

SSAI meeting 2016 – Malmö

Officers meeting

Venue: Quality Hotel View in Hyllie <https://www.nordicchoicehotels.com/quality/quality-hotel-view/>

Dates and time

Thursday the 16th of June 2016

05.00 pm Welcome!

08.00 pm Dinner [at the hotel](#)

Friday the 17th of June 2016

09.00 Good morning!

12.30 Lunch

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

Venue: Quality Hotel View in Hyllie.

Dates and time: The SSAI Board meeting will start Friday the 17th of June with lunch at 12.30 and end Saturday the 18th at 3pm

Suggested Agenda

Friday 17th of June

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| 12.30 | Lunch |
| 13.15 | Opening, Election of chair, Approval of the Agenda |
| 13.20 | Approval of the Minutes of the last Board Meeting CPH |
| 13.25 | Dates and time for coming meetings |
| | a. Winter meeting – Reykjavik – 2 nd to 4 th of February 2017 |
| | Officers Thursday 1 st of February at 4 pm |
| | b. Congress Malmö 6 th - 8 th September 2017 |
| | Officers meeting 8 th of June 5 pm, Board meeting 9 th of June |
| | 08.15 – 16.00 |
| | c. Winter meeting – Oslo – January 2016 – Dates ?? |
| 13.30 | SSAI new logo – the process so far and the result! Plan the next step. TANK design, Ina and Helge, and the SSAI Logo group Martin H, Anette U, Klaus O, Sigga K and Søren P |
| 14.30 | 33 rd SSAI Congress in Reykjavik, June 2015. Concluding remarks - Alma Møller |
| 14.40 | Coffe and tea |
| 15.00 | Update on the 34 rd Congress in Sweden – Mikael Bodelsson |
| | a. Report on program overview |
| | b. Budget |
| | c. ACTA lecture winner |

- d. The Asmund Laerdal memorial lecture
 - e. Acta session on SSAI congresses. Collaboration with Anaesthesia? Michael
 - f. National programs at the Congress?
- 15.50 35th Congress in Copenhagen – Congress president Jakob Trier Møller
- 16.00
- 16.25 Tour to Congress venue
- 18.30 End of the days proceeding
- 19.30 Dinner at Malmö Live Restaurant Taquerian

Saturday 18th of June

- 08.30 Good morning! Reflection on yesterday's meeting
- 08.45 Major strategic issues
- a. What is the 'Beauty and the Beast' in SSAI – report from the National Societies, 2 min for each country, 10 min and then discussion on possibilities
 - b. Acta Anaesthesiologica Scandinavia – Threats and possibilities – Michael, 10'
 - c. The Articles of SSAI se § 8. Sigga, 10'
 - d. Collaboration in Medical Quality assessment/revision. Martin H, 10'
 - e. International affairs - Scandinavian/Nordic collaboration around NASC booth/stand on the annual ESA-meeting in the future? Martin H, 5'
- Summary** of the morning's discussion. Establish an activity plan? Any suggestions to General assembly 2017?
- 10.30 Coffe and Tea
- 11.00 Report from the Acta Foundation. Acta Foundation Board
- 11.30 Reports from the Committees and Web-master
- a. Election Committee – Sigga, Alma (5 min)
 - b. CPC - JH Laake (10 min)
 - SSAI endorsed guidelines? Should they pass the Board for approval?
 - c. EdCom – Annukka (10)
 - d. RC – Michael (10 min).
 - g. Web-editor – Søren Pischke (10 min)
- Calendarium for SSAI activities, Electronic archive
- 12.30 Lunch
- 13.30 Discussion around quality registries and collaboration. Martin H
- 13.50 Courses in research in a SSAI context. Michael H
- 15.00 End of the proceedings