

Minutes: Scandiatransplant Board Meeting No. 114

Date: November 6th, 2025

Place: Clarion Helsinki

Time: 9:00-12:00

Participants:

CHAIRMAN: Allan Rasmussen

SWEDEN Vivan Hellström, Uppsala

NORWAY: Are Martin Holm, Oslo

FINLAND: Marko Lempinen, Helsinki

ICELAND: Rafn Hilmarsson, Reykjavik

ESTONIA: Virge Pall, Tartu

DENMARK: Michael Perch, Copenhagen

Medical Director: Kaj Anker Jørgensen

Leader of Meeting: Allan Rasmussen

Writer of Minutes: Kaj Anker Jørgensen

1. Welcome

- Allan bid everybody welcome, especially Rafn Hilmarsson, who was attending his first Board meeting.

2. Issues for Any Other Business

- There were 2 issues:
 - STS 2026.
 - Update on Latvia.

3. Minutes of Last Board Meeting No. 113

- These were approved without comments.

4. Follow-up on Working Groups on STC and the Position as Medical Director

- STC:
 - A document had been produced by the Board members. It was discussed thoroughly, small adjustments were made and it was agreed upon. It will be put on the website ([Link](#)) and sent to all Representatives.
- Medical Director:
 - An advertisement for a new Managing Director had also been produced and circulated to the Board. It was discussed in details, slightly modified and agreed upon. It is to be put on the website ([Link](#)) and sent to all Representatives, and Allan will put it on LinkedIn.

5. Status at the Office

- Kaj told the Board about the Team Building and the annual working environment meeting at the Scandiatransplant Office.

6. Mail on European Organ Exchange Organizations Cooperation

- An e-mail from Univ. Prof. Dr. med. Hans-Michael Tautenhahn from Leipzig requested for an online meeting with Eurotransplant to discuss issues of cooperation. It was decided to accept a short online meeting in which Allan will participate together with people from the Office.

7. Prepare for NTC Meeting

- Participation will be limited. The main issue will be Scandiatransplant's exclusive rights to deceased donors. Allan had been in touch with "Styrelsen for Patientsikkerhed" in Denmark. They had agreed to make a written document on the subject together with Scandiatransplant. It will be presented to the others countries' CAs before the NTC meeting in 2026. Hopefully, all countries can come to an agreement with Scandiatransplant.

8. Any Other Business

- STS 2026:
 - They are lacking sponsors, and Virge asked for the Board members to help find sponsors. Several suggestions were given.
- Update on Latvia:
 - People from Latvia have been in Oslo. Latvia wants their patients to be lung transplanted in Oslo and an agreement is underway. The EFI certification of the

immune lab is expected around December 1st. Organ exchange may be expected to commence early 2026, depending on final certification.

9. Next meeting

- February 4th, Kastrup, Copenhagen as already planned.