



# Møtereferat/minutes of Meeting

Norsk Schäferhund Klubb

HAR, Hovedavlsrådet (Breeding Committee).

Dato;	Sted;	Deltakere;	Distribusjon;	Møtenr.
25.09-2024	Teams	Karl Otto Ojala, Svein Egil Vagle, DR Bernd Tellhelm, DR Nele Eley and DR Kerstin von Pukler	Møtedeltakere	6-2024

	Agenda	Summary/Action	Ansvarlig
1	Background/history of HD development in Norway the last 10 years.	Brief review of the submitted agenda from the meeting with NKK earlier this year with the aim of providing a common understanding of our process/concern since 2014, ongoing dialogue with NKK and background to our recent dialogue with DR Bernd Tellhelm and today's meeting.	Info
2	Project Proposal for a new/second reading of HD for a selected calendar year	Re-reading of a year's worth of screened Hips to get a 2nd party assessment of these.	Info
3	Method for how pictures, readings etc. should be administered to get this re-reading project carried out.	<p>Procedure to submit the images - DICOM format required</p> <p>A. German System myvetsxl.com-Portal of the company VetZ This would require the Club to register with VetZ Images would have to be uploaded on a case by case basis (cost to VetZ: 8€ per case) Reading would be done in our portal and results submitted to you.</p> <p>B Norwegian System We would have to be granted access to the existing Norwegian system for the time being and read in your portal</p>	To checked by NSchK with NKK.
4	Budget price/cost for reading project.	<p>Establish estimate/offer for</p> <ul style="list-style-type: none"> <li>Re-reading /second opinion of 281 (can have minor changes) screened dogs from 2022.</li> <li>Summary report</li> </ul>	DZG
9	AOB	It is pointed that we must demonstrate professional and expected ethical dialogue between all parties and especially in relation to what has already been carried out before this project.	Info
	<b>Next Meeting</b>	<b>TBA</b>	



Ref. by Svein Vagle