The date will be proposed by the host country.
3. General Meeting are open to all full members, associate members, and honorary members; only full members are eligible to vote.
4. The Executive Committee shall draw up an agenda for each general meeting.

VI. RECONCILIATION OF VIEWS

Article 12.

1. In the case of differing views within the General Membership, such views shall be presented to the Executive Committee for arbitration.
2. Decisions taken by the Executive Committee in regard to differing views are binding. <19페이지에 계속>

우가 많아 골수, 위장관, 간등에 침범한다. 조직학적으로 크고 미분화된 형태의 B세포 임파종으로서 90% 이상이 사망한다.

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<52페이지에서 계속>

VII. FINAL CLAUSES

Article 13.

1. Any revision of the Constitution and Bylaws shall be notified to the members in writing and passed by a simple majority of vote at a General Meeting.
2. The Executive Committee will decide in all cases not covered by the Constitution or the Bylaws.