

## Minutes

**Meeting No.:** 89  
**Time:** 29<sup>th</sup> April, 2020  
**Virtual meeting** Virtual meeting on Scandiatransplant Jitsi platform

**Participants:** The board of Scandiatransplant:  
**CHAIRMAN:** Bo-Göran Ericzon, Stockholm  
**SWEDEN:** Johan Nilsson, Lund  
**FINLAND:** Arno Nordin, Helsinki  
**NORWAY:** Morten Hagness, Oslo  
**ICELAND:** Jóhann Jónsson, Reykjavik  
**DENMARK:** Allan Rasmussen, 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

## AGENDA:

- 1. Welcome and making sure everything works and everybody is on board:**  
When everybody was logged on, Bo-Göran bid everybody welcome and said that this was the first virtual Board meeting in Scandiatransplant.
- 2. Minutes of last Board meeting No. 88:** ([http://www.scandiatransplant.org/about-scandiatransplant/scandiatransplant-board/Minutes Board No 88 Aarhus 56March2020.pdf](http://www.scandiatransplant.org/about-scandiatransplant/scandiatransplant-board/Minutes_Board_No_88_Aarhus_56March2020.pdf))  
KAJ briefly went through the minutes of the last Board meeting. The minutes were accepted.
- 3. Virtual Council Meeting of the Representatives in the beginning of June:**  
It was decided to have the meeting on June 9<sup>th</sup>, 2020 as virtual meeting.  
The summoning should be done with the documents from the independent auditor Ernst & Young and a document from KAJ describing the budgets and accounts, and the arguments for increasing the price per transplantation. Only representatives will be summoned and representatives who cannot join will be asked to give the summoning to their alternates.  
The chairman of the Council meeting must be a Representative. Since this is to be a virtual meeting, it would be practical if the host on the internet platform and the leader of the meeting were sitting close together. The Board will therefore suggest

prof. Hans Eiskjær (representative from Aarhus) to be the leader of the meeting and Ilse Weinreich to be the writer of minutes.

Bo-Göran and Kaj had prepared a draft for the agenda of the Council meeting. The details were discussed. Morten Hagness is the only board member up for election and he is willing to be reelected for another 3 years period. He will be the Board's suggestion.

At the last Board meeting it was agreed to have Lithuania and Latvia give a presentation. It was concluded, that due to the special circumstances of this Council meeting, this should be postponed until next year.

It was decided to suggest that the next Council meeting should be in Helsinki in the beginning of May 2021.

**4. COVID 19 situation:**

KAJ showed a PowerPoint presentation of the status as seen in the Scandiatransplant system YASWA. He would show the same presentation at the virtual EU/CA meeting on the following day. It looks like the transplanted patients in Sweden are most affected, probably similar to the general population. Kaj had compared the number of utilized deceased donors in the period between March 1<sup>st</sup> to April 15<sup>th</sup> in 2019 to 2020. In all Scandiatransplant, the number of utilized donors in this period was 29% lower in 2020. All countries except Denmark had a lower number of utilized donors in 2020 compared to 2019.

**5. Any other business:**

There were no issues on this point.

**6. Next Board meeting:** Late October 5<sup>th</sup>, morning October 6<sup>th</sup> in connection with NTC meeting afternoon October 6<sup>th</sup>, 2020 (if all is OK at that time) in Stockholm.

Everybody then logged off the Scandiatransplant Jitsi based platform and logged on to ZOOM invited by Bo-Göran. The problems with getting on were less than when the Board first tried to log on to the Scandiatransplant platform. It was decided that KAJ could use the platform he was most comfortable with for the Council meeting. Whatever is chosen, there should be given time to test log on before the meeting, so we do not use time on this at the meeting.