

Minutes

Meeting No.: 108
Time: 29th May 2024, 9:00 CET
Participants: The Board of Scandiatransplant:

CHAIRMAN: Allan Rasmussen, Copenhagen

SWEDEN: Johan Nilsson, Skåne
NORWAY: Are Martin Holm, Oslo
FINLAND: Marko Lempinen, Helsinki
ICELAND: Jóhann Jónsson, Reykjavik
ESTONIA: Virge Pall, Tartu
DENMARK: Michael Perch (on-line)

Medical director:
Kaj Jørgensen

Pernille Bundgaard Koefoed-Nielsen participated in the meeting under point 6.

Leader of meeting: Allan Rasmussen
Writer of minutes: Kaj Anker Jørgensen

Minutes: 108th Scandiatransplant Board meeting, Helnan Marselis Hotel, Aarhus, Denmark

AGENDA

1. **Welcome:**
Allan Rasmussen bid everybody welcome.
2. **Issues for any other business:**
Allan had a point for any other business.
3. **Minutes of last Board meeting (No. 107 on ZOOM April 16th, 2024, at 17.00 [link](#)):**
Minutes of the last Board meeting were accepted.
4. **Status at the Office:**
Kirstine Francis Madsen will start August 1st, 2024, as the new secretary at The Office. There were 20 applicants to the position, which had been vacant since December 2023.
5. **Updated guidelines for Travel Grants:**
A proposal for revision of the guidelines for Travel Grants had been circulated and commented by the Board members. It was accepted and will be put on the home page soon. It was decided that the grant will be awarded twice a year and that the Board would evaluate the applications at meetings in spring and fall.
6. **Council meeting**
 - a. **Leader of the meeting:**
The Boards suggestion for a leader of the meeting is Pernille Bundgaard Koefoed-Nielsen from Aarhus.
 - b. **Go through every point in the agenda (agree on roles):**
The Board planned how the Council meeting was to proceed together with Pernille.
7. **Any other business:**
The salary of the Medical Director was discussed.
8. **Next Board meeting:** September 26th, 2024, 9.00-12.00 in connection with NTC meeting in Tallin.