



Minutes: NSFS Nordic Board Meeting

		Wednesday 1 st of November 2023 kl. 12.00-13.14	
		Teams	
Attendees	<p>FINLAND Present: Jukka Liukkonen (STUK), Tuukka Turtiainen (STUK) Absent: Siiri-Maria Aallos-Ståhl (STUK)</p> <p>SWEDEN Present: Christian Bernhardsson (LU), Per Seltborg (SSM) Absent: Eva Forssell-Aronson (GU)</p> <p>NORWAY Present: Skjalg Are Fagerjord (DSA), Hilde Knapstad (DSA), Tore Ramsøy (IFE), Ingunn Løvik (St. Olavs hospital HF), Evabeth Roseth Bruvoll (Helse Fonna HF) Absent:</p> <p>DENMARK Present: Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH) Absent:</p> <p>ICELAND Present: Nellý Pétursdóttir (GR), Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR) Absent:</p>		
		Responsible	Deadline
1/23	<p>Presentation of the Nordic Board members</p> <ul style="list-style-type: none"> • Presentation of representatives from Finland, Sweden, Denmark, Iceland and Norway. • Revised statutes § 3.3: The new Nordic board holds a constitutive meeting after being elected. <ul style="list-style-type: none"> ➤ Was that performed during the General Assembly (GA) in Malmö? 	Christian	
2/23	<p>Appointment of the secretary for the meeting</p> <ul style="list-style-type: none"> • NSFS board secretary Evabeth R. Bruvoll • How to publish the minutes from today's meeting, and other meetings? 		

	<ul style="list-style-type: none"> ➤ Used to send a PDF file to the Nordic board. ➤ Minutes from annual meetings published on the website, but due to upgrading of the website they are not visible by now. ➤ Should we have a shared folder online i.e.? Suggestions of solution? • Revised statutes §3.4: Meetings within the Nordic board should be documented by minutes of the meeting, arranged by the secretary. The minutes should be signed by the president, secretary, and a selected protocol verifier. Dissenting opinion should be noted in the minutes. <ul style="list-style-type: none"> ➤ Selected protocol verifier: Tuukka. ➤ Definition of signature? Look into digital PDF signature. 	Evabeth	Dec.
3/23	<p>Presentation of the plans for the XX conference in Norway 2025</p> <ul style="list-style-type: none"> • Preliminary plans <ul style="list-style-type: none"> ○ Time: Late August/early September. Usually in June. We try to avoid the holiday-season, and there will be a large Nordic radiological conference in Norway at the end of May (NCR) in 2025. ○ Location: close to public transport from Gardermoen Airport, i.e. Lillehammer, 2 hours by train from the airport. ○ Duration: 3 days (“from lunchtime to lunchtime”) ○ Parallel lectures. No main theme by now. ○ Conference fee: Avoid a very expensive fee due to decreasing attendees. ○ CPD accreditation (Continuous Professional Development) should be provided for participation at the conference. 		
4/23	<p>Minutes from the General Assembly in Malmö June 7.th</p> <ul style="list-style-type: none"> • According to § 4.1 minutes should have been distributed within three months after the meeting. Done? <ul style="list-style-type: none"> ➤ No, it’s still with the secretary for the former board. • Should it be published at the NSFS website? <ul style="list-style-type: none"> ➤ Yes. Evabeth will look into this with Hanne. 	Christian Evabeth	Jan. Dec.
5/25	<p>Amendment of the NSFS statutes at the Malmö meeting, status, and implications</p> <ul style="list-style-type: none"> • The president presented a document of former and new statutes. • Positive that there no longer is a need for recommendation for membership. • §1.3 Amendments to the statues. Where proposals submitted to members before the meeting in Malmö? <ul style="list-style-type: none"> ➤ Yes, the proposals were published to all members and the Nordic board before it was revised at the GA in Malmö, and the amendments got at least 2/3 majority of the votes. • § 2.1 Membership: The board makes the decision on election of ordinary members. <ul style="list-style-type: none"> ➤ What does that mean in practice? All applications will be considered at the upcoming Nordic board meeting (once every quarter). There was also a suggestion to have approval of membership by e-mail, but there is a risk of missing out on e-mail and lack of documentation. If we have it in the board meeting minutes, we will have a tracking/documentation. ➤ Current membership lists need an update. • §2.2 Membership fee 		

	<ul style="list-style-type: none"> ➤ Were the fees resolved at the GA in Malmö? 15 EUR/year agreed on at the GA. ➤ Should we collect it for 2023? ➤ In Iceland the institute pay the membership for now. ➤ Debit/credit card option for paying the fee? Look into the use of Swish, Dips a.s.o? ➤ Make a quarterly information leaflet with current information. Made by the Norwegian board with heading for each country. 		
6/23	<p>Report from the IRPA AS (Associate societies) 20th. meeting in Vienna, 23/10-23 October</p> <ul style="list-style-type: none"> • There was little time to give a report from the IRPA meeting. • Minutes from the IRPA meeting will be distributed along with minute after the Nordic board meeting 1/11-23. Notice following: <ul style="list-style-type: none"> ○ Elections in 2024 (Orlando), NSFS has 5 votes in the GA. <ul style="list-style-type: none"> ▪ Discussion on conference fee and HPS domination ○ Invoices for IRPA fee for 2024 will be sent out in November to be paid no later than 31st of January. ○ IRPA AS should nominate one candidate for the Young Professional award (dec. 2023). Please notify candidates to the President as soon as possible! If we manage to get a newsletter out before mid-December, we may get candidates among our members. ○ The European regional IRPA congress takes place in Liverpool 1.-5. June 2026 with the working title: "Encouraging Collaboration in RP". The societies are asked to provide suggestions for the program committee. ○ The Draft minutes form IRPA's 20th annual meeting is not an easy read. For further information about travel grant to Liverpool; <u>Home The European Partnership for Radiation Protection Research (pianoforte-partnership.eu)</u> 	Tore	
7/23	<p>Proposal for strategic plan 2023-2027</p> <ul style="list-style-type: none"> • There was no time to address this issue. Strategic plan will be on the agenda in January. 		
8/23	<p>AOB</p> <ul style="list-style-type: none"> • No time for any other business/topics (AOB) 		
9/23	<p>Next meeting</p> <ul style="list-style-type: none"> • January 2024 • How often do we have Nordic board meetings? <ul style="list-style-type: none"> ➤ Once in a quarter and more frequent the year of the congress. 		

[Nordic Society for Radiation Protection – Radiation Protection \(nsfs.org\)](http://Nordic Society for Radiation Protection – Radiation Protection (nsfs.org))
IRPA - INTERNATIONAL RADIATION PROTECTION ASSOCIATION

Minutes/protocol verified the president Tore Ramsøy, Tuukka Turtiainen and secretary Evabeth R. Bruvoll.