

**ONCOLOGY NURSING SOCIETY
CANCER GENETICS (CAG) SPECIAL INTEREST GROUP MEETING
APPROVED MINUTES**

DATE: Friday, May 5, 2006
PLACE: Boston, Massachusetts, Boston Convention & Exhibition Center, Room 208
TIME: 4:15 PM (ET) – 5:30 PM (ET)
RECORDER: Mary LeBan

ATTENDEES: (List of attendees attached)

I. Call to Order/Introductions

The meeting was called to order by Judie Much who introduced coordinator-elect, Jennifer Loud.

II. Nominating Committee – Linda Krebs

Linda Krebs, Nominating Committee Chair, presented the nominating process to group. She pointed out recent loss of two SIGs moved to focus group status. The Committee is seeking nominations and hopes the SIGs develop leadership in the future.

III. Approval of 2005 CAG SIG Meeting Minutes

Elizabeth Arvizu moved to approve the minutes, seconded from the floor - minutes were approved.

IV. Old Business – Judie Much

- A. Look at certification in Cancer Genetics. ISONG and NSGC have been approached. Also interest after 30th Congress in a specialty certification.
- B. Discussed genetic course offering at current Congress including one poster offering, one full day genetics track at fall IOL and Advance Practice Conference – two-hour lectures on genetics.

V. New Business – Jennifer Loud

- A. Roles in SIG leadership current openings: SIG Coordinator, newsletter Editor, Web Administrator for Virtual Community.
- B. Discussion on Virtual Community
 - 1. Suggestion of using email as an introduction or lead to the Virtual Community.
 - 2. How do we use the Virtual Community to best serve the needs of nurses with genetics as a component of their practice?
 - 3. Use of a password protected area to pose practice question.
 - 4. Proposed online synchronized meeting.
 - 5. Moving link of the SIG to the front of the web page. Make access to Virtual Community more user friendly.
 - 6. Using other sites like myriad as a resource instead of creating new since these sites are policed independently.

VI. Clinical Dilemmas

- A. Informed consent needs to be documented prior to testing then at the time of results, ask clients if they still want the results released. If the ct does not want the results then what happens? Is it still part of the medical record?
- B. A discussion was made by the group about different practices at different institutions and how patients are contacted.
- C. How is testing done? Appropriate referrals made for testing? How are results handled?

VII. SIG Needs

Please identify needs for the future.

VIII. Mission Statement/Strategic Plan

Information on mission statement and goals were distributed and feedback given.

IX. ONStat

Judie Much encouraged SIG members to join ONStat at government.relations@ons.org

X. Adjournment

The meeting was adjourned by coordinator at group consensus.

Attendees List for CAG SIG Meeting

SIG Members

Lisa Aiello laiello@shorememorial.org
Millie Arnold mildreda@baylorhealth.edu
Elizabeth Arvizu booparvizu@yahoo.com
Cathy Belt cmbelt@aol.com
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Not SIG Members

Mary LeBan LebanM@student.qvsu.edu
Cindy Solomon csolomon@myriad.com
Susan Tomberg stomberg@springfieldhospital.org

* Interested in being in a work group