

## Agenda

8th NORDSAC Board meeting; online meeting

28.01.2025, 17.00–18.30

### Participants:

Cecilie Therese Hagemann, Anna Möller, Helen Naalsund, Diana Reynstind, Riina Korjamo, Kai Part, Bjarne Rønne Kristensen

**Moderator:** Cecilie

**Referent:** Kai

### Agenda of the meeting:

1. Approval of the agenda of the 7<sup>th</sup> meeting Oct 1, 24.  
Approved.
2. Selection of a referent – Kai.
3. News about the web page <https://nordsac.dk/> (Helen)
  - ✓ Helen has made a great job and updated the sections of the website: the links of document are not working everywhere (e.g. meetings) --- > Helen will check.
4. News about funding, budget, and economy:
  - ✓ There has to be an e-mail address for NordSAC, that is gmail and is accessible to all board members (Bjarne will create it).
  - ✓ The Danish bank account will be created (Bjarne) for member fees et al.
  - ✓ Nordic Council application before 1.3.2025 (Bjarne will apply for board meetings expenses – also for the board members who are not gynecologists/ are not from Nordic countries, i.e. Line, Helen and Kai, other activities on the society, general assembly in 2025-2026).
  - ✓ How much is left from NFOG (Cecilie will check).
  - ✓ Next NFOG funding deadline is 1.3.2025 (Cecilie will send a new application for covering the expenses for the meeting on Faro islands).
5. News from each country:
  - ✓ Estonian Ministry of Justice has launched a document of intention for collecting opinion of the organisations (yes-model or no-model) in January 2025. The majority has supported the yes-model --- > the law will be put together in 2025.
  - ✓ Estonia: a new SAC will be opened on the biggest island (Saaremaa), will be = 5 SACs.

- ✓ Finland: an English article manuscript is being prepared (Finnish protocol).
- ✓ Sweden: the number of patients is about the same. Improving the service locally (gynaecological emergency departments = SACs), taking care of male victims. Articles in the media.
- ✓ Helen has been to Africa Tansania – a well-organized SAC, social worker has an important role, forensic evidence is collected. 25 forensic nurses will visit Norway this summer.

#### 6. The upcoming board meeting in Faroe Island

Arrival on Thursday 29.05 --- > Hotel at the airport (Diana will check if it is cheaper to book as a group)

<https://www.hotelvagar.fo/en/>

Meeting Friday 30.5

Hospital visit Saturday 31.05, walk in the nature.

Venue for the meeting: <http://xn--fjsi-egap.fo/Meetings>



Helen (from Copenhagen), Bjarne will arrive 29.5, also probably Riina, Anna, Cecilie will book maybe from Mon, Kai ? Line?

Departure Sunday 01.06

Atlantic Airways is maybe more stable than SAS.

#### 7. Contacts on Iceland?

- ✓ Diana will make a new effort to contact Icelandic SACs.

#### 8. General assembly + ICSOR conference 2025 – recontact Ines Keygnart in Belgium

- ✓ Anna will try to make a new contact with Ines.
- ✓ 2027 in Denmark Copenhagen.

#### 9. Paper about NordSAC (Cecilie) – a letter to the editor of Acta.

- ✓ Cecilie (+ Anna) will start a letter to the editor of Acta (news about NordSAC).
- ✓ Kai (+ Cecilie and Anna and others) will start an article plan about Nordic SAC model – Kai will create a Teams group for us.

#### 10. Next board meeting:

29.-30.5.2025 physically on the Faroe Islands

E-mail contact between (funding, booking, finances).