



Minutes from the meeting of the Executive Board with observers
Friday April 24th 2015 - 09.30-12.30

Venue

Hotel Kong Arthur, Nørre Søgade 11, København K
www.arthurhotels.dk/dk/hotel-kong-arthur/kontakt-kong-arthur

Participants

Gisle Roksund, Karin Träff Nordström, Lars Gehlert Johansen (participated in the meeting from agenda item 4), Marit Hermannsen, Thorarinn Ingolfsson, Peter Vedsted, , Emil Sigurdsson, Tuomas Koskela, Hannes Hrafnkelsson, Bernd Sengpiel, Roar Maagaard, Kirsten Talbro Laraignou, Karin Mette Thomsen, Sanne Bernard og Tina Louise Olsen.

MINUTES

1. Election of chair of the meeting

Gisle Roksund was appointed chair of the meeting.

2. Appointment of person to take minutes of the meeting

Tina Louise Olsen was appointed to take the minutes.

3. Approval of the agenda

Gisle Roksund suggested two extra topics on the agenda: 1) discussion of the procedures concerning the budget and the account, which was to be discussed at agenda item 8, and 2) the 10 year anniversary of NFGP, which was to be discussed at agenda item 6.

The agenda was then approved.

4. Status of WONCA Europe 2016 (Kirsten Talbro Laraignou / Roar Maagaard)

Roar Maagaard gave a presentation of the planning of WONCA 2016 which will have a special focus on young doctors representation.

There are some challenges about the budget. If there are less than 3.000 participants, there will be a deficit, and there will be a small surplus if there are more than 3.500 participants.

Roar Maagaard urged the Board members to promote WONCA 2016 in their countries.

The Board called for keynote speakers from Southern Europe and to do some promotion of WONCA 2016 in Southern Europe.

The Board will be kept up to date with planning of WONCA 16.

5. Congress matters re. NCGP in June 2015 to be discussed (Bernd Sengpiel)

Bernd Sengpiel gave a presentation of NCGP in Gothenborg in June. The number of participants are close to 1350 and the social programme is fully booked. Bernd Sengpiel showed pictures of the venues for the Congress and the Congress Dinner.

Karin Nordström informed about an extra symposium concerning nordic general practice and the future of it.

6. Information of current matters (Lars Gehlert Johansen)

Presentation of policy paper of primary care in the Nordic countries

The policy paper is available here:

http://nfgp.org/files/20/policy_document_prevention_2013.docx

The policy paper is a draft and need further elaboration. Lars G. Johansen will within a week send a mail to the Board members which point out the changes in the paper. The Board members will then get a month to comment on the paper.

7. Presentation and discussion of the annual financial account. (Karin Mette Thomsen)

Please the financial report is available here:

http://www.nfgp.org/files/20/nfgp_aps_intern_aarsrapport_2014.pdf

Karin Mette Thomsen explained about the annual financial account. The annual financial account 2014 shows a deficit of 268.770 d.kr. which has made a decrease in the equity.

The Board members had some questions about the account. Karin Mette Thomsen will together with the accountant give further information of the annual financial account 2014 at the meeting of the General Assembly.

8. Preparation of the discussion of the budget 2015 and 2016 (Karin Mette Thomsen)

Please see attached for the budget:

http://nfgp.org/files/20/budget_2015_and_2016_accounts_2014_2013_and_2012.pdf

Karin Mette Thomsen explained about the budget 2015 and 2016.

The Board members had some questions about the expenses and income of SJPHC. Peter suggested that salaries are removed as an income of the SJPHC. Karin Mette Thomsen will together with the accountant give further information of the budget 2015 at the meeting of the General Assembly.

The Board asked to get information about the fee of each country in 2015 and suggested that the countries pay 2/3 of the fee now and the rest at the end of the year. Each country

will at the same time get information about how much they shall pay to cover the expenses at WONCA 2016.

The Board asked the secretariat to write a paper describing various models for payment of the fees. The Board members will receive the paper at least two months before the next meeting. The model is to be decided and come in to force for budget 2017.

The Board members wanted to receive the financial accounts and budget at least two months before the next meeting.

9. Election to the Board of executives and election of chairman

No changes to the Board of Executives. Gisle Roksund was appointed chairman and the final decision of this matter is to be decided at the General Assembly.

10. Any other business

Peter Vedsted challenged the Federation to work on a legacy from WONCA 2016.

11. Presentation of the agenda of the annual general assembly and discussion of the separate items (Gisle Roksund)

The election of chairman is mentioned twice on the agenda, which is a mistake.

The federation will need a further discussion on procedures for the collaboration.

The Board proposed the next meeting to be held from the 14.-16 of April 2016. The final decision of this matter is to be decided at the General Assembly.