



## **Minutes: Scandiatransplant Board Meeting No. 117**

Date: May 20<sup>th</sup>, 2026.

Place: Vspa Hotel, Tartu.

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

Director: Ilse Weinreich

Tanel Laisaar from Tartu, Estonia joined the meeting at 10:30

Leader of Meeting: Allan Rasmussen

Writer of Minutes: Kaj Anker Jørgensen

### **1. Welcome:**

Allan bid everybody welcome.

**2. Issues for any other business:**

A publication from China

**3. Minutes of last Board meeting No. 116, March 17th , 2026:**

The minutes were accepted.

**4. Status at the Office:**

Ilse and Kaj have used some time in coordinating the change in leadership at the office informing external partners and adjusting the administrative systems at Aarhus University Hospital. The atmosphere in the office is good and relieved after the appointment of the new Director. A position as administrative coordinator has been advertised and there are over 40 applicants. Ilse described external help she has requested in getting a person with the right profile for the job

**5. Prepare for the Council meeting:**

The Boards suggestion a leader of the meeting will be Tanel Laisaar. There is only one applicant for the STC 2028 and that is Gothenburg. The Board went through the agenda of the Council meeting and decided who is to comment on every point. Tanel Laisaar joined the Board meeting at 10:30, and then went through the whole agenda of the Council meeting together with the Board.

**6. Any other business:**

An article from China in a medical journal (Frontiers in Cardiovascular Medicine) has stated Scandiatransplant as one of its sources, but we have never delivered any data or given any permission regarding the publication. Ilse has tried to contact the authors but have received no response. Ilse and Allan have now contacted the editors of the journal and are awaiting response.

**9.. Next Board meeting:**

October 29<sup>th</sup>, 2026, 9:00-12:00 at Gardemoen, Oslo, in connection with the NTC meeting in the afternoon.