

NDA Board Meeting Agenda

Date: Saturday October 12, 2019 at 09:00-12:00
Place: AC Hotel by Marriott Madrid FERIA, Madrid, Spain

Invited participants:

Denmark: Lars Iversen, Tove Agner, Deirdre Nathalie Dufour, Gregor Jemec
Finland: Kaisa Tasanen-Määttä, Teea Salmi, Katariina Hannula-Jouppi
Iceland: Baldur Baldursson, Bolli Bjarnason
Norway: Katarina Zak Stangeland, Petter Gjersvik, Usha Hartgill
Sweden: John Paoli, Ada Girnita, Johan Dahlén Gyllencreutz
NDA office: Agneta Andersson

- §74 Welcome and opening of the meeting (JP)**
- §75 Approval of past board meeting minutes and review of all actions requiring follow-up (JP, PG)**
- §76 Quick updates from the national societies (LI, KTM, BB, KZS, AG)**
- §77 Economy (KZS)**
Financial status and budget
- §78 Report from the Education Committee (TA)**
 - 5th Nordic Dermoscopy Course - Gothenburg, April 2-3, 2019
 - 6th Nordic Course on Skin Surgery - Copenhagen, Nov 7-8, 2019
 - Nordic Course on Virtual Dermatopathology?
 - Nordic Course on Lasers in Dermatology?
 - Future courses?
- §79 Website updates (JP, PG, AA, All)**
- §80 Forum for Nordic Dermato-Venereology (AA, JP)**
 - Guest Editors
 - Contributions
 - New design & collaboration between NDA & Acta Dermato-Venereologica
- §81 NCDV 2022 in Copenhagen (GJ, LI)**
- §82 ILDS Membership (JP)**
- §83 NDA Research committee (TS)**
- §84 Mohs surgery in Denmark**
- §85 Other issues**
- §86 Next meeting (All)**
Kastrup Airport, Copenhagen: Date and time?

Petter Gjersvik
NDA Secretary General