



## Minutes: NSFS Nordic Board Meeting

	Monday 3 <sup>th</sup> of June 2024 kl. 13.00-14.30 Teams		
Attendees	<p><b>FINLAND</b> Present: Siiri-Maria Aallos-Ståhl (STUK), Tuukka Turtiainen (STUK) Absent: Jukka Liukkonen (STUK)</p> <p><b>SWEDEN</b> Present: Christian Bernhardsson (LU) Absent: Per Seltborg (SSM), Eva Forssel-Aronson (GU)</p> <p><b>NORWAY</b> Present: Skjalg Are Fagerjord (DSA), Tore Ramsøy (IFE), Ingunn Løvik (St. Olavs hospital HF), Evabeth Roseth Bruvoll (Helse Fonna HF) Absent: Hilde Knapstad (DSA)</p> <p><b>DENMARK</b> Present: Absent: Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH)</p> <p><b>ICELAND</b> Present: Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR) Absent: Nellý Pétursdóttir (GR)</p>		
		<b>Responsible</b>	<b>Deadline</b>
15/24	<p><b>Minutes from Nordic board meeting 06.05.2024</b></p> <ul style="list-style-type: none"> <li>Minutes not have not been signed yet.</li> <li>Minutes from the GA in Malmö estimated before midsummer.</li> </ul>	Evabeth Swedish board	ASAP
16/24	<p><b>Appointment of the secretary for the meeting</b></p> <ul style="list-style-type: none"> <li>Evabeth R. Bruvoll</li> </ul>		
17/24	<p><b>Matters from IRPA</b></p> <ul style="list-style-type: none"> <li>Participation at IRPA 16th International Congress 7.-12 July 2024 in Florida: <a href="http://irpa2024.com">IRPA 16 - 2024 Meeting (irpa2024.com)</a></li> </ul>		

	<ul style="list-style-type: none"> <li>➤ On-line voting is not possible. We will use proxies when it comes to voting at the GA.</li> <li>➤ Edda will check by the Icelandic and Swedish board if they know anyone attending the congress. Tuukka will do the same in Finland and Skjalg within Norway. The president will then be in touch regarding proxy. Voting will follow the European policy.</li> </ul>	Edda, Tuukka, Skjalg	June
		Tore	June
<b>18/24</b>	<p><b>Update on the XX conference in Norway 2025</b></p> <ul style="list-style-type: none"> <li>• We need to set a theme with a catchphrase for the conference. <ul style="list-style-type: none"> <li>➤ Proposal to the scientific committee: Something in relation to the Nordic cooperation (e.g. within emergency preparedness, authority-workinggroups, research and medical). In 2023 the catchphrase was Sharing and caring. Suggestion for 2025: Learning by sharing.</li> <li>➤ The green transition was also a suggestion as a theme.</li> </ul> </li> <li>• Scientific committee <ul style="list-style-type: none"> <li>➤ Norway has 3 members (nuclear, environmental and medicine)</li> <li>➤ Iceland has one member (environmental monitoring and emergency preparedness)</li> <li>➤ Finland has one member (non-ionizing radioactivity) and will enquire someone within the field of natural radioactivity.</li> <li>➤ Tore will contact Denmark and Sweden.</li> </ul> </li> <li>• The scientific committee will most likely start their work in September.</li> <li>• We will open for abstracts between Feb./March-May.</li> </ul>	All	August
		Tuukka	June
		Tore	June
<b>19/24</b>	<p><b>Registration of the Norwegian branch of the society</b></p> <ul style="list-style-type: none"> <li>• New application to be presented to the Central Coordinating Register (Brønnøysund). They accept statutes in English, but we still need access to the signed documents from the GA in Malmö 2023.</li> </ul>	Tore	June
<b>20/24</b>	<ul style="list-style-type: none"> <li>• <b>NSFS 60<sup>th</sup> anniversary 10. June</b> <ul style="list-style-type: none"> <li>➤ Invitation sent to honorary members to give a small talk in a Webinar on the 10<sup>th</sup> of June from 14:00 to 15:00 CET. Program has been sent out to the national boards and have been forwarded to many people who have accepted the invitation.</li> <li>➤ Information about the event must be published on the NSFS website and sent by e-mail to all registered members.</li> </ul> </li> </ul>	Tore and Evabeth	ASAP
<b>21/24</b>	<p><b>AOB (any other business/topics)</b></p> <ul style="list-style-type: none"> <li>• <b>NSFS event within medical imaging</b> <ul style="list-style-type: none"> <li>➤ The Norwegian board asked if the annual meeting for radiation protection officers within medical and veterinary medicine can qualify as an event in collaboration or cooperation with the NSFS. Pregnant women working in the radiation field is this year's theme.</li> <li>➤ This will simplify the financial handling, and the NSFS website might be used for useful information.</li> <li>➤ This could end up as an underlying committee to the NSFS and maybe the Nordic countries will join in from 2025.</li> </ul> </li> </ul>		

	<ul style="list-style-type: none"> <li>➤ Finland and Iceland support Norway in making this an event in collaboration with the NSFS. Ingunn will contact Sweden and Denmark by e-mail to find out if they support the decision from this meeting.</li> <li>• <b>Next meeting:</b> TBD</li> </ul>	Ingunn  Tore	June  June
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[Nordic Society for Radiation Protection – Radiation Protection \(nsfs.org\)](http://nsfs.org)  
[IRPA - INTERNATIONAL RADIATION PROTECTION ASSOCIATION](http://www.irpa.org)

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