

## Minutes

**Meeting No.:** 83  
**Time:** 2<sup>nd</sup> May, 2018 at 09:00-12:00  
**Venue:** SAS Radisson Scandinavia Hotel, Oslo, Norway

**Participants:** The board of Scandiatransplant:  
CHAIRMAN: Bo-Göran Ericzon, Stockholm  
SWEDEN: Lars Wennberg, Stockholm  
FINLAND: Arno Nordin, Helsinki  
NORWAY: Morten Hagness, Oslo  
ICELAND: Runolfur Palsson, Reykjavik  
DENMARK: (*Apologies from Finn Gustafsson, Copenhagen*)

Invited associate member representative:  
ESTONIA: Virge Pall, Tartu

Director of Scandiatransplant:  
DENMARK: Kaj Anker Jørgensen, Aarhus

**Leader of meeting:** Bo-Göran Ericzon

**Writer of minutes:** Kaj Anker Jørgensen

**1. Welcome (BGE):**

Bo-Göran Ericzon bid everybody welcome to Oslo.

**2. Approval of minutes from the last Board Meeting (KAJ):**

Kaj scanned through the minutes and these were approved.

**3. Status at the Office (KAJ):**

We have hired a new programmer, Lorraine Mortensen, who is Irish, but has lived in Denmark for many years and has a lot of experience in quality control and documentation which will be a significant portion of her job at the office.

**4. When will STS come to DK (2024 or 2026):**

We agreed that STS should be in Iceland in 2022 and in Denmark in 2024 and in Estonia in 2026.

**5. Kidney paired donation document (TO 17 20 R1.pdf - CD-P-TO )(BGE):**

This document had been sent out before and everybody agreed that they could stand in for the document.

**6. Council meeting May 2<sup>nd</sup>, 13.00-16.00, 2018 in Oslo:**

**a. New Board member from Sweden (LW, BGE):**

Lars Wennberg is leaving the board and he will be replaced by Thomas Lorant and the suppleant will be Amir Sedigh.

**b. Council meeting agenda:**

The board went through the agenda of the council meeting discussing every point and made plans of how the meeting would be run. Pål-Dag Line would be the board's suggestion as the leader of the meeting

**c. Go through agenda with leader of council meeting:**

Pål-Dag Line participated in the last hour of the board meeting where we went through the agenda again.

**7. Next Board meeting in Tartu Oct. 1<sup>st</sup> or 2<sup>nd</sup>, 2018, in connection with NTC meeting:**

The next board meeting will be in Tartu October 1<sup>st</sup> in connection with the NTC meeting on October 2<sup>nd</sup>, 2018.

Kaj Jørgensen