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| **Present:** Rachel Hollis (RH), Tina Baggott (TB), Paul Rogers (PR), Giorgio Perilongo(GP),  Corry van den Hoed (CVDH),  Linda Abramovitz (LA), Sizakele Mngomezulu (SM), Gregory Reaman (GR)    **Rapporteur:** Suzanne Wollaert (SW) and Lorraine de Montmollin(LDM), SIOP Office | | |  |
| **Agenda Items** | **Discussion/decisions** | **Action Items** | |
| **Welcome & communication** | GP presented the SIOP Objectives & Goals 2014-2016. These Objectives and Goals are aiming to harmonize SIOP bodies’ activities.  The new reporting structure was presented.  Nurses committee reporting:   * Operational nursing group reports to the board * Congress preparation nursing group are reporting to the scientific committee | * Strategic joint agenda to be discussed and decided during Nurses attendance to the Extended Board meeting. * Nursing chair to be the representative to the extended Board. If necessary, additional person can be attending the Board of Directors. | |
| **Presentation of Nursing group** | TB presented the Nurses committee and described the activities that are in line with SIOP developmental goals.  There was a discussion about SIOP Nurses membership benefits. The following proposition were noted:   * Ask SIOP Continental Presidents to encourage Nurses of their region to join SIOP * Propose a reduced rate for the congress – currently Nurses have the reduced registration with or without being a SIOP member * The step of the verification of the CV to become a member might discourage people to join – approval process to be accelerated.   TB said that she would be happy to have the role of checking cv of people applying to Nursing membership | * Nursing Educational content to be posted on the SIOP website * Membership benefits strategy to be further discussed in future meetings * All application to nursing membership to be reviewed by Tina Baggott | |
| **Possible future joint agenda** | GP said that the following projects would be discussed with SIOP Executive Board:   * nursing representative attending the January Board meeting or via conference call to further discuss a strategy * Possibility of Nurses Committee to receive funds for specific activities (in addition of the Sanofi Espoir Nursing scholarship) * Leverage from the interactive website of EJON to attract new members. | * EB to discuss the possibility of meeting with Nursing representative in January 2015 or via teleconference meeting before the end of 2014 | |
| **Any other business** | NOB |  | |

**END OF MINUTES**