

Minutes SSG board meeting 2022/12/04 (17.00-18.30)

Present: Christina Linder-Stragliotto, Christina Berger, Panos Tsagkozis, Eva-Mari Olofsson, Kathrin Pulverer and Kaisa Sunela (on Teams).

Excused: Lotta Våde

1. Board/Minutes from the last meeting

- The minutes from the last meeting was approved.
- Decision of dates for the spring term 2023 was decided to; January 20, March 10, May 5 and June 16, all dates at the same time slot at 13.00. The dates for the autumn term will be decided on the meeting June 16.

2. Homepage/general issues

- Homepage updates, continuous updates on literature and courses, protocols, summaries from large meetings – CTOS, ASCO etc. Suggestion of a group of three persons – a surgeon, oncologist, and a nurse. Scientific editor will be chosen. Present newsletters with projects and agenda for meetings. Inform in time. See ppt. Evaluate given treatments, support from SSG.

3. Travelling fellowships

- Decision to fulfill this project and invite young doctors or nurses from different clinics to see how a sarcoma center works. Support from SSG.

4. SSG membership?

- This was discussed but we decided not to implement this since it is not worth the trouble and it may stop people from joining.

5. Collaboration work/building networks

- Discussions how to collaborate between patient groups in the Nordic countries – Sarcoma awareness days – Fund raising projects – Webinars.

6. Plenary meeting in Gothenburg

- Still no decision about the conference venue. Lina Hansson will give a short presentation for the participants at the WGM tomorrow.

7. Economy

- 40% of Eva-Mari's salary will be paid by Karolinska, Stockholm. We will get money from Novartis in the SSG XXII study and Mikael and Heikki have had a meeting with Novartis. Schedule has been decided.

8. Next meeting

- The next meeting is planned on January 20. Meeting link and agenda will be sent out closer to the meeting.

Wish you all a Merry Christmas & Happy New Year!

Christina!

