



## ANCCA eMtg.13 (Aug. 12<sup>th</sup>) – Minutes of Meeting

Meeting Time (90 minutes)	From	To
Indonesia, Vietnam	14:00	15:30
China, Malaysia, Singapore,	15:00	16:30
Japan, Korea	16:00	17:30

### Participants (17 participants from 8 countries/organisations)

1.China (CN): Dr. Min Dai, Ms. Bella Tian / 2.Indonesia (ID): Dr. Ayu Hutami Syarif, Dr. Salifah Safira, Dr. Kardinah, Dr. Erwin Budi / 3.Japan (JP): Dr. Manami Inoue Dr. Tomohiro Matsuda, Dr. Sarah Abe, Laureline Gatellier, Kazuki Nakamura / 4.Korea (KR): Jong Soo Han, Dr. Kim? / 5.Malaysia (MY): Dr Florence Wong Yoke Fui / 6.Singapore (SG): Koh Liang Kai / 7.Vietnam (VN): Dr. Nguyen Huong Giang, 8. C/Can. Dr. Aung Naing Soe

#### 1. Introduction

Secretariat KR introduced three presenters / collaborators / new member.

- Dr. Aung Naing Soe, representative of City Cancer Challenge: presenters and collaborator as C/CAN
- Dr. Manami Inoue and Dr. Sarah Abe: (NCCJ), presenters of the 'Asian Code Against Cancer'
- Dr. Erwin Budi: Will contribute to ANCCA from NCC-Indonesia (Dharmais Hospital), new NCC-ID member

#### 2. Upcoming high level (HL) (e-)Meeting (p. 3-4 of ANCCA\_eMtg13\_Aug2021\_Final.pdf)

Due to the long-lasting COVID-19 pandemic, and after consultation with VN, Secretariat JP informed members that the on-site meeting in VN will be postponed to 2022, while the next HL e-Mtg (virtual meeting) will take place this year between 27<sup>th</sup> Oct and 12<sup>th</sup> Nov. Secretariat JP confirmed with all participating members that the date of the 2021 HL e-Mtg should be fixed shortly after the current e-Mtg to allow all directors to book their schedules. Next steps are that all ANCCA members should confirm in the coming their schedule and review the potential topics for discussion at the high-level meeting, by answering the “SurveyMonkey” to be sent to all members in the coming days.

In addition, JP and ID suggested additional collaboration such as inviting experts to satellite e-Seminars or e-Trainings before or after the meeting, to optimize the impact of ANCCA in the region. Especially, ID has shown an interest to hold additional activity at HL meeting along with the anniversary of their institute (around Oct. 27<sup>th</sup> to 29<sup>th</sup>). KR highlighted the “Education through ANCCA” topic

#### Next actions

- By Aug. 23 (Mon): Secretariat to send a poll to all members (to fix schedule of HL), questions (to fix topics and contents of HL) in the **SurveyMonkey Poll (ANCCA13 Poll)** to be sent with these minutes
- By Aug. 31 (Tue): all members to send their availabilities feedback regarding topics and satellite meetings in **ANCCA13 Poll**
- Post meeting note: in order to prepare for the HL meeting as well as satellite events, Secretariat JP also suggests holding a “**HL e-Mtg” preparation e-Mtg #14** end Sep (suggested date in **ANCCA13 Poll**). Another Doodle will be sent to all members. Such eMtg will allow all members to make sure MoU with C/CAN and APOCP could be signed at HL meeting.

#### 3. C/ CAN collaboration

Following quick introduction from Secretariat JP, C/Can presented the City Cancer Challenge Discussion series – Driving Quality Cancer Care in Asia taking place on Jul. 30, Aug 23 and Sep 24, the first. From ANCCA, some experts attend those discussions as panelist. The recording of the mentioned discussion series and session report will be available after the discussion. Moreover, C/CAN shared their recent activities and introduced the “Partnership Engagement Memorandum of Understanding” between C/Can and ANCCA to be signed hopefully by next HL e-Mtg. Proposed collaboration through specific ANCCA points of contact with C/CAN is expected to include fellowship visits such as “train the trainer” in diverse fields such as pathology, cancer registry etc, and other institutions such as ASCO may also be nominated as speakers.

#### Next actions

- When possible, C/CAN share the draft MoU and recording details of the first discussion to ANCCA members to allow those who could not attend the first discussion to access it.
- By next HL eMtg, Secretariat to follow up on the MOU to complete signature of the document after confirming with hesitating members



#### 4. NCCP update

##### 4.1 NCCP taskforce (NCCP Survey status) (p. 7-15 of ANCCA\_eMtg13\_Aug2021\_Final.pdf)

NCCP core team ID explained about NCCP taskforce. Through the survey, ANCCA taskforce core team collected information regarding NCCP in each country and analyzed the result. Additional follow up is planned to combined survey answers and collected conceptual figures from as many members as possible. A comparison of the conceptual figures is essential to allow ANCCA members to support each other. help each member through highlighting similarities among countries and find the strengths of each country.. They request support and future collaboration to the attendances.

##### **Next actions (in addition to NCCP minutes shared to the NCCP team separately)**

- By next NCCP mtg: Survey completion by all members, including conceptual figure for each country to shared later on the ANCCA website
- Later on: Focus areas in Asia to be discovered through the questionnaires and conceptual figures
- By next NCCP: CoreTeam JP to consult IARC to invite speakers in an ANCCA-NCCP seminar.

##### 4.2 "Toward the Asian Code against Cancer" (p. 16-22 of ANCCA\_eMtg13\_Aug2021\_Final.pdf)

With presenting original code against cancer in Europe, JP introduced the "Toward the Asian Code against Cancer" Project, currently at the "pre-phase 1" status. To reach Phase 1, ANCCA members are expected to propose candidate experts from each country, who will participate in relevant working groups or projects. It is important that each ANCCA member is represented in this project and flexibility will be taken in consideration regarding the expertise and personnel availability of ANCCA members to allow broader participation. Through the presentation, JP proposed ANCCA members to submit questionnaire by describing potential general and specific experts in each country and suggested that they have a motive to from committees after that. Regarding the questionnaire to know about the candidates, Secretariat JP will provide it to related ANCCA members in the coming days. JP also shared tentative timeframe of the project: 2 years for fact-finding and Code development, and another year for monitoring and assessment. Secretariat KR and JP discussed the potential regular reporting to IARC

##### **Next actions**

- By Aug 23 (together with these minutes), JP to send a word file inviting ANCCA members to participate to the working groups together with [ANCCA13 Poll](#)
- By Aug 31: each ANCCA member to propose experts by sending back the word file
- By next e-Mtg, Secretariat JP to consult IARC to provide potential experts from their organization
- By next e-Mtg, Secretariat KR and JP to confirm the potential reporting to and from IARC (consultation through Dr. Jong Bae Park and Dr Manami Inoue)

#### 5. COVID-19 and collaboration with APOCP

1. ANCCA COVID-19 management: Following the succinct report of the result of the last survey regarding this, SJP shared information about current status of the recently submitted 4<sup>th</sup> ANCCA manuscript (and 3<sup>rd</sup> on COVID), expected to be published by the end of this month in APJCP. Moreover, ID suggested a regular COVID-19 taskforce to be established to allow sharing challenges and best practices among ANCCA members.

2. Collaboration with APOCP: After minor suggestions for change from ANCCA members, the "Memorandum of Understanding" (MOU) was agreed between ANCCA and APOCP.

##### **Next actions**

- By Aug 23, Core team JP to consult members whether they are interested to join a regular taskforce meeting in [ANCCA13 Poll](#)
- By next e-Mtg, Secretariat KR and JP to fix the signature with APOCP

#### 6. Website status

ID explained ANCCA website status, established in 2018 and currently fully managed by ID technical staff. Hosting is currently under annual contract (already recently extended in this year).

ID also explained the possibility of changing the web hosting to IARC, including the advantages (branding, visibility, cost) and disadvantages (more technical efforts and commitment to develop web focal points in each institution), ID suggested members to select between current situation and an IARC "decentralized model with web focal points for uploading and managing their own content in each institution". ID also shared the proposition by IARC to conduct website best practice training to ANCCA members.

##### **Next actions**

- By Aug 23, Secretariat to consult ANCCA members on their preference between current status and IARC website hosting incl. pros and cons through [ANCCA13 Poll](#)
- By end of month, ANCCA members to give feedback / preferences through SurveyMonkey



7. Wrap up

ANCCA regular meeting will take place at 16h in KR-JP time zone in every 2nd Thursday of every 3 months. If any days does not work for you, please let secretariat know.

- **New** - eMtg14: end Sep (to be fixed): to prepare HL meeting – see [ANCCA13 Poll](#)
- High Level eMtg 2021 (Oct 27, or 28 or 29 or Nov 1) (to be fixed, in alignment with ID anniversary) see [ANCCA13 Poll](#)
- eMtg16: 10-Feb-2022
- eMtg17: 13-May-2022
- eMtg.18: 12-Aug-2022
- eMtg19: 10-Nov-2022

8. Attached links and documents

Links:

- **ANCCA13 Poll** (currently being finalized, will be shared when these minutes are fixed)
- C/CAN slides: [https://docs.google.com/presentation/d/1XG5zDxc-X3jHjoqCFU7wt-OEwHtOp46c36mNVIVZajY/edit#slide=id.ge957a44a2a\\_0\\_50](https://docs.google.com/presentation/d/1XG5zDxc-X3jHjoqCFU7wt-OEwHtOp46c36mNVIVZajY/edit#slide=id.ge957a44a2a_0_50)

Documents:

- ② 20210812\_ANCCA\_eMtg13.pptx : all slides except C/CAN slides (shared as link above)

**Below is a screenshot taken at the end of the 1.5 hour meeting on Aug. 12<sup>th</sup>  
Thanks so much for joining!**

