

Minutes NDA Board Meeting on Thursday October 12th, 2023

Date: Thursday October 12th, 2023 at 17:00-19:00 – Dinner: 19.30-22.00 CET
Place: Schlosshotel Berlin by Patrick Hellmann, BR10 Grunewald Betriebs GmbH,
Brahmsstraße 10, 14193 Berlin

Present:

Denmark: Christian Vestergaard, Deirdre Nathalie Dufour
Finland: Teea Salmi
Norway: Katarina Zak Stangeland, Usha Hartgill, Petter Gjersvik
Sweden: Anna Josefson, Amra Osmancevic,
Iceland: Baldur Baldursson

On Zoom:

Finland: Katariina Hannula-Jouppi

Not present: Gisli Ingvarsson, Simon F. Thomsen, Kaisa Tasanen-Määttä, Agneta Andersson

§20

Opening and welcome

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

§ 21

Minutes from NDA board meeting on Friday January 27th, 2023

Was approved.

§22

Economical report (Attached)

By Katarina

No major changes, the NDA economy is still healthy. The 2023 economical report will be presented on the next meeting.

§23

The NDA Website

Is still a vital and good platform for information to all Nordic Dermato-venereologists. Some minor text and information corrections are needed. Petter will go over the information sites and make corrections. (Most urgently a correction on the homepage on *next congress* is needed + a link to the 2025 congress page).

§24

Nordic courses

By Christian;

so far most of the planned course are still in progress – only the course on “skin of colour” has no present plan, due to lack of lecturer. The dates are published on the homepage for:

8th Dermatoscopy course, spring 2024, Gothenburg and Nordic Course on Laser Dermatology, Copenhagen, June 13–14, 2024.

A course on venereology was discussed.

More specific information will be presented on the website as the courses are ready for publication.

§25

National Nordic Dermatology Association Lecture

Good themes and lecturers were discussed. Sweden has already planned the first lecture.

All societies were asked to form a list of possible speakers/ lectures from the respective countries, as suggestions for others. A deadline by the end of October October 2023 was suggested – but will be prolonged; **new date suggestion will be 1st January 2024**

It was decided that **National Nordic Dermatology Association Lecture** should not be a sponsored lecture.

§26 Young scientist lectures at EADV

The lecture was held during our meeting. Christian will update on our next meeting.

§27 2022 NDA Research Grants

Teea went through the recent years' grant recipients – and informed that the application date has been prolonged to 25th of October – due to lack of applicants. Strategies for improving the number of applicants: change of criteria or grant amount were discussed.

§28 Updates from the national societies

Representatives from each national society gave an update.

The general trend in the Nordic countries of flux of specialist from the hospitals to the private sector continues. The key word in this trend seems to be flexibility – in the balance of work- and private life, a challenge which must be addressed to change this trend.

Anna could inform us, that the effort to influence the Swedish Ministry of Health on the rules for specialization for Swedish dermatologists has been successful and the rules will be adjusted in order to secure a high standard of the specialty of dermatology and venerology. "Vårdval" – the whole organization is going to be changed in Stockholm and most of the clinics realize that they cannot employ residents.

§29 Choosing wisely

Anna informs on "choosing wisely" strategy; to consider the consequences of a choice before you decide; supplementary tests, treatment plan etc. This has successfully been more and more in focus in Sweden.

The same focus has been introduced and applied in the other Nordic countries.

§30 2025 Nordic Congress – update (Attached)

By Teea;

The welcome reception will be at Helsinki City Hall and Congress dinner will be in Hotel Hilton Kalastajatorppa

The scientific committee was presented; with first meeting on Oct 31st, 2023:

Chair Scientific Programme: Teea Salmi

Norway: Øystein Grimstad and Usha Hartgill

Sweden: Ada Girnita and Liv Eidsmo (Sweden/Denmark)

Denmark: Claus Johansen and Christian Vestergaard

Finland: Eija Hiltunen-Back, Laura Huilaja, Veli-Matti Kähäri, Pilvi Riihilä and Kaisa Tasanen

Iceland; ?

§31 Other issues

By Christian:

The next meeting in Copenhagen Airport will be on the 2th of February 2024 at 2 to 5 pm.

Christian Vestergaard
NDA President

Deirdre Nathalie Dufour
NDA Secretary General

Budget 2022

Account balance as of 2022-12-31 **2 084 887**

SEK

INCOME

Membership fees 2023 (*Denmark, Finland, Norway, Sweden, Iceland*) 126 160
Surplus from NDA congress 2022 (remaining) 252 738

Sum of income **378 898**

EXPENSES

Research grants -80 000
Scientific Exchange Meeting for Young dermatologists -67 786
Back from Pfizer?

Board meeting expenses
Travel expenses - board meetings -25 000
Cost for meeting room Kastrup and Berlin (board meeting) -42 125
Bank fees -2 000
Administration and Website handling -35 000
Membership fee ILDS -1 047
Domain (nordicdermatology.com) -285

Sum of expenses **-253 243**

Market increase of fund (2023-06-30) 8 643

Preliminary result **134 298**