

Minutes

Meeting No.: 75
Time: 10-11 May, 2016
Place: Stockholm, Sweden

Participants: The board of Scandiatransplant:

CHAIRMAN: Krister Höckerstedt, Helsinki
SWEDEN: Lars Wennberg, Stockholm
FINLAND: Helena Isoniemi, Helsinki
NORWAY: Pål-Dag Line, Oslo
ICELAND: Margret Andresdottir, Reykjavik
DENMARK: Finn Gustafsson, Copenhagen

Director of Scandiatransplant:

DENMARK: Kaj Anker Jørgensen (KAJ), Aarhus

Leader of meeting: Krister Höckerstedt

Writer of minutes: KAJ Anker Jørgensen

1. Welcome:

Krister Höckerstedt welcomed everybody to the meeting, which he said would be his next last, the last being the next day the 11th of May.

2. Approval of minutes of last Board meeting (29.02.16 & 01.03.16, Cph):

<http://www.scandiatransplant.org/about-scandiatransplant/scandiatransplant-board/MinutesBoardNo74Copenhagen29.Feb.1.Mar.2016.pdf>

The minutes were approved. Under point 3b KAJ told that a system for making priority of tasks in the office has been made in what is called Bugzilla.

Under point 3c iv KAJ said that he had sent a mail to the chairman of the NKG and they would discuss the question in their next November meeting on how different centers use Scandiatransplant as work-up area and the practice of entering patients on the deceased donor waiting list while the patient was being investigated for a living donor donation.

Under point 4 KAJ told that he had written to Sahlgrenska and given them the answer from the NTTSG. Sahlgrenska had replied that they were happy with the answer and they would comply with this.

Under point 6 KAJ told the board that he started to work with the Data Processor Agreement with Helsinki hospital and would like to see what comes out of this before sending it to the other hospitals.

Under point 10 KAJ had put an increase on the research grant on the budget for 2017 to be considered by the council.

Under point 12 KAJ had written to the NTTSG and asked them to make guidelines and steps of acceptable time limits in the organ donation process for thoracic organs. He had pointed out that the board was of the opinion, that when the donor operation

starts, the time table must be set and all discussions must stop, and also that the donor center is the master in this process. KAJ had received the response from the NTTSG that they are discussing this in their group.

3. **The Council meeting:**

a. **Chairman of the Council meeting:**

The board will suggest Torbjørn Lundgren as the chairman of the council meeting. They will suggest Ilse D. Weinreich as the writer of minutes, and Morten Hagness and Arno Nordin as the controller of minutes and the controller of votes.

b. **Agenda (go through it):**

The board went through the agenda of the council meeting discussing who is to present the different points. The board will suggest Bo-Göran Ericzon as the next chairman of Scandiatransplant. It is suggested that Ronalfur Palsson will replace Margret Andresdottir as member of the board, and Margret Andresdottir will be a substitute. Arno Nordin will replace Helena Isoniemi, and Marko Lempinen will be the substitute. Lars Bäckman as a substitute will be replaced by Helen Malm. Finn Gustafsson will continue for another term of three years and so will Allan Rasmussen as a substitute.

A procedure for voting was discussed and alternatives suggested according to what situation may come.

4. **Since last Board meeting:**

a. **Status at the Office:**

Last board meeting was held two months ago so the status was largely unchanged from last board meeting. KAJ told the board that for personal reasons he had postponed the yearly MUS-talks (yearly employee development discussions) with the personnel, but these will hopefully be taken in the beginning of June.

b. **CA/EU meeting:**

Krister told that he will make an overview of his six years in the talk to the council. The Foedus project was discussed again, but the board thinks that Scandiatransplant should keep out of this project.

5. **Any other issue:**

An application from Estonia on membership of Scandiatransplant has been sent to the board. The board will await the result of the vote on new articles at the council meeting. Therefore the application will not be addressed before the next Board meeting.

Lars Wennberg told the board that there has been inspection of the transplant centers from IVO (Inspektionen för Vård och Omsorg). There were really no questions about kidney and liver transplantation, but the thoracic transplant centers had been told that they should make a “small” inspection of Scandiatransplant focusing on data security. Due to lack of time in organizing the STS no further steps had been taken regarding the SAE/SAR project. This will be taken up at the next board meeting.

6. **Next Board meeting (Sept. 19th, 2016, Reykjavik?):**

It was decided to suggest that the next council meeting should be in Helsinki on May 10th 2017, the next board meeting on September 19th 2016 in Reykjavik and the next STS Congress will be in Oslo in 2018.

Kaj Jørgensen