

Minutes

Meeting No.:	97
Time:	10 th May 2022
Participants:	The board of Scandiatransplant:
CHAIRMAN:	Bo-Göran Ericzon, Stockholm
DENMARK:	Allan Rasmussen, Copenhagen
NORWAY:	Morten Hagness, Oslo
SWEDEN:	Johan Nilsson, Lund
FINLAND:	Arno Nordin, Helsinki
ICELAND:	Jóhann Jónsson, Reykjavik
ESTONIA:	Virge Pall, Tartu
DENMARK:	Medical director: Kaj Jørgensen
Guest:	Pål-Dag Line, Oslo
Guest:	Michael Perch, Copenhagen
Leader of meeting:	Bo-Göran Ericzon
Writer of minutes:	Kaj Anker Jørgensen

AGENDA Board Meeting ZOOM May 10th 2022, 16:00 CET**1. Welcome:**

Bo-Göran Ericzon bid everybody welcome and explained that the main purpose of this meeting was to prepare for the council meeting tomorrow. He also explained why we will have two council meetings this year.

2. Issues for any other business:

No other issues.

3. Minutes of last board meeting No. 96 on 17.03.2022 in Kastrup ([link](#)):

Kaj went briefly through the minutes of the last board meeting. He told the board that the problem with connecting Fusion from Oslo to YASWA seems to be solved and that yesterday the first bead data were imported to YASWA from the Luminex in Oslo. Regarding the new donor functionalities in YASWA four transplant coordinators will come to Aarhus to discuss this project and maybe also if there can be made some PR for these functionalities to get more people to use them. Regarding the board after 2022, Are Martin Holm will replace Bjarte Fosby as alternate from Norway, and Michael Perch will be the new member of the board, when Allan Rasmussen becomes the chair. Denmark has to find an alternate. Iceland is to find out who will be alternate. Kaj also presented the new logos for the STS after Reykjavik, where Estonia will also be a member of the STS. The minutes were accepted.

4. Guidelines for financial support to Scandiatransplant Group Meetings:*a. Publish minutes on Homepage:*

It was decided that groups receiving financial support from Scandiatransplant must write minutes in English which can be published on the Scandiatransplant homepage within six weeks. As a minimum, meeting minutes must include meeting date, writer of minutes, and list of participants.

b. One Coordinator from each center:

It was decided that Scandiatransplant will cover travel costs for participation in transplant coordinators' group meetings for one coordinator from each center.

5. Council Meeting next day:

a. Election of leader of meeting (Pål-Dag willing), writer of minutes and 2 controllers.:

It was decided that Pål-Dag Line will be the board's suggestion for leader of meeting, and Ilse Weinreich will be the board's suggestion for writer of minutes. The two controllers will be elected among the participants tomorrow.

b. Registration of participants:

It was decided that Kaj and Ilse will call up the participants who have a right to vote from the list we have in the office. If it comes to a vote, we will call up each person who has the right to vote and ask for their vote. It was also decided that Kaj will go briefly through the minutes of the last council meeting.

c. Accounts and Budgets:

Kaj showed the power point presentation he had prepared and which he will show tomorrow. The presentation was accepted with a very slight modification.

6. Next Council meeting in Reykjavik August 31st. (Maybe a little PR for the STS by Johann?):

Jóhan Jónsson will deliver a small speech about the STS on this point.

7. Next Board meeting in Reykjavik August 30th at 14.00 ? (depending on flights):

Next board meeting will be in Reykjavik August 30th, 2022 in the afternoon or in the evening depending on when the flights arrive at Keflavik.