

Agenda (January meeting 2015) - Steningevik

For the Board Meeting of the Scandinavian Society of Anaesthesiology and Intensive Care Medicine (SSAI).

Dates and time: The meeting will start 16th of January with lunch at 12 am. Board meeting will end by 3 pm Saturday the 17th of January.

Venue: Steningevik. Link to venue: <http://www.steningevik.se/index.asp>

16th of January

Lunch at 12 am

- 13.00 Opening, Election of chair, Approval of the Agenda
- 13.05 Approval of the Minutes of the last Board Meeting in Turku
- 13.10 Dates and time for coming meetings
 - a. Board meeting in Reykjavik the 9th of June. Travel in Monday the 8th of June
 - c. Congress Reykjavik 10th –12th of June 2015
 - d. Winter meeting – Helsinki –January 2016
 - e. Spring meeting in Malmö/Lund May 2016

- 13.15 Update on the 33rd SSAI Congress in Reykjavik (July 2015) Alma Møller
- 13.50 34rd Congress in Sweden – Michael Bodelsson
- 14.05 Report of SSAI Treasure – Tom Silfvast
 - a. finances SSAI
- 14.25 Report from the Acta foundation - Ivar Gøthgen
- 14.45 Coffee and Tea
- 15.10 The web-page -At the centre of our activities!
Update on the Web-page - Søren Pischke and Håkon Trønnes
 - Calendarium for SSAI activities
 - Electronic archive
 - Committees
 - Educational programs
- 16.00 The New BaseCamp, a presentation Håkon Trønnes and Søren Pischke
- 16.05 Reports from the Committees
Format for all
 - 1. Last year achievement
 - 2. Plans for 2015
 - 3. Budget proposal
 - a. CPC - JH Laake
 - b. EdCom - L Niemi-Murola
 - c. RC - L Rasmussen
- 17.00 Short break!
- 17.10 Report from the National societies (10 minutes each)
- 18.00 End of Fridays proceeding
- 18.10 Acta Board meeting
- 19.00 Dinner

Saturday the 17th of January

8.30	Reflections about yesterday's meeting
8.40	Instructions from the Board to the Committees – What are the vision and goals? Small group discussion followed by a report to the Board.
9.40	Process for finding new chairs for the committees – discussion Election periods for Committee chairs – 4 years. CPC – Jon Henrik Laake was elected January 2012 EC - Leila Niemi-Murola was elected May 2011 RC – Lars Rasmussen was elected January 2014
10.00	Coffe and Tea
10.25	Election Committee – Klaus Olkolla
10.40	Collaboration with Balticum - ABGuttormsen
10.50	Acta Anaesthesiologia Scandinavia – Report from the Editor-in-Chief
11.05	What could the Editor-in chief expect from the Board and what could the Board expect from the Editor-in chief? Small group discussion followed by a report to the Board.
12.05	Lunch
13.05	Process for finding a new Editor-in-chief for Acta Anaesthesiologica
13.25	Economical support to the Committees –S Kalman
13.35	The Articles of SSAI. To be put to the General assembly June 2015 – TS
14.00	English translation of danish curriculm. Could it be used in other countries? S. Wammen
14.10	International affairs – ESA
14.30	New logo?
14.45	Coffe and Tea

Attached to the Agenda and found on since Basecamp 2nd of January 2015.

Please read and prepare to be able to contribute to a good discussion.

1. Articles with suggested changes
2. Budget proposals from the Committees