

**Minutes**

<b>Meeting No.:</b>	102
<b>Time:</b>	19 <sup>th</sup> May, 2023 in Tallinn
<b>Participants:</b>	The Board of Scandiatransplant:
<b>CHAIRMAN:</b>	Allan Rasmussen, Copenhagen
<b>SWEDEN:</b>	Vivan Hellström, Stockholm ( <i>alternate for Johan Nilsson</i> )
<b>NORWAY:</b>	Are Martin Holm, Oslo ( <i>alternate for Morten Hagness</i> )
<b>FINLAND:</b>	Marko Lempinen, Helsinki
<b>ESTONIA:</b>	Virge Pall, Tartu
<b>DENMARK:</b>	Medical director: Kaj Jørgensen
<b>Absent:</b>	Morten Hagness, Oslo (replaced by alternate) Michael Perch, Copenhagen Jóhann Jónsson, Reykjavik Johan Nilsson, Lund (replaced by alternate)
<b>Leader of meeting:</b>	Allan Rasmussen
<b>Writer of minutes:</b>	Kaj Anker Jørgensen

**Agenda Board meeting May 19<sup>th</sup>, 2023, Tallinn 09:00-11:30**

- 1. Welcome:**  
Allan Rasmussen bid everybody welcome.
- 2. Issue for any other business:**  
There were no issues.
- 3. Minutes of last Board meeting No 101 on March 16-17 in Aarhus:**  
The minutes were accepted with no comments.
- 4. Status on Riga:**  
There has been participation of observers from Riga in meetings in the NLTG, NTCG and SIDG meetings. There has been no development in the case of Latvian patient, they want transplanted in Lund. The board is a little bit puzzled that there has not been any reaction from Riga University Hospital, but they still seem to want to communicate through SkåneCare, despite that the Board has said, that communication must come from the department or the hospital in Lund which is going to perform the lung transplantation. The board will further discuss this case when Johan Nilsson again attends the board meeting.
- 5. Proposition from NLTG and SHLG on donor image viewing in YASWA:**  
The board finds that it will be a great benefit if this could be done in YASWA. Scandiatransplant office is asked to investigate the possibilities to see if it can be done within the resources we have. Kaj said that right now, we do not know the magnitude of this task. The Office will investigate this and see if it can be done, and if possible,

how it can be done in the best way.

**6. The Council meeting: Go through the agenda:**

The board prepared for the Council meeting the afternoon. Tanel Laisaar from Tartu will be the board's suggestion for leader of the meeting. We then went through the agenda of the council meeting with the chairman's report, the accounts and budgets, the election of board members, where Are Martin Holm will replace Morten Hagness on the board and Espen Melum will replace Are Martin Holm as an alternate. A change in article 12 defining the Infectious Disease group had been sent out to the council representatives, but there were some smaller editions from the Infectious Disease group. The Board thought that it was OK if the Council will also accept these changes, even if they had not been circulated in due time. Regarding short written reports from the groups, these had been sent out for the NKG, SHLG and NPITG.

**7. Any other business:**

There were no issues.

**8. Next Board meeting. October 4<sup>th</sup>, 2023, in the morning in connection with the NTC meeting in the afternoon. Maybe a ZOOM meeting late August after the summer?**

The Board decided that Kaj should suggest two or three dates and time for a short ZOOM Board meeting in late August and there will be a "face to face" meeting in the morning of October 4<sup>th</sup>, 2023 in Copenhagen.