

Sep 14, 2026

EGMEDC - Board Meeting

Invited: Alessia Cavazza, Cecilia Jiménez Mallebrera, Ellen Koekoeckx, Özcan Met, Jens-Ole Bock, Emmanuel Mussault, Clarissa Braun (Secretariat)

Attended: Alessia Cavazza, Cecilia Jiménez Mallebrera, Ellen Koekoeckx, Emmanuel Mussault, Clarissa Braun (Secretariat)

Purpose: Membership Pricing and Structure, Funding Opportunities

Key Decisions Approved

- **Board Meeting Schedule Changes:** Meeting cancellation for the 28th of September was agreed upon and rescheduled to October 5th for urgent ERDERA proposal discussions. Meeting will start biweekly from this date on again.
- **Membership Pricing and Structure:** Consensus was reached to set individual memberships at 25 Euros while keeping them free for students and patient advocates. Group registrations will be possible.
- **Consortium Role in ERDERA Clinical Trial Call:** The consortium will participate in the ERDERA call as a nonprofit member and proceed with submitting a proposal that includes dissemination and networking activities.

Summary of Action Items

- **Secretariat:** Create slide(s) with European map and EGMEDC partner institutions for Cecilia, so it can be included in her presentation at CSGCT. Ideally, notify Board in a short email directly after EGMEDC LinkedIn posts are published to facilitate resharing. Publish a social media call to action to recruit HTA experts and clinicians. Verify if the new website appears in Google search results by mid-week and follow up if it does not. In “Projects” subpage on website, aim to include always first (as a box) how EGMEDC is involved in this particular project. Schedule a meeting early in October to define the consortium activities and budget contribution for the ERDERA Clinical Trial proposal.
- **Ellen and Emmanuel:** Both are invited to write an article from their patient/patient advocate perspective for publication on the website and can share the draft to Secretariat and Board.
- **Ellen:** Refine the membership structure document by incorporating tiered individual fees, group registration options, and industry membership details. Wait for and include feedback from Vincenzo Di Donato.
- **Emmanuel:** Introduce mentioned colleagues to Ellen Koekoeckx and Cecilia Jimenez to facilitate collaboration.
- **Alessia:** Re-applying within the Marie-Curie-grant network might be an opportunity for the consortium for further activities. Details will be shared and discussed in the next Board Meeting.
- **Cecilia:** Keep the Board in the loop regarding the ERDERA Clinical Trial Call. Share insights from CSGCT in the next Board Meeting.
- **Everybody:** Review membership structure again and provide feedback and comments within Ellen’s file regarding fees. A final decision on membership fees for this year will be discussed in the next Board Meeting. Evaluate the Lundbeck Foundation calls for potential consortium funding opportunities. Further, everybody can share feasible ideas on content and scope of an EGMEDC Academy with webinar formats and topics.

Audit trail

Details

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Secretariat sent a signature request to:

Alessia Cavazza

Cecilia Jiménez Mallebrera

Clarissa Braun (Secretariat)

Ellen Koekoekx

Emmanuel Mussault

2026/09/29

16:59:41 UTC

COMPLETED

This document has been signed by all signers and is complete

2026/10/15

07:32:35 UTC