

Comments and suggestions on the Agenda NRU board meeting (skype) 03.05.2016 20:00-21:00

Participating: Hjalmar Svensson, Karl Oddason, Peter Østergren, Teemu Murtola

Absent: Pernille, Carl Fredrik, Ylva, Ville, Jukka

Moderator and minute taker: Peter

1. Approval of previous minutes
 - a. Approved
2. NRU/NUF on social media
 - a. Facebook page (Peter)
 - i. Peter has e-mailed the NUF board – still waiting for an answer. Will press for answer. Before we can move forward, we need the approval of the NUF board. This goes as well for the excellent “advertisement” made by Pernille. Peter will inform the rest as soon as he hears any news.
 - b. Exchange program (Peter):
 - i. Pernille has talked with the department in Aarhus about making an organized/detailed exchange program on what we can offer a resident when they wish to visit and has promised to work out a preliminary program while being in the states.
 - ii. Peter informs that the exchange program has been moved a little in the background as organizing the Tampere meeting and NUF residents day has taken priority. However, we will move forward, but potentially at a slower pace. Furthermore, this, as the FB page, also needs to be coordinated with NUF.
3. NRU course Tampere 2017
 - a. Venue
 - i. It was decided to go with Hotel Ilves, Teemu will go forth with booking. At the same time Teemu will make a detailed budget for the course. We aim for a course fee (incl. accommodation, lunch and a dinner) at 150-200 Euro. Transport will be covered by the participant.
 - b. Adjusted program (Peter and Teemu)
 - i. Please see attachment on agreed program.
 - ii. Group case discussion will be done in 6 groups (5 cases to each group on the topics of the day). A faculty member can assist/moderate each group. Afterwards we will have the “Panel debates” where the faculty will discuss the cases in an interactive manner – i.e. group 1 presents their thoughts, it is then discussed by the panel. When the final faculty is in place, we will ask them to propose cases with questions.
 - c. Update on sponsors (Peter, Henriette, Pernille, Teemu):
 - i. Please see attachment on agreed program. Many contacts have been made, but still no definites. A detailed sponsor proposal (how much do we expect etc.) needs to be made – Peter will talk to Mikkel Fode on prior experiences. Peter and Teemu will coordinate further sponsor contacts.
 - ii. Peter will look into funds from a prior meeting that might be available to us as well.

- d. Update on speakers (Peter)- update Teemu and Peter end of May
 - i. Please see attachment on agreed program. Priority speakers have been highlighted and NRU reps. To contact them chosen. **Deadline for contacting speakers is end of May.**
 - e. Next plan of action (Peter).
 - i. Speakers will be approached by the end of May and Peter and Teemu will follow up on sponsorship before the next skype meeting.
 - ii. Hjalmar suggested “save the date flyers”. Teemu will get a picture of the venue. Peter (with help from Henriette and Pernille?) will make a flyer that can be distributed at departments and national meetings etc.
4. Residents day NUF 2017 in Odense
- a. Update (Peter),
 - i. Peter has been in contact with the NUF 2017 organizing committee and pitched the concept of the subject of Advanced Endourology. They are positive about collaboration with resident’s day.
 - ii. It has come to Peter’s attention that the Home page: <http://www.nuf2017.nu/> has announced Residents program to be scheduled 8-12 on regenerative medicine. We still opt for “Advanced Endourology”, potentially in combination with regenerative medicine. Furthermore, we plan resident day to start the day before NUF 2017 with a resident’s dinner in the evening. The NUF organizing committee has not expressed any objections to the above proposal when contacted by Peter.
 - b. Suggestions for preliminary program (Peter):
 - i. Please see attached schedule for residents program. We have planned for 7 lectures (method of delivery/interaction etc. will be worked when we have the final program.
 - ii. Every NRU rep is asked to pitch in with further talk topics, as we were very few attending the skype meeting. Pernille had already sent some good suggestions on e-mail prior to the meeting. In all we will pick 7 topics (the 3 top priority topics will be scheduled for the afternoon 13.06.17). Depending on the NUF organizing committee the 4 other topics will be covered on the 14/6, alternatively we will hear their ideas/plans on regenerative medicine.
5. Date for next meeting (Peter)
- a. Skype meeting Tuesday the 14th of June at 8 p.m. (Danish time)
6. Any other business
- a. No other business

Best regards,

Peter Østergren