

SSAI Winter meeting 2017 – Oslo

What we hope to achieve – strong together moving forward!

Executive summary

- I. Discuss and hopefully decide on a financial structure of SSAI
- II. Membership fee according to articles
- III. Acta foundation and SSAI is on stable ground – adjust membership fee accordingly
- IV. SSAI position paper, starting the work
- V. Strategy and visibility of the Society, a new research committee strategy and logo

Timeline

Officers meeting - Venue: Thon Opera Hotel

Dates and time: Thursday the 12th of January at 5 pm to Friday 13th at noon
05.00 pm Welcome!
08.00 pm Dinner, Eik Annen Etage, 15-20 min å gå

Friday the 13th of January
08.30 Officers meeting continued
10.00 End

Acta Foundation Board meeting - Venue: Thon Opera Hotel

Dates and time: Friday the 13th of January 10.30 -12.30
Saturday the 14th of January 13.30-14.00

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

Venue: - Venue: Thon Opera Hotel

Dates and time:

Friday the 13th of January Meeting starts with lunch at 1 pm and end 6 pm
Dinner at 7 pm at Stadtholdergaardens krokjeller, 5-10 min å gå

Saturday the 14th of January Meeting starts 08:30 am and end 6 pm
Lunch 12.30 – 14.00 pm (Acta Foundation meeting 13.30 pm)
Dinner at 7pm at Hapfolati, 20 min å gå

Sunday the 15th at noon (wraps served from 11:30)
Meeting starts 08:30 am and ends at 12 am
Wraps will be served at the meeting room

Agenda

Friday the 13th of January

Start with lunch at 1 pm

14.0 Welcome!

14.05 Approval of agenda

Chair of the meeting

Deciding on dates *Upcoming meetings*

Congress Malmö 6th - 8th September 2017.

- The Board meeting 5th of September 08.00 – 16.00.
- The Officers' meeting 4th of September at 4pm.
- Winter meeting in Reykjavik January 2018 - Dates to be set!
- Visiting the town of 35th SSAI Congress Copenhagen, May? Dates to be set

14.30 Reports from the Committees

- Educational committee - Conrad Bjorshol (20 min)
 - Short summary of achievements during 2016
 - Plans for 2017
 - Budget proposal
 - Clinical Practice Committee – Jon Henrik Laake (30 min)
 - Short summary of achievements during 2016
 - Plans for 2017
 - Budget proposal
 - Research Committee – Michael Haney (30)
 - 2016 Research Grant. Presentation and decision
 - Suggestion for a new focus for the RC finding a way to have a bigger impact
 - A discussion on strategies
 - Plans for 2017
 - Budget proposal
 - Election Committee – Alma Möller (20)
- Coffe and Tea

16.30 Membership fees to the SSAI and the prescription fee paid to Wiley is not according to the articles. According to the articles, the membership fee to the SSAI includes the subscription fee of ACTA and it is paid by the societies to the SSAI – Sigga Kalman

- Return to the practice outlined in the articles, i.e. the societies pay a membership fee which includes the subscription fee to the SSAI
- the SSAI pays the subscription fees directly to Wiley

17:00 What is an adequate membership fee? Letter from Norwegian Society of Anaesthesiology.

A background, discussion and a proposal to put for the General assembly in September 2017. Per Nellgård, Tom Silfvast, Klaus Olkkola, Sigga Kalman

Meeting ends at 6 pm

Dinner at 7 pm Stadtholdergaardens krokjeller, 5-10 min å gå

Saturday the 14th of January

Start at 8.30 am

- 8:30 Comments and discussion about the Friday meeting – Sigga
- 8:45 Report on the 34th SSAI Congress in Malmö/Lund 2017 – Mikael Bodelsson
- 9:30 Report on the 35th SSAI Congress in Copenhagen 2019 – Lars Rasmussen
- 10:00 Coffe and Tea
- 10:20 Launching the new logo – Sören Pischke
- 10:50 Financial issues of the SSAI - a proposition to establish a company – Per Nellgård.
- 12:30 Lunch at pm to 2 pm (Acta Foundation board meeting at 1:30 pm)
- 14:00 The SSAI position paper – Sigga Kalman
Report from the National Societies
Discussion
Decision – working group? Reference group?
- 16:15 Report from the National societies.
- 17:15 Report from WFSa and ESA. Collaboration? Jannicke Mellin

Meeting ends at 6 pm

Dinner at 7 pm Hapfolati, 20 min å gå

Sunday the 15th of January

Meeting starts at 8.30 am

- 8:30 Comments and discussion about the Saturday meeting – Sigga
- 8:45 Report from the National societies (if needed continued from Saturday)
- 9:00 SSAI position paper – what are needed from the National societies? How should the timeline be?
- 9:30 Acta Foundation Board report – Tom Silfvast, Klaus Olkkola
 a. on administrative issues
 b. on financial issues

10:10 Coffe and tea

10:30 Report from Editor in Chief for Acta Anaesthesiologica Scandinavica

Meeting ends at noon

Wraps served at the meeting room

Safe trip home!