



## Minutes: NSFS Nordic Board Meeting

		Monday 6 <sup>th</sup> of May 2024 kl. 13.00-14.30	
		Teams	
Attendees	<p><b>FINLAND</b> Present: Siiri-Maria Aallos-Ståhl (STUK), Jukka Liukkonen (STUK), Tuukka Turtiainen (STUK)</p> <p>Absent:</p> <p><b>SWEDEN</b> Present: Christian Bernhardsson (LU), Eva Forssell-Aronson (GU)</p> <p>Absent: Per Seltborg (SSM)</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)</p> <p>Absent: Hilde Knapstad (DSA)</p> <p><b>DENMARK</b> Present: Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH)</p> <p>Absent:</p> <p><b>ICELAND</b> Present: Nellý Pétursdóttir (GR), Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR)</p> <p>Absent:</p>		
		<b>Responsible</b>	<b>Deadline</b>
8/24	<p><b>Minutes from Nordic board meeting 24.1.2024</b></p> <ul style="list-style-type: none"> <li>Minutes approved by the secretary, president and Tuukka Turtiainen.</li> <li>No comments from the Nordic Board to the content, but there was a request to publish minutes by e-mail in addition to the NSFS's website.</li> <li>Still waiting for signed minutes from the GA in Malmö.</li> </ul>	Evabeth Swedish board	ASAP
9/24	<p><b>Appointment of the secretary for the meeting</b></p> <ul style="list-style-type: none"> <li>Evabeth R. Bruvoll</li> </ul>		



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