



Minutes

Meeting No.: 105
Time: 11th Jan. 2024 at 10.00-15:00

Participants: The Board of Scandiatransplant:
CHAIRMAN: Allan Rasmussen, Copenhagen
DENMARK: Michael Perch, Copenhagen
SWEDEN: Johan Nilsson, Skåne
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

Minutes: Board meeting on 11.01.2024 at 10.00-15:00 at Clarion Hotel, Kastrup, Copenhagen.

AGENDA:

1. Welcome:

Allan bid everybody welcome and immediately started with point 5 in the agenda (se point 5)

2. Issues for any other business:

Kaj had 3 issues for any other business (see point 8)

3. Minutes of last Board meeting:

The minutes of the last Board meeting (No. 104 at Hotel Bryggen, Copenhagen) were accepted.

4. Status at the Office:

- a. Kaj informed the Board about changes in the staff at the Office.
- b. The work on getting diagnostics images into YASWA is moving forward. Kaj made a demonstration of how it currently looks. It will require that a person at the donor hospital has access to the images and to YASWA, so it can be uploaded safely to YASWA.
- c. EFI accreditations for Sctp Hospitals are now stored on the Sctp homepage and will be confirmed annually. The certificates for infection screening at the Sctp hospitals are also on the homepage, while it will be extensive work to collect certificates from all donor hospital. The Board understands this and feels that the Sctp hospitals are most important regarding this matter.
- d. Survival check of recipients and living donors in countries people's registries:

- i. Denmark, Iceland, and Estonia completed.
- ii. Finland: Nina Ask made request to DDV.
- iii. Norway: Are has sent a request to the registry in Norway.
- iv. Sweden: They are working at it in Lund.

5. Scandiatransplant ↔ Aarhus University Hospital cooperation.

Allan reported on the meeting between the CMO of Aarhus University Hospital (AUH), Allan, and Kaj. AUH has a great wish to continue the good cooperation with Sctp. It is a priority for AUH to support and have Sctp at AUH. The Board accepted a written agreement on this cooperation, and it was signed by Allan. The CMO has accepted this agreement and will sign it. It emphasizes that AUH and Sctp are to independent organizations. Kaj has a meeting with the CMO in the beginning of February to make an agreement on practical issues.

6. WG on guidelines for non-Sctp citizens.

It was decided at the last Board meeting, that the Board should form a Working Group to take a closer look at these guidelines. There was an extensive discussion on this matter and many issues were put forward. There was a consensus, that this is a difficult matter. It was decided that the whole Board should participate in this evaluation of the guidelines. Are will make a first draft, which will be circulated to the rest of Board.

7. Status on Riga.

Riga had sent many documents on their procedures and Kaj had disseminated these to Board before the meeting. The Board will look further into these documents, which are quite difficult to read due to their formal format. The Board went through the document "**Riga and Scandiatransplant: Criteria for progression towards membership**". Of the points listed in that document it was decided to pursue the issues of getting Latvian coordinators to visit Sctp centres. Allan will investigate this. Kaj was asked to get a list of mandatory variables in YASWA. Kaj is to see how these variables can be transferred to Sctp for f. ex. for 10 consecutive transplantations. After meeting Kaj has found, that this is a very complicated matter. It will be taken up at the next Board meeting together with the Staff at the Office.

8. Any other business

- a. Kaj informed the Board about the plans for Board in relation to the STS in Aarhus in May.
- b. An external company will make a vulnerability/penetration test of YASWA in the beginning of March. The plan is to have this done every other year.
- c. The office is investigating the possibility of having a back-up of YASWA at another SCTP hospital. The Board does not think this is the right thing to do and are not sure that it is necessary. The suggestion was to investigate the backup procedures at Region Midt-IT.

9. Next Board meeting:

Two day Board meeting in Aarhus March 11th and 12th, 2024. It will be at "Fru Larsen" and at the Sctp Office.