

Resilient Health Care Society

Minutes for 11th Executive Committee meeting

Monday 6 June 2022, 12:00 – 13:00 CEST

The purpose of this meeting was to continue planning for the summer meeting and General Assembly in August.

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

Minutes as follows:

1. Approval of minutes.
Nominated Axel; Seconded Mary; Approved.

2. Communication channels update (as needed).
Website. Kazue arranged for the links to committee member emails to be fixed, and they are now working.

YouTube channel. Mary has uploaded the last webinar on, and will upload last meeting presentations when time is available. Kazue will be adding link to YouTube channel to main page this month.

Webinars. Discussion revolved around engaging with and broadening the role of RHCS members to plan future webinars, rather than this being an ongoing ExCom task.

Discussion ensued about the future of society in terms of workload and volunteers. Decision was taken to discuss further, perhaps formally, at the Summer Meeting. We could include a specific session to discuss with the larger membership. Potential for organising a zoom to include members who cannot attend the meeting.

3. NomComm membership.
Ellen Deutsch resignation – Ellen has moved to AHRQ, and has a conflict of interest with her work for RHCS, so has resigned her position on the NomComm. A new nominee will need to be found; election will be at the General Assembly. ExCom members emphasized the need to balance gender, location, and generation when considering new committee members.
4. New Members

Robyn presented a membership application from Leona Dann, New Zealand. The ExCom unanimously agreed to accept Leona as a member.

Action: Mary to write and let Leona know the good news.

5. Budget discussion (as needed).

No news, but Axel will be distributing invoices soon.

6. 2022 Summer Meeting and General Assembly.

Update on registrations. 40 registered participants, 5 short of the number needed to break even financially

Update on program. 26 oral presentations, 9 posters. Tues morning General Assembly and Weds morning should be set aside for discussion, so that Japanese and New Zealander contingent who are unable to attend in person can participate. Via Zoom

Action: Axel to check on practicality of setting up a Zoom for those who are unable to attend.

Action: Robyn to put a rough presentation schedule together and pass it around for comment.

Agenda for General Assembly. In addition to the normal items, we need to include a discussion about future of society.

Action: Robyn to put draft Agenda together and send around (final Agenda needs to be sent to members 1 month prior to the meeting, so no later than 15 July).

7. Preliminary planning for future meetings.

Mary is working with local university planners to determine best place in US for the next meeting.

8. AoB.

Axel raised the suggestion of electing Erik as an honorary member, which was enthusiastically received. Decision to nominate Erik for vote to be held at the General Assembly.

9. Next Meeting.

2 August.