



Minutes of NSGE board meeting.

NFOG2018 Odense, Meeting Room 209 at ODEON

June 12th 2018 at 12.00-13.30

Present: Päivi Härkki, Jyrki Jalkanen, Marit Lieng, Ingeborg Engelsen, Bjarne Kristersen, Martin Rudnicki, Jan Persson, Celine Lönnefors

1) Welcome

2) Minutes of NSGE board meeting Amsterdam 09.09.2017

3) Membership of ESGE/AAGL

The board decided not to apply for memberships in these societies.

4) 3rd NCGE in Helsinki 2019

Planning of the scientific program was continued on the basis of the plan created in previous meetings and the by the president (see separate attachment).

5) Joint Congress with NSGE and WGE (Dutch Society of Gynaecological Endoscopy) in June 2020 in Copenhagen

The president presented the suggestion of the joint meeting of some NSGE board members and WGE representatives held on June 9th: The location will be Amsterdam in September 2021, and the meeting will be jointly organized by WGE and NSGE. The board decided to proceed accordingly. Many practical and economical matters will have to be settled, however. One congress president could be from Netherlands and another from NSGE (maybe Jan Persson from Sweden as a possible president elect of NSGE).

6) Joint meeting with NSGE and WGE September 14th 2018 in Copenhagen

The Dutch had suggested a joint board meeting to be held in Copenhagen on 14th of September. Meeting with a lunch could be held at the Clarion Hotel in Kastrup Airport and a dinner after that in a city. The date (14th of September) was not suitable for all (Bjarne Kristersen is not able to attend), and thus a new date could be searched. Another possible day may be 5th of October, 2018. The whole board of NSGE is not mandatory to attend this joint meeting but present president Päivi Härkki (Finland),



possible president elect Jan Persson (Sweden), Bjarne Kristensen and/or Martin Rudnicki (Denmark) will represent NSGE. WGE will choose their representatives to the joint meeting. If the date for the meeting is difficult to find, Jan Persson promised to do Doodle survey for that.

7) Nordic textbook of Obstetrics and Gynaecology

Due to lack of time articles 7-11 of this agenda were left to be handled in later meetings. Future of the textbook will be decided on the General Assembly of NFOG later on the same day.

8) Current status: NSGE Esmya working group and SWIM-study (update)

The new protocol of SWIM-study made by Kirsten and Ingeborg will to be evaluated by Martin and Päivi. After that the final decision is made to go on with the study if Esmya will stay in the market.

9) The exchange program (update)

The board did not have time to discuss this matter.

10) Web-site of NSGE

The board did not have time to discuss this matter but later Marit Lieng and Päivi Härkki agreed to make some up-dating of the website.

11) Other matters

No other matters appeared.

Odense, June 13th ,2018

Jyrki Jalkanen