

Agenda of the Board meeting of the SSAI

28–29 January 2022, Clarion Hotel The Hub, Oslo

Friday 28 January 2022 (Zoom-link to meeting below)

<https://zoom.us/j/93417617285?pwd=TFpIR2p6dEhJeERKQkJKYk5cXhHQT09>

09:00	1. Opening of the meeting • Short presentation of the Board members	Klaus Olkkola
09:10	2. Approval of the minutes of the previous Board meeting	Klaus Olkkola
09:20	3. Approval of the meeting agenda	Klaus Olkkola
09:25	4. Upcoming meetings • Board meeting during the congress: add details • Winter meeting in January 2023	Klaus Olkkola
09:30	5. Updates from the SSAI committees • Clinical practice committee (20 min) • Educational committee (30 min) Includes the discussion on the collaboration between Educational committee and SSAI congresses	Morten Hylander Cecilia Escher
10:20	6. Financial discrepancies related to POMM educational programme	Ib Jammer, Per Nellgård, Klaus Olkkola
10:50	Coffee/tea	
11:15	7. Possible revision of AEP guidelines in relation to financial arrangements and control	Cecilia Escher, Klaus Olkkola
11:45	8. Updates from the SSAI committees (continued) • Nordic Young Anaesthesiologists (45 min) Includes the discussion on the possible establishment of the NYA exchange program and SSAI grants	Steffen Kløve Albæk Pedersen
12:30	Lunch	
13:30	9. Updates from the SSAI committees (continued) • Research committee (15 min)	Michael Haney
13:45	10. Update from the Acta Foundation	Søren Pischke
14:05	11. Election of members to the Acta Foundation Board	Klaus Olkkola/Søren Pischke
14:20	12. Update from the Journal	Michael Haney
14:40	Coffee/tea	
15:10	13. Report from the treasurer Budget	Per Nellgård
15:30	14. Status of the position paper	Jon Laake
16:15	15. The SSAI congress in Oslo in 2022 • Includes also visit to the congress venue	Tor Inge Tønnessen
17:45	16. Closing of the meeting	
19:00	Dinner at the Restaurant Festningen	

Agenda of the Board meeting of the SSAI (continued)

Saturday 29 January 2022 (Zoom-link to the meeting below)

<https://zoom.us/j/97377367576?pwd=TzUvMWZ0U0U5QTFaXBsK2JsKy8vdz09>

09:00	16. The SSAI congress in Oulu in 2024	Janne Liisanantti
09:30	17. Update from the webmaster <ul style="list-style-type: none"> • www-platform for the AEP's 	Mads Astvad Cecilia Escher, Gunnar Bentsen
10:10	18. Failure with the Danish medical association <ul style="list-style-type: none"> • Reasons and possible solutions 	Klaus Olkkola, Cecilia Escher
10:40	19. Updates from the National Societies <ul style="list-style-type: none"> • Operational collaboration with the SSAI and National Societies 	Chairpersons from the National Societies
12:10	20. Any other business not in the agenda <ul style="list-style-type: none"> • 	
12:30	21. Closing of the meeting	Klaus Olkkola
12:30	Lunch	