

Resilient Health Care Society

Minutes of the 7th Executive Committee meeting

Wednesday 20 October 2021, 12:00 – 13:00 CEST

This meeting is dedicated to discussing planning for the 2022 Summer meeting.

Attendees: Mary Patterson, Axel Ros, Jeffrey Braithwaite, Siri Wiig, Erik Hollnagel, Robyn Clay-Williams. Apology: Kazue Nakajima

Minutes as follows:

1. Approval of previous minutes. Acceptance of minutes proposed by Siri, seconded by Jeffrey, and approved by all.

2. Need for Standing Committees.

Programming for webinars. Mary has received expressions of interest from three volunteers (Carl Horsley, Jo Wailing, Rob Robson) to organise the webinars.

Website. No volunteers, despite Mary's call. Although we don't need anything fancy, we will need someone to be responsible for ensuring the website is running smoothly. The website will be particularly important for, and around, the time of the annual meeting. Axel offered to explore the website over the next few days, and report back on its ease of use. Pending Axel's report, we may need to contract someone for a few hours/month to manage the website.

For remaining Committees, including conference organising, Jeffrey suggested we may have more success tapping members on the shoulder rather than asking for volunteers.

3. New Members.

No new applications for membership.

4. WHO Webinar update

The WHO are occupied with the pandemic at the moment, and may not have capacity to deliver a webinar until next Year. Jeffrey suggested we approach them in the New Year. In the interim, Mary will reach out to the webinar Standing Committee volunteers with some suggestions for a webinar in the latter part of this year. Possibilities include inviting previous speakers to present a COVID update (or other non-COVID changes that have emerged), and inviting speakers from lower resourced countries to present on vaccination challenges, with the standing committee to explore the options and decide.

5. 2022 Summer Meeting and General Assembly.

Date has been set for the meeting in Jönköping (Hooks herrgård) for evening of Sunday 14 August to Wednesday 17 August (with a possible post-meeting workshop on Thursday 18 August). The last day of cancellation at Hooks herrgård is 16 July. If we can get the website up soon, we can post the notice, otherwise we

will need to email members so they can mark their calendars. The committee unanimously decided that a face-to-face meeting (with an online back-up option) was preferred to a hybrid meeting. Call for abstracts will be posted 11 April, with submission closing 15 May, and notification of acceptance on 3 June. To allow members sufficient time to plan their travel, we may need to consider an earlier call – for consideration next meeting.

6. AoB.

Axel provided a brief financial update: 95% members paid their dues for the first year of the Society. Axel is working out possibilities for easier international transfer of fees, and will then send out invoices for this year.

7. Next Meeting.

Mary will run a Doodle poll for a meeting in early-mid December 2021.