

# Agenda of the Board meeting of the SSAI

07 June 2022, Clarion Hotel The Hub, Oslo

09:00	<b>1. Opening of the meeting</b> • Short presentation of the Board members	Klaus Olkkola
09:10	<b>2. Approval of the minutes of the previous Board meeting</b>	Klaus Olkkola
09:20	<b>3. Approval of the meeting agenda</b>	Klaus Olkkola
09:25	<b>4. Upcoming meetings</b> • Winter meeting, 3-4 February 2023 (officers and Acta Foundation Board 2 February): Copenhagen, Denmark • Board spring/summer meeting 2023: Oulu, Finland	Klaus Olkkola
09:30	<b>5. Preparations for the General assembly</b> • Amendment of SSAI articles (none suggested) • Election of president, general secretary and treasurer	Klaus Olkkola
09:35	<b>6. Updates from the SSAI committees</b> • Clinical practice committee (20 min) • Educational committee (35 min) ➢ Platform for economic handling for AEPs ➢ Platform for communication for AEPs	Morten Hylander Cecilia Escher Gunnar Bentsen
10:30	<b>Coffee/tea/beverages</b>	
11:00	<b>7. Updates from the SSAI committees (continued)</b> • Nordic Young Anaesthesiologists (30 min) • Research committee (15 min)	Steffen Kløve Albæk Pedersen Michael Haney
11:45	<b>8. Update from the Journal</b>	Michael Haney
12:05	<b>9. Update from the Acta Foundation</b>	Søren Pischke
12:30	<b>Lunch</b>	
13:30	<b>10. Report from the treasurer</b> • Budget • Financial discrepancies related to POMM educational programme ➢ Final report and possible actions	Per Nellgård Per Nellgård & Klaus Olkkola
14:30	<b>11. Webmaster and ScanFOAM</b>	Mads Astvad
14:50	<b>12. Status of Position paper</b>	Jon Henrik Laake & K Olkkola
15:00	<b>Coffee/tea/beverages</b>	
15:30	<b>12. Final pre-congress status report of the SSAI Congress in Oslo</b>	Tor Inge Tønnessen
15:45	<b>13. SSAI Congress in Oulu in 2024</b>	Janne Liisanantti
16:00	<b>14. Updates from the National Societies</b>	
17:15	<b>15. Any other business</b>	Klaus Olkkola
17:30	<b>16. Closing of the meeting</b>	
19:00	<b>Dinner</b>	