

Minutes SSG telephone conference 2022/11/11 (11:00-12:00)

Present: Christina Linder-Stragliotto, Lotta Våde, Panos Tsagkozis, Kaisa Sunela, Eva-Mari Olofsson.

The members of the board and the secretary discussed the following issues:

1. Board.

- Kaisa Sunela expressed her will to continue to be a board member, although she is currently working for the Finnish Medicines Agency and not holding a clinical position, and this was welcomed and approved by the other members of the board.
- The dates of the coming board meeting are to be set in advance, approximately every 6-8 weeks, and the board will try to set the future dates during their meeting in Malmö.

2. Homepage/general issues

- There is a need to update the homepage, including for example relevant medical literature/studies, dissertations etc.

3. Working group meeting in Malmö

- The number of applicants is encouraging (77 thus far). Kaisa is to contact Finnish colleagues and Panos Swedish ones.
- Panos is to contact visceral sarcoma surgeons so that they send the agenda to Christina.
- All members are encouraged to send interesting cases to Christina.

4. Plenary meeting in Gothenburg

- The proposed dates are 22-24 of May 2024.
- There is a need to define the focus of the meeting and of the workshop. All members are to contribute with ideas.

5. Economy

- The situation is volatile now, with ongoing negotiations between Novartis and Mikael Eriksson, but there is insecurity. Christina and Panos are to have another meeting in Lund with the parts involved.
- The issue of a fee member was discussed. If implemented, it should be low and approved by the majority of the SSG members, and be accompanied by benefits, such as access to medical literature, discounts at meeting etc.

6. Next meeting

The next meeting is planned in connection to the upcoming WGM in Malmö, December 4, 17-19.