

Minutes FOR
THE NACP COUNCIL MEETING 02-2018
Monday 11th – Tuesday 12th of June 2018 Aalborg

Issue 2018-02/ 1 Minutes from Council meeting 2018-01

OK, minutes of 2018-1 were approved

Issue 2018-02/ 2 Council matters

a. Status on council members

a. Banking issues

All documents are ok and sent to the bank. The Jyske Bank Denmark is processing the request. When ready, the transfer will be the next step to do. Cathrine waits for the news to proceed with the transfer.

The council discussed on how to do in the future. If Danish member always has the account key (with the treasurer) the account could stay in Denmark. Asger asks the bank about how to make the next shift easy.

b. NACP report 2017

NACP 2016 is approved as was Report 2017 and both can be sent to NMOs.

Issue 2018-02/ 3 NACP Committee issues

a. NACP RPC

RPC will organize a CT (and CBCT) optimization course in Bergen 10-12.4.2019 (possible lecturers Kortnesniemi, Kalender, Samei). Marianne asks about the financing and if Norwegian NMO has some surplus from the previous event.

b. NACP NMPC

No news from NMPC, not even the Report 2017. Marianne asks from Caroline Stokke and Mika asks from Mikko Hakulinen about possible actions.

Issue 2018-02/ 4 NACP Symposium 2020 in Reykjavik

a. Status on the Organizing committee

Three members visited Reykjavik in April. Symposium dates are changed to 10-12 May 2020.

Web page established <https://www.nacp2020.org/>

The agreement between NMOs is signed (NOR, DEN, ISL) and money for preparations is transferred to ISL.

b. Status on the Scientific committee

Soren Baasgard: stated that it is too early to make the schedule, but the theme is “Novel Medical Technologies” and the 1st version of the program is prepared during summer and will be presented at the ECMP Copenhagen meeting in August.

NACP could provide a Flyer to the EFOMP booth at ECMP (Eva Samsøe Hinsby email 11.6). Marianne asks Kirsten if they can provide one on the NACP2020.

Issue 2018-02/ 5 Grants

a. Varian-NACP grant

Sten H has not answered and Sten is not working with Varian any more. Silicon valley foundation didn't answer (Drysdale) either.

But in the contract signed (November 16, 2015) by Lea Rauscher from Varian Medical Systems Foundation states that:

“This grant will be awarded once per year to one Nordic ...”

Lea Rauscher is not working at the same position so Mika tries to find a new contact person, but this time just to inform that the grant is annual and it will be open for 2018.

b. Elekta-NACP grant

Granström from Elekta has not answered, but we proceed as before, one grant in November 2018

c. Possible new grants?

NACP will have travel grants as 2017 (8 x 500€) for the NACP2020 Symposium.

Council members should be paid by NMOs (as discussed in Oslo) if asked from a member

Mika has talked with GE about a possible grant, but without a positive result.

Issue 2018-02/ 6 Webpages

a. Status

Anders have tried to link RPC directly, but couldn't manage. So a link to RPC pages is still needed.

The future of webpages was discussed. Should we have our own independent site? How the archiving should be performed?

Asger: should we have our own domain and pages independent from Finnish NMO? Anders looks at archiving (dropbox/googledrive etc.) and informs others.

Issue 2018-02/ 7 Other matters

It was suggested that a survey of the number of physicists working in different areas (RT, NM, Rad) and how possible suggested staffing level is calculated.

It was decided to ask in next joint meeting with the NMOs if NMOs are willing to initiate the survey.

Issue 2018-02/ 8 Next council meetings

a. August: Monday 27.8 klo 15-17

b. December

c. March 2019, Copenhagen?: A possible joint meeting with NMOs with issues:

- Number of physicists, staffing
- NACP Symposia 2020 issues (representatives from organising and scientific committees asked to participate).
- EU MED/Directive issues: MPE vs RPE/RPO

Marianne Leirdal Stokkan
President

Mika Teräs
Secretary