



## 10th SNHCC General Assembly

Friday, 23. September 2022

12.10pm – 12.30pm

Scandic hotel,

Østergade 10, 8000 Aarhus, Denmark

### AGENDA

1. **Welcome** Gerda Elisabeth Villadsen
  - Election of the chair of the meeting
  - Election of the secretary of the meeting
  - Approval of the agenda
  
2. **Membership Approvals** Gerda Elisabeth Villadsen • Minutes 9 th SNHCC General Assembly • Changes in the Bylaws
  
3. **Activity Report** Ulrik Carling
  
4. **Treasurer Report** Malin Sternby Eilard
  
5. **New Developments at SNHCC** Gerda Elisabeth Villadsen
  - Educational updates
  - Changes to the statutes
  
6. **Ratification of Governing Board Elections** Gerda Elisabeth • Departure of Kirsten Vistisen and Gerda Elisabeth Villadsen • Governing Board (New members of the Board)
  
7. **Membership Status & approval of new members** Gerda Elisabeth Villadsen
  
7. **SNHCC 2023 Annual Conference** Gerda Elisabeth Villadsen
  
8. **Extras** Gerda Elisabeth Villadsen
  
9. **Closing remarks**



## Minutes

for the Virtual General assembly of the Scandinavian Network for Hepatocellular Carcinoma (SNHCC)  
Tuesday 14th, December 2021 4.30 – 5.30 pm

Zoom Meeting Participants: Gerda E Villadsen, Ville Sallinen, Kestutis Strupas, Per Stål, Pia Holmberg, Malin Sternby Eilard, Ulrik Carling (second part of meeting)

1. Gerda E Villadsen declared the meeting open
2. Gerda E Villadsen was elected president of the meeting
3. Malin Sternby Eilard was elected secretary of the meeting
4. The agenda was approved
5. Gerda E Villadsen presented the activity report. Due to the continued pandemic there was very little activity. Apart from a few virtual board meetings, the only activity during the past year was the very successful organization of a virtual ILCA School of liver cancer in May, led by Gerda E Villadsen among others. Recently there have been some initiatives from the industry to organize multidisciplinary web-meetings on different topics. The board has not yet had the opportunity to discuss what role the SNHCC could play in such meetings, but this was discussed further in the end of the meeting.
6. Malin Sternby Eilard presented a very brief treasurer report, since the lack of activity generated only small costs related to the home page. No changes regarding member fee, which was kept at zero.
7. No changes to the statutes were discussed.
8. No changes of the board were done: Ratification of Governing Board due to the COVID crisis and no physical SNHCC meeting. All board members keep on and the next election will be in 2022
  - a. Denmark: Gerda Elisabeth Villadsen (chair), Kirsten Vistisen
  - b. Finland: Ville Sallinen, Fredrik Åberg
  - c. Norway: Ulrik Carling (secretary), Åsmund Fretland
  - d. Sweden: Malin Sternby Eilard (treasurer), Per Stål
  - e. Pia Holmberg and Malin Sternby Eilard will keep the right, independent from the other, to access the accounts to SNHCC (org. nr 802472-8373).
9. The next general assembly of SNHCC will be held in connection with the Annual Conference and celebration of the 10<sup>th</sup> anniversary. This will be in the end of September 2022 (preliminary 22-24) together with the Nordic Chapter of the IHPBA.
10. Extras topics
  - a. The next board meeting will be held in January online and hopefully a physical Meeting could be held in May to discuss how to organize SNHCC to reach out to more members and attract all professionals from different disciplines to this organization to increase the opportunity to take advantage from the different experiences.
  - b. Discussion whether SNHCC should be hosting webinars with the industry  
This could be a good way for SNHCC to reach out and to gather. As long as there is no reimbursement, professionals should be able to participate without being regarded as biased.
    - i. A first webinar with multidisciplinary approach is currently being planned by an industry in May. We should try to promote the SNHCC during that meeting and then suggest that future meetings could be hosted by the SNHCC.
    - ii. We will also try to promote the SNHCC during Sweden liver week in June 2022.
  - c. To make the SNHCC more visible for members a new board assignment as responsible for updating the SNHCC homepage and social media was proposed. Ville Sallinen was elected for this mission.
  - d. Discussion about the topics at the SNHCC annual meeting in 2022.
    - i. There is a planned program from 2020 that needs to be updated.

- ii. One suggestion is to go through the HCC liver transplantation rules and routines in the different Nordic countries.
- iii. With the fast development in the area of systemic treatment for HCC, topics in this area would also be desired. This would also be a good way to attract more oncologists to the meeting.

11. The meeting was closed.

14.12.2021

Gerda Elisabeth Villadsen, President

Ulrik Carling, Secretary

Malin Sternby Eilard, Meeting Secretary