

Núria Mestres Cecilie Ellefsen Peter Stammerjohann Carina Sild Lönroth

# Board meeting the 16<sup>th</sup> of June 2022

### Last board meeting.

The document "the role of the board" is now updated and can be find on the webpage "the board" https://nightingalementoring.mau.se/the-board/ Núria and Cecilie is new board member and Peter has offered to stay even though the Nightingale in Berlin will take a pause.

### News from last national network meeting:

**\*The Spanish/Catalan network** will have their meeting the 29<sup>th</sup> of June.

So far Barcelona is facing trouble getting mentors but also sponsors. Girona on the opposite will get more fundings. The first Nightingale /Rossinyol Conference was hold in Pamplona this month. Núria will send some information about it to put in the Newsletter.

The Norwegian network are waiting for a reply from the Directorate. Cecilie will update us with information as soon as the hear anything from them.

The German/Swiss network have had meeting together since they already work together but will ask Austria to join them too.

### Next newsletter

Núria and Cecilie will send Carina photos for a short presentation on the next coming newsletter.

### Next Conference, February 2023

The Conference will not be possible to hold in Germany (as we wished) since Berlin Nightingale will have a pause. Carina will write to the Austrian partners instead and ask them if they are willing to hold it. Otherwise Núria has said she could consider it and ask the team with Óscar and Jordi.

## • Next board meeting

Thursday 8th of September at two o'clock

/Carina