1. Meeting Minutes 2009 – Reviewed and approved

2. Reviewed 2009 accomplishments
   a. Submitted Direct-to-Consumer marketing of genetic testing to ONS Board. Statement was accepted and will be published soon.
   b. Developed Facebook page.
   c. We have had minimal increased usage of the “discussion” section on the virtual community (VC).
   d. SIG poster developed 2009 – visit poster area for this year’s poster.
   e. Eligible for SIG award 2010, based on work from May 2009 to May 2010. Our SIG will apply this year.
   f. National Accreditation Program for Breast Cancer Centers (NAPBC) – The SIG and ONS collaborated with the NAPBC group to define the appropriate credentialing/education required for genetics professionals and who can provide these services. This will be added to their new accreditation standards.
      i. Standard 2.16 “genetic evaluation and management? Their December 2009 newsletter states the following has been changed to the standards: “The definition will be clarified to include physicians and APNs as genetic counselors, and links will be added to organizations that train APNs in genetic eval and maintenance – effective 1/1/2010.”

3. Reviewed updates
   a. Genetics text soon to be released soon
   b. Genetics Webcourse being updated
   c. New! Cancer Genetics Webcourse being developed
   d. Nancy Gardner has been selected as the April 2010 - ONS representative on the Consensus Panel to refine and validate the Essential Genetics and Genomics Competencies for Graduate Nursing, which is in draft form, includes competencies for graduate, masters, doctorate level.

4. Announcements!
   a. Reminder! You must sign up to receive listserv emails (announcements and discussion postings). This is not automatic when you join a SIG. Go to virtual community to sign up for each of these.
   b. Welcome Pat Kelly as the new incoming SIG Coordinator!

5. 2010 Projects and Opportunities
   a. There has been discussion with ISONG regarding the collaboration with our SIG in the development of oncology-specific genetic competencies. More to follow.
b. We continue to have questions from programs on how to billing and receive reimbursement. Do we want to develop a survey? Then develop into presentation, publication, or newsletter article, or Info sheet on VC.

c. Leadership positions available
   i. FaceBook Administrator
   ii. VC Administrator
   iii. Coordinator-Elect
   iv. Historian - We have an artifact book. Would someone like to transfer to computer document and maintain information?

d. FYI - There is some money available for reimbursement of projects (surveys, mailings, etc...)

e. Keep in mind we have the opportunity to collaborate with other SIGs for abstract submission or newsletter articles or projects. Requested working collaboratively with our SIG.
   i. Pilot SIG and NSGC will collaborate on articles for newsletters or manuscripts.
      1. Current topic ideas:
         a. General article
         b. GINA
         c. Current research/literature review/updates
         d. BMT/leukemia
            i. This question has come up multiple times. Is anyone interested in working on a manuscript or educational tool in collaboration w/ NSGC and/or NP/CNS SIG and/or BMT SIG?

f. Ideas for abstracts for future presentations for APN/IOL and 2011 Congress
   i. Suggested so far: Difficult Hereditary Cases
   ii. BMT genetics
   iii. Any volunteers?
   iv. Suggestions provided: GINA, leukemia genetics, difficult cases, when to refer, intro to G2C2 or G3

g. Newsletter – we always welcome ideas or volunteers to write for newsletter. Even something you have presented, but want to write a short summary of for newsletter.
   i. Any volunteers to write an article?
   ii. Any specific topics you would like to see that will help you in your practice?

h. What are programs doing to educate/prepare an oncology nurse to provide Cancer Risk Assessment for Hereditary Cancer syndromes (We need to also discuss with NP/CNS SIG, and Breast Care SIG, GI SIG)
   i. What educational courses are being utilized?
   ii. Are you having difficulty getting access to training/mentorship?
   iii. Who is mentoring the nurse?
   iv. Who is providing this? The APN, nurse navigator, staff nurse, etc...
   v. Long Discussion ensued: Current programs NINR, City of Hope (can only accept 1/3 of applicants), FCCC is providing intro course but no longer has funding for advanced course.
   vi. Can ONS develop a risk assessment course and continuing education program? With ISONG, NCI, NSGC etc? We have developed the position that people must be appropriately educated to provide risk assessment, but there are not enough resources to get this education. Many nurses agreed that it was difficult finding training.
   vii. Suggested a survey first before developing plan
viii. Volunteers: Cathy Belt. Suggest Suzanne Mahon, Agnes Masny, Kathy Calzone, Deb MacDonald

i. Pat Kelly – need new ONS liaison to NCHPEG

6. Miscellaneous
a. Cathy Belt mentioned possibility of legislation in Delaware, or scope of practice for genetics counselors, stating they are the only professionals who can provide this service in the state?? Will keep us up to date.

7. Certificates of Appreciation – Thank you to all who have volunteered your time for the SIG!

8. Educational presentation
a. Genetic Information Nondiscrimination Act (GINA)
i. Kathy Calzone, Jennifer Loud, Pat Kelly, Paula Rieger

9. Discussion with ONS
a. Educational needs of membership
b. Understanding of use of genetics in practice, not just hereditary syndromes. May develop a thread through journals; require genetic section on manuscript submissions/abstract submissions. Find catchy name to get people interested in learning genetics.
d. ONS to present internally for ideas.

Attendees List for CAG SIG Meeting
SIG Members | E-mail | Specialty
-------------|--------|------------------
Lisa Aiello-Laws | llaws@itapartners.com | breast genetics
Catherine Belt | cabelt@uphs.upenn.edu | breast genetics
Roberta Butgereit Jones | rjones@providencehospital.org | NP breast
Kathy Calzone | calzonek@mail.nih.gov | cancer genetics
Mary Fraser | fraserm@mail.nih.gov | genetics
Jackie Hale | Hale.jacqueline@hunterdonhealthcare.org | onc family risk assess
Kristin Johnson | kristinw03@hotmail.com | GYN/SCT
Pat Kelly | PatriciaKelly@TexasHealth.org | cancer genetics
Jennifer Loud | LoudJ@mail.nih.gov | onc genetics
Deborah MacDonald | damacdonald@coh.org | cancer genetics
Lisa Miller | lmillerr@myriad.com | Surg Breast onc
Jeanie Rosiak | jeanie@wi.rr.com | hem onc
Edith Smith | edsmith@myriad.com | hem onc
Amy Tranin | amy.tranin@cerner.com | hem onc

Not SIG Members
Julie Eggert (exp 9/1/09) | jaegger@exchange.clemson.edu | high risk genetics
Meg Helmsley | meg.helmsley@hcahealthcare.com | breast & genetics
Pat Poirier | patricia.poirier@umit.maine.edu | breast & genetics
Paula Rieger | prieger@ons.org | breast & genetics
Sylvia Wood | sylviawood@me.com | hem onc

* Interested in being in a work group