

# Resilient Health Care Society

*Minutes of the 4<sup>th</sup> Executive Committee meeting  
Thursday 3 June 2021, 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 third meeting held on Thursday 18<sup>th</sup> March 2021 were accepted as a true record of proceedings.

## *Actions from minutes from the 3<sup>rd</sup> Executive Committee meeting*

### *Status of RHCS in Sweden*

Axel indicated that the society is doing well; there are 64 members, of which 49 people are financial and there are 15 left to pay for the year. We have €1884 in our account – that is to say, sufficient funds in the bank to cover contingencies. It remains on the agenda for Axel to explore easier ways of paying, such as PayPal, as Mary had suggested in an earlier email. *Action: Treasurer to continue managing the accounts, with the gratitude of the Excom members.*

## *Membership and new applications*

The Officers reported that there were no additional new members who were recommended for acceptance into the Society at this particular meeting; those who had applied having been dealt with in between meetings. The Treasurer will circulate the current list of members for the information of the Excom.

## *Website – plans and ideas*

The new website was being designed by the team at the Australian Institute of Health Innovation. The Institute will meet the fee of €2,000 up-front, with the society taking responsibility for the annual maintenance fee. *Action: Axel as Treasurer to monitor the finances and fund the annual fee, and Jeffrey to circulate details of the website for feedback.*

## *RHCN Meeting in 2021*

Discussion ensued about other conferences, including very successful safety and quality conferences run by different groups. The Committee had already agreed that it would be infeasible to hold the meeting in person in Jönköping, Sweden in August 2021. The physical meeting was postponed until August 2022 and again hosted by Axel and colleagues in Jönköping.

We are heading for the virtual meeting on 16-18 August 2021; abstracts are closing on 25 June. The main challenge is the logistics of time zones for presentations and attendance. The arrangements, to be confirmed, were suggested as: around six hours per day, in two hour blocks, as a rolling program across the three days. It was agreed that discussions were the highlight of the RHCS meeting and we should attempt to replicate that, as much as we can, within the schedule of the virtual meeting. Axel indicated that as part of the virtual meeting, we need to also

schedule a General Assembly and Nominations Committee. *Action: Axel has postponed the August 2021 face to face meeting until August 2022 to be held in Jönköping. Erik, Axel and Jeffrey will draft an outline of the virtual meeting, General Assembly and Nominations Committee for August 2021, and run the outline past Mary, Kazue and Robyn for their input. Once agreed the schedule would be released to members. A 'save the date' was circulated to members.*

### *Planning of webinars*

Webinars have continued to be scheduled, with excellent speakers. By all accounts this series in response to COVID-19 with a resilience perspective is being well received and judged to be very interesting. Further webinars will be planned over time. The May social catch up event was attended by nine colleagues. *Action: Officers.*

### *Next Excom Meetings*

A further Excom meeting is being planned for 2021, after the abstracts have closed, to organise the August virtual meeting:

Thursday 1 July at 1pm CET

*Action: Jeffrey and Jackie to schedule.*

### *AOB*

The Nominations Committee, comprising Rob Robson, Ellen Deutsch and Carl Horsley is considering future membership of the Excom.

We should find new ways of engaging with the Society's members. For planning for webinars, for example, and subsequent conferences.

There was no other general business. Everyone once again agreed it was good to work together as an Excom. The meetings were productive and useful.

The meeting closed at 12:40 CET.