

Proceedings of the 6th Meeting of the Board of Directors of the International Research Society of the Sapporo Conference for Palliative and Supportive Care in Cancer (SCPSC)

The 6th Meeting of the Board of Directors for the 3rd & 4th Joint SCPSC was held in December 2021. In consideration of the COVID-19 pandemic, the meeting was held on paper.

The following proposals were approved and these proceedings resolved in accordance with the bylaws.

Matters Proposed

Regarding the 3rd & 4th Joint SCPSC (July 2022)

1. The Program

Due to the situation regarding the global Covid-19 epidemic, the 3rd SCPSC (Chairman Takeshi Terui), which was originally scheduled to be held in July 2020, has been again postponed and will be held in July 2022. In addition, as this timing is close to the 4th SCPSC (Chairman Tomohiro Miyake), which was originally scheduled to be held in July 2023, the event was decided to be held as the 3rd & 4th Joint SCPSC in July 2022, with the session will be extended by one day from 2 to 3 days.

Prof. Frank Brescia, who was scheduled to give a lecture at Luncheon Seminar on the second day, has been replaced by Prof. Sheldon Solomon for reasons of convenience.

Mr. Akira Sakakibara (Microsoft Development Co. Ltd.), who was scheduled to give a lecture in the morning of the 3rd day, will also be replaced for reasons of convenience. We are currently coordinating with Microsoft Japan Co., Ltd., regarding the replacement speaker. The program was passed with the approval of all directors.

2. Budget

As the 3rd SCPSC, which was originally scheduled to be held over 2 days, will be held over 3 days jointly with the 4th SCPSC, the budget has been changed accordingly.

One director commented that "the budget plan for holding the hybrid conference should be presented in consideration of the impact of COVID-19 pandemic," and this proposal was resolved in accordance with the bylaws and with the approval of all other directors.

3. Status of other preparations

The status of preparations such as public relations were explained, and they were approved as proposed.

2. Introduction of new board members

Three new directors, Dr. Asao Ogawa (National Cancer Center Hospital East), Dr. Yoshihiro Torimoto (Higashi Sapporo Hospital), and Ms. Yumiko Ogushi (Higashi Sapporo Hospital) were introduced and approved.