



Minutes from the Nordic Federation of General Practice ApS Annual General Assembly Friday 15th April 09.30-11.30

Venue

Venue: Hotel Bella Sky, Center Boulevard 5, 2300 København S
<http://www.acbellaskycopenhagen.dk/hotel-maps-directions>

Participants

The Executive Board

Observers: Editor-in-chief and chairman of the Congress Committee

Helena Liira, Anders Beich, Elinborg Bardardottir, Bernd Sengpiel, Pekka Honkanen, Thorarinn Ingolfsson, Gisle Roksund, Karin Mette Thomsen, Petter Brelin, Karin Träff Nordström, Sanne Bernard (referent)

MINUTES

An extraordinary general assembly was held in order to elect Anders Beich and Petter Brelin – both were elected

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

Sanne Bernard was appointed to take the minutes.

3. Approval of the agenda

At item 8, presentation was made yesterday

At item 11, the revised budget is not yet on the website – has been handed out in print

At item 13, short talk about the Nordic Leader Meeting this year on 25.-26. august

4. Approval of the minutes from 2015

[The minutes can be seen here](#)

The minutes were approved.

5. Election to the board of executives and possible duties

Elections took place at the extraordinary general assembly before the start of this meeting.

6. The Chairman's report of the activities of NFGP ApS 2015

[The report is available here](#)

The report was approved

7. The Editor-in-chief's report for SJPHC 2015/2016

[The report is available here](#)

The report was approved

8. Report from the Congress Committee and status of the Congress Iceland in June 2017

The organization is in place with four different committees to assist the host organizing committee with their work; a scientific committee, a social event committee, a marketing committee and a financial committee.

HOC will be working on the organization of a pre-conference for trainees, which might give better possibilities for the trainees to get economical support to attend the conference.

A possibility for the host organizing committee is to contact Christina Svanholm from FYAM (the Danish organization of young doctors) for assistance. Christina is also member of VdGM, and she will be a part of the new NYGP too.

NCGP in Denmark in 2019 will be in Aalborg, contract has been made with both conference venue and hotels. The Scientific committee is in place with 9 members including the chair, and the host organizing committee consist of three members.

NCGP in Norway in 2021 might be in Stavanger, - the discussion about venue will continue this summer.

Petter Brelin will take contact to Bernd Sengpiel, who will be able to assist with good ideas and advise for organizing a Nordic congress.

9. Matters for further discussion from the meeting yesterday between the Executive and observers

The proposal for the new calculation of the subsidy from each country was approved by all NFGP board members.

Calculation of subsidies from companies:

					Change	Change
					2015-	pr. year
%	2015	2016	2017	2018	2018	
Norway	44,0	38,3	32,6	27,0	-17,0	-5,7
Denmark	33,0	29,0	25,0	21,0	-12,0	-4,0
Sweden	14,0	19,3	24,7	30,0	16,0	5,3
Finland	7,0	11,7	16,4	21,0	14,0	4,7
Iceland	2,0	1,7	1,3	1,0	-1,0	-0,3
Total	100,0	100,0	100,0	100,0	0,0	0,0

DKK	2015	2016	2017	2018*
Norway	365.459	301.038	190.384	157.680
Denmark	274.094	227.940	146.000	122.640
Sweden	116.282	151.698	144.248	175.200
Finland	58.141	91.962	95.776	122.640
Iceland	16.612	13.362	7.592	5.840
	830.588	786.000	584.000	584.000

* There is no budget available for 2018, so the total amount of subsidies is set to the amount of 2017.

10. Annual financial account

The financial reports are available here:

- [Annual Financial Report 2015, draft](#)
- [Audit Records 2015, draft](#)
- [Internal Annual Financial Report 2015](#)

The financial reports were approved

11. Budget 2016 and 2017

[The suggestion for the REVISED budget is available here](#)

2016:

SJPHC fees cannot be raised already in 2016, and Helena therefore suggested an increase up to DKK 150.000 for royalties for the 2016-budget. This has been approved, and the subsidies will then increase with DKK 25.000 and go up to DKK 786.000 for 2016.

2017:

No amount yet allocated for the NYGF for 2017. Budget approved

The budget for the new key for subsidies was approved.

12. Election of accountant – auditor

The secretariat propose reelection of the present auditor

Agreement to reelect our auditor

13. Any other business

All were satisfied with the time frame this year of receiving the different documents for the meetings.

The new routines regarding payment of subsidies are on track.

The Nordic Leader Meeting will take place in Helsinki on August 25-26 with participation of all board members – 2 persons per national colleges - and 2 persons per national union.

Pekka will send out invitations including reminder on topics and responsibilities of each country as soon as possible. Norway to present their new company construction at the meeting. Quality indicators and quality improvement could also be a suggestion for topics.

14. Next meeting

The setup of the meeting has been changed / shortened this year

For formal reasons we do need to have both the Executive board meeting plus the Annual general assembly.

Setup for 2017:

Thursday 30 March:

14:00-18:00 - 3 meetings:

editorial board, executive board meeting and congress committee meeting

19:00 – dinner

Friday 31 March:

09:00-11:00 Executive board meeting with observes

11:00-12:00 Break to make necessary adjustments in financial reports etc.

12:00-13:00 Annual General assembly

Wishes and ideas for the future NFGP collaboration:

- Exchanging policy papers between the NFGP countries, share new impulses, changing experiences, and update on issues in the different Nordic countries.
- Possibility to create common policy papers to present outside the Nordic Countries.
- Further development of general practice in the Nordic countries.
- Anders Beich suggests to make a draft for a possible paper on data explosion
- Joint Nordic initiatives
- SJPHC could be interested in publishing policy papers