Minutes

Meeting No.: 83
Time: 2nd May, 2018 at 09:00-12:00
Venue: SAS Radisson Scandinavia Hotel, Oslo, Norway

Participants: The board of Scandiatransplant:
CHAIRMAN: Bo-Göran Ericzon, Stockholm
SWEDEN: Lars Wennberg, Stockholm
FINLAND: Arno Nordin, Helsinki
NORWAY: Morten Hagness, Oslo
ICELAND: Runolfur Palsson, Reykjavik
DENMARK: (Apologies from Finn Gustafsson, Copenhagen)

Invited associate member representative:
ESTONIA: Virge Pall, Tartu

Director of Scandiatransplant:
DENMARK: Kaj Anker Jørgensen, Aarhus

Leader of meeting: Bo-Göran Ericzon
Writer of minutes: Kaj Anker Jørgensen

1. Welcome (BGE):
Bo-Göran Ericzon bid everybody welcome to Oslo.

2. Approval of minutes from the last Board Meeting (KAJ):
Kaj scannned through the minutes and these were approved.

3. Status at the Office (KAJ):
We have hired a new programmer, Lorraine Mortensen, who is Irish, but has lived in Denmark for many years and has a lot of experience in quality control and documentation which will be a significant portion of her job at the office.

4. When will STS come to DK (2024 or 2026):
We agreed that STS should be in Iceland in 2022 and in Denmark in 2024 and in Estonia in 2026.

5. Kidney paired donation document (TO 17 20 R1.pdf - CD-P-TO ) (BGE):
This document had been sent out before and everybody agreed that they could stand in for the document.

6. Council meeting May 2nd, 13.00-16.00, 2018 in Oslo:
a. New Board member from Sweden (LW, BGE):
Lars Wennberg is leaving the board and he will be replaced by Thomas Lorant and the suppleant will be Amir Sedigh.
b. Council meeting agenda:
The board went through the agenda of the council meeting discussing every point and made plans of how the meeting would be run. Pål-Dag Line would be the board’s suggestion as the leader of the meeting
c. Go through agenda with leader of council meeting:
Pål-Dag Line participated in the last hour of the board meeting where we went through the agenda again.

7. Next Board meeting in Tartu Oct. 1st or 2nd, 2018, in connection with NTC meeting:
The next board meeting will be in Tartu October 1st in connection with the NTC meeting on October 2nd, 2018.

Kaj Jørgensen