
**SCANDIATRANSPLANT
COUNCIL OF REPRESENTATIVES' MEETING
MAY 29, 2024, AARHUS**



Helsinki:

Arno Nordin
Kaisa Ahopelto
Johanna Savikko
Ville Sallinen
Juha Peräsaari

Stockholm:

Gabriel Oniscu
Torbjörn Lundgren

Skåne:

Grunde Gjesdal

Gothenburg:

Markus Gäbel
Marie Felldin
Ulrika Samuelsson

Aarhus:

Karin Skov
Pernille B. Koefoed-Nielsen

Oslo:

Kristine Fasting
Morten Skauby
Karsten Midtvedt
Espen Melum
Anniken Bjørnstad Østensen
Line Boulland
Ann Christin Gjerstad

Odense:

Claus Bistrup

Copenhagen:

Søren S. Sørensen
Nicolai Aagaard Schultz
Kasper Rossing

Reykjavik:

Margrét Birna Andrésdóttir

Tartu:

Kaie Lokk

Uppsala:

Not present

Scandiatransplant board:

Allan Rasmussen, Denmark
Marko Lempinen, Finland
Jóhann Jónsson, Iceland
Virge Pall, Estonia
Are M. Holm, Norway
Johan Nilsson, Sweden

Scandiatransplant office:

Kaj Anker Jørgensen
Ilse Duus Weinreich
Anne Ø. Boserup

Observers:

Lars Ilkjær, Aarhus
Susanne D. Poulsen, Copenhagen
Gustav Hagberg, Gothenburg



1. Welcome

Welcome by Scandiatransplant chair Allan Rasmussen

2. Election of meeting chair, writer of minutes and controllers of minutes

Chair of the meeting: Pernille B. Koefoed-Nielsen

Writer of minutes: Ilse Duus Weinreich

Controllers of minutes: Markus Gabel and Søren S. Sørensen

3. Any other business

No further topics

4. Registration of the present representatives/substitutes/observers

All present at the meeting are listed at the first page of these minutes

5. Approval of minutes from last meeting

[Council meeting minutes May 2023](#)

The minutes were approved without any comments

6. Report from the chairman of Scandiatransplant

Presented by Allan Rasmussen

The annual activity can be found on the Scandiatransplant homepage:

[Annual Data Report 2023](#) + [Annual slideshow 2023](#)

Last year a proposition from NLTG and SHLG was made on implementation of functionalities for sharing digital images within YASWA. The suggestion was supported by the board, as it is considered very valuable in the organ evaluation process. First version has recently been launched in production in YASWA.

This year all travel grant applications were rejected. The board has now revised and clarified the guidelines.

The board has also revised the non-Scandiatransplant guidelines:

[Rules for deceased organ transplantation of individuals from a Non-Scandiatransplant member country performed within Scandiatransplant, and the use of organs from such countries for Scandiatransplant recipients](#)

It was clarified that STS and Scandiatransplant is not the same. Every time STS is planned a new committee is established, maybe Scandiatransplant should be more involved in STS in the future.

7. Accounts and Budget

Presented by Kaj A. Jørgensen

Documents from the independent auditor had been distributed to all council members prior to the meeting.

Last year there was a positive balance of 1.252.050 DKK, which leaves an asset of 9.759.112 DKK. The expenses were within the approved budget.

The asset includes liquidity January 1st 2024 and expected income during 2024 (based on income in 2023). Liquidity without expected income January 1st 2024 was 3.054.112 DKK.

The budget and fee for 2024 were approved at Council meeting May 2023, the budget was 6.800.000 DKK and the fee will be 4.000 DKK per transplanted recipient in 2024.

Budget for 2025 was suggested to be 7.100.000 DKK.

Accounts and budgets were accepted by the Council

8. Election of Board members

Presented by Kaj A. Jørgensen

Virge Pall, Estonia, has served as board member for 3 years and Tanel Laisaar, Estonia, as substitute for 3 years. Suggestion to re-elected both of them for a new period of 3 years.

Suggestions were accepted by the Council

9. Report from the groups

NKG

Presented by Søren S. Sørensen

The written report can be found [here](#)

NLTG

Presented by Arno Nordin

The written report can be found [here](#)

NPITG

Presented by Torbjörn Lundgren

The written report can be found [here](#)

SHLG

No presentation

NTCG

No presentation

STTG

Presented by Pernille B. Koefoed-Nielsen

The written report can be found [here](#)

SIDG

Presented by Susanne D. Poulsen,

A survey of current practice at all Scandiatransplant centers has been conducted in order to harmonize current practice and guidelines. Furthermore the guidelines should always stay updated and aligned with EDQM.

This has led to a revision of the infection screening guidelines and the major changes was presented. The presentation can be found [here](#)

The revised guidelines will be circulated among all the Scandiatransplant groups with three months respond time.

10. Next meeting

20th of May 2025, Copenhagen

Minutes are approved by controllers:

Markus Gabel 3rd of June 2024

Søren S. Sørensen 3rd of June 2024

Minutes are respectfully submitted by Ilse D. Weinreich