

**NFYOG board meeting,
Hotel Odinsvé, Reykjavik
14th of June 2008.**

Present at meeting: Stig Hill (N), Vilde Rasdahl (N), Malin Strand (S), Lars Henning (S), Dögg Hauksdottir (IS), Arnfridur Henrysdottir (IS), Paivi Rahkola (SF), Jatta Tuohimaa (SF), Ulla van Zwol (DK), Jens Fuglsang (DK)

1. Opening. Welcome to the new members **Vilde, Ulla, Arnfridur** (Addy), **Malin** and **Lars**.
2. Minutes from last meeting in Stockholm were approved.
 - a. Comment: Ferenc Macsali, the treasurer of ENTOG, was to be contacted for an overview of training programmes. However, ENTOG has an ongoing surveillance on training programmes in the european countries, and information should be available from there.
3. Precongress seminar, 14th of June (this afternoon): Practical issues. Dögg finds a non-liquid present (music) for Britt-Inge Nesheim.
4. Planning the next Copenhagen seminar
 - a. Title: “Third world challenges in ob/gyn – issues, facts, and personnal experiences”
 - b. Date: 12th + 13th of June 2009.
 - c. Where: Novo facilities in Ørestaden, Denmark (5 min train ride from Copenhagen Airport).
 - d. Format:
 - i. 2 days, 4 speakers and a sponsored lecture. 1.5 hours per speaker – suggestedly 60-75 min speaking and 15-30 min of discussion. Speakers choice, if discussion should be during or at the end of the lesson.
 - ii. Sponsored lecture: Novo usually arranges. **Jens** will try to see, whether a lecture on haemorrhage and NovoSeven could be an option.
 - iii. Novo has preliminarly been involved in our next meeting – we meet a positive attitude. **Stig** and **Dögg** are contact persons.
 - e. Brainstorm on potential speakers, after which the preliminary programme and speakers list is:

Topic	Suggested speaker	Contacted by
<i>Introduction</i>	Peter Hornnes, DK ?	Jens ?
<i>Research, management, and education</i>	Finnish trainee	Paivi
<i>Fistulas</i>	Martin Rudnicki, DK	Jens

HIV as a topic discussed. Pros and cons whether HIV/AIDS is a topic for infectious medicine or ob/gyn. It was generally agreed that the massive presence of HIV in Africa might make doctors reluctant to joining health care programmes. Focus on this topic at the NFYOG seminar is preferable.

All speakers should adress the point of involving nordic trainees in 3rd world health care.

The NFYOG board decides on Peter Hornnes after his talk on the NFOG Congress in Reykjavik. Alternatively, Jerker Liljestrand could be asked.

Speakers must be contacted soon. In case they are unable to attend, other suggested speakers can be considered:

DK: Lars Høj (deliveries on an African hospital), Birgitte Bruun Nielsen (Antenatal care in India. Gender selection).

S: Lars has heard a professor in Stockholm. Malin knows of 3 potential speakers.

IS: Stig suggested Reinir.

Speakers will have reimbursements for economy class air fare and accomodation necessary for the symposium – 1 night as a rule, though 2 nights can be reimbursed if forced by transportational reasons. A limited fee of app. DKK 3000 can be offered to speakers.

f. **Stig** will have a look on the programme lay-out.

g. Accomodation: **Ulla** checks out hotel prices. CAB-INN ?

5. **Dögg** reports on finances. Last year, NFYOG used approximately 2/3 of the budget. This year, however, the budget has been increased to DKK 116.000, as meetings and the pregress seminar in Iceland will lead to increased expenses, mainly due to the higher air fare.
6. Next meeting: Oslo, the 25th of October 2008.
 - a. **Vilde** will figure out the locations.
 - b. Meetings 2009: as the NFYOG seminar takes place in Copenhagen, the meeting in spring should preferable not be in Denmark.
7. Other things:
 - a. NFYOG webpage under the NFOG homepage. **Jens F** is the contact to the webmaster (Peter Secher). All NFYOG board members can suggest content for the webpage. Minutes should be available there when approved, as well as statues. Material to the homepage can be send to Jens (mail: Fuglsang@ki.au.dk).

*/Jens F
Århus, Denmark,
17th of June 2008.*