

Resilient Health Care Society

Minutes of ad hoc (the 23rd) Executive Committee meeting

Weds 12 June 2024, 0800 CEST

The purpose of this ad hoc meeting was to consider acceptance of 9 new membership applications arising from the RHCS2024 Meeting in Stavanger.

Attendees: Mary, Kazue, Axel, Siri, Robyn

Apology: Tarcisio

Agenda items as follows:

1. Applications for membership of RHCS were received from the following nine meeting attendees: Jan-Willem Weenink, Karin (Kiku) Pukk Hårenstam, Patricia Wimmer, Charlotte Förster, Marie Ward, Una Geary, Nina Füreder (student), Erika Petersen (student), Kristy Stohlmann (student). The ExCom unanimously agreed to accept all applicants as members of the RHCS.
The ExCom considered and approved membership for all applicants.
2. Webinar. The next webinar is in Sep 2024; future plans are to hold three webinars per calendar year. Kazue is putting a manual together for the website. (Update from Robyn 14 Jun 2024: the next three webinars are planned for Sep 24, Feb 25 and Jun 25).
3. Format for future meetings was discussed.