

Agenda of the Board meeting of the SSAI

16 June 2021 at 08.30 via Zoom

Join Zoom Meeting

<https://helsinki.zoom.us/j/67331906091?pwd=andERUNXWDQ0czdOL1hQVGtpUFdQQT09>

Meeting ID: 673 3190 6091

Passcode: 920447

08:30	1. Opening of the meeting (5 min)	Klaus Olkkola
08:35	2. Approval of the minutes of previous Board meeting and agenda for the present meeting (5 min)	Klaus Olkkola
08:40	3. Upcoming meetings <ul style="list-style-type: none"> Board winter meeting in ??? Board spring/summer meeting in Oslo xx June 2022 	Klaus Olkkola
08:45	4. Preparations for the Extraordinary General Assembly <ul style="list-style-type: none"> The articles of the SSAI state that "The General Assembly is held biennially in connection with the congress and has the final authority of The Society". Because of the Covid-19-pandemic the congress of the year 2021 has been postponed until 2022. Therefore, SSAI cannot have an ordinary General Assembly in 2021 but an Extraordinary General Assembly will be arranged to agree on issues which cannot be postponed by one year. Proposition to extend the period of the elected members (president and treasurer) by one year due to force majeure caused by Covid-19-pandemic Resuming normal timing of General Assemblies and election of members to the board in 2022 during the Oslo Congress 	Klaus Olkkola
09:05	5. Updates from the SSAI committees and NYA <ul style="list-style-type: none"> Educational committee (10 min) Clinical practice committee (10 min) Research committee (10 min) NYA (10 min) 	Cecilia Escher Morten Hylander Møller Michael Haney Steffen Kløve Albæk Pedersen
09:45	6. Update from the Acta Foundation (10 min)	Søren Pischke
09:55	7. Update from the Journal (10 min)	Michael Haney
10:05	8. SSAI financial issues – report from the treasurer (10 min)	Per Nellgård
10:15	9. Intensive care medicine – Annex V issue (30 min)	Jon Laake
10:45	10. The SSAI congress in Oslo in 2021 (10 min)	Tor Inge Tønnessen
10:45	11. Any other business (15 min)	Klaus Olkkola
11:00	12. Closing of meeting	Klaus Olkkola