

Resilient Health Care Society

Minutes of 17th Executive Committee meeting

Wednesday 5 April 2023, 12:00 – 13:00 CEST

The purpose of this meeting was to continue planning for the 2023 Summer Meeting, including the pre-meeting.

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

Items as follows:

1. Approval of minutes. Jeffrey moved, Axel seconded, and all agreed to approve the minutes.
2. Updates:
 - Website. Kazue has uploaded two new videos, plus content from Siri's group. Kazue has also renamed the video files for consistency on the YouTube channel and cleaned it up. From the meeting in Jönköping, members wanted to use the website as a communication channel. It would be expensive to develop, so Kazue suggests we use something like "Slack". Would we like to set up a system in time for the next meeting? All agreed we will set up a Slack account and see if it works for us. Formal communication will still go through email, however. Mary, on behalf of the ExCom, thanked Kazue and her team for all the work on the website.
 - Webinars. No news on webinars, but Siri will meet with the planning group before our May meeting to get an update on their plans.
3. New member applications:
 - a. Benedicte Astor Onarheim, nurse and psychodrama director, nominated by Eric Lofquist and Jeffrey Braithwaite. She has been part of the RHC group for a number of years, and attended the meeting in Canada. She would like to be a part of the group because she is engaged in learning more about health care improvements and wants to share her practical and theoretical experience as a former leader in healthcare services and as a consultant based on therapeutical education in psychodrama. Her CV is completely in Norwegian – we may need to suggest to applicants that they provide an abbreviated CV in English. Membership approved by the ExCom, Mary will write to Benedicte to let her know and welcome her to the RHCS.
 - b. We also had an inquiry from Dr Nikki Damen, from the Netherlands, who has also been involved with RHC for a number of years since completing a stint at with Jeffrey & Robyn at AIHI pre-COVID. She is not able to make it to the Florida meeting but is likely to come to Stavanger next year and join at that time.
 - c. Resignations: Siv Hilde Berg and Sam Sheps have resigned.

4. 2023 Summer Meeting and General Assembly

Planning

- Update. Mary reported on registrations: we have 37 people registered, and 3 for the pre-conference. Siri mentioned that it was not possible to register for both the conference and pre-conference at the same time, but many of her team will be at the pre-conference. Mary will work with Kevin today to find a solution. Mary will also work with Kevin to confirm early accommodation bookings for the pre-conference.
 - Program. Mary will establish today whether everyone scheduled to present is registered. Mary delivered good news that Erik will travel to the meeting with Rob Robson, arriving on the Monday and leaving on the Friday morning. Mary is also in contact with colleagues who worked with Bob Wears, and will reach out to ask them if they will provide a written anecdote about Bob that we can read out in the meeting.
 - Pre-meeting. Mary provided updates on the preconference program and presenters. Carl Horsley and Ellen Deutsch will be presenting in addition to some of the ExCom members. Mary will let the presenters know who is attending a week or two before so that they can tweak the presentations to meet needs of attendees.
5. NomComm questions for the ExCom. Axel provided list of members, and Mary provided list of duties to Rob Robson. Discussion ensued on whether we want to expand the membership, in addition to replacing Jeffrey, and it was agreed by all that young members should be considered to increase diversity, and that we should continue to look for diversity in geography as well. Axel pointed out that the statutes of the society governs ExCom membership, and said he will send a copy to Rob.
6. No other business.
7. Next Meeting. Beginning of May to finalise aspects of the meeting. Mary will send a Doodle Poll.