



## **MINUTES FOR EXECUTIVE BOARD MEETING**

**HELD ON THE 04<sup>TH</sup> OF JUNE 2020**

**VIA ZOOM**

**ATTENDING:** Dr D Brittain  
Dr D Reynders  
Dr M du Toit  
Dr E Verburgh  
Dr S Parasnath  
Dr J Thomson  
Dr D Moodley  
Adelle Coetzer  
Liezl Slump

### **1. OPENING**

- Dr Brittain welcomed everybody
- Dr Brittain mention that SASCeTS Conference will be postponed to 2021, still looking at dates. He asked about continuity, due to postponement of Conference and therefore AGM, he will be Chair for 4 years whereas the Chair only serves for 2 years at a time. Dr Parasnath suggest that a poll be done to request all SASCeTS members input. Before the poll is on website, all Executive's will receive poll to get their input.

### **2. WEBINAR AND TRAINING**

- Dr Brittain was approached by Takeda Pharmaceuticals to do a talk on Non-Hodgkin's. He asked them if they can rather do a SASCeTS webinar on maintenance therapies and problems with transplant during the COVID-19 pandemic. They agreed. Dr Brittain asked Boards approval, all agreed on two webinars of one hour each.
- Dr Thomson and Dr Parasnath feels a need for training sessions for fellows. Dr Brittain said this is something SACHAS can do with support of SASCeTS. Dr Brittain will discuss this with Dr Koornhof.
- Dr Thomson feel there is a need for monthly training sessions. Dr Verburgh mentions this should be done together with accreditation. Dr Brittain said this is something Dr Verburg, Dr Thomson and Dr McDonald can undertake.
- Dr Moodley mentioned a French Pediatric Oncologist, that will assist with training and talks, he will contact the doctor and confirm his willingness.

**3. FINANCES**

- Adelle explained Financials, income and expenditures. Currently a healthy balance in SASCeTS account. Dr Brittain asks for approval of yearly payment of admin costs of R5000.00 to Adelle and Liezl and everybody agreed. Adelle to send invoices for her and Liezl for 2018 and 2019 to Dr Moodley for payment.

**4. GENERAL POINTS**

- SASCeTS contract with E2 Solutions will expire in July, Dr Brittain asked approval of Executives to renew, all agreed.

**5. CLOSING**

- Dr Brittain thank everybody for their input.

A handwritten signature in black ink, consisting of several vertical and diagonal strokes, located below the closing text.