



Minutes: NSFS Nordic Board Meeting

	Friday 20 th of September 2024 kl. 12.00-13.30		
	Teams		
Attendees	<p>FINLAND Present: Siiri-Maria Aallos-Ståhl (STUK), Tuukka Turtiainen (STUK) Absent: Jukka Liukkonen (STUK)</p> <p>SWEDEN Present: Christian Bernhardsson (LU) Absent: Per Seltborg (SSM), Eva Forssel-Aronson (GU)</p> <p>NORWAY Present: Skjalg Are Fagerjord (DSA), Tore Ramsøy (IFE), Ingunn Løvik (St. Olavs hospital HF), Hilde Knapstad (DSA), Evabeth Roseth Bruvoll (Helse Fonna HF) Absent:</p> <p>DENMARK Present: Absent: Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH)</p> <p>ICELAND Present: Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR), Nellý Pétursdóttir (GR) Absent:</p>		
		Responsible	Deadline
22/24	<p>Minutes from Nordic board meeting 03.06.2024</p> <ul style="list-style-type: none"> The signatures on the minutes and revised statutes from the GA in Malmö are still pending, but expected very soon. 	Sweden	ASAP

23/24	Appointment of the secretary for the meeting <ul style="list-style-type: none"> Evabeth R. Bruvoll 		
24/24	News from IRPA <ul style="list-style-type: none"> IPRAs European association societies are invited to a meeting in Liverpool on the 21st of October. The country with the NSFS presidency sends at least one representative. Christian makes a written suggestions for future funding of the travel cost for two representatives e.g. the president and the secretary. 	Christian	Oct.
25/24	Status of bank accounts in the member countries <ul style="list-style-type: none"> Registration of the Norwegian branch of the society in the central coordinating register are still pending due to the lack of minutes and statutes from GA in Malmö. Finland and Denmark also need these documents for their banking system. At present time Sweden has no cashier/treasurer. NSFS will work for one joint bank account. That will most likely be positive also due to tax laws. Ingunn will contact NACP for experience, benefits and drawback with a joint account. 	Ingunn	Oct.
26/24	Keeping the membership lists updated <ul style="list-style-type: none"> Suggestion: One person from each country gets an access to a Team (M365) for managing the membership lists. <ul style="list-style-type: none"> Tore will look into a shared Team for the Nordic board. What about using a NSFS member outside the board to do this work? At present time many NSFS documents are only available on the website. These documents should also be available on another platform used by the Nordic board. <ul style="list-style-type: none"> When a Team has been established the secretary will contact web manager for transferring files. 	Tore Evabeth	Oct.
27/24	General Assembly 2024 <ul style="list-style-type: none"> According to the statutes from Malmö we should have a yearly GA. If the GA is a digital meeting the announcement should be made three months in advanced, for GA in connection with a conference there is a month notification. <ul style="list-style-type: none"> Tore and Evabeth sends out an invite to a digital meeting/GA on the 17th of December from 14:00 - 15:00 CET. We will also send an invite to an interesting lecture in the hour before. 		
28/24	Membership application <ul style="list-style-type: none"> All applications granted. The applicant from ICRP/Canada will pay membership fee to the Swedish account. 		

29/24	AOB <ul style="list-style-type: none"> • IRPA questionnaire on tissue reactions. We have few replies on participation from the medical field in NSFS. Ingunn, Edda and Evabeth will answer the questionnaire. We will run the answers by Jukka. • NSFS needs to be more visible and active with the members. <ul style="list-style-type: none"> ➤ Make a regularly newsletter to be distributed by e-mail. There is so much happening in each country within radiation protection. ➤ Norway has established a working group within medical imaging. Next year this group will consider to send an invite to all the Nordic countries. ➤ How can we reach students? Ingunn and Hilde looks into this. • Announcement of the upcoming conference in Lillehammer 2025. <ul style="list-style-type: none"> ➤ Will be distributed shortly by e-mail and on the website. ➤ We also need to forward the notification to other organisations and associate societies within radiation protection. 	Ingunn and Hilde Norwegian board	Nov. ASAP
-------	--	---	------------------

[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.