

Resilient Health Care Society

Minutes of the 2nd Executive Committee meeting

Thursday 10 December 2020, 12:00 – 13:00 CEST

Present

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

Apologies

Nil

Welcome and status

The Minutes of the first meeting were accepted as a true record of proceedings.

Actions from minutes from the 1st Executive Committee meeting *Registration of RHCS in Sweden*

The Society is registered in Sweden and we have a bank account. Axel indicates that 15 people are financial and there are around 30 left to pay for the year. Axel will explore easier ways of paying, such as PayPal, as Mary had suggested in an earlier email. *Action: Treasurer to follow up.*

Membership and recruiting

Jeffrey reported that the members who were recommended for acceptance into the Society were as follows.

1. Those whose application was received and are recommended for membership:

Bettina Ravnborg Thude
Hans Petter Naess
Lev Zhuravsky
Jo Wailing
Carsten Engel
Siv Hilde Berg
Christopher LeMaster

2. Those who were in the process of producing the correct documentation:

Torben Nordahl Amorøe
Inger Johanne Bergerød
Noriaki Yamada
Noriyasu Kinoshita
Elizabeth Buikstra
Takanori Ayabe
Louise Ellis
Ida Bhanderi

The Committee considered that all applicants seemed to be suitable and agreed for a welcome letter to be sent to each from the Chairperson of the Society; and the Treasurer would then send each an invoice. Some applications of those on the second list had to be formally lodged but, subject to that, all would receive an email of welcome from the Chair and invoice from the Treasurer. *Action: Chair and Treasurer.*

Website – plans and ideas

The Secretary would explore the secondary use of a website being built for one of the research projects at the Australian Institute of Health Innovation, which had commissioned a website as the lead organisation for a national study. He would consider whether the shell could be modified for the Society. Axel reported that he had purchased a domain name: rhcs.se. *Action: Jeffrey to follow up regarding the website.*

RHCN Conference in 2021

The Committee was unsure about whether there would be a Conference in August 2021. It was possible that may not be the case. *Action: Axel will check what is the last date that the Conference in Sweden needs to be confirmed or cancelled – it is believed to be in May 2021.*

Planning of webinars

A second webinar had taken place earlier today. By all accounts it was excellent. Further webinars are planned with the same topic – COVID-19 and resilience. *Action: Chair.*

Next EXCOM Meeting

Two meetings are being planned for 2021:

18 March at 12:00 CET

3 June at 1pm CET

Action: Jeffrey and Jackie to schedule.

AOB

Mary reported that the webinars were very good and represented an excellent way for us to learn together and keep in touch. EXCOM members agreed with this sentiment. The recordings of the webinar are available from Jackie Mullins on request of ECOM members.