

Minutes

Meeting No.:	98
Time:	30 th Aug. 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

Not present due to prohibited flight landing caused by weather conditions:

ESTONIA: Virge Pall, Tartu

DENMARK: Medical director:
Kaj Jørgensen

Guest: Are Martin Holm, Oslo
Guest: Eirikur Jónsson, Reykjavik

Leader of meeting: Bo-Göran Ericzon

Writer of minutes: Kaj Anker Jørgensen

AGENDA Board Meeting Aug. 30th 2022:

1. Welcome:

Bo-Göran Ericzon bid everybody welcome and told us that Virge Pall could not participate because of problems with the flights.

2. Issues for any other business:

No issues mentioned.

3. Minutes of last Board meeting [http://www.scandiatransplant.org/about-scandiatransplant/scandiatransplant-board/Minutes Board No 97 10.May2022 Zoom.pdf](http://www.scandiatransplant.org/about-scandiatransplant/scandiatransplant-board/Minutes_Board_No_97_10.May2022_Zoom.pdf)

These were accepted

4. Status at the Office:

Kaj told the board about the transition we are making from Oracle to Postgresql. He told them that this had been going on for some time, but that Bo Pedersen had spent quite a lot of time on this this summer. We believe that it will be finished by April 2023.

He also told that the donor project incorporating new variables in YASWA now is finished, but will of course be changed in the future like all of the features of YASWA are changed when the need is there. He also said that company Retest Security had made a security test on YASWA, and they found that the application was better than average for similar applications.

5. WG on Latvia/Lithuania:

Are Martin Holm showed a presentation of the results of the work group. The report that has been sent out shows four options for the Council to decide. It was decided that the Board has looked at the report and also has a suggestion which will be put forward to the Council the next day. The decision was that the Council discussed the various options and then takes a

vote primarily on the Board's suggestion, and if this is not accepted then on the other options. If it comes down to that it is necessary to make a precise voting the Council could either be asked to vote by every representative who can vote being asked what they vote, or if they want to vote anonymously, they could send an SMS to Kaj where they tell what they vote and their name so that it can be controlled. We hope that we do not come down to the situation when we need to vote this much in details.

6 NTC meeting next day:

The Board went through the agenda for the NTC meeting next day. It was decided that Kaj should go through the minutes of the last meeting. They would suggest the local CA to be leader of the meeting. However, she preferred that Bo-Göran should lead the meeting.

7 Council meeting next day:

It was decided that Bo-Göran will bid welcome and lead the election of meeting chair, writer of minutes and controller of minutes, and after that the elected leader of the meeting would continue. The Board would suggest Eirikur Jónsson as leader of the meeting. There was a discussion if the next meeting should be in Tartu or Tallinn, but it would be up for the Council to decide. There has been a suggestion that we should have an online Council meeting every other year, and a face-to-face every other year in connection with the STS Congress. The next STS Congress will be in Aarhus in 2024. The suggestion from the Board for new chairman now Bo-Göran Ericzon is leaving will be Allan Rasmussen, and the suggestion for new Board members will be Marko Lempinen, now that Arno Nordin is leaving, and Michael Perch from Denmark, now that Allan Rasmussen is becoming the chairman. For the alternates the suggestion is that Johanna Savikko will represent Finland instead of Marko Lempinen who will be on the Board, and Are Martin Holm will replace Bjarte Fosby who cannot continue any longer, and that Nicolai Schultz will be the alternate for Denmark instead of Michael Perch who will become a member of the Board.

8. STS congress:

Jóhan Jónsson told us that this is going well, they have had less participants than they had hoped for, but otherwise everything is planned and will start tomorrow.

9. Scandiatransplant logo:

Kaj showed the logo that Steffen Ellebæk had prepared with the six flags in the sail. It was discussed, and the conclusion was that we will keep the logo as it is as long as we are looking at new applicants.

10. Any other business:

No issues brought up.

11. Next Board meeting:

It was decided to have the next Board meeting as an online meeting on December 8th, 2022 at 17:00 CET.