

Agenda of the Board meeting of the SSAI

22 January 2021 via Zoom

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Meeting ID: 686 2505 5812 / Passcode: 414154

Friday 22 January 2021 (the time of day is given in central European time)

09:00	1. Opening of the meeting	Klaus Olkkola
09:05	2. Approval of the minutes of the Board meeting on 25 September 2020 (30 min) Matters arising from previous minutes - Advancing women in academic medicine, SSAI policy – Jon Laake - Continuing professional development and the SSAI – Joachim Hoffman-Petersen - Update of SSAI white paper – Jon Laake - SSAI position paper on CREM vs EM – Klaus Olkkola	Klaus Olkkola
09:35	3. Approval of the meeting agenda (5 min)	Klaus Olkkola
09:40	4. Upcoming meetings (10 min) - Board summer meeting via Zoom on 16 June 2021 - Winter meeting in Norway January 2022?	Klaus Olkkola
09:50	5. Updates from the SSAI committees (40 min) - Clinical practice committee (10 min) - Educational committee (10 min) - Nordic Young Anaesthesiologists (10 min) - Research committee (10 min)	Morten Hylander Cecilia Escher Steffen Kløve Albæk Pedersen Michael Haney
10:30	6. Update from the Acta Foundation (10 min)	Søren Pischke
10:40	7. Update from the Journal (10 min)	Michael Haney
10:50	8. SSAI financial issues/report from the treasurer (15 min)	Per Nellgård
11:05	Lunch	
12:05	9. Secretarial support from the Danish Medical Association (20 min) Report on initial experiences – “User guideline” needed?	P Nellgård & C Escher
12:25	10. Issues related to the Advanced Educational Programs (20 min) - www-platform for the AEPs to facilitate smooth communication, storage of course material, tests etc. (finances from the Acta Foundation?) - Programs not willing to accept the new guideline	C Escher & K Olkkola
12:45	11. Update from webmaster (10 min)	Mads Astvad
12:55	12. SSAI congress in Oslo in 2022 (10 min)	Tor Inge Tønnessen
13:05	13. Updates from the National Societies 7.5 min / country	Chairpersons from the National Societies
13:45	14. Any other business not on the agenda	Klaus Olkkola
14:00	15. Closing of meeting	Klaus Olkkola