



Minutes: NSFS Nordic board meeting

	Wednesday 27th of August 2025 kl. 10.00-11.30	
	Lillehammer	
Attendees	<p>FINLAND Present: Tuukka Turtiainen (STUK), Jukka Liukkonen (STUK), Siiri-Maria Aallos-Ståhl (STUK) Absent:</p> <p>SWEDEN Present: Christian Bernhardsson (LU), Eva Forssel-Aronson (GU), Per Seltborg (SSM) Absent:</p> <p>NORWAY Present: Tore Ramsøy (IFE), Skjalg Are Fagerjord (DSA), Evabeth Roseth Bruvoll (Helse Fonna HF), Ingunn Løvik (St. Olavs hospital HF) Absent: Hilde Knapstad (DSA)</p> <p>DENMARK Present: Sidse Lærke Lolk (DD) Absent: Claus Højgård Nielsen (DD), Peter Grøn (CKH)</p> <p>ICELAND Present: Nellý Pétursdóttir (GR) Absent: Edda Lína Gunnarsdóttir (GR), Gísli Jónsson (GR)</p>	

		Respon- -sible	Dead- line
21/25	Minutes from Nordic board meeting 03.03.2025, 05.05.25 and 13.06.2025 <ul style="list-style-type: none"> Not yet published on the NSFS website. 		
22/25	Appointment of the secretary for the meeting <ul style="list-style-type: none"> Evabeth R. Bruvoll 		
23/25	Revised statutes to be discussed at the GA <ul style="list-style-type: none"> The board reviewed all proposed changes to the statutes. Eva prepares a document highlighting proposed changes for use in the GA The Nordic board needs to consider using a law firm to get legal advice regarding the statutes to avoid problems with banking. Membership-fee stays the same, but we should consider a more practical handling with payments for two years at a time. We will have a constitutional board meeting right after the GA to make sure we can get all signatures needed. 		
24/25	NSFS XXI conference in ICELAND IN 2027 <ul style="list-style-type: none"> National boards for the next period: Denmark have by now only two members, and they should get one from Sunhetsstyrelsen. Reykjarvik, august, The Nordic cooperation; we are stronger together. 		
25/25	New membership application <ul style="list-style-type: none"> Membership applications since 13/6: 9 (3 DK, 1 SE, 4 NO and 1 Lithuania) The NSFS secretary has read the short description of work in every application and recommend granting them all membership. <ul style="list-style-type: none"> ➤ No objections 		
20/25	AOB <ul style="list-style-type: none"> Financial report for 2024 needs to be audited by two people. Treasurer period needs to be until the calendar year in order to have an overlap/ be available for advice for the new treasurer. E.g. an advisory role until the end of the calendar year- or needs to stay until the calendar year, but then the treasurer is not a part of the board. Do we need a new text in the statutes? <ul style="list-style-type: none"> ➤ Ingunn writes a proposal about being an advisor for the rest of the year. We need to look more into creating a Linked in profile for NSFS. Jukka gave a brief summary from the WINS meeting on 24/6.25 A written summary we be distributed to the Nordic Board. We should see if there should be another representative from NSFS if we are to continue this cooperation. 		

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

A handwritten signature in black ink, appearing to read 'Tore Ramsøy', written in a cursive style.