

# Resilient Health Care Society

## *Minutes for 14th Executive Committee meeting*

*Tuesday 20 December 2022, 12:00 – 13:00 CEST*

*The purpose of this meeting was to continue planning for the 2023 Summer Meeting, including abstract submission and reviews.*

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

*Apologies: Erik Hollnagel*

*Meeting items as follows:*

1. Approval of minutes. Moved Jeffrey, seconded Kazue, approved.

2. Update

Website: Kazue mentioned three things:

1. The call for papers is ready on the website, just awaiting an open source picture of St Augustine.
2. A page has been created for the webinar and it will be posted soon.
3. Next webinar is on 16/17 February (date depending on timezone), and information will be posted soon.

Webinars: The webinar on 19 November was well planned and executed by the ECRs, and was well received by all. There were more than 40 attendees. Siri recommended open webinars in future; it was agreed that members could forward the Zoom link to others but we do not want to post the link on the website for unrestricted access. Discussion ensued around who should send an email about the next webinar, but unresolved whether it would be Mary or the ECR planning team (*Action*: Siri will check with the ECR team).

3. New members – Natália Ransolin (previously approved by the ExCom out of session).

4. 2023 Summer Meeting and General Assembly Planning

1. Mary updated the ExCom on venue, special guests, etc. She is working with the University conference planner, Kevin Jackson, to finalise arrangements. Registration and abstracts are open with a (soft) closing date of 24 January. Mary will send a general reminder to all members after 1 January. Mary spoke with Diane Wears, who indicated she would be delighted to come to the Summer Meeting. She was touched that we approached her and that we are still very much thinking and talking about Bob and his work. Mary also reached out to the Resilience Engineering group and a number of members

have indicated they may attend our meeting: Mike Rayo, Chris Nemeth, David Woods, Emily Patterson, Terry Fairbanks, Kathleen Sutcliffe, Charles Vincent. Erik is on the mend and will also be attending our meeting.

2. Discussion ensued on planning for the pre-meeting one day conference, which needs to be finalized soon.

*Action:* ExCom to send any ideas for the pre-meeting one day event to Mary asap

3. Mary suggested that it may be possible to arrange a pre-meeting visit to University of Florida medical facilities (e.g. ED, simulation centre). The weekend is likely not suitable, so would need to be the week before. Post-meeting is a little tricky as it coincides with Memorial Day in the US. Siri led the ExCom in thanking Mary for her work organizing the Summer Meeting, and suggested that pre-meeting visits, while attractive, should only be arranged pending Mary's workload.

*Action:* ExCom to send any requests for pre-meeting visits to Mary asap

5. AoB

Siri emailed Ivonne Herrera from the Resilience Engineering Association, who confirmed that there are no conflicts with the 2024 Summer Meeting in Stavanger and expressed an interest in attending.

6. Next Meeting

Next meeting planned for after abstracts close, likely end of January or early February 2023.