

Resilient Health Care Society

Minutes of the 1st Executive Committee Meeting

Wednesday 21 October 2020, 12:00 – 13:00 CEST

Present

Mary Patterson, Kazue Nakajima, Robyn Clay-Williams, Erik Hollnagel, Axel Ros, Jeffrey Braithwaite

Apologies

Nil.

Membership fees

It was agreed that we would give further consideration to reduced fees for those from low and middle income countries. We need to prepare a response to this issue for the General Assembly next year. We agreed that a good way for us to proceed would be to have an associate member category for those who are students, from low or middle income countries, and patients. *Action: Give further consideration to this in due course.*

Registration of RHCS in Sweden

We are registered as a Society in Sweden, and are opening a bank account soon. Axel recommends that we have our society operate according to the fiscal year – running from 1 July to 30 June. Axel will issue invoices to members of the Society soon. *Action: Axel to finalise the bank account and issue invoices; later, he will recommend the appointment of an auditor and ensure we fulfil other legal requirements.*

Membership and recruiting

We have 47 members at the moment. When we circulated for people to attend the Statutory Meeting as founding members we invited those who had been to at least three conferences. Now, we will write out to all others who have attended a conference, and invite them to be members. We will also use our website and LinkedIn sites to promote the Society. *Action: Erik write out to additional people.*

Do we want to go further and recruit people? The question is do we want to promote the Society and grow, or stay focused and more informal; a collaboration of like-minded advocates. That way we will likely grow that organically, and then we can see how things develop over time. *Action: Nothing further at this stage.*

Website – plans and ideas

The website has been operating intermittently. We will follow up. We also discussed the possibility of a separate website for the Society – but there will be an overlap with the RHC website. *Action: Robyn to follow up at AIHI for the website to be operational. We might agree in due course to allocate some of the Society's fees to upkeep the website. Consider a separate website for the Society in due course.*

RHCN Meeting in 2021

The meeting is scheduled to be held in Jönköping between 16-18 August 2021. Additionally, we can have a pre-meeting workshop or post-meeting workshop depending on needs. Holding this meeting physically will depend on progress with the pandemic. The last date for cancellation is in May, 2021. *Action: we will monitor events and review in the first quarter of next year.*

Planning of webinars

There was support to repeat the theme of the first webinar (Experiences with the pandemic from different countries in the context of resilience) with say three countries in an hour long webinar – perhaps once every two months. We should keep in mind other possibilities – e.g., to choose a specific theme such as “enhancing resilience while the pandemic happens”, or other topics such as a workshop on each of the four aspects of the Resilience Assessment Grid – Monitor, Anticipate, Learn, Respond. *Action: Erik and Jeffrey to follow up; and ensure the recording of the first webinar is archived on the RHCS website.*

Next EXCOM Meeting

Early December and then quarterly.

AOB

There was no other business.