



MINUTES
Nordic Federation of General Practice ApS
Annual General Assembly Friday 5 April 2019 12.00-13.00

Venue: [Scandic Palace Hotel](#), Rådhuspladsen 57, 1550 København V

Participants:

The Executive Board: Johann Sigurdsson, Louise Hørslev, Salome Arnardottir, Annika Larsson, Anders Beich, Gro Tove Hem Johnsen and Seija Eskelinen, Sanne Bernard (secretary)

Observers:

- Editor-in-chief: Helena Liira
- Chairman of the Congress Committee, Jette Kolding
- Member of Wonca Europe Executive board, and Chair of the working group of specialist training: Roar Maagaard,
- SYLY's vice chair and member of the Core Values working group: Aleksi Varinen
- Further participants from Norway: Olav Thorsen (congress committee) and Svein Kjosavik (editorial board)

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

Agenda was approved.

4. Approval of the minutes from 2018

The minutes can be seen [here](#)

The minutes was approved.

5. The Chairman's report of the activities of NFGP ApS 2018

The report was approved.

The report including future tasks can be seen at the [website](#). Johann is very pleased with the activities of NFGP.

6. The Editor-in-chief's report for SJPHC 2018/2019

[The report can be seen here](#)

The report was approved.

7. The NYGP chairmanship report 2018/2019 incl. budget for 2019

The NYGP board was unfortunately not presented at the meeting.

For the year 2019 NFGP will contribute with the sum of DKK 50.000, - to support NYGP activities. Otherwise the report was approved.

8. Report from the Congress Committee and status of the Congress in Aalborg (DK) in June 2019

The Executive Board is satisfied with the plans of the Host Organizing committee.

9. Matters for further discussion from the meeting same morning between the Executive and observers

BMJ EBM paper, which will be published April 8th was endorsed - we need to develop a strategy of spreading this important message. What are the next steps?

GPs should take the lead but there is a need for involving other specialist groups. Focus should be on the future (not on what have been done so far).

Maybe the label "POD" has gone into a blind end? How can we make the message live, – how can we put it further?

Can "POD" be redefined and become a part of our core values (avoid harm...)?

DSAM will make a press pitch this week on the BMJ article.

10. Annual financial account

- [Annual Financial Report 2018](#)
- [Audit Records 2018](#)

The reports were approved.

11. Budget 2019 and 2020

[Budget 2019 / 2020](#)

The budget was approved.

Support for Anna Stavdal to be discussed at the NFGP meeting next year.

12. Any other business

No other business

13. Next meeting will be 26.-27. Marts 2020