Minutes

Meeting No.: 107
Time: 16th 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.