The Scandinavian Society of Anaesthesiology and Intensive Care Medicine

Agenda of the Board meeting of the SSAI

12th – 13th of June 2025, Reykjavik Hilton Nordica

Zoom-link:

12th June		
09:00	**1. Opening of the meeting** • Short presentation of the Board members	Kári Hreinsson
09:15	**2. Approval of the minutes of the previous Board meeting**	Gunnar Bentsen/Kári Hreinsson
09:25	**3. Approval of the meeting agenda**	Kári Hreinsson
09:30	**4. Upcoming meetings** Board winter meeting, Oslo Norway; 29.-30. January, Officers' meeting and Acta Foundation Board 28. January 2026. Board summer meeting (Congress meeting), Reykjavik, Island, June 2026	Kári Hreinsson
09:35	**5. Updates from the SSAI committees** • Clinical practice committee (15 min) • Educational committee (15 min) – incl. updated AEP guidelines. (Platform for economic handling for AEPs later) • Nordic Young Anaesthesiologists (15 min) • Research committee (10 min)	 Morten Hylander Møller Cecilia Escher Lauri Husa Michael Haney
10:30	**Coffee/tea/beverages**	
11:00	**6. Update from the Journal (10 min)**	Michael Haney
11:10	**7. Update from the Acta Foundation (10 min)**	Søren Pischke/Christian Wamberg
11:20	**8. Report from the treasurer incl. Investment strategies (50 min)**	Steffen Kløve Albæk Pedersen
12:10	**11. The need for Board insurance and other insurance? (15 min)**	Steffen Kløve Albæk Pedersen
12:25	**10. AEP's AZETS implementation. Status update (10 min)**	Steffen Kløve Albæk Pedersen
12:35	**11. Update from the Webmaster (10 min)**	Mads Astvad
12:45	**Lunch**	
13:45	**12. The MAGIC app. update – budget 2025/use in 2024**	Steffen Kløve Albæk Pedersen, Morten Hylander Møller

14:00	**13. Updates from the National Societies** • **Denmark** • **Finland** • **Iceland** • **Norway** • **Sweden**	 Christian Wamberg Anne Vakkuri Katrin Thormar Randi Mohus Karin Löwhagen

15:00	**Coffee/tea/beverages**	
15:30	**14. The SSAI 2026 congress**	Martin Ingi Sigurdsson Katrin Thormar
16:30	**15. Visit to Harpa**	Martin/Katrin
18:00	**Dinner downtown**	
13th June		
09:00	**16. Report from the first National Chairs Meeting**	National Chairs
09:30	**17. Board member roles – Structure of the board meeting** **Discussion of the suggestions for improvement (ref Minutes from Board meeting in Oulu June 24)**	Kári Hreinsson. Gunnar Bentsen
10:30	**Coffee/tea/beverages**	
11:30	**18. Any other business**	Kári Hreinsson
11:40	**19. Closing of the meeting**	Kári Hreinsson
11:40	**Lunch**	