

Agenda

3rd NordSAC Board meeting

04.04.2024, 15.00-16.05

Teams Meeting

Participants: Cecilie Therese Hagemann, Helen Naalsund, Diana Reynstind, Korjamo Riina, Line Ejby Andersen, Kai Part, Bjarne Rønde Kristensen

Absent: Anna Möller

Moderator: Cecilie

1. Approval of the agenda.
 - a. Approved
2. Selection of referent.
 - a. Riina was selected to do the minutes
3. Approval of the minutes from 3th Nordsac Board meeting, 18.01.2024. Appendix a.
 - a. Approved
4. Any comments on the provisional Statutes Statutes. Appendix b.
 - a. Name should be **NordSAC**, beginning with the small letters, not capitals
 - b. Cecilie will send the final logo file to the board
 - c. Last time was decided about annual membership fee, not biannual
 - d. Otherwise statutes approved
5. News about the website.
 - a. Designer would do it for free!
 - b. Bjarne will be a webmaster at the beginning
 - c. Bjarne told about the materials we already have to the web pages
 - d. Everyone should send news, everything concerning Nordic SACs could be published
 - e. Pages will be in English, but we can publish at first also by Nordic languages.
 - f. Everyone should produce something about national organizations, links etc.
 - g. Also minutes from the board meeting will be visible in the pages
 - h. Possibility to have a webshop where to buy a membership? Bjarne will ask if possible.
6. Next boardmeeting in Tromsø 12.06.24.
 - a. NFOG fund for travelling and one night applied by Cecilie for NFOG members Cecilie, Bjarne, Diana, Riina and Anna. Kai and Helen have applied other funds for the conference. Line doesn't have funding yet.
 - b. Bjarne has reserved a room for the meeting at 9-12.00 from Penguin Hotel, which is next to NCFM conference.

7. Participation in Nordic Conference on Forensic Medicine in Tromsø. Appendix c.
 - a. Riina has read some abstracts
 - b. Program not ready yet, but will be published in web page
 - c. Cecilie has asked for not to put clinical sessions at the same time that we have NordSAC Board meeting.
8. Should NordSAC offer hosting for the IOC congress in 2025/2026/2027 ?
 - a. Next ICSor will be in Belgium 2025, Ines Keygnaert has confirmed that
 - b. Talked about that NordSAC could organize it 2027, place could be Kopenhagen?? Bjarne will ask colleagues and some funding for that. We will talk about this in the next board meeting.
9. Next board meeting: in Tromsø 12.06.24.
 - a. Talked if could have one Teams meeting before Tromsø, but we couldn't find the day suitable for all or majority. -> Next board meeting will be in Tromsø 12.06.24 at 9.00.
10. Next general assembly could be arranged at the next ICSor in 2025 in Belgium.

Appendix: a) Minutes from 18.01.24

b) Provisional Statutes

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