

Resilient Health Care Society

Minutes for 12th Executive Committee meeting

Tuesday 2 August 2022, 12:00 – 13:00 CEST

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

Attendees: Mary Patterson, Axel Ros, Kazue Nakajima, Siri Wiig, Robyn Clay-Williams.

Apologies: Erik Hollnagel, Jeffrey Braithwaite

Minutes as follows:

1. Approval of minutes.
Nominated Axel; Seconded Kazue; Approved
2. 2022 Summer Meeting and General Assembly
Update on registrations – 58 registered participants
Update on program – program is finalized; there have been a few requests for virtual access – Axel will send final update message to all attendees this week, including Zoom link for GA and general discussion for members who are unable to attend in person
Agenda for General Assembly – need to add Andrew Johnson’s accountant’s report (Axel will send Treasurer’s Report to Andrew this week for scrutiny); opportunity for discussion on future outputs at the meeting (books, papers); potential breakout discussion groups to be led by ExCom members including Kazue for online group; Erik to be nominated as honorary member.
Other planning, as needed – Mary has been scoping locations in Florida for the 2023 Meeting (for further discussion); Robyn to email abstracts to chairs of Meeting sessions.
3. AoB
Nil to discuss
4. Next Meeting
TBA following Summer Meeting