

# Resilient Health Care Society

## *Minutes for 13th Executive Committee meeting*

*Wednesday 26 October 2022, 12:00 – 13:00 CEST*

*The purpose of this meeting was to discuss the website, plan the fall webinar and continue planning for the 2023 Summer Meeting.*

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

### *Minutes as follows:*

1. Approval of minutes.

Nominated Siri; Seconded Axel; Approved.

2. Webinar(s).

Siri has coordinated with Lil Austin, Inger Bergerød and Ruth Baxter to organize the next webinar, which will explore the “Two worlds colliding: the boundaries between system and individual resilience”. The webinar is tentatively scheduled for the week commencing 5 December, and will involve a one hour ‘debate style’ format involving 7 min presentations by two panellists (Janet Anderson on system resilience, and Louise Ellis on individual resilience) followed by 35 mins of audience discussion.

Ideas were tabled for two further webinars: one on the ethical implications of asking patients and families to support healthcare resilience (potential for trialling open access for this one), and the other providing an opportunity for our Japanese colleagues to showcase work they would have presented at Jönköping had they been able to attend.

3. 2023 Summer Meeting

Mary has finalised the contract with the hotel (St Augustine Beach Embassy Suites) to host the 2023 Summer Meeting. The meeting will consist of a pre-conference seminar on Monday 22 May, followed by the main meeting from Tuesday 23 to Thursday 25 May inclusive. The hotel can host 60-70 participants, although more space may be needed for a larger pre-conference.

It was decided that we would open the meeting to guests and other groups if the places are not filled by RHCS members. Suggestions were offered as to potential guests/guest speakers, including David Woods, Garth Hunte, Charles Vincent, Diane Vaughan and Kathleen Sutcliffe. Mary raised the opportunity to honour Bob Wears (his wife Diana lives nearby and could be invited to attend) and Richard Cook. Perhaps Garth could be invited to deliver an inaugural ‘Bob Wears Lecture’ ?

The need to open the abstract call earlier than usual was considered, to allow participants time to plan their attendance. All agreed that notification of acceptance should be planned for no later than end of Feb 2023.

4. Website.

Mary has been uploading the videos from our 2022 Summer Meeting and Kazue has linked the YouTube videos to the RHCS website. Just prior to the meeting, the website was subject to a malware attack, which Kazue has resolved (but provides a wake-up call as to the types of risks that we will need to manage in the future – Robyn's edit). Kazue is looking into webserver capacity, and will contact the website company in a few weeks about preserving sufficient capacity to meet RCHS needs. Kazue will also upload the 2023 Summer Meeting information and 'call for abstracts' to the website when we have them to hand.

5. Next Meeting.

TBA.