

Minutes from the statutory meeting of Resilient Health Care Society

The meeting was held as a virtual meeting on Zoom the 12th of August 2020.

An invitation to the meeting had been sent to those who had participated in several previous meetings of the informal network for Resilient Health Care.

Participants - see attached file.

1. The meeting was opened by Jeffrey Braithwaite who welcomed everyone.
2. Jeffrey Braithwaite was elected Chairperson of the meeting.
3. Axel Ros was elected Secretary of the meeting.
4. Mirjam Ekstedt and Robyn Clay-Williams were elected as adjusters of the minutes from the meeting.

5. Erik Hollnagel explained the background to the formation of the Resilient Health Care Society (RHCS), a society for those who show an active interest in Resilient Health Care. The idea has been around and discussed for a while, especially since the network meeting in Vancouver 2015. In a number of talks during March to June 2020, Jeffrey Braithwaite, Axel Ros and Erik Hollnagel consolidated the ideas, and produced a proposal for statutes that have been discussed with some of the participants in the network. The proposal includes that the association shall have its office in Jönköping and be registered in Sweden. One reason for this is that Erik Hollnagel and Axel Ros are affiliated at Jönköping Academy at Jönköping University in Sweden, another is that it is relatively easy to register a society in Sweden. Axel described how the formation of the society takes place according to Swedish rules and tradition. As this is a society that will not be run with the intention of making a profit, it will be registered as a non-profit society. First, a statutory meeting is held at which the society's statutes are accepted. Then application is submitted for registration with the Swedish Companies Registration Office, attaching the statutes of the society and minutes from the statutory meeting. The society is then registered. Then the society can officially commence operation and, for example, obtain a bank account.

6. RHCS Statutes.

Jeffrey presented the proposed statutes and opened up the meeting for questions, suggestions and discussion.

Carolyn Canfield argued well for the reasons why it should be easy for patients and patient representatives to be members of the society. Several participants in the meeting supported this. Erik Hollnagel pointed out that the 5th paragraph of the statutes is designed so that the society is open to anyone with a documented interest in Resilient Health Care, regardless of their position, work or background, thus also patients and patient representatives. Carolyn then pointed out that patients and patient representatives may have difficulty financing the member fee and suggested that it could be lower for this group in the same way as the fees for students are proposed to be.

Robyn Clay-Williams pointed out that potential members from low-income countries may also have difficulty in financing the member fee, and that the fees could be differentiated for different categories of members.

Janet Anderson suggested that the society could have several categories of members:

practitioners, researchers, students, patients, honorary members and more. Erik replied that the intention of the statutes was to make it as uncomplicated as possible, and that he believes that the proposed member fee of 40 Euro should not be unreasonably high for any of the various groups discussed.

No further comments or proposals on the statutes were made.

At the meeting's Chairperson Jeffrey Braithwaite's proposal, a decision was carried with majority by the meeting to:

- accept the proposed statutes for RHCS,
- that the society's Executive committee during its first year of operation shall evaluate the proposals and ideas put forward about different categories for members and fees and submit proposals for it to the next General assembly.

7. Proposals for the first Executive committee that will act until the first General Assembly.

These proposals were made:

Chairperson - Erik Hollnagel Secretary - Jeffrey Braithwaite Treasurer -Axel Ros

Members at Large - Mary Patterson, Robyn Clay-Williams, Kazue Nakajima.

8. Decision on the Executive committee.

The proposal for the Executive committee as above was carried with majority by the meeting.

9. The society's signatories.

In accordance with the statutes of the society, the meeting appointed Chairperson Erik Hollnagel and Treasurer Axel Ros as signatories.

10. Election of members.

The statutes describe how the application for and decision on membership is made.

Erik Hollnagel proposed that in connection with the formation of the society, those who have been invited to participate in the statutory meeting shall be offered membership with a simplified procedure where they announce that they want to become members by e-mail to the Treasurer no later than 31 August 2020.

A decision was carried with majority by the meeting to support the proposal.

11. Election of the Nomination committee.

Rob Robson, Ellen Deutsch and Carl Horsley were proposed as members of the Nomination committee, whose task is to nominate persons for the positions on the board and also nominate a person to act as the society's auditor to the General assembly in accordance with the statutes of the society.

A decision was carried with majority by the meeting to support the proposal.

12. Membership fee.

At the suggestion of Erik Hollnagel and Axel Ros, the annual fee for the first fiscal year was set at 40 Euro by the meeting. The newly elected Executive committee was given the task of considering proposals for differentiated fees in accordance with meeting point 6.

13. The society's future activities.

Immediately after the statutory meeting, the RHCS's first webinar, about experiences from four different countries of the Covid-19 pandemic, was held. Presenters were Andrew Johnson from Australia, Kazue Nakajima from Japan, Mary Patterson from the USA and Axel

Ros:fromSweden. Jeffrey mentioned the possibility of arranging more webinars in the coming year

Axel Ros briefly informed the group about the next physical meeting for the society that is planned to be at Hook's manor outside Jönköping in Sweden 16-18 August 2021.

14. Time for the next General assembly.

The annual meeting is planned to take place during the meeting in Jönköping 2021. If it cannot be arranged as a physical meeting, the General assembly will be arranged as a virtual meeting.

15. Jeffrey Braithwaite thanked the participants for the meeting, announced that we now have a Resilient Health Care Society, and thus the meeting ended.

Sydney

Date 2020-08-21

Jeffrey Braithwaite, Chairperson at the meeting

Jönköping

Date 2020-08-21

Axel Ros, Secretary at the meeting

Kalmar

Date 2020-08-20

Mirjam Ekstedt, Adjuster at the meeting

Sydney

Date 2020-08-21

Robyn Clay-Williams,
Adjuster at the meeting