

# Agenda of the Board meeting of the SSAI

## Reykjavik, January 12 – 13, 2018

### Friday, January 12

- 08:30      Opening of the meeting – Klaus Olkkola
- Presentation of new Board members
  - Approval of the agenda
- 08:40      Approval of the minutes from board meeting in Malmö, September 5, 2017
- 08:50      Presentation of the SSAI – Klaus Olkkola
- 09:15      Schedule for next Board and Officers' meetings – Klaus Olkkola
- Board meeting in Copenhagen on June 15 – 16, 2018
  - Officers' meeting during autumn 2018
  - Board meeting in Sweden (?) in January 2019
- 09:30      The SSAI committees
- The Clinical practice committee (CPC) – Morten Hylander
- Guidelines – implementation
  - Can we endorse guidelines from other societies (national societies? ESA?)
- Coffee/tea will be served at some time point between the presentations
- Educational committee (EdCom) – Annukka Vahtera
- Status of the SSAI advanced educational programs (AEP)
  - Coordination of the AEPs
- 11:30      Lunch
- 12:30      Revision of the position paper – Sigga Kalman, Michael Haney and Klaus Olkkola
- 13:30      Acta Anaesthesiologica Scandinavica – Michael Haney
- 14:00      Coffee/tea
- 14:15      The webmaster's report – Søren Pischke
- Vision for the website
  - Collaboration with scanFOAM
  - Transition to a new webmaster?
- 14:45      Research committee (RC) – Michael Haney
- 15:15      Updates from the national societies – Presidents of the national societies
- 16:30      Meeting adjourned

## Saturday, January 13

- 08:15      The Acta Foundation –Søren Pischke and Klaus Olkkola
- Presentation of the Foundation
  - Election of Board members
- 09:15      Financial issues – Per Nellgård
- Report from the Treasurer
  - The question of establishing an SSAI owned company
  - SSAI membership fees
- 10:15      Coffee/tea
- 10:30      The SSAI congresses
- Report from the congress in Malmö in August 2017 – Mikael Bodelsson
- 11:15      Lunch
- 12:15      The SSAI congresses (continued)
- The next congress in Copenhagen in June 2019 – Lars Rasmussen
  - Congress in Oslo in 2021 – Tor Inge Tønnessen
  - Organising SSAI congresses – Klaus Olkkola
- 13:15      Cooperation with the young anaesthesiologists in the Nordic countries – Klaus Olkkola and Søren Pischke
- An opportunity for the SSAI?
  - Modes of SSAI support?
- 14.00      Coffee/tea
- 14:15      Future vision for the SSAI – Klaus Olkkola
- Activities
  - Composition of Board and representation
  - Visibility and public relations
- 15:45      End of meeting