

Minutes NDA Board Meeting on January 27th, 2023

Date: Friday January 27th, 2023 at 12:00-16:00 CET

Place: **Clarion Hotel & Congress Copenhagen Airport Comfort Hotel** , Copenhagen Airport
Ellehammersvej 20, 2770, Kastrup, Denmark

Present:

Denmark: Christian Vestergaard, Deirdre Nathalie Dufour

Finland: Kaisa Tasanen-Määttä, Teea Salmi

Norway: Katarina Zak Stangeland, Usha Hartgill,

Sweden: Anna Josefson, Amra Osmanovic,

Iceland: Gisli Ingvarsson, Baldur Baldursson

NDA Office: Agneta Andersson

On Zoom:

Finland: Katariina Hannula-Jouppi

Norway: Usha Hartgill,

Sweden: Johan Dahlén Gyllencreutz

NDA Office: Agneta Andersson

Not present: Gisli Ingvarsson, Baldur Baldursson, Simon F. Thomsen, Petter Gjersvik

Agenda

§11 Opening and welcome

The meeting was chaired by Christian, who wished everybody welcome.

§12 Minutes from NDA board meeting on Thursday September 8th, 2022

The minutes were already approved by e- mail.

§13 Final economical report for 2022

(attached)

Katarina presented the final Economical 2022 report.

The highlights being;

Total member equity as of 2022-12-31 2 084 887 SEK

The current saving account as off December 2022 being account 583.410 SEK / incl. stocks
Agneta informed on the fact that the NCDV/CAP partner had not yet transferred the money
(497.046 SEK) from the late NCDV 2022 due to technical issues with a sponsor- but it will be
solved shortly.

Christian asked about the 1) stocks representation and 2) current safety amount/ bank
guarantee in Swedbank (In Danish banks aprox. 700.000 DK). Katarina will contact the
Swedbank about these matters.

§14 Website -information to the Nordic dermato-venereologists

Was presented by Christian and Agneta.

Agneta updated on the news letters and research founds.

Christian presented idea and plans for up- coming newsletters, including input from local societies and the NDA research and educational group

Finally, the society homepage was reviewed.

§15 Nordic courses – an update

Christian updated on Nordic courses; a new cosmetic and dermatology course was presented and discussed (draft attached)- all planed courses for 2023 are to be found on the NDA webpage.

The representatives from each national society updated on the dates for their respective courses.

Amra informed on the Nordic Cutaneous Lymphoma Group (NCLG) starting with its activities from 2021; a couple of virtual meetings and one face -to-face meeting on May 16th, 2022, in Copenhagen. Next meeting will be held in Helsinki on May 22nd, and all colleagues who are interested in diagnostics, treatments or research on cutaneous lymphoma are warmly welcome to join the group or to attend the meetings. The group consists of dermatologists, haematologists, pathologists, and oncologists from all Nordic countries. We have discussed and we will learn more about approaches to clinical set up, ongoing cutaneous lymphoma scientific projects, newest findings, national MDTs etc.

§16 2022 NDA Research Grants

(Attached)

Teea evaluated the 2022 NDA Research Grants –and informed about the application procedure and grant receivers for the annual grants, which were open to PhD and Doctor applicants with no more than 3 years of practical experience. The announcement for the 2023 Grants will be made in April/May, and the evaluation will be conducted in October/November 2023. The same procedure as last year - will be followed this year, and Agneta will assist the committee.

§17 Updates from the national societies

Representatives from each national society

From Norway, Katarina updated on the situation in Norway, which included focus on Swedish applicants' certification, collaboration with the cancer society, and concern about specialists leaving hospitals. The number of residents was also discussed.

NFDV currently have 325 members with 55% being women.

2 national annual meetings are held.

In the meetings were discussed possible transfer of training in medicine- to dermatology and a letter of concern was drafted with a focus on Swedish applicants' certification.

Also there has been a national campaign to raise awareness about the importance of choosing wisely when it comes to treating nail infections, moles, and other skin conditions. Also, there has been a fruitful collaboration with the Cancer Society. Finally- there is an ongoing discussion in order to address the need for improvement of the research situation and address the issue of specialists leaving hospitals.

From Sweden, Anna reported that there in SSDV currently are 620 members, 349 specialists, and 271 residents (as of November 2022) and a total of 150 members over 65 years. The society is focused on updating the web page and publishing the D&V journal four times a year, as well as working on new guidelines.

The educational group is focused on how the current situation concerning the insufficient limitation for other specialties on shifting to dermatology and to make sufficient outlines for "How to become a specialist". The society is also focusing on educational recommendations for specialists and working to provide education for specialists, as well as for nurses in Dermatology and Venereology.

From Denmark, Christian (on behalf of Simon) informed on the DDS: 1 annual meeting held in September and one educational meeting in January- 10 specialist courses held over three days, as well as one one-day courses for medical doctors.

In the society is discussed a concern that academic dermatology is becoming less attractive – and it was stated that the society is open towards collaborating with the industry. The connection to EADV is very present in the DDS – and NDA is also going to become more visible in the future.

From Finland, Katariina – the president of SILY, presented the updates; currently there are 305 members of SILY- with 10 new members in 2022, The annual general meeting was held in 2023 and an autumn meeting was also planned. Grants were available and the society was publishing a journal twice a year, as well as maintaining a web page.

§18 2025 Nordic Congress – contract and update

(Attached)

Update was presented by Kaisa;

The scientific committee consisted of members from various countries with one missing from Denmark and two from Iceland.

The structure of the congress was discussed; an agreement is in place between SILY and CAP for the congress, with a dispute settlement and data processing agreement also in place-the agreement between CAP and SILY is set to be signed soon:

The fee for the congress is settled- and will be the same price as the previous congress.

An announcement will be expected in February 2023 when the agreement is signed.

§19 Other issues

Christian reported on the idea of a NDA lecture, which could be held at the annual society meeting in all the Nordic Countries- to enhance awareness and knowledge about the NDA.

Christian will work on an outline for this including financial support by the industry

Christian and Nathalie also addressed the situation in Norway – and models for collaboration between the countries to enhance and support the collages in Norway, were discussed.

Katarina would take this on to the next meeting in the Norwegian scientific committee.

The next NDA board meeting was scheduled to be held during the EADV congress in Berlin, both physical and via Zoom – from 16:00-18:00 on a date to be decided on Wednesday to Friday- to be followed by a board dinner.
A doodle will be sent out to decide the exact date.

Minutes approved on Thursday March 9th, 2023

Christian Vestergaard
NDA President

Deirdre Nathalie Dufour
NDA Secretary General