

## Minutes

### 5th NORDSAC Board meeting

11.-12.6.2024; 9:00 – 12:00

Pingviinhotellet, møterom Gelapagos

#### Participants:

Cecilie Therese Hagemann, Anna Möller, Helen Naalsund, Diana Reynstind, Korjamo Riina, ~~Line Eiby Andersen~~ -> Malene Hildén, Kai Part, Bjarne Rønde Kristensen

#### Moderator: Cecilie

1. Approval of the agenda.
  - a. Approved
2. Selection of referent.
  - a. Riina
3. Approval of the minutes from 4th Nordsac Board meeting, 04.04.2024. Appendix a.
  - a. Approved
4. News about the website.
  - a. Nordsac.dk has been opened and some information has been added
    - i. Tabs are ok, will add "how to get member" button to front page
  - b. Professional, who has designed the sites, make pages for free
  - c. Webmaster? -> Helen will be the first webmaster with Bjarne
  - d. Guidelines, publications, National organizations tabs still empty -> everyone should send links to Helen and Bjarne
  - e. Iceland (Cecilie and Diana have contacts and will contact the colleagues from Iceland) and Greenland should be visible too in websites.
  - f. Information on ongoing studies in the field should be added to the pages
5. News from each country
  - a. Norway: New governmental document written. Document of issues to get consent law -> Norway doesn't have consent law yet, discussion continues. Research project ongoing on about how medical staff and people in court will communicate.
  - b. Sweden: Report of the new consent law (->2018) published: more police reports and convictions. Have got money for education etc in Stockholm area. Malmö opened clinic for follow-up (don't do forensics). Sweden has only two centers, but forensics and support services are available in several hospitals -> talked about that other places should call them as centers -> Anna asks, if colleagues in Uppsala could coordinate the centers.

- c. Faroe Islands: Got consent law this year, legal advice for free, psychologist coordinating the support and follow-up. No money anymore for sexual assault support work. Year 2023: 25 rape cases.
  - d. Finland: 24 support centers in Finland, covering the whole country. National Institute for Health and Welfare coordinates the meetings of the centers and arrange education (i.e. Teams meetings, which are available to all professionals working in the SACs).
  - e. Estonia: Consent law discussion ongoing, no law vs. yes law is the question. Kaljulaid foundation funds Seminar 2.10.2024. Anna and/or Malene may give talks in a seminar or by video.
  - f. Denmark: Have ongoing research project of effect on consent law before and after, data on every patient 3 years before and 3 years after (about 600 cases/year). National meetings 2-3 times/year. Working to have national database. Discussions ongoing how to interpret the consent law.
- 6. General assembly 2025
  - a. With ICSOR Conference in Belgium? Anna will ask about the dates from Inez.
- 7. Budget/economy
  - a. Bjarne presented the budget (attached).
    - i. Membership fee was discussed -> would be 200DKK/year
    - ii. Funding opportunities? Everybody should send info of possible opportunities to Bjarne, who can apply for funding.
- 8. Actual project's
  - a. Denmark ongoing study of drug related rapes
  - b. Norwegian study of early intervention after rape
  - c. Should perform some online study, because of high drop out rates?
  - d. Standards of acute care in Nordic countries -> Special issue to ACTA? -> Cecilie asks if ACTA is interested in.
- 9. Should NordSAC offer hosting for the ICSOR congress in 2025/2026/2027 ?
  - a. NordSAC could host the ICSOR in 2027 Copenhagen, Bjarne will ask if Wonderful Copenhagen will help.
- 10. Next board meeting
  - a. Tuesday 1.10.2024 at 16-21 in Tallinn/Teams, Wednesday 2.10.2024 Kaljulaid seminar (<https://kerstikaljulaid.ee/en/> )
  - b. Thursday 22.8.2024 16-17.30 Teams
  - c. Tuesday 28.1.2025 16-17.30 Teams
  - d. 29.-30.5.2025 Faroe Islands

Links: <https://www.svri.org/>

Appendix: Budget