

SSAI officers meeting 4th of Sept 2017

Time: 1pm to 4 pm

Place: Arena Hotel, Hyllie Boulevard 12, Malmö, just opposite the Congress Centre (MalmöMässan). The name of the meeting room is Boulevarden 1 & 2 on floor 1.

Acta Foundation Board meeting 4th of Sept 2017

Time: 4 pm to 7 pm

Place: Arena Hotel, Hyllie Boulevard 12, Malmö, just opposite the Congress Centre (MalmöMässan). The name of the meeting room is Boulevarden 1 & 2 on floor 1.

Dinner: All SSAI Board members arriving early to Malmö the day before SSAI Board meeting are invited to dine at Restaurant Sture in central Malmö close to the Central Station. We will then leave the hotel at 18:30 to take the train to central Malmö and Restaurant Sture. Dinner starts 19.00.

Please observe that you have to mail mikael.bodelsson@med.lu.se if you are coming to dinner.

Agenda till SSAI Board meeting Sept 2017

Tuesday 5th of September 2017

8.00 Opening of the meeting. Presentation of the members of the Board Approval of the agenda

Deciding on dates of upcoming meetings

- Congress Malmö 6th - 8th September 2017.
 - Board meeting 5th of September 08.00 – 16.00.
 - Officers' meeting 4th of September at 1 pm.
- Winter meeting in Reykjavik 2018; January 11 – 13.
- SSAI Board meeting 7-9.6 2018 and visiting the 35th SSAI Congress venue in Copenhagen

8.25 Report on the 34th SSAI Congress in Malmö/Lund 2017 – Mikael Bodelsson

9.00 Preparation for the GA

Please note that a couple of slides should be sent to Tom after the presentation. These slides will be part of your common presentation at the GA, Friday 9th of September at 12.30

- a. **SSAI articles** (5 min)
- b. **Acta Foundation Board report** – Sören Pischke, Klaus Olkkola (15 min)
- c. **Financial issues of the SSAI – report and a proposition to establish a company** - Per Nellgård (20 min)

- d. **SSAI, Acta foundation and Wileys.** Per Nellgård, Sören Pischke (25 min)
 - i. **Proposed change in the contract with Wileys**
 - ii. **The longterm consequences per Deloitte**
 - iii. **Proposal of membership fee to SSAI and making Acta an inherent part of the membership**
- 10.00 Coffe and tea (30 min)**
- 10.30 Preparation for the GA continued**
- 11.00 Reports from the Committees**
 - Clinical Practice Committee** – Jon Henrik Laake (10 min)
 - Research Committee** – Michael Haney (10 min)
 - Election Committee** – Alma Möller (5min)
 - Educational committee** – Annukka Vahtera (10)
- 11.40 Report on the 35th SSAI Congress in Copenhagen 2019** – Lars Rasmussen (20)
- 12.00 Lunch**
- 13.00 Reflections and comments on the morning’s discussions**
- 13.10 Launching the new logo** – Sören Pischke (15 min)
- 13.25 Webmaster report: status and future strategy** - including FOAM to SSAI? Sören Pischke (10 min)
- 13.35 Membership fee for non-Nordic-society members** and what it includes; Suggestion for a policy (10 min) – Tom Silfvast
- 13.45 The SSAI position paper** – Defining the specialty and its’ future!
 - Suggestion on work process and performing a SWOT analysis on the future of Anaesthesia, Intensive Care, Pain Medicine, and Critical Emergency Medicine. Siggga Kalman, Michael Haney (45 min)
- 14.40 Coffe and tea**
- 15.00 Report from the National societies (aprox 15 min/ country) –**
 - As a part of the position paper **Presidents’ report need to include a comment on training programs and present regulations in respective country.** Please address the topic during this report (75 min)
- 16.30 End of meeting**