

Agenda

3rd NORDSAC Board meeting; online meeting

18.01.2024, 14.00-15.30

Participants:

Cecilie Therese Hagemann, Anna Möller, Helen Naalsund, Diana Reynstind, Line Ejby Andersen, Kai Part (referent), Bjarne Rønde Kristensen

Absent: Riina Korjamo

Moderator: Cecilie

Agenda

1. Approval of the agenda

Approved

2. Selection of referent.

Kai

3. Approval of the minutes from 2nd NORDSAC Board meeting, 9.11.23. Appendix a.

Decision: approved.

4. Provisional approval of Statutes. Appendix b.

- ✓ Bjarne makes the presentation:
- ✓ Board membership will be not be longer than 8 years.
- ✓ Thee Board constitutes itself with a vice-president (President Elect.
- ✓ How often we have to pay? Discussion should it be 1 or 2 years? 350x2 or 350 DKK?
- ✓ The organization is registered in Denmark and there is a bank account already.

Decision: the membership fee will be for 1 year = 350 DKK

See the changes that Bjarne will send: Appendix b Statutes

- green text is a new proposal for change

- yellow text is deleted if green text is adopted

5. Approval of Logo.

- ✓ There was a discussion about the name on the logo - letters NORDSAC or NordSAC? It should be consistent.

Decision: Cecilie will ask if it is possible to change the name on the logo: NordSAC

6. News about the website: www.nordsac.dk

- ✓ One photo still missing 😊
- ✓ Web-master - ?
- ✓ The website will be public
- ✓ Discussion about the menu: lets keep it simple

Frontpage

- Logo
- Menu/Tabs
- Text

Tabs:

- **Nordsac**
 - The aim of Nordsac
 - Board
 - Contact
 - Membership
 - Meetings
- **Statutes**
- **Guidelines**
- **Publications/Thesis**

Decision: there will be sub-divisions, will be discussed in a smaller group (Bjarne and Cecilie), for example: scientific articles, thesis, reports; English, other languages
- **National organisation**
 - Sweden
 - Norway
 - Denmark
 - Finland
 - Iceland
 - Estonia
 - Faroe Islands
 - Greenland
 - Local Sexual Assault Centers
- ✓ Links

All feel that links can serve as good examples to learn from, search information

Decision: Lets try to arrange links: for the professionals, for the survivors.

Decision: All Board members, please send the links of your national web-pages!

7. Participation in Nordic Conference on Forensic Medicine in Tromsø. Appendix c.
12-14 June 2024

- ✓ Physical Board meeting in Tromsø – on Wed 12.06? In order to participate, we have to apply for financing – Bjarne will look for collective NFOG financing.
- ✓ Riina: are you already aware of the program? Can we arrange our Board meeting on Wed 12.06?
- ✓ Anna will probably be on the web.

- <https://vican.no/arrangement/nordic-conference-on-forensic-medicine/>



Nordic Conference On Forensic Medicine - VICAN

The 22nd Nordic Conference on Forensic Medicine (NCFM) will be a joint event with the 7th Annual Meeting of the Nordic Association of Forensic Toxicologists
vican.no

8. Seminar planning.

- ✓ ICSor conferences:
 - 1st 2008 Aarhus
 - 2nd 2010 Utrecht, the Netherlands
 - 3rd 2012 Ireland, Galway
 - 4th 2014 Lisbon
 - 5th 2016 Stockholm
 - 6th 2018 Helsinki
 - 7th 2021 on-line, organized by the Faculty of Forensic and Legal Medicine of the Royal College of Physicians
 - 2024 Belgium?
 - 2025 organised by NordSAC?
- ✓ Ines Keygnaert from Ghent, Belgium has not responded. But she did respond after the Board meeting and said that Belgium will organize ICSor conference in 2025.

9. Meeting dates 2024

April 4, 15.00 CET on Teams – Bjarne has sent out the calendar invitation