

Minutes

Minutes no.:	110
Time:	January 23rd, 2025, 11.00 – 15.00 in Kastrup.
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:	Nicolai Aagaard Schultz participated instead of Michael Perch
DENMARK:	Medical Director: Kaj Anker Jørgensen
Leader of meeting:	Allan Rasmussen
Writer of Minutes:	Kaj Anker Jørgensen

1. **Welcome:** Allan bid everybody welcome and presented Nicolai for the Board.
2. **Issues for any other business:** Kaj had 3 items for any other business.
3. **Minutes** of last Board meeting (No. 109, 26.09.2024, Tallinn): Accepted
4. **Status at the Office:** The website has been moved to a new platform just before new year. This was necessary due to security and functionality.
5. **SCTP ↔ STS:** A circulated document on this relationship was discussed in detail. The Board reached an agreement on the exact wording. Kaj will send out this document together with the minutes and it can again be commented on at the Board meeting in March before it is sent out to Council of Representatives for the meeting in May. The proposal suggests that the STS Congress will in the future operate under the auspices of Scandiatransplant. The future congress will be named Scandiatransplant Congress and be organized by local people together with representation from the Board and the Office. Scandiatransplant will be responsible for the economy.
6. **Latvia visit:** Allan, Are, and Marko will visit Riga on February 6th and 7th, 2025. There have been some changes in the people Scandiatransplant communicates with in Latvia. Their primary goal is to meet key people working in the field, and not just administrators and leaders. The proposed agenda was shown to the Board. There will be focus on coordinators and progress in the immune laboratory.
7. **Only total salaries in the independent auditor's report:** The Board accepted Kaj's suggestion that only the total costs for the personnel at the Office be given in the independent auditor's report. The Board can always get the information on individuals from the Medical Director.
8. **Any other business: Kaj had 3 other issues under this point:**



- a. Gothenburg has asked for uterus transplantation to be registered in Scandiatransplant. The Board will suggest to the Council of Representatives to make a small change in article 3.
 - b. Last year the organ groups were asked to define immediate and complete data to accept a deceased donor. It was decided that Kaj should ask the organ groups to send these lists to Scandiatransplant within one year.
 - c. Kaj asked people to prepare for Board members and suppliants by the next Board meeting in March. Kaj will send out a slide indicating who is leaving and who is up for reelection.
9. **Next Board meeting:** Already decided 18-19 March 2025, Laurbjerg/Aarhus