



Minutes

9th NordSAC Board meeting

30th May 2025; 10:00-15:00

Faroe Islands

Participants:

Cecilie Therese Hagemann, Anna Möller (referent), Helen Naalsund, Riina Korjamo, Line Eiby Andersen, Kai Part, Diana Reynstind, Anne María Steinþórsdóttir, Bjarne Rønde Kristensen

Moderator: Cecilie

1. Approval of the agenda.
 - a. Approved
2. Selection of referent.
 - a. Anna
3. Approval of the minutes from 8th NordSAC Board meeting.
 - a. Approved
4. News about the website.
 - a. We should create an official e-mail. As it is now, you will reach Helen's e-mail when you press the "become a member"-button. **Bjarne will set up a g-mail account.** Bjarne and Helen will admin it but everyone in the board can get the password.
 - b. Helen asks if we somehow can make the map for each country more homogenic. **Kai has communication with a web designer** who can make an example from Estonia. She will start a word file that we can all add to.
 - c. Line wants more text on the web site. Would be nice with some **text about each country's** legal rules on sexual assault, minorities etc. **Line will contact Ask Elklit** about text for the web site about the Nordic state of art the of sexual assault care.
 - d. Send new publications from SACs to Helen.
 - e. We should have a **Linked.in and Facebook account, Line will arrange.**

5. Funding/Budget:

Line applied for money from the Nordic Council, but they answered that it appeared too Danish and not like a Nordic collaboration. However, we will need to apply again next year or the year after that!

Bjarne have asked for money from **two older funds** that are to be closed. From these, we probably can get, 50,000 DKK and 1-200,000 DKK, respectively.

We might need a **treasurer**, probably depends on the size of the society. This question must be dealt with at the General assembly (GA).

Discussion about how many nights should be paid by the society when we have physical board meetings. 2 nights will be the model but if the travel is very long it could be extended to 3. We agreed on 3 nights for this present travel to the Faroe Islands.

If we have the general assembly at ICSOR 2026 we could apply for money for that (from the Nordic Council).

6. We welcome our new interim board member from Iceland, Anne María. She will need to be included as a proper board member at the General assembly on Teams in the autumn, see point 7.
7. The next General assembly
According to the status we should hold it every second year (the first was when NordSAC was established in August 2023). Hence, we plan to hold it this fall, on the 2nd of October 2025 at 7 p.m. We will need to change the text about the board members (point 6.3), especially the text dealing with the associated board member will be the president for the next NordSAC. How many board members should we have? Is Bjarne so to say representing Greenland? Cecilie think we will need to include something about forensics as well in the statutes. **Everyone must go through the statutes before the General assembly.**
8. Before advertising for members, we should **schedule lunch webinars** where we offer something back for people's membership.
Planned lunch seminars:
17th of September. The first one should be open to everyone with information about NordSAC 10min (Cecilie) + (30min + 5 min questions about forensic nursing in Trondheim (Helen)).
26th of November 1 PM about Finnish SAC system (Riina).
27th of January 12 PM Danish time, about psychological follow up (Line).
12th of March 2026, Social worker from Oslo SAC (Cecilie will check who could present)
16th of September 2026 12 AM about research at the Stockholm SAC (Anna)
26th of November 2026 Forensic evidence collection
9. Promoting papers about NordSAC:
"Letter to the editor" about NordSAC (to ACTA) - nothing has been written yet. **Cecilie** starts writing it, then we can all comment.
Kai will **initiate a draft plan to jointly** write a paper about the Nordic+ SAC models.
All must write small articles about us to local professional journals, like the Gynecologist, the nurses journal etc.
10. Common database: Different health research laws will make it almost impossible for Norway without individual consent (will be given in around 50% of cases according to an Oslo SAC paper). It is probably allowed in Denmark, Estonia, Finland, and Iceland. What about Sweden?
11. Berit Schei will be suggested to be given an honorary membership of NordSAC on the next GA.
12. Next ICSOR
Ines Keygnaert reported that the next ICSOR most probably will be held in April or May 2026 in Belgium, they are hoping on announcing it officially in June.



13. ICSor 2028 organized by NordSAC in Copenhagen?

14. Next board meeting: Sep 11th 3 PM