

Minutes

Meeting No.: 109
Time: 26 September 2024, 2024 at 09.00-11.30

Participants: The Board of Scandiatransplant:
CHAIRMAN: Allan Rasmussen, Copenhagen
SWEDEN: Johan Nilsson, Lund
NORWAY: Are Martin Holm, Oslo
FINLAND: Marko Lempinen, Helsinki
ICELAND: Jóhann Jónsson, Reykjavik
ESTONIA: Virge Pall, Tartu

DENMARK: Medical Director:
Kaj Jørgensen

Leader of meeting: Allan Rasmussen

Writer of minutes: Kaj Anker Jørgensen

Absent:
DENMARK: Michael Perch, Copenhagen

Minutes 109th Scandiatransplant Board meeting, Swissôtel Tallinn, Estonia

AGENDA

1. Welcome:

Allan Rasmussen bid everybody welcome.

2. Issues for any other business:

None

3. Minutes of last Board meeting:

accepted

4. Status at the Office

- a. New secretary Kirstine Francis Madsen started on August 1, 2024.
- b. The activity in the Office was quite low in the summertime as usual.
- c. The website is being moved to a new platform due to security and functionality.
- d. Kaj informed that there was a small degree of uncertainty in the Office about what was going to happen when he leaves as Medical Director after May 2026. The Board has no plans for changes except to find a new Medical Director. The Board is working on a new job description for the Medical Director before seeking applicants for the job. This will be done completely transparent all the way. The exact timeline is not set yet but the Board has been working on it since Kaj told the Board about his plans.

5. SCTP ⇔ STS:

The Board discussed the relationship between STS and Scandiatransplant. There is a wish to integrate the two for the sake of continuity, quality, and economy. As it is today, the few people who organize the STS take all the risks, also economically. Are and Allan will prepare a document about this for the Board to look at. It was suggested that the group organizing the STS should consist of

the local people, a Board member and a person from the Scandiatransplant Office. Scandiatransplant should guarantee for the economic risk.

6. Latvia:

Kaj had sent a summary of what has happened until now. Are told that a group from Latvia was coming to Oslo in November to see all aspects of transplantation activities. Rikshospitalet in Oslo had made a detailed plan for this 4-day visit. It was therefore decided to postpone the planned visit to Riga after this summer until the first part of January. Allan, Marko and Are will find a date when they can all go. Kaj will write a letter to Riga and explain that the planned visit will be postponed until after the visit to Oslo. There is also planned a visit of Latvian coordinators to Tartu. The Board thinks that the first step is to enable Riga to export organs to Scandiatransplant and ensure that the donation process is in order before organ exchange can take place. The Board finds it a little strange that emphasis is placed on lung transplantation when we believe their biggest problem must be sensitized renal patients.

7. NTC meeting in the afternoon:

The Board went to agenda and planned the NTC meeting to be held in the afternoon.

8. Any other business:

None

9. Next Board meeting:

It was decided to hold the next Board meeting on January 23, 2025 as a one-day meeting at Kastrup, Copenhagen.