

Minutes

Meeting No.: 93
Time: 18th May, 2021
Virtual meeting Virtual Zoom meeting

Participants: The board of Scandiatransplant:
CHAIRMAN: Bo-Göran Ericzon, Stockholm
SWEDEN: Johan Nilsson, Lund
FINLAND: Arno Nordin, Helsinki
NORWAY: Morten Hagness, Oslo
ICELAND: Runólfur Pálsson
DENMARK: Allan Rasmussen, Copenhagen

Invited associate member representative:
ESTONIA: Virge Pall, Tartu

Invited as suggested Chair of Council meeting: Helena Isoniemi, Helsinki

Director of Scandiatransplant:
DENMARK: Kaj Anker Jørgensen, Aarhus

Leader of meeting: Bo-Göran Ericzon
Writer of minutes: Kaj Anker Jørgensen

Agenda Board Meeting May 18th, 2021 (Virtual on ZOOM)

Time: 14.00-16.00 CET (15.00-17.00 Estonia & Finland, 10.00-12.00 Iceland)

1. Welcome:

Bo-Göran Ericzon bid people welcome to this meeting.

2. Issues for any other business:

Bo-Göran would like to bring up the question of the next chairman of Scandiatransplant.

3. Minutes of last Board Meeting (<http://www.scandiatransplant.org/about-scandiatransplant/scandiatransplant-board/Minutes Board No 92 1112March2021 virtualZoommeeting.pdf>)

Kaj went through the minutes of the last board meeting. These were accepted. Many of the issues would be the same as the meeting today.

4. Status at the Office:

Kaj told the board that the office is now working Monday-Wednesday-Friday at the office and the rest of the days from home. The personnel is encouraged to take a Covid PCR-test once a week. This is done in the department and only takes two minutes for the people in the office. This is not recommended for people who are fully vaccinated which is just Kaj and Susanne for the time being. Kaj also told that Lorraine Mortensen has been sick for at least a month now due to stress. Kaj is following the rules laid down in Danish

law, union agreements, and rules in Central Region, Denmark with help from the HR-department.

5. Council Meeting:

a) Chair of Meeting:

The board went through the agenda together with Helena Isoniemi and discussed who should take each point. The meeting will be held as a virtual meeting on Teams hosted by Arno Nordin in Helsinki. Arno Nordin will bid welcome and lead the meeting through the election of meeting chair, writer of minutes and two controllers. The board suggests Helena Isoniemi as chair of the council meeting and Ilse Weinreich as writer of minutes.

b) Lists of representatives/alternates:

The registration will be done by the chair of the meeting calling up people from the list of representatives/substitutes, and Ilse Weinreich will check those who are present.

c) How to vote:

We will then have a vote on the change in articles in order to be able to accept Tartu as a full member, and thereafter there will be a vote on Tartu membership. If it comes to a more formal vote, the name of each person who can vote will be called up and they will have to state their vote. The board hopes that this will not be necessary.

d) The agenda and who presents each point:

Kaj will go quickly through the minutes of the last meeting in 2020, and Bo-Göran Ericzon will report on the activities since last council meeting. Kaj will go through the accounts and budgets. Kaj will present the suggestion for a working group on Latvia and Lithuania. It will be suggested that there will be two council meetings in 2022, a short virtual meeting primarily on the finances in May and then a face-to-face meeting in connection with the STS 2022 in Iceland August/September 2022.

6. Any other business:

Bo-Göran will be leaving as chairman of the board in 2022, so he wanted to start the discussion on who should be the next chairman of Scandiatransplant. He encouraged people to tell him if there were good candidates. It has been said that there was informal rule that a chairman could not come from Denmark because the medical director is from Denmark. It was clear that the board means that there should not be such a rule. Sweden has now had a chairman three times, so Bo-Göran meant that it should be a person from another country.

7. Next meeting (September 27th and 28th, 2021 in Stockholm?): We still hope to have a face to face meeting in Stockholm September 27th in connection with Nordic Transplant Committee meeting September 28th.