

Summary report of the 2nd meeting of WHRMC Director Board.

March 2, 2005

The second meeting of the WHRMC Directorial Board was held to identify the Center activities and the budget plan from 2005 April to 2011 March.

Meeting date: March 1, 2005. Place: Gakushikaikan, Tokyo, Japan
Participants R. Sakai (WHRMC Chair, Japan), S. Hayashi (Japan) and T. Shirakawa (Japan)
The letter of attorney: K. Meguro (Japan), R. Ooka (Japan)
Absent: S. Morgenthaler (Switzerland), Y. Imanaka (Japan)

Followings were discussed.

1. WHRMC Director Board members
 - Prof. K. Meguro and Dr. R. Ooka became new directors of the WHRMC
 - Mr. H. Isero moved from the director to the inspector.
 - A couple of Japanese governmental persons should join in this director board.
2. Identification of research, education and conference
 - 1) International Forum of Patient Safety
 - This Forum should be held on early 2006 in the United Nation University, Tokyo.
 - 2) International Forum of Global Transfer of Safety and Health Technology from international universities to industries.
 - This Forum should be performed in the WHRMC by country, in which the major guest speakers are invited.
 - 3) Inter University
 - The education should target on core program (risk management theory) and special issues (e.g. patient safety, food safety, etc.) by international lecturers invited.
3. Budget
 - The minimum annual budget should be limited to the WHRMC office management, which is supported by donation of some private sectors. Till this financial resource is clarified, Japan Society office in the University of Tokyo should be assisted.