



Minutes of the NFOG Board meeting

Time: 15:00-15.35, Friday, 26th, April, 2019.

Place: Stockholm, Svenska Läkaresällskapet, Klara Östra kyrkogata 10, Stockholm

Participants:

From the Board: Oskari Heikinheimo (President), Espen Berner (Treasurer), Maija Jakobsson (Secretary General), Mervi Väisänen-Tommiska (Educational Committee chair), Elisabeth Frederika Rosen (NFYOG chair), Bjarne Rønne Kristensen (President NFOG 2018), Hanne Brix Westergaard (DSOG), Hannu Martikainen (SGY), Alexander Smárason (FÍFK), Eva Uustal (SFOG), Nils-Halvdan Morken (NGF), Lars Ladfors (Webmaster) and Ganesh Acharya (Chief Editor AOGS)

Excuses: Antti Perheentupa (Scientific committee Chair), Ragnheiður L. Bjarnadóttir (President NFOG 2021)

1. **Opening** Oskari Heikinheimo opened the meeting.
2. **Agenda Approval** The Agenda was approved.
3. **Upcoming Board meetings**
 - a. Earlier decided: The next meeting will be in November, 04-05.11.2019 at the Central in Oslo, Norway. This was further specified: the meeting starts as a strategy meeting with voting members on Monday the 4th of November 9:00 and for the entire board on Tuesday the 5th at 9:00 and ends at 15:00 on Tuesday. A dinner will be organized for the entire board on Monday evening.
 - b. Spring meeting 2020 will arranged before the EBCOG meeting on Wednesday 13th May (whole day meeting for the entire board, arrival and dinner on Tuesday evening). The EBCOG expenses of some members of the Board will be covered by the NFOG board. The final decision will be made in November.
4. **The other issues** that were discussed and which will be further covered at the next NFOG board in November 2019 were:

- a. SC committee report from the joint meeting between the SC and the Dutch society on comparative studies on perinatal mortality has not been received. The president will contact the chairman of the SC concerning the report.
- b. Electronic meeting platform for board and committee meetings. Lars will demonstrate the Skype for business -platform at the next board meeting.
- c. Lars and Oskari are responsible for coordinating the proposals for the NFOG sessions at the EBCOG meeting. Potential topics include: How to maintain low Caesarean section rate, Delivery and the pelvic floor and Abortion care and women's rights.

5. Closing OH closed the meeting at 15:35.

Oskari Heikinheimo

President

Maija Jakobsson

Secretary General