

## Minutes

**Meeting No.:** 72  
**Time:** 6-7 May 2015  
**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  
Finn Gustafsson participated in the part of the meeting held on the 7<sup>th</sup> of May 2015

Director of Scandiatransplant:  
DENMARK: Kaj Anker Jørgensen, Aarhus

**Leader of meeting:** Krister Höckerstedt

**Writer of minutes:** Kaj Anker Jørgensen

**1. Welcome:**

Krister Höckerstedt welcomed everybody to the meeting.

**2. Approval of minutes from last board meeting (24.02.2015, Hilton, CPH):**

Minutes were approved without changes.

**3. Status at the Office:**

Kaj informed the board that we now are in the launching phase of YASWA this gives some challenges. It is difficult to get users to test the system. There will be made changes in access to the system. There is a plan for how the SC15 will be closed for outside users. Kaj informed the board that Peder is now working 4 hours every day and his whole situation is improving. The members were very content with this good news about Peder.

**4. Scandiatransplant history, Arnt Jacobsen's project?:**

Kaj had sent to all board members the writings from Arnt Jacobsen. He is asking how to continue and will contact Scandiatransplant on this matter. It was decided that the short history for the homepage should again be sent to all board members. They should then ask the people in their country who they thought had knowledge of what had happened so we are sure that there are no factual mistakes. The board members should report back to Kaj by August 1<sup>st</sup>, and then a short history can be put on the homepage. The answer to Arnt Jacobsen should be that we are waiting to see what this process leads to before we can advise on continuation. In 1992 The Articles of Foreningen Scandiatransplant was

actually founded in its present form of structures including a registry on Nordic patients and donors.

**5. Numbering of the “Revisionsprotokollat”(Audit report) 2011not signed by Board:**

Kaj informed the board about how the numbering is in the audit reports. Audit reports signed by the whole board are not available before 2008. They were lost when Scandiatransplant lost its room in the cellar of Skejby hospital. For some reason the board had not signed the audit report of 2011. This was signed by all people present who were on the board in 2012. The only person missing is Michael Olausson, and the audit report should be sent to him and asked if he should accept signing it also.

**6. EU meeting in Brussels March 2015:**

Kaj informed the board that it was decided at this meeting to stop the so-called indicators exercise to the European Commission. This was also the suggestion by the Board. Kaj also told about the ACCORD project especially the WP4 on a registry of registries (RoR) for living donors. Kaj has informed the group that Scandiatransplant wants to concentrate on getting the users in the Nordic countries to use the Scandiatransplant living donor registry, and we therefore do not want to participate in this RoR. The project has finished and the final meeting will be in June in Madrid where Kaj will participate, and the conclusion is that the project did not succeed in making such a registry but they will suggest that a new project should do so.

**7. Extra council meeting on the status of WGA:**

The board went through the agenda of the meeting and looked at the presentations that would be made and made corrections in these.

**8. Ordinary Annual Council meeting May7<sup>th</sup>, 2015:**

The board went through the agenda of all the points and looked at presentations that would be given by the board and Kaj. These were corrected.

**9. Any other matter:**

Lars Wennberg reported that he and other doctors had had a meeting with IVO (Inspektionen för vård och omsorg). This is a new CA body in Sweden taking care of inspection. In Finland they also have a separate body taking care of inspection. These people should be invited to the next CA meeting, and Lars Wennberg and Helena Isoniemi will send to Kaj the e-mail address for these people. It was also concluded that Scandiatransplant should ask Sundhedsstyrelsen in Denmark if it could arrange a meeting for the competent authorities at Sundhedsstyrelsen in Copenhagen the same day, but before the meeting in the NTC, which will be at Sundhedsstyrelsen in Copenhagen.

**10. Next meeting (September 21<sup>st</sup> & 22<sup>nd</sup>, 2015 in connection with NTC meeting?):**

It was decided that this meeting will be in connection with the next NTC meeting and will therefore be on September 21<sup>st</sup> and 22<sup>nd</sup> of 2015 in Copenhagen.