

Resilient Health Care Society

Draft agenda for 8th Executive Committee meeting

Tuesday 7 December 2021, 12:00 – 13:00 CEST

The purpose of this meeting is to resolve management of the website and continue planning for the 2022 Summer Meeting.

Attendees: Axel Ros, Kazue Nakajima, Siri Wiig, Eik Hollnagel, Mary Patterson

Absent: Jeffrey Braithwaite, Robyn Clay-Williams

Minutes as Follows

1. Approval of minutes Approved by All. Proposed by Axel, seconded by Kazue.

2. Update

Website- Currently the website seems to be down. Axel will see to that problem with the web-site provider. Axel shared that he is not able to manage the website technically. Kazue shared that some of her colleagues would be able to help. Axel and Kazue will work together to develop a short term solution for managing the website. Once those issues are addressed, we would like to engage our members. It is believed that once we can assure some technical support through Kazue's group, members may be more willing to assist with content.

Webinars-Mary shared that there was a meeting between Carl, Jo and asynchronously Rob. This group proposed two types of webinars. A more basic webinar for those with less experience in RE/Safety II and a more complex webinar that addresses issues on the "boundaries" of RE/ Safety II. This type of webinar would be of more direct benefit to our members. The exec suggested a goal of 3 webinars between now and our annual meeting- one focused on basics and two with more sophisticated content. The exec would like to see a program plan and is glad to assist with speaker suggestions. Mary will advise the webinar planning group of the decision. We will work asynchronously to develop and offer the first webinar in Feb, 2022.

3. New Members- no new applications.

4. Membership dues- Mary will follow up with Axel re: use of applications like "Zelle" or alternatives

5. 2022 Summer Meeting and General Assembly Planning – Axel suggested a revised timeline for the call for proposals and submission. This will allow more planning

for travel as the Covid situation remains uncertain. The exec approved the revised timeline to be posted on the Conference website. The revised timeline follows:

11 April 1 March	Abstract submission open	
15 May 24 April	Abstract submission closes	
3 June 13 May	Notification of acceptance	
16 July	Last day of cancellation Hooks herrgård	
Sunday 14 Aug	Welcome dinner	Hooks herrgård
Monday 15 Aug	RHCS Summer meeting, day 1	Hooks herrgård
Tuesday 16 Aug	RHCS Summer meeting, day 2	Hooks herrgård
Wednesday 17 Aug	RHCS Summer meeting, day 3	Hooks herrgård
Thursday 18 Aug	Post-meeting workshop/seminar/conference (to be decided)	Jönköping

6. AoB – Adjourned at 0640 EST
7. Next Meeting- Mary will send a doodle for late January-early February

Happy Holidays and best wishes for the New Year