

## **Agenda for KBS Business meeting Utrecht 2019**

**Friday, 7th June 2019**

**11:00 – 12:30 hours**

**Location: Room 3-5, Winkel van Sinkel**

Chair: Anne-Marie Laslett (AML)

Minutes: Taisia Huckle

1. Welcome

Anne-Marie Laslett: New president. Thank you to Sally Casswell for being president.

2. Co-com special award (Sharon Wilsnack)

Sally presented award. Read citation.

3. Approval of agenda 2019

Niamh Fitzgerald Approved and Justyna Klingemann Seconded.

4. Approval of business minutes 2018

Robin Room approved, Sally seconded.

5. Utrecht symposium report (Carmen Voogt)

Carmen: Challenging to organise on time, but we think we did a great job. There were delays in registration and payment, a lot of submissions of abstracts, hard to get good final program so for the next organisers will talk about do's and don'ts with them. Utrecht organising committee will send report later on.

Anne-Marie – suggest registration must be paid by a certain date and penalties (presentation will not be added to the program) for those who pull out.

6. Next year's symposium. Warsaw, Poland 1-5 June 2020.

Justyna and others from Poland. Presentation and information given to meeting about Poland conference. Conference fee: Early Bird: 300 Euro (members) 350 Euro (Non-members); Later bird: 360 (members), 410 (non-members). 4 rooms reserved for pre-meetings – need to know from people if this is enough. The deadline for registration and payment will be April 30, 2020. Partial and full scholarships will be available for LMIC and early career, hoping to support about 30 people.

Questions:

Kim Bloomfield: conflict with Monday Ascension Day holiday? – Justyna – no conflict only international children's day will not impact.

Will lunch be provided? No. Can get lunch at cheap places for lunch and variety too including vegetarian. How long is walking distance for lunch? About 3 mins.

Is the alcohol industry active? And are they likely to be paying much attention to the conference? Justyna – we should be prepared for it.

7. 2021 symposium (Matilda Hellman)

Presentation on Helsinki, Finland 2021. 31<sup>st</sup> May – 4 June 2021. Conference will very likely be held at the University of Helsinki, centre of Helsinki. Another possibility the grand marina congress or the culture house. Will have financial support from faculty of social sciences and will be applying for more funds.

Questions: what do you mean by cheap accommodation? There is a university hostel that is cheap, beneath 100 Euro – maybe 50 or 60.

How much do you think you can secure for scholarships? Depends on venue and funding we will get in, we got some advice to try to count the budget with the lowest early bird fee and everything extra will be channelled into scholarships.

#### 8. Future symposia

2022 possibilities under consideration

Berkeley, USA – Kate Karriker-Jaffe will have more details soon but 2022 is good timing. Would 2023 be possible also? Think so will double check.

Johannesburg, South Africa. Presentation from Sebbenzile (Sebbe) prepared by Sebbe and Neo Morojele (Neo had to leave early). Questions: would there be an advantage re: temperature if you had it in the fall or spring? Slightly. Kyp: pleased this has been suggested, be delighted to go back to Africa after 10 years.

#### 9. Pre-meeting and workshops at 2019 symposium

Not much time, so can people please send brief report on meetings to Anne-Marie if want to and/or if any issues.

#### 10. Thematic meetings (Addressed out of order – actually discussed later in the meeting).

John Holmes: Planning to hold one in 2022 prior to Helsinki – are people ok to run it three days prior to Helsinki? Would be held in Stockholm – easy travel to Helsinki. Systembolaget funding how do people feel about this. Kyp: No problems with monopoly funding – different.

One view supporting length and decrease in need for two return long haul flights, one view not supporting – too long away from family.

Robin: Melbourne Holding thematic on Public health and global governance of alcohol, in Melbourne Sept 30-Oct 3<sup>rd</sup> 2019. Coming along well.

Scotland: interested to look at community interventions around availability etc.

Stavanger, February 2020: Work life and substance use

#### 11. Treasurer's report (Elin Bye),

About 110 people paid, around 6,000 Euros in this year. We are getting less in than is going out. Still have 25,910 in our account. Total members 154 paid. Please pay.

Suggestion: have slide at KBS every year at beginning or sometime that lets people know what the membership is/ its structure etc. and that it supports LMIC member attendances at conferences etc In order to increase membership!

Suggestion: retirement rate? Suggestion: look at membership fee as way of redistribution of income – let people know.

If you can pay the institutional fee – best way to support people from other countries.

AML: Add to co-com next time to discuss membership fees.

12. O-J Skog committee (Annie Britton).
13. Alcohol Industry Conflict of Interest working group.

Jennie Connor – plan in coming year to review what has happened since new bylaws introduced. Members of this group will hear from Jennie this year. The working group made a series of recommendations to co-com and co-com implemented them.

14. IJDAR – Florian Labhart.

Presentation and future actions. Critical point can it continue to be managed as is, or bring to another level.

15. Fast tracking reviewed papers to IJDAR (Tom Babor).

IJDAR needs to be improved, could develop business plan for what to do next.

Suggest working group to look at business plan for IJDAR e.g. develop relationship with other journal and refer to another journal. Could refer rejected manuscripts from JSAD and refer to IJDAR. Details would need to be worked out. Could also use partnerships to publish results from thematic meetings. Journal should be working towards having an impact factor, abstracting and indexing services, four issues a year. Needs a business plan.

Questions: KK sounds like a great idea. KB: How do we keep mentoring going? AML: will augment it.

16. ICARA Membership

Neo Morejele is the new member re: ICARA

17. Digitalisation of past KBS papers: sub-committee working group (Robin Room will head this working group up)
18. KBS award (Kim Bloomfield)
19. Any other business

*Movement of the business meeting to Thursday lunchtime?*

Also would make the business meeting a bit shorter and to the point.

Petra Meier Opposes – how do you feed the people for lunch. Also people might leave Friday and no people for presentations in the morning to watch the presenters.

Kim: are we going to move to posters to free up time to have a membership meeting earlier in the week.

Justyna: opposed to poster idea – to reduce number of papers – need 50 posters.

Anne-Marie: issue around workshops – only 1 workshop held in the workshop time.

Sharon: Plea for the workshop session not to overlap the football game.

Early career workshop during lunch time – some not happy about time etc.

Sally: propose leave it for now and see how organisers deal with it, leave it to Warsaw.

Elin: Having meeting earlier might mean people would leave earlier and this could shorten the meeting.

Robin: Thematic meetings – 4 in the next 1.5 years – shows health of society and also good option to present papers.

*Discussant discussion*

Hilde Pappé: Suggest changing instructions to discussants to remove similarities and differences.  
AML: should leave up to discussant, AML: co-com will look at these instructions.

Kate Karriker-Jaffe: not just hear what is wrong with people's papers but to stimulate discussion.

John Holmes: If you take away instructions away how do early career researchers navigate being a discussant.

21. Thank you to all