

MINUTES OF
THE NACP COUNCIL MEETING 01-2021
Thursday 4th of February 2021 14:00 – 15:30 CET

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

Issue 2021-01/ 1 Minutes from Council meeting 2020-04

The minutes were approved.

Issue 2021-01/ 2 Council matters

a. Annual report 2020

Toni presented the draft of the report. Some corrections and modifications were discussed. Toni will do the corrections by the next annual meeting.

Asger had reported the financial status. The total amount of money was DKK 45.501,20 at 31.12.2020.

The control of the money of the NACP was discussed. The number of transactions per year is very small and there has been no problems whatsoever. However, it was agreed that the control should be improved. The council decided that

- the treasurer shall prepare a detailed financial report of the previous year in January every year,
- the council shall approve the report,
- the NMO that will have the next treasurer seat shall appoint an accountant that will provide an external check on the report.

The Council also decided that the minutes can be published on the NACP website.

b. Status on council members

The council seats will be rotated in April. The new tasks will be:

Sweden, president

Denmark, secretary

Norway, treasurer

Finland, webmaster

Iceland, member.

The council meeting in April will be the last meeting with current tasks. Asger will invite Birgitte Hinge, the next delegate of Denmark, to the next meeting. Asger will continue as a bank account contact.

Issue 2021-01/ 3 NACP committee issues

a. Status RPC

Asger will ask Ahmed Jiril Abdi about the activities in 2020.

b. Status NMPC

Marianne will ask Caroline Stokke about the activities in 2020. The council decided to discuss with the NMOs to find ways to promote Nordic level activities in the NM community, e.g. a Nordic course similar to RPC's.

c. Status scientific committee

Nothing to report.

Issue 2021-01/ 4 Digital NACP Symposium 2021

a. Status

Since the last meeting of the Council, the responsible organizers of the symposium had decided to arrange an all-digital symposium. The scientific committee of the symposium has received 78 abstracts from 7 different countries. The abstract review process is ongoing. The scientific program was not yet available on the symposium website. The preliminary program should be published as the lack of it may prevent potential delegates to register to the meeting. Early registration deadline is on February 26th. Marianne will write to Kirsten and express concerns about the late publication of the program. She will also ask about the status of the money that some registrants left for the congress office to be used for the registration of the postponed symposium.

Issue 2021-01/ 5 Grants

a. Varian-NACP grant

The Varian company has merged with Siemens Healthineers. Asger has written to a global communication officer Rosemarie Smith-Wood and asked about the future of our grant. Asger has also tried to connect local Varian contact Ole Hagen with no success. If we are unable to continue with Varian with the grant, there are other possible grant sponsors, like some of the Nordic companies (Hermes Medical Solutions, Planmed, Sectra) or the global companies (Siemens, GE, Philips). The future of the grant will be discussed in the next meeting with the NMOs and the next treasurer could continue the work to establish financing for the grant.

The grantee of the 2019/20 grant Eero Hippeläinen will present his project in 2021 symposium. Asger will get the final report with final economical information from the grantee.

b. NACP2020/21 symposium travel grant

The council decided not to cancel the awarded 10 travel grants for the symposium, but to cut them to 100 EUR to allow the registration to the online meeting. Ideally, NACP could pay for the registration of these delegates as a group. Marianne will ask Kirsten whether this is possible.

Issue 2021-01/ 6 Webpages

a. Status moving webpages to One.com

The webpages have been moved. Anders asked the council members to find images to present the work of the Nordic colleagues. Anders will add grant information. All council members should check the pages and report if anything relevant is missing.

Issue 2021-01/ 7 Annual joint meeting with NMOs

a. Agenda

The items to be discussed are the committees (especially NMPC), future strategies of the NACP, future NACP symposia, and the future of the grants. Marianne will first send the agenda to the Council for discussion.

b. Date and time

9th April at 12:00-15:00 CET

NACP

Nordic Association for Clinical Physics

An umbrella organisation for: Danish Society for Medical Physics • Finnish Association of Medical Physicists • Icelandic Society of Biomedical Engineering and Medical Physics • Norwegian Association of Medical Physics • Swedish Society of Radiation Physics

Issue 2021-01/ 8 Other issues

None.

Issue 2021-01/ 9 Next council meeting

9th April at 12:00-15:00 CET

Marianne Leirdal Stokkan
President

Toni Ihalainen
Secretary

NACP COUNCIL: President: Marianne Leirdal Stokkan • Secretary: Toni Ihalainen • Treasurer: Asger Greval Petersen
Webmaster: Anders Tingberg • Delegate: Gardar Myrdal •

Committees: Radiological Physics Committee, Nuclear Medicine Physics Committee, Scientific Committee

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