

Resilient Health Care Society

Minutes of the 21st Executive Committee meeting

Thursday 18 January 2024, 12:00 – 13:00 CET

The primary purpose of this meeting was to discuss abstracts and review the draft program for the 2024 meeting.

Attendees: Mary Patterson, Axel Ros, Tarcisio Saurin, Siri Wiig, Kazue Nakajima, Cecilie Haraldseid-Driftland (guest), Robyn Clay-Williams

Agenda items as follows:

1. Approval of minutes. Moved Axel, seconded Siri, Approved.
2. Update of online activities (as needed)
 - Website update – Kazue. No news to report. Mary is still working on getting the slides to Kazue.
 - Webinars – next webinar 18 Jan 2024.
3. New member applications – Mawaddah Ghazali. Student member, Approved
4. RHCS 2024 Meeting
 - a. Abstracts/review program. Cecilie joined – she is a key member of the organising committee. 72 abstracts were reviewed by the ExCom, 2 were rejected, but the rest have been fitted to the program. Program consists of 42 oral presentations (10 mins), 24 lightning talks/posters (3 mins), and one 60 min workshop. Cecilie and Siri reported a good distribution of topics, and common themes were found. Cecilie and Siri presented draft program, which was able to be compiled with no parallel sessions. The ExCom approved the draft program. Siri asked about a pre-conference afternoon session – topics include the future of resilience, and presentations from key areas internationally. The ExCom was in favour of such a session.
5. RHCS 2025 Meeting
 - a. Update on preliminary planning meeting between REA and RHCS – Tarcisio dropped off due to connectivity issues, so this item will be moved to the next meeting.
6. AoB. Axel has been invited to give an RHC webinar in April for ISQua/CAHO (India) – Axel will email Tarcisio and Siri to organize contributors. The International Forum on Quality and Safety in Healthcare 2024 has invited Axel, Siri, Jane and other UK/EU colleagues to run a workshop on ‘breaking safety’. The ExCom agreed it is a positive development to be receiving these types of invitations to major international safety forum.
7. Next Meeting. Mary will send around a Doodle poll for a meeting in early April.