



Minutes of the

General Assembly

March 11th 2017, 17.45 - 18.30, Norefjell

Agenda

- 1. Opening of the meeting.**
Marit Lieng.
- 2. Election of chairman of the meeting.**
Proposed and elected Stine Andreassen
- 3. Inquiry whether the call has been done in due order, according to the bylaws.**
No inquiry – accepted.
- 4. Election of meeting secretary.**
Proposed and elected was Annette List.
- 5. Election of two persons besides the chairman to check and approve the minutes.**
Proposed and elected were Margit Dueholm and Kresten Rubeck Petersen.
- 6. The Presidents report from the last two years.**
 - *2015: August 20th, meeting in Oslo (congress president, secretary general, chairman of the scientific committee and local committee, OEWM)*
 - *2016: Board meetings*
 - *February 18th Copenhagen*
 - *June 14th Helsinki (NFOG)*
 - *November 11th Copenhagen*
 - *2017: Board meetings*
 - *March 9th Norefjell*
 - *Fibroid working group – SWIM*
 - *Inter-Nordic exchange*
 - *Congresses 2017 and 2019*
 - *ESGE/Dutch society?*

Visit Norway

We are happy to invite all Nordic colleagues to visit different hospitals in Norway performing endoscopic procedures. You have to cover your own travel expenses and accommodation, but the local contact person can assist in finding the best and cheapest alternative, in some places maybe even private accommodation. One can apply for financial support through NSGE, please send an application to Marit Lieng (m.lieng@online.no) or Pétur Reynisson (Reynissonp@gmail.com)

City	Hospital	Person to contact	Short period	Long period	Yearly procedures
Trondheim	St.Olavs University Hospital	Merethe Myklebost merethe.fuglesang.myklebost@stolav.no	x		
Oslo	Oslo University Hospital (Ullevål)	Thomas Thaulow thth@ous-hf.no. Guri Majak gurbaa@ous-hf.no	x	x	600 hysteroscopic and 1500 laparoscopic procedures
Bergen	Haukeland University Hospital	Ingeborg Bøe Engelsen iben@helse-bergen.no	x	x	100 hysteroscopic and 500-600 laparoscopic procedures (200 hysterectomies)
Lørenskog (Oslo)	Akershus University Hospital	Runar Eraker reraker@gmail.com	x		
Stavanger	Stavanger University Hospital	Caroline Ravndal Caroline.ravndal@lyse.net	x		
Drammen	Drammen Hospital	Marieke Claessen Marieke.Claessen@vestreviken.no	x		120 hysterectomies
Tønsberg	Vestfold Hospital	Per Olav Dahle Per.olav.dahle@siv.no		x	320 laparoscopic procedures (100 hysterectomies)

Visit Finland!

Laparoscopy is very common in Finland and all hospitals perform laparoscopic hysterectomies. Subtotal laparoscopic hysterectomies are rare. Still, vaginal hysterectomy is the most common type of hysterectomy. We are happy to offer departments of Gynecology in different hospitals for visit to all Nordic colleagues. Please contact Päivi Härkki, the member of NSGE board (paivi.harkki@hus.fi) who will forward your request to hospitals.

Helsinki University Hospital (HYKS)

- accommodation: hotels and Airbnb

- Local contact person: Päivi Härkki, paivi.harkki@hus.fi

- 15 000 deliveries and 4500 gynaecological operations per year

- cancer operations by laparotomy, -scopy, vaginally and robot

- trachelectomy for cervical cancer as fertility preservation operation

- male-to-female transsexual operations

- advanced laparoscopy for endometriosis and prolapse surgery

- advanced vaginal surgery including meshes

- out-patient hysteroscopy (1200/year), incontinence and prolapse

surgery (500/year)

- training programme of gynaecological oncology, urogynecology, gynaecological

endocrinology and perinatology

Myomectomy in women pretreated with or without Ulipristal acetate. The SWIM study

By The Nordic SWIM (Surgery in Women with intramyometrial Myoma) Study group evaluating the impact of Ulipristal acetate on laparoscopic myomectomy.

Marit Lieng, Norway - Kirsten Hald, Norway - Petur Vignur, Iceland - Ingeborg Engelsen, Norway - Jyrki Jalkanen, Finland - Paivi Harkki, Finland - Charlotte Møller, Denmark - Lars Franck Andersen, Denmark - Kerstin Palm, Sweden - Martin Rudnicki, Denmark

e-mail: mr@syd.dk

The purpose of the present study is (primary outcome):

to study whether UPA decrease surgical time during surgical removal from incision of serosa until cut of the closing suture for each myoma removed.

Secondary endpoints are: Difficulties to define layers during (scoring); fall in hemoglobin postoperatively, post-operative pain, complications, sick leave and finally quality of life following myomectomy (UFS-QoL).

The Presidents report was adopted.

7. **The Secretary General's report of accountancy and final accounts. The accountants report.**
Reviewing of the accounting.

8. **Inquiry of adoption of the accounts and the report, and discharge of liability of the Board for the last two years.**

No Inquiry – The financial statements were adopted.

9. **The Presidents report of planned activities.**

Päivi Haärkki informed about the planning of the 3rd Nordic Congress on Gynaecological Endoscopy in 2019 in Helsinki, Finland.



www.ncge2019.fi

10. **Amendments to the Statutes**

- a) **Expansion of the Board (§ 6.3)**

The amendments were adopted.

- b) **Ensuring the continuity of the Board - proposal follows (§ 6.4)**

The amendments were adopted.

11. **Presentation of a Budget for the coming two years.**

Reviewing of the budgets 2017-2018 and 2018-2019.

12. **Approval of the Budget and determination of the annual membership fee.**

The budgets (2017-2018 and 2018-2019) and the annual membership fee of 350 DKK were adopted.

13. **Election of the President Elect (Vice President).**

Proposed and elected was Jan Persson, Sweden

14. **Installation of new President.**

The new president Päivi Haärkki presented herself.

15. **Election of new Secretary General.**

Proposed and re-elected was Bjarne Rønde Kristensen, Denmark.

16. **Election of new NSGE Board members.**

Denmark: Proposed and re-elected Charlotte Møller

Norway: Proposed and re-elected Ingeborg Bøe Engelsen

Sweden: Proposed and elected Celine Lønnerfors

Finland: Proposed and elected Jyrki Jalkanen

Iceland: Proposed and re-elected Pétur Reynisson

Junior doctor: Proposed: Marianne Omtvedt, Norway and Kristiina Pynnä, Finland.

Elected was Marianne Omtvedt, Norway

17. Approval of Honorary President.

Nobody proposed.

18. Election of President and place for the next Nordic Congress on Gynaecological Endoscopy in 2021 (NCGE).

Proposed and elected was Jan Persson/Sweden.

19. Other questions.

None

20. Closure of the meeting.