

Minutes from NDA Board Meeting

Date: Tuesday March 16, 2021 at 15:00-17:05

Place: Zoom

Invited and present:

Denmark: Tove Agner, Christian Vestergaard (until 16:05), Deirdre Nathalie Dufour

Finland: Kaisa Tasanen-Määttä, Teea Salmi, Katariina Hannula-Jouppi

Norway: Katarina Zak Stangeland, Petter Gjersvik, Usha Hartgill

Sweden: John Paoli, Ada Girnita, Johan Dahlén Gyllencreutz

Iceland: Bolli Bjarnason, Jenna Huld Eysteinsdóttir

NDA Office: Agneta Andersson

Invited, but not present: Gregor Jemec

The meeting was chaired by John. Actions requiring follow-up are underlined. The following items were discussed:

§28 **Welcome and opening of the meeting**

John wished everyone welcome. Gregor had not indicated his non-attendance.

§29 **Approval of minutes from NDA board meeting on September 23, 2020**

The final version of the minutes were sent to and approved by all NDA Board members in October 2020.

§30 **Review of actions requiring follow-up**

- The contract with Agneta Andersson as NDA administrator has been signed and will be reconsidered next year.
- The 5th Nordic Dermoscopy Course was successfully held as an online course by Zoom. The next course may be held as a hybrid course with both online and face-to-face meetings.
- The 7th Nordic Skin Surgery Course in Copenhagen has been postponed, possibly to 2022, when a physical meeting can be arranged.
- A newsletter by Petter has not been sent out, but is posted on the NDA website.
- The NDA website will be updated by Petter with support from Agneta.
- Christian gave a short update on Mohs surgery in Denmark.

§31 **Economy**

Katarina presented the NDA account balance as of 2021-01-01, showing a surplus after tax of 15 179 SEK for the year 2020.

§32 **Nordic courses: Report from previous courses and update on future courses**

Tove gave a short update on previous and future NDA courses. Besides the courses mentioned previously, the laser course has been postponed until a physical meeting

can be arranged. The latest virtual dermatopathology course was held digitally and was a success. A Nordic course on sexual transmitted infections is planned in Oslo for September 2022, preferably with a program of interest for both residents and specialists.

§33 NDA Research Committee: NDA Research Grant 2020 and update on future plans

Tea reported on the selection process for the 2020 NDA Research Grants. With 13 applications, grants were given to one Finnish and one Swedish dermatologist. The Research Committee will meet again on Zoom in April.

The board decided to establish a 2021 NDA Research Grant of 60 000 SEK with similar selection criteria as last year and to be announced as soon as possible. The NDA Research Committee will act as selection committee. Tea will follow-up with a suggested announcement including application deadlines.

§34 Nordic Congress in Copenhagen 2022: Update on progress and plans

In Gregor's absence, Christian gave a short update on the planning, the details of which were uncertain.

Due to the strict timeline with only 13 months until the congress, the board decided to have a Zoom meeting with Gregor, Ditte and Christian in late April or early May. Petter will send out a Doodle with these potential dates: April 19 or 17 and May 3 or 11. The congress should be announced by e-mail to all Nordic dermatologists and venereologists before end of May.

§35 New board members & updates from the national societies

All national society presidents, except the Swedish president, are at present also an NDA board member. Each national society may appoint new NDA board members at any time, preferably so that the actual society president at all times are NDA board members.

Representatives from all national societies gave short updates from their respective countries.

§36 Other issues

- NDA's leadership for 2022-2025 should be discussed by the board on its meeting in October.
- Iceland is next in line to be host of the Nordic congress in 2025.

§37 Date and place of next meeting

Next meeting will have to be a Zoom meeting. Petter will send out a Doodle with these potential dates: October 4, 5, 11 or 12.

Petter Gjersvik
NDA Secretary General

Sent for review to John Paoli 2021-03-16
Sent for review to all NDA Board members 2021-03-18