

Minutes

Meeting No.:	107
Time:	16 th April 2024
Participants:	The Board of Scandiatransplant:
CHAIRMAN:	Allan Rasmussen, Copenhagen
SWEDEN:	Johan Nilsson, Skåne
NORWAY:	Are Martin Holm, Oslo
FINLAND:	Marko Lempinen, Helsinki
ICELAND:	Jóhann Jónsson, Reykjavik
ESTONIA:	Virge Pall, Tartu
DENMARK:	Michael Perch was absent. Was contacted and had no additional comments.
DENMARK:	Medical director: Kaj Jørgensen
Leader of meeting:	Allan Rasmussen
Writer of minutes:	Kaj Anker Jørgensen

Minutes: 107th Scandiatransplant Board Virtual meeting on ZOOM at 17:00 CET.

AGENDA:

- 1. Welcome.**
Allan bid welcome to this extra ordinary Board meeting with one main topic (see point 3).
- 2. Minutes of last Board meeting.**
The minutes of Board meeting No. 106 were accepted.
- 3. Recent communication with Latvia.**
Recent communication between Pauls Stradins University Hospital in Riga, Latvia and Scandiatransplant was presented. It was agreed that to move forward, two representatives from the Board should suggest a visit to Riga, possible shortly after the summer. Johan Nilsson will clarify what role Skånecare should have in the communication between Skåne University Hospital and Riga.
- 4. Next meeting:**
May 29th, 2024, in connection with the STS congress.