

Minutes

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| Meeting No.: | 104 |
| Time: | 4 th Oct., 2023 at 09.00-11.30 Hotel Bryggen, Copenhagen |
| Participants: | The Board of Scandiatransplant: |
| CHAIRMAN: | Allan Rasmussen, Copenhagen |
| DENMARK: | Michael Perch, Copenhagen |
| SWEDEN: | Johan Nilsson, Stockholm |
| NORWAY: | Are Martin Holm, Oslo |
| FINLAND: | Marko Lempinen, Helsinki |
| ICELAND: | Jóhann Jónsson, Reykjavik |
| ESTONIA: | Virge Pall, Tartu |
| DENMARK: | Medical director: Kaj Jørgensen |
| Leader of meeting: | Allan Rasmussen |
| Writer of minutes: | Kaj Anker Jørgensen |

Minutes Board meeting on 04.10.2023 at 09.00-11.30 at Hotel Bryggen, Copenhagen

AGENDA:**1. Welcome:**

Allan bid everybody welcome, happy to meet everybody "face to face".

2. Issues for any other business:

None.

3. Minutes of last Board meeting:

Kaj went through the minutes as they are on the homepage pointing out the changes from the original first draft. The minutes were accepted.

4. Status at the Office:

The travel agency has been changed from Egencia to Vejle Travel. The Staff at the Office will have a "theme day" on December 1st. The main theme will be sleep.

5. Relation between Scandiatransplant and Aarhus University Hospital:

Kaj has had a meeting with the new medical director at Aarhus University Hospital, Michael Braüner Schmidt, who was very willing to continue the support to Scandiatransplant. Scandiatransplant staying at Aarhus University Hospital (AUH) is still a high priority. Kaj then went through the agreements on which the support from AUH to Scandiatransplant is founded. These agreements are old and need to be updated. There will be a new meeting where Allan Rasmussen will be present to start the work of updating these agreements. It should be clear that AUH does not own and does not have a responsibility how Scandiatransplant's money is used.

6. Document on economy for Council members:

This document has been discussed before and had been sent out for further comments from the Board. It was accepted and will be sent out to Representatives 2023 and 2024. The mail with the document will state that the document was requested at the Council meeting 2023 in Tallinn. It is intended for the Representatives to have, if they need the information in case they have discussion with their administrations. It will not be sent to the hospital administrations.

7. Revision of Grants:

The WG of Are, Marko and Allan had prepared revisions of the documents regarding the grants. Kaj had minor suggestions for practical reasons. The Board accepted the new documents, which will be put on the homepage and used from now on.

8. NTC meeting in the afternoon:

The NTC meeting in the afternoon was discussed. Some wording in the minutes of the last NTC meeting were discussed, but it was decided to accept the minutes. However, a working group of some Board members should be formed to look at the *“Guidelines for Deceased organ transplantation of individuals from a NonScandiatransplant member country performed within Scandiatransplant and the use of organs from such countries for Scandiatransplant recipients”* at the next Board meeting.

9. Any other business:

None.

10. Next Board meeting:

- a. One day Board meeting in Kastrup, Copenhagen, January 11th, 2024.
- b. Two day Board meeting in Aarhus March 11th and 12th, 2024.