

Resilient Health Care Society

Minutes for 15th Executive Committee meeting

Monday 30 January 2023, 12:00 – 13:00 CEST

The purpose of this meeting was to continue planning for the 2023 Summer Meeting, including process for reviewing abstracts.

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. Approved.

2. Update

Website: Kazue has been updating the website with meeting details.

Webinars: Kazue has updated website with upcoming webinar information. Ruth Baxter has put out email about the webinar, with link, for those who may not visit the website. Mary will ask Ruth to send a reminder.

3. 2023 Summer Meeting and General Assembly Planning

Abstract submission closed last Friday, although Mary has received a couple of requests for extension. There are 33 abstracts so far, and Mary sent assignment and link to ExCom members to review.

Action: 14 Feb deadline agreed for abstract review by Excom.

Mary is hoping to notify participants of acceptance before 24 Feb. Mary will investigate whether it is possible to offer CME points for attendance (prompted by email request from David Vaughn). Mary also spoke with Kevin last week about whether we want to record the meeting – we may want to do this for the annual general meeting, but this will be moved to after the end of June as the accounts do not close until then.

Mary has put together a list of topics for the one-day pre-conference: as this will be designed to be an introduction to RHC, it may be useful to record these sessions and put them on the website (not the Q&A though). Robyn suggested the possibility of recording Erik's talk, so that those unable to attend can hear it. Axel suggested we have a session in the main meeting to discuss the future of the society and where we are heading. For the pre-conference, Siri suggested

three parts: and intro to RHC, explanation of the concepts, models and strategies, and then time for discussion/Q&A.

Action: Excom to provide thoughts/suggestions for the pre-conference asap.

Axel asked about site visit. This has not been decided, but the general impression is that there may not be a large number of attendees that will arrive early or stay after the meeting for a site visit.

Action: Robyn and Siri will help Mary with putting the program together.

4. AoB

Rob Robson is reactivating the nomination committee (Rob, Carl and Tarcisio). They will look at succession planning for the ExCom. Mary asked the ExCom to let her or Rob Robson know their intentions for next year (stay or go). Axel reminded us that we don't need to finalise until the General Meeting, so perhaps we can discuss in person at the May meeting.

Action: ExCom to consider whether they would like to stay on the ExCom or not for the next year.

5. Next Meeting

Next meeting planned for March, date to be decided.