



Minutes

Nordic Federation of General Practice ApS Annual General Assembly Friday 26 March 2021 10:00-12:00

Digital meeting of the Executive Board with observers Friday 26 March 2021

Participants:

The Executive Board: Johann Sigurdsson, Louise Hørslev, Salome Arnardottir, Magnus Isacson, Anders Beich, Marte Kvittum Tangen, Juha Auvinen, Sanne Bernard (secretary)

Observers:

- SJPHC: Editor-in-chief Helena Liira
- Congress Committee: Chairman Olav Thorsen and Gunnar Tschudi Bondevik
- Nordic Young General Practitioners/NYGP): Katrina Tibballs

Guest:

- Martin Pedersen (accountant RI Revision)

Welcome by Johann.

1. Election of chair of the meeting

Louise Hørslev was appointed chair of the meeting.

2. Appointment of person to take minutes of the meeting

Sanne Bernard was appointed to take the minutes.

3. Approval of the agenda

The agenda was approved.

New topic for item 10: Nordic Leader Seminar in August 2021 in Oslo.

4. Approval of the [minutes from 2020](#)

The minutes were approved.

5. Short update from chair Johann Sigurdsson (detailed discussions will be in June)

[Annual Report 2020 from the Chairman of the NFGP](#)

The report was approved.

The issues with WONCA Europe governance problems are still dealt with by Johann on behalf of NFGP.

6. Short update on the situation regarding SJPHC and publisher by Helena Liira (detailed discussions will be in June)

A consultant is hired to help screening the “publisher market” and negotiate a new contract for year 2022 and onwards (Taylor and Francis has announced a heavily price increase for next year).

[Read more in the annual report from Helena Liira](#)

7. Presentation and approval of Annual financial accounts for 2020 by accountant

[NFGP Annual financial report 2020 - FINAL](#)

[NFGP Annual financial report 2020 \(Internal\) - FINAL](#)

[NFGP Long-form audit report concerning the annual report for 2020 - FINAL](#)

All reports were approved.

8. Presentation and approval of budget for 2021 by accountant

[NFGP Budget 2021 - DRAFT](#)

Budget was approved.

9. (Re-) election of accountant

Reelection of accountant was approved.

10. Any other business

Suggestion for project "NFGP Core Value mini-movie" (information has been forwarded prior to the meeting).

Johann informed that WONCA Europe is working on a similar edition of a set of European Core Values, inspired by our Nordic Core Values.

Comments on the project:

- A Nordic movie could be a way to bring our Core Values further and to provide a frame of reference for our professional identity.

- We should discuss and decide: Who is the audience – where will we show it – what is the purpose – and should we maybe make an animated movie instead?
- Good idea to show how we work, who we are, how we are thinking, what is important to us. To create a common awareness.
- We should use a professional company who can guide us – also with focus on Social medias.
- Good idea to unite the profession – good to share our values at national meetings and events.

There was a general full support to make the mini-movie and to increase the budget for 2021 with up to DKK 40.000-50.000. The secretariat will continue discussions and negotiations with potential partners and of course get acceptance from the NFGP board before signing any contract.

All board members are willing to participate as “actors” together with Johann and Anna Stavdal. Everybody has agreed upon doing “homework” and participate in the process and potentially arriving 1-2 hours earlier in Copenhagen on 17 June.

Evaluation of our common Nordic Knowledge sharing forum on COVID-19 mattes – to be continued or closed?

The page is not used much, but it is nice to know where to find relevant information from other Nordic countries. We will therefore continue with collecting news once a month.

A short update on the COVID-19 situation from each Nordic country.

All board members gave an update on the current situation in the Nordic countries, where some of us are experiencing the same challenges.

A major issue for all is the lack of vaccines.

Suggestion for subjects to be discussed at our annual meeting in June 2021.

- Future of the congresses
- Future of SJPHC
- Nordic Leader Seminars

Deadline for decision about physical or digital NFGP meeting in June.

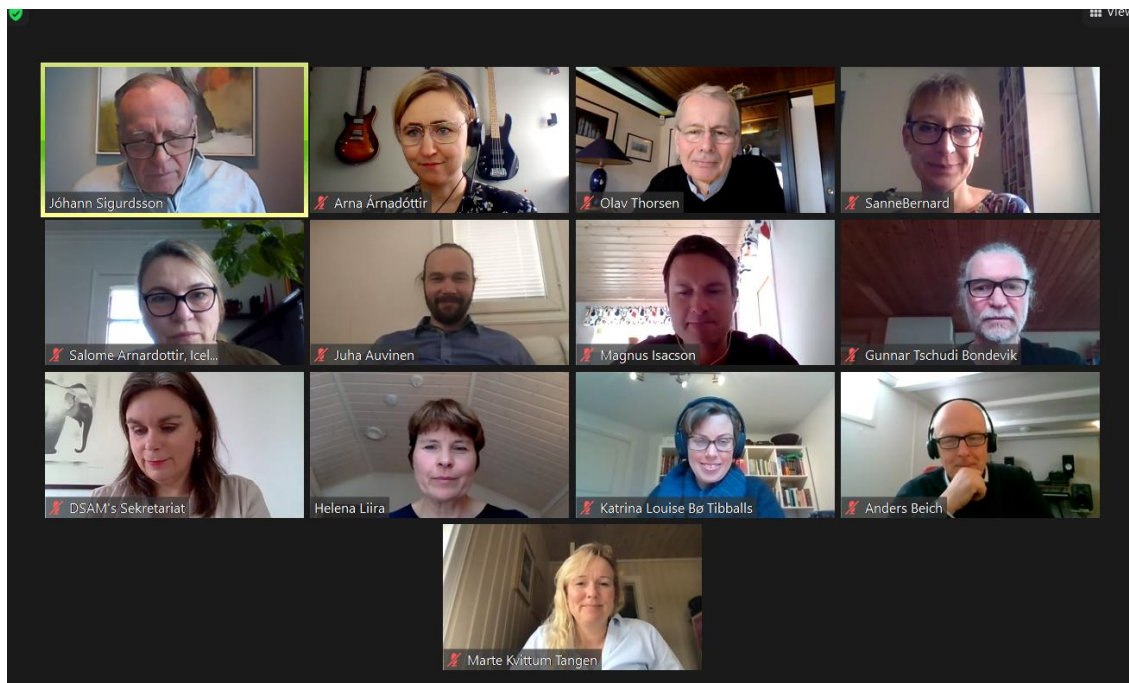
One month prior to our annual meeting we will discuss – and take a decision within a week – if it will be realistic to travel to Copenhagen or not. We really hope we can meet “in real”, but if not, we will have a digital meeting instead.

Nordic Leader Seminar in August 2021 in Oslo.

Are we going to have the seminar and should the agenda (from 2020) be revised?

If everybody is vaccinated in August, it should be realistic to meet. We will decide in June if we will still aim at meeting in Oslo in August.

Everybody is satisfied with the existing agenda, and at the meeting in August, NYGP will present their specialist training statement as well.



Thank you for your time 😊