

Resilient Health Care Society

Minutes of 20th Executive Committee meeting

Friday 15 December 2023, 12:00 – 13:00 CET

The purpose of this meeting was to discuss abstracts and review process for the 2024 meeting, and to continue planning for the 2025 meeting.

Present: Mary Patterson, Axel Ros, Kazue Nakajima, Siri Wiig, Tarcisio Saurin, Robyn Clay-Williams

Agenda items as follows:

1. Approval of minutes. Moved Axel, seconded Kazue, minutes approved.
2. The ExCom welcomed Tarcisio.
3. Update of online activities
Website. Kazue reported three things. The latest webinar on Nov 28 is now linked to the YouTube channel on the website, and the upcoming webinar is also announced on the website. Kazue has received and edited the videos from the conference into 9 introductory videos and you can now watch them on the YouTube channel. The email problems are difficult to repair, so Kazue has provided a new option for finding the emails: mouse over the label and the email address will come up and can be copied. Mary will send Kazue permissions from those who approved their presentations to be uploaded on the website, and will upload the slides. Mary will check that the slides are still in the dropbox.
Webinars. 28 Nov (Colleen Cheek in conversation with Prof Holger Pfaff), 19 Jan (built environment: Assistant Professor Herminia Machry – School of Architecture and Design, University of Kansas, Dr Laura Cambra-Rufino – Instituto de Salud Carlos III, Spain, Chair Natália Ransolin – AIHI)
4. New member applications – Eugene Wong is a GP and Director of Medical Services Queensland Health nominated by Andrew Johnson and Robyn Clay-Williams. Kathryn Turner is a psychiatrist and Executive Director Metro North Mental Health in Brisbane Australia nominated by Jeffrey Braithwaite and Robyn Clay-Williams. Memberships were approved and Mary will send them both a welcome email.
5. RHCS 2024 Meeting. Deadline for abstracts is today, and Siri has 49 abstracts at the moment. It was decided not to extend the deadline for presentations. Siri has received an email from Ivonne Herrera (REA) who has requested an extension to 15 January. We decided that late abstracts may be offered a poster only. Three presenters from Ireland have suggested a combined workshop, which we may consider. Siri also raised the possibility of honouring Jeffrey, for consideration. We talked about the possibility of parallel tracks, in particular for the posters or lightning talks. Tarcisio mentioned that the FRAMily and Safety 2 meetings will be held in Lund Sweden the week before the conference. Siri will allocate abstracts between us next week for review by 10 Jan. Siri's team will put a preliminary program together, and the ExCom will meet on 18 Jan to finalise. Everything else

is on track. Pre-program on the Sunday will be delivered by Excom and other senior RHCS members.

6. RHCS 2025 Meeting. Mary has spoken preliminarily with Beth from REA. Tarcisio has prepared a formal proposal, and sent it around. Tarcisio, Mary, Robyn, Beth and Carlos (Formosa) will meet on 3 Jan to discuss further. We need to define the composition of the scientific committee, as it may be across both conferences. Axel recommended that we retain our normal financial arrangement for meetings as the RHCS does not currently have the funds to subsidise the meetings in the same way as REA.
7. Next Meeting 18 Jan.