

Minutes

Meeting No.: 86
Time: 8th May, 2019
Venue: Scandic the Mayor hotel, Aarhus

Participants: The board of Scandiatransplant:
CHAIRMAN: Bo-Göran Ericzon, Stockholm
SWEDEN: Amir Sedigh, Uppsala (Absent)
FINLAND: Arno Nordin, Helsinki
NORWAY: Morten Hagness, Oslo
ICELAND: Runolfur Palsson, Reykjavik
DENMARK: Finn Gustafsson, Copenhagen (Absent)

Joined
from 17-18: Karin Skov, Aarhus

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

Agenda

1) Welcome:

Bo-Göran Ericzon welcomed everybody to Aarhus which he called the home of Scandiatransplant.

2) Approval of minutes from the last Board Meeting (85th, March 4 & 5th, 2019, Kastrup, Copenhagen ([link](#)):

There were no comments to the minutes, but Bo-Göran told us that the meeting he participated in in Riga had been quite uneventful and he did not feel that Latvia or Lithuania were in any way pushing to become members of Scandiatransplant. The meeting was primarily with authorities and not so much hospital personnel.

3) Status at the Office:

Kaj told the board that Niels Frank Pedersen is released of his duties as of May 1st, 2019. He explained to the board how this came about.

The first round in the STEP program has been run in YASWA, and clinicians are now looking closer to the patients who could go into this program. There are also possible exchanges between countries. Kaj said that he hopes that some of the big work load that is on Ilse Weinreich now can become a little smaller. Some of the many tests of the system that Ilse made may to some degree be automated and we will also discuss if Lorraine Mortensen could be involved in more user contact.

4) Scandiatransplant 50 year jubilee:

There were now 172 registered to the congress, 68 from Denmark, 13 from Estonia, 16 from Finland, 14 from Iceland, 29 from Norway and 32 from Sweden. The board then went through the program in details and decided who should talk and also what to say during the jubilee at the City Hall of Aarhus. Per Pfeffer will be the toast master of the dinner at museum ARoS, and the time table of the dinner was discussed.

5) Election of Board members and substitutes

Board: Bo-Göran and Arno are on election but are willing to stay. Finn Gustafsson has to leave after 6 years, and will be replaced by Allan Rasmussen. Runolfur Pálsson has served for 3 years and has decided to be relieved, and Johann Jonsson will step in for Iceland. Sweden will suggest Johan Nilsson for the board.

For the substitutes: Marko Lempinen and Bjarte Fosby will continue. For Iceland: Runolfur will be the substitute, and for Denmark: Michael Perch will be the substitute. At the board meeting it was not suggested who Sweden will choose as substitute.

6) Council Meeting in the morning May 9th, 2019:

The board's suggestion for a leader of the council meeting is Karin Skov from Aarhus. It was decided that Finn Gustafsson will be asked to welcome everybody. The board then went through the agenda for the council meeting and decided who is to present the different points.

7) 17:00: Go through Council Meeting with the Board, suggestion for a leader of the meeting Karin Skov (Nephrologist in charge of renal transplantation in Aarhus):

At 17:00 Karin Skov joined the board meeting, and again the board went through the agenda with her.

8) Any other business:

There were none.

9) Next Board Meeting (October 3rd, 2019, in Oslo together with NTC meeting?):

It was decided that the next board meeting would be in Oslo on October 2nd from 17:00. The board meeting would continue the next morning, and the NTC meeting would start at 12:00 on October the 3rd.