



NSGE

Nordic Society on Gynaecological Endoscopy
Minimal Invasive Gynaecological Surgery



Minutes of the
NSGE Board Meeting
March 9th 2017, 12.00, in Norefjell

Meeting secretary:

Annette List

Meeting participants:

Charlotte Møller, Ingeborg Bøe Engelsen, Bjarne Rønde Kristensen, Martin Rudnicki, Marit Lieng and Päivi Härkki.

Stine Andreassen, from the Nomination Committee, provided a brief update:

Candidates ready for the election:

President:	Päivi Härkki
President elect:	Jan Persson
Past president:	Marit Lieng
General Secretary:	Bjarne Rønde Kristensen
Scientific secretary:	Martin Rudnicki
Norway:	Ingeborg Engelsen
Sweden:	Celine Lönnerfors
Denmark:	Charlotte Møller
Finland:	Jyrki Jalkanen
Iceland:	Pétur Reynisson
Junior Doctor in training:	Marianne Omtvedt - Päivi Härkki also had a candidate who is ready for the election (e-mails name and CV to Annette List)
Past President	Marit Lieng
Scientific secretary:	Martin Rudnicki

The Nomination Committee:

Kresten Rubeck Petersen, Stine Andreassen and Ulrika Peters (does not want to continue in the Nomination Committee).

1. Minutes from the Board Meeting November 11th 2016

Adopted without comments.

2. Update 2nd NCGE/3rd OEWM

Review of the program by Marit Lieng.

Jan Persson is, due to flight cancellation, delayed to his workshop (no. 2).

Workshops March 9th 2017, 15.00 – 18.30:

- Workshop 1: (Karl Storz) – 18 participants
- Workshop 2: 27 participants
- Workshop 3: 15 participants
- Workshop 4: (Gedeon Richter) – 41 participants
- Workshop 5: 20 participants
- Workshop 6: 41 participants
- Workshop 7: 34 participants
- X-tra: The daVinci surgical system.

Welcome reception 19.00 – 20.00.

Friday, March 10th, 2017

10.30 to 12.30 Live surgery from Oslo University Hospital – is retested today (no plan B if the live surgery does not work). The live surgery will switch between two operation rooms at the Hospital.

19.00 – 20.00 Social event outside the hotel (hot drink).

Saturday, March 11th, 2017

17.45 – 18.30 NSGE General Assembly

20.00 Banquet.

Sunday, March 12th, 2017

Awarding of the prizes.

Erik Qvigstad will present the awards:

Best Abstract (The award for best abstract: Participation at the next congress in Helsinki)
Best oral presentation

Ingeborg Engelsen: Attention to a younger doctor, who sent an abstract, which she has not received any answer for. Martin and Marit have not received this abstract.

There will be served wine at the banquet Saturday evening, but not Thursday and Friday.

The number of exhibitors 15 (40 participants)

3. The General Assembly March 11th 2017 (Bjarne/Marit)

Review of the Agenda by Marit Lieng.

1. Opening of the meeting by Marit Lieng.
2. Election of chairman of the meeting: Proposed Stine Andreassen.
4. Election of the meeting secretary: Proposed Annette List.
5. Election of two persons besides the chairman to check and approve the minutes.
6. The Presidents report from the last two years. by Marit Lieng (a short update). Martin /Kirsten e-mails slide to Marit.
7. The Secretary General's report of accountancy and final accounts by Bjarne Rønne Kristensen (the slides "NSGE - Report period 2015 to March 10th 2017" and "End report NCGE2015").
9. The Presidents report of planned activities by Päivi Härkki.
10. Amendments to the Statutes by Bjarne Rønne Kristensen (proposal):
11. Presentation of a Budget for the coming two years by Bjarne Rønne Kristensen (the slide "NSGE - Report period 2015 to March 10th 2017". Membership will reduce the participation rate at the next Congress. Marit will examine whether it is possible to receive the membership fee in Norefjell.
13. Election of the President Elect (Vice President). Jan Persson
14. Installation of new President: Päivi Härkki
15. Election of new Secretary General. Proposed: Bjarne Rønne Kristensen.
16. Election of new NSGE Board members. Link to the presentation of the candidates on the slide.
17. Approval of Honorary President. No proposals
18. Election of President and place for the next Nordic Congress on Gynaecological Endoscopy *in 2021*(NCGE). Proposed Jan Persson/Sweden.

4. The exchange program (update) (Ingeborg/Martin)

Trainees and specialist exchange program by Charlotte Møller, Ingeborg Engelsen and possibly Celine Lönnefors.

5. NSGE Esmya working group (update) (Martin)

Martin Rudnicki gives a short update. Study – questionnaires and report to the participants at the congress.

Board meeting with Kirsten and Martin tomorrow morning 7:30 in the restaurant.

6. Joint congress with the Dutch Endoscopic Society autumn 2017?

The inquiry from the Dutch Endoscopic Society is discussed in conjunction with the possibility of a joint congress with ESGE.

2017 is too early. Päivi Härkki suggests that they can participate in Helsinki in 2019.

By holding the ESGE congress in Scandinavia, for example, in Copenhagen or Malmö, it will provide opportunity to get financial help from ESGE.

Marit Lieng, Bjarne Rønne Kristensen and Päivi Härkki will meet with the Dutch representative on Saturday morning to discuss the proposal, and openly tell about ESGE's contact to NSGE about a similar opportunity.

7. NSGE session at NFOG 2018 (Odense) (Martin/BRK).

Proposal for a 1 ½ hour session titled "Love hurts" with four speakers.

Proposal for speakers:

Robert Taylor, US: Endometriosis

Group from Copenhagen: Obstetric complications – endometriosis

Paolo Vercellini: Revue "Love hurts" – fertility.

A Finnish visionary presentation - Päivi Härkki will search for a possible speaker.

Agenda item at the next NSGE Board meeting.

8. 3rd NCGE 2019 (Päivi Härkki).

Venue and hotels are booked. Please look the website www.ncge2019.fi for further information.

9. Other matters

Next NSGE Board meeting: September 14th 2017, at 10:00 in Copenhagen.

Evaluation of NSGE 2017: Lunch meeting Sunday 12th at 13:00.