

Resilient Health Care Society

Minutes of the 22nd Executive Committee meeting

Monday 8th April 2024, 12:00 – 13:00 CEST

The primary purpose of this meeting was to review preparations and program for the 2024 meeting.

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

Agenda items as follows:

1. Approval of minutes. Moved Axel, seconded Siri, approved.
2. Update of online activities.
 - Website update – Kazue reported that the January webinar program and video have been uploaded to the website. For privacy purposes for future webinars we will let participants know that it will be recorded and uploaded to the website, and that they should turn their video off if they do not want their faces on the recording,
 - Webinars – no webinars planned before the Summer Meeting - there is little time, and the planning team are busy with conference preparations.
3. New member applications – Gørill Birkeli, PhD student at University of Oslo, background in critical care nursing, nominated by Ellen Deilkås. Application supported, Mary will reach out to Gorill and let her know that her membership has been approved.
4. RHCS 2024 Meeting
 - a. Siri presentation a review of the preparations and program. Registration is now closed with 72 participants, but the final number could be up to 75. The conference is limited to those who are paying the registration fee which includes the accommodation. Siri presented the program, which looks full but exciting. The pre-conference program for the preceding Sunday afternoon is also complete.
5. RHCS 2025 Meeting
 - a. Tarcisio presented a short update on preliminary planning between RHCS and REA (moved from previous meeting). They are currently analysing quotations from a number of hotels, the final decision will take some time. They are also discussing ideas for the conference website, and will develop a visual identity (logo) for the conference. As the conference will be a little later in October (20-24th), there is plenty of time.
6. AoB – NomCom report was sent out by Mary, with recommendations to retain the ExCom composition for the next year. We will discuss with the NomCom members in Stavanger, as a succession plan should be made. Axel noted that we also need to set the General Assembly date, which must be after 1 July Mary will send a doodle poll to arrange a date.

7. Next Meeting. Next meeting will be during the Summer Meeting.