

Minutes SSG board meeting 2023/05/05 (Teams)

Present: Christina Linder-Stragliotto (head), Christina Berger, Panos Tsagkozis (meeting secretary), Eva-Mari Olofsson, Kathrin Pulverer, Kaisa Sunela and Stine Kirchhoff Christensen.

1. Approval of minutes from the last meeting.

- Minutes from the previous meeting approved.

2. Follow up on agreements and tasks discussed in previous meetings:

- Scientific editor has not yet received any notifications for updates, group leaders to be contacted for a brief update of the area.

- Web page: Group leaders to suggest changes, one of the things to be discussed during the working group meeting in Malmö.

3. Economy (presented by the treasurer):

- Discussions with Novartis regarding amendment/change of the milestone/outpayments in the SSG XXII trial (Mikael Eriksson) are ongoing. Any agreement has not yet been made and Christina/Panos will follow up this.

- Panos to contact the orthopaedic company (Implantcast) regarding sponsorship for the upcoming plenary meeting in Gothenburg next year.

4. Funding activities (have SSG sought funds, are there any funds to seek?)

- No updates. General discussion about possibilities (Cancerfonden, Nordic Cancer Union).

5. Meeting events/suggestions

- Suggestion by Stine to present the concept of chemotherapy for young individuals, focusing for example at chemotherapy given at home. This was found very interesting and Stine is to contact relevant colleagues and organize a presentation, probably a lecture during the WGM.

- A proposal by Stine Naess that nurses and physiotherapists work the same way as the other working groups of the SSG was approved.

- Any other meetings/events: Nordic Precision Medicine Oslo 17-19 September 2023

6. Trials (status of the old) Any new?

- SSGXXII has enrolled 254 patients (according to the protocol the target was to enroll 250 patients). The inclusion is now closed for the European countries but it is still open for the Australian sites until end of May 2023.

7. Education guidelines (any new initiatives?):

- No updates.

8. Next meeting

- The next meeting is planned to June 16, 13-14 (Teams). Link and agenda will be sent out before the meeting.