

Resilient Health Care Society

Minutes of 9th Executive Committee meeting

Wednesday 2 February 2022, 12:00 – 13:00 CEST

The purpose of this meeting was to continue plan 2022 webinars and continue planning for the summer meeting in August.

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

Minutes as follows:

1. Approval of previous minutes. Acceptance of minutes proposed by Kazue, seconded by Axel, and approved by all.
2. Update

Website

Kazue raised three issues related to the website for discussion.

1. Kazue can currently access to the web site to update the information with the given user authority. She needs to access to both the FTP server and the SSH protocol in order to back up the current information of the website and change the theme file of WordPress according to the information to be uploaded in a flexible way. Each of these requires a host's name, ID, and password. Kazue has been working with the website, having supports from an expert of health information systems.

Action: Axel will put Kazue in direct contact with the developer. Jeffrey suggested cc Sheree Crick and Robyn so that we can keep in the loop.

2. Is there a plan to create our YouTube channel having previous presentations in the previous meetings and webinars? There are several movies in our website which were recorded by zoom. Kazue thinks it would be preferable to link to a YouTube site if we want to share more movies in terms of avoiding system overload of the website. The group agreed, but appreciate the need to obtain permissions from speakers before posting.

Action: Mary will investigate what is needed to set up a YouTube channel for the society, and report back to the group.

3. Is it possible to upload several educational resources created through the past meetings of resilient health care network before organizing the society. This is just one of the examples that Kazue was thinking about.

https://www.hosp.med.osaka-u.ac.jp/home/hp-cqm/ingai/resilience3/pdf/web_rhcc2019_min_c.pdf. The group agreed.

Action: Kazue will investigate moving the archival material from the previous site, and report back to the group.

Webinars

Shortlist:

1. Regulatory/production tension and RHC -especially at the boundaries
2. Restorative Healthcare and RHC
3. Canvas members for suggestions
4. Short introductory videos on basic concepts/educational material for larger audience
5. Connection of RHC with those in healthcare leadership
6. Patient family voice and RHC

Philosophical question was raised around who has access to the webinars – should some of them only be available to members, for example.

Group agreed to approach Carl and Jo about providing a seminar on restorative healthcare in collaboration with the Māori groups.

Action: Mary will approach Jo and Carl about a possible date in March.

Given the webinar group has provided a list of topics, Axel suggests they be approached to select topics for future webinars.

3. New Members. No new applications. Siri raised bureaucratic concerns that may be an impediment to membership. Mary raised prospect of identifying members to form a recruitment group to work on increasing membership, should we wish to do so. The group decided to consolidate the Society first, but will table the discussion for the Summer Meeting.
4. Budget discussion. No updates, or issues other than the ongoing problem of international money transfers for membership payment.
5. 2022 Summer Meeting and General Assembly planning

Need to disseminate email from the Chair to all members updating about the website and summer meeting. Axel will then distribute information about planning for the summer meeting. Abstract submission opens 1 March and closes 24 April. The ExCom will then have around 3 weeks to review, which should be sufficient without need to recruit extra reviewers.

Action: Mary to send update email to all members.

6. AoB. Nil

7. Next Meeting. To be coordinated for when the abstracts come in, end of April.

Action: Mary will distribute a Doodle Poll to decide a date.