

Minutes from NDA Board Meeting on Tuesday May 6th, 2025

Date: Tuesday May 6th, 2025 at 10:30-13:00 (local time)
Place: Room Baltica, Scandic Marina Congress Center

Present:

Denmark: Christian Vestergaard, Deirdre Nathalie Dufour,
Finland: Kaisa Tasanen-Määttä, Teea Salmi, Veli-Matti Kähäri
Norway: Usha Hartgill, Petter Gjersvik,
Sweden: Lena Lundeberg, Mihaly Matura, Arne Wikström

On Zoom:

NDA Office: Agneta Andeerson
Denmark: Simon F. Thomsen (part of meeting)
Finland: Laura Huilaja
Island: Baldur Baldursson (part of meeting)

Not present:: Rikke Bech, Katariina Hannula-Jouppi, Katarina Zak Stangeland, Gisli Ingvarsson.

Agenda

§66 **Opening and welcome**

Christian welcomed all participants

§67 **Minutes from NDA board meeting on Tuesday February 7, 2025**

Approved with one correction: Teea and not Kaisa did the presentation from Finland.

§68 **NCDV 2025 update**

Veli-Matti gave his last update on the congress:

- 744 participants, including participants from far away.
- 62 faculty members.
- 12 sponsors and 26 exhibitor.
- Practical solutions: QR codes, program on smartphone apps only.
- Budget estimates: income of 524.795 euros, including sponsor, exhibitor and participant fees.

A possible increase in the participant fee had been discussed with both pros and cons. A higher surplus would have been attractive, but a too high surplus would have meant possible return-payments to sponsors. A lower participant fee will increase the number of participants, which is a priority.

The next NCDV will be in Oslo, either in 2028 or 2029 depending on where the EADV Spring Symposium will be held in 2028; this will be decided by EADV in late May.

§69 Economical report

Agneta presented the NDA budget for 2025. Income: 160 000 SEK and expenses 311 800 SEK with a preliminary result of minus 151 800 SEK. However, with the expected surplus from the present NCDV (mentioned by Veli-Matti) the result will be approximately 500 000 SEK in surplus. The budget will be adjusted after reimbursements of travel and hotel expenses of the NDA board members during NCDV 2025. The national NDA fee from Island has not yet been received. Agneta will follow up. Budget is attached.

§70 Website

Christian gave an update. The website will be updated continuously, primarily by Christian and Agneta. The list of doctoral thesis has not been updated since 2022. The respective national societies must find a routine for how this should be done and send the information to Agneta.

§70 Nordic courses

Laura gave an update. Some new members of the NDA education committee. The Cosmetic Dermatology course was successfully held in April, with 25 participants and should be repeated every second to third year.

Upcoming courses 2025:

- Skin Surgery
- Dermoscopy
- Genital Dermatoses (Usha), 2 days course in Oslo on November 6-7, 2025 for 25-30 participants: NDA will guarantee up to 100 000 SEK if economical deficit.

Courses under preparation:

- Skin of Color (Maria Bradley)
- Lymphoma- follow up will be done.
- Laser course not yet decided.

§71 National NDA lectures 2025

Christian gave an update. All NDA lectures have been a success. Christian and Nathalie will make a short introduction of NDA with a few slides to be presented at the start of all NDA lectures.

The board decided to make the NDA lectures visible on the website under Meetings. Nathalie will provide the information and Christian will write a short introduction and send to Agneta.

§72 The 3rd NDA Young Scientist Meeting at EADV 2025 Congress in Paris

Two such meetings have been held in Berlin (2023) and in Amsterdam (2024) and the third will be held in Paris this year. The meetings are popular with many participants. The organizing committee works well. Novartis sponsors.

§73 **2025 NDA Research Grants**

Teea gave an update. A *save-the-date* e-mail has been sent out with information that application should be submitted between mid-August to mid-October. Christian suggested an increase to 120 000 SEK; to be discussed at the next board meeting.

§74 **Updates from the national societies**

Finland: Teea is the new president. Meetings held twice a year with foreign speakers and resident education of residents. 19 grants for travel and research. A well-functioning web page and e-mail list for questions. Kaisa *et al* updated of the Finnish dermatological text book. Katariina and Kaisa are ending their last term as NDA board members.

Sweden: A working group is examining the possibility to make a national ST-exam. This is not obligatory. Until this is in place SSDV continues to recommend using the European exam. National centers have been established for HS, PG, bullous dermatoses and drug skin reactions.

Norway: The number of meetings will be reduced from 3 to 2 per year. A new board will be elected on Wednesday, serving from September 1st. New president will be Kristian Enerstvedt. Petter and Katarina are ending their last term as NDA board members. Usha, Terese Løvold Berents and Ingrid Snekvik will represent Norway.

Denmark: New national board with Ditte Saunte as new president.

§75 **Proposal for changes in the NDA bylaws**

The proposal for changes in the bylaws was discussed at the NDA Board meeting in February (see §64 in the minutes). No objections to the proposal have been received. Consequently, the board decided to make these changes in §7 in the NDA bylaw (new words in **bold**):

The NDA board consists of 14 members, i.e.

- The president of the national society, alternatively a board member, from each country.
- Two additional members from each national society, except Iceland, which will have one additional member.
- All NDA board members are appointed by the respective national societies for three years and may be re-appointed twice for three more years. If vacancies occur, replacement members are appointed by each national society for the rest of the term.

The NDA board elects among its members

- A president for three years. The president may be re-elected for three more years.
- A **president-elect**, secretary general and treasurer, all for three years. The **president-elect**, secretary general and treasurer may be re-elected twice for three more years.

The term limits for NDA board members, president, president-elect, secretary general and treasurer may be annulled in individual cases, requiring the unanimous vote from all NDA board members present at a board meeting.

Agneta will update the NDA bylaws on the NDA website.

§76 NDA leadership and NDA board for 2025-28

Christian and Nathalie are willing to be re-elected as NDA president and secretary general, respectively (and must be re-appointed to the NDA board by the Danish society). Arne Wikstrøm from Sweden has agreed to be treasurer for 1 year possibly longer.

§78 Agenda for the NDA report meeting Friday May 9 at 08:00-08:45

President's report: Christian
Economical report: Katarina
Next NCDV in Oslo: Jan Cezary Sitek
Q&A

§79 Other issues

Subjects to be discussed at the next NDA board meeting: Uploading scientific thesis to the NDA website, proposal to increase total sum for NDA scientific grant to 120,000 SEK, UEMS and UEMS grants, NDA report to ILDS.

Dates for next NDA board meetings:
EADV Paris: September 18, 2025 at 17:00-19:00 followed by dinner.
Copenhagen Airport: February 6, 2026 at 13:00 (lunch) and 14:00-16:00 (meeting).

Addendum: The NDA Board Report Meeting was held on **Friday May 9 at 08:00-08:45**
And followed the agenda;

President's report: Christian
Economical report: Katarina
Next NCDV in Oslo 2028/ 2029: Jan Cezary Sitek
Q&A

The meeting was solely attended by the members of the NDA board- leading to the conclusion that NDA Board Report Meeting at the next congress, should be held at a more suitable time than 08:00 in the morning.

Once more the NDA board congratulated the Finnish organizing committee with a very successful 36th Nordic Congress in Helsinki.

The president thanked, on behalf of the whole NDA board Kaisa, Katarina, Katariina and Petter for their great work, during their time at the NDA board.

Finally the new board was unanimously approved and consolidated.

Appointments of NDA board members and election of NDA president, secretary general and treasurer for 2025-2028/29

The national societies had appointed the following members of the NDA board for the period 2025- 2028/29

Denmark:	Christian Vestergaard, Deirdre Nathalie Dufour, Simon F. Thomsen
Finland:	Teea Salmi, Laura Huilaja, Kirsi Isoherranen
Iceland	Baldur Baldursson, Gisli Ingvarsson
Norway:	Usha Hartgill, Terese Løvold Berents, Ingrid Snekvik
Sweden:	Lena Lundeberg, Mihaly Matura, Arne Wikström

The NDA board elected this leadership for the period 2025-2028/29

President:	Christian Vestergaard
Secretary general:	Deirdre Nathalie Dufour
Treasurer:	Arne Wikstrøm

Agneta will update the NDA website.

Christian Vestergaard
NDA President

Deirdre Nathalie Dufour
NDA Secretary General

Sent to Christian, Petter and Agneta 2025-05-08 for review

Sent to all NDA board members 2025-05-13 for review and approval.

Posted on the NDA website May 2025

Budget 2025

Account balance as of 2024-12-31

2 289 179,65

SEK

Prognosis 2025 Result 2024

INCOME

Membership fees 2025 (<i>Denmark, Finland, Iceland, Norway, Sweden</i>)	130 000	129 440
Surplus from NCDV	?	
Interest in saving account	30 000	30 109

Sum of income

160 000 159 549

EXPENSES

Grants for participation in NCDV (divided with the 5 members)	-75 000	0
Research grants	-100 000	-100 000
Scientific Exchange Meeting for Young dermatologists	-100 000	-103 536
Sponsored by Novartis	100 000	122 593
Poster Young dermatologists at NCDV	-500	0
NDA lecture in the Nordic countries	-50 000	-38 236
Board meeting expenses		
Travel expenses - board meetings	-15 000	-12 110
Cost for meeting room	-30 000	-27 200
Bank fees	-1 500	-1 565
Administration and Website handling	-37 500	-35 000
Membership fee ILDS	-2 000	-2 576
Domain (nordicdermatology.com)	-300	-300

Sum of expenses

-311 800 -197 930

Market increase of fund	?	27 676
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Preliminary result

-151 800 -10 705