

MINUTES FOR  
THE NACP COUNCIL MEETING 04-2019  
Tuesday 11<sup>th</sup> of December 2019 15:00 – 16:30 CET

Present: Marianne Leirdal Stokkan, Asger Greval Petersen, Anders Tingberg, Toni Ihalainen, Mika Teräs

**Issue 2019-04/ 1            Minutes from Council meeting 2019-03**

The minutes were accepted.

**Issue 2019-04/ 2            Council matters**

a. Status on council members

Bank issue: Asger informed that Jyske Bank has refused to host the NACP account because Asger is not a personal customer in the same bank anymore. Asger needs a signature from Marianne and himself to move the NACP account to Nordjyske Bank. The bank may need an excerpt of the minutes. Catherine is currently transferring the money from the Swedish NACP account to the recently opened account in Jyske Bank.

Decision: The NACP bank account will be transferred from Jyske Bank to Nordjyske Bank. Asger Greval Petersen was authorized to transfer the account in practice.

Asger will be replaced in the council by another Danish member after the symposium but he will continue as a bank contact. The council decided to update the list of duties in the next meeting.

**Issue 2019-04/ 3            NACP committee issues**

a. Status merging of RPC and NMPC

Asger reported that the RPC was not in favour for the joint committee, so the council decided not to pressurize the committees towards merger. However, the council shall encourage the committees to work together. The council should have a meeting with the committee leaders (or all members) in Reykjavik.

There will be a new Norwegian member in the NMPC because of a maternal leave of the current member.

b. Status NACP scientific committee

Anders has managed to find a Swedish representative in the field of radiotherapy. There are not yet names from the fields of radiology or nuclear medicine.

## Issue 2019-04/ 4      NACP Symposium 2020 in Reykjavik

a. Status organizing committee

The symposium website is up and the registration is open. The early bird deadline will be in February. There are also big companies sponsoring (like Siemens Healthineers and GE Healthcare). The council is hoping for many attendees for the meeting. Marianne will ask Kirsten about the possible discount for the council members.

All council members are planning to participate in the symposium.

b. Status scientific committee

The scientific program is on the symposium webpage. An agreement with Acta Oncologica is going to be signed soon. There was discussion about the possibility for a long term agreement. To get the agreement for the coming symposium signed as soon as possible, it was decided that the negotiations for the long term agreement should be carried out after the symposium. The NACP secretary can distribute information about the Acta Oncologica procedures for the members, as soon as the scientific committee of the symposium has some information to distribute.

The scientific committee of the symposium will use the scientific committee of the NACP for scoring of the abstracts.

## Issue 2019-04/ 5      Grants

a. Varian-NACP grant

There was only one application for the Varian grant. The council was not satisfied with the details on how the applicant would use the money – they were not in line with the requirements of the grant announcement. It was decided that the application deadline will be extended to January 10<sup>th</sup> 2020, and the single applicant will be given an opportunity to revise the application. The secretary will send a message about the extended deadline for the NMOs, and each council member will try to encourage potential applicants to apply. The applications will be discussed by e-mail by the council after the deadline.

## b. NACP2020 symposium travel grant

There were 10 applications for the NACP travel grant. The NACP has 64000 SEK in the account. The NACP should support participants as much as possible as the travel costs are high for virtually every participant this time. Some of the applicants may get national grants for travel; however it was decided that these individuals will not be treated differently in the NACP grant decision. Toni, Anders and Mika each reported of a conflict of interest of one applicant (applicants from the same unit where they are working) and did not participate on the discussion about their applications.

Decision: all the 10 applicants will be given a travel grant of EUR 500. The secretary will inform the grant winners. The payment of the grant will be made after the symposium when the organizers have confirmed the participation of the grant winner.

The names of the grant winners are:

Anja Einebærholm Aarberg, Bergen, Norway

John Alfred Brennsæter, Bergen, Norway

Kristine Fjellanger, Bergen, Norway

Lauri Koivula, Helsinki, Finland

Mari Partanen, Tampere, Finland

Miia Pitkonen, Helsinki, Finland

Iiro-Verner Ranta, Turku, Finland

Aleksi Saikkonen, Turku, Finland

Reetta Siekkinen, Turku, Finland

Petter Wilke, Malmö, Sweden

## **Issue 2019-04/ 6      Webpages**

Anders has made some updates. Anders promised to update the names and positions of the council members.

## **Issue 2019-04/ 7      Survey on physicist staffing in the Nordic countries**

Asger tried to use the IAEA staffing level formula and he got a result that his organization should have more physicists. Toni, however, had an opposite result.

Anders mentioned that there is an updated version of the EFOMP document. He will make both EFOMP and IAEA for the next meeting.

Anders will send the new EFOMP document to the council.

## **Issue 2019-04/ 8      Other issues**

None.

## **Issue 2019-04/ 9      Next council meeting**

Wed 18<sup>th</sup> March. 14:00 CET.

Marianne Leirdal Stokkan  
*President*

Toni Ihalainen  
*Secretary*