

Notes (to create minutes) from SSG Board meeting 20th of January 2023 (Teams)

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

1. Minutes from the last meeting approved.

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

- Scientific editor/Secretary for SSG was discussed and Katrin Pulverer was elected for this post.

Task: website-updates from the sarcoma-society primarily in Scandinavia, but also from around the world. Mainly regarding ongoing research and upcoming studies (not only drug-trials/scientific trials, but also QoL-studies etc.)

- Travelling fellowships:

SSG could maybe support travel/stays at larger sarcoma centers | Scandinavia.

How to apply needs to be decided: Application-form on the website, letter of motivation, CV, budget proposal, where to go and why, etc.

The financial part and application process must be solved before we start the work.

Each center should have a contact-person.

A summary of the visit period should be written by the applicant and those “stories” should be published on the website.

There should be a coordinator (from each profession) in the SSG board, who can reach out and help create a contact prior to a visit.

Economy/legals need to be solved/confirmed (Christina Linder-Stragliotto will investigate this and get back to the rest of the board).

3. Economy (Panos):

An overview of the economic situation was presented.

rEECur – we need to find out more about content in the contract and the outpayment procedure.

Agreements need to be examined regarding how finances can be spent in SSG (Christina Linder-Stragliotto, Panos Tsagkozis and Eva-Mari Olofsson will investigate the agreements and get back to the rest of the board).

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

In Scandinavia: usually industry sponsored studies – no cancer-society funds for sarcoma-research.
Christina Linder-Stragliotto and Panos Tsagkosis will investigate the options.

5. Meeting events

- The next WGM: 4th and 5th of December 2023 in Malmö
- The next Plenary meeting: 24th-26th of May 2024 in Gothenburg

Task: consider the content – perhaps content with a different angle.

Proposal:

WGM: multidisciplinary patient-cases

Plenary meeting: workshop

- Any other meetings/events:
CTOS Dublin November 2023 (abstracts June 2023).
ESMO March 2023

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

Perelli – going as planned
rEECur – New protocol, three arms

7. Education guidelines (any new initiatives?): Nothing new

8. Other tasks:

Newsletter SSG: Christina Linder-Stragliotto and Eva-Mari Olofsson will come up with a proposal at the next board meeting. Suggestions for content, form etc. can be send to Eva-Mari.

9. Next meetings:

10th of March
5th of May
16th of June

Time: 13-14