

Minutes SSG Board Meeting 2023/01/19 (Teams)

Present: Christina Linder-Stragliotto, Panos Tsagkozis (meeting secretary), Eva-Mari Olofsson, Kathrin Pulverer, Kaisa Sunela and Annica Pettersson (oncology nurse and process leader Northern Region, Sweden).

1. Approval of minutes from the last meeting.

- Minutes from the last meeting approved.

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

- Preface to the plenary meeting approved.

-The difficulty regarding an up-to-date SSG member registry was discussed. Probably best solution that each group controls the participants listed.

3. Economy (presented by the treasurer):

- No recent development of significance

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

Funding regarding the Gothenburg plenary meeting was discussed. It was decided that Christina Linder-Stragliotto will collaborate with Panos Tsagkozis regarding the possibility to seek funding from Cancerfonden, Sweden (amount: 100.000 Sek) and even discuss the possibility of funding for symposium from Barncancerfonden, Sweden, the later in collaboration with a representative from Gothenburg, for example Christina Berger.

5. Meeting events

- The next WGM: 2nd and 3rd of December 2024 in Malmö

- Booked by SSG secretary

Regarding the next Plenary meeting in Gothenburg:

- The budget to be discussed in a separate meeting between Christina Linder-Stragliotto, Panos Tsagkozis and Eva-Mari Olofsson

-The program of the Plenary Meeting was presented and some parts need to be finalized, Christina Linder-Stragliotto will contact Lina Hansson regarding this. Annica Pettersson to see over the nurse program and communicate with Eva-Mari Olofsson.

-Agreement that the presence of international speakers is important.

- Any other meetings/events:

No updates

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

No updates

7. Education guidelines (any new initiatives?):

- No updates