

MINUTES FOR
THE NACP COUNCIL MEETING 03-2023
Thursday 31st of August 2023 13:30 – 15:00 CET

Issue 2023-03/ 1 Minutes from Council meeting 2023-02

Minutes from Q1 were approved with minor corrections.

Issue 2023-03/ 2 Council matters

- a. Status on council members, new roles and responsibilities
Next three years (until next NACP); Finland president, Denmark web-master, Norway secretary, Sweden treasurer, Iceland member..
List of duties for roles to be updated next meeting.
- b. Council working practices 2023-2026
Decided to approve minutes per mail (instead of at next meeting) in the future
- c. Physical (i.e. non-virtual) meeting in 2024?
Suggestion to meet at ECMP. Helsingfors also an option.
- d. Meeting with NMOs, early 2025?
Supported.

Issue 2023-03/ 3 NACP committee issues

- a. Status RPC (and NMPC)
New member from Finland: Henna Kavaluus
The RPC is planning an educational event early 2024, possibly in Helsinki, but there will be more information on this after the next meeting of the committee.
TI will ask for both the RPC and the scientific committee to send regular reports / updates after meetings to the council
- b. Status NACP scientific committee
No update

Issue 2023-03/ 4 NACP Symposium 2026 in Sweden

- a. Organizing committee is not appointed yet. EC will discuss with the Swedish NMO.

The Swedish committee can also contact the chair of the NACP 2023 committee for their experiences

- b. Status scientific committee

No update

Issue 2023-03/ 5 Financial matters

- a. Bank account

Held in “Nordjyske Bank” and current bank account contact person is Asger Greval Petersen

- b. Grants

Nothing to report

TI to check that the bank contact is still the same

Issue 2023-03/ 6 Webpages

Nothing to report

Issue 2023-03/ 7 Survey on physicist staffing in the Nordic countries

Agreed on a simpler design, start with overall information that can be collected by the council members. Planned separate meeting September 19th 10:00 CET to continue discussion.

Issue 2023-03/ 8 Promotion of visits of medical physicists between Nordic sites

Suggestion to define points for visits in the accreditation programs for MPE. All: to check if this could be specifically included in each country's program.

Issue 2023-03/ 9 Other issues

- a. Acta Oncologica board invitation

NACP has been invited to participate in the board, and the council believes this is a nice opportunity. The council will forward the invitation to the scientific committee and let them decide on a candidate. A link with the council should be arranged.

The council agreed on an initial evaluation period of three years, after which the

council should receive a recommendation from the scientific committee for how to proceed. The council think that the position should stay within the scientific committee, and agreed on a rotation period of three years (similar to the other NACP positions). TI to contact the scientific committee and the editor.

Issue 2023-03/ 10

Next council meeting

Suggestion: November 16th or 23rd 2023, afternoon
Decided on 23rd 13:30.

Toni Ihalainen
President

Caroline Stokke
Secretary