

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

DATE: Friday, April 24, 2015
PLACE: Orlando, FL, Orange County Convention Center, Room 314A
TIME: 10:30 AM (ET) – 12 Noon (ET)
RECORDER: Lori McMullen

ATTENDEES: (List of attendees attached) ([SIG Meeting Slides](#))

1. Welcome & Introduction by C. Belt, CAG SIG Coordinator: ONS Board representative, C. Bailey, ONS Director-at-Large, L. McMullen, ONS SIG Council and J. Eggert, newly elected CAG SIG coordinator--Elect. The leadership was acknowledged for their contributions to the SIG.
2. Meeting Minutes 2014 – Reviewed and approved as posted on the SIG Virtual Community.
3. CAG SIG Activities Review for 2014 – C. Belt (more detailed information included in [handout](#))
 - Updated the CAG SIG Strategic Goals for 2013-2016
 - Updated an ONS Position Statement
 - Two newsletters and 2 communiques published
 - Engaged in Genetic Certification Exploration
 - Members presented at other conferences, etc.
 - Members serving in leadership positions within other organizations
4. Member Communication
 - SIG Virtual Community
 - SIG Discussion Area
 - SIG CommuniquesHandouts were provided with [instructions on how to access the VC and Discussion Area](#). Reminded attendees to check their ONS Profile page for access levels.
5. Barriers to Communication
 - Address preference box on ONS Profile
 - VC login
 - Discussion Page

6. ANCC – Advanced Genetics Nursing Certification
ANCC [brochure for AGN-BC certification](#) was distributed to attendees.
7. New Collaboration
Jackson Laboratories to develop educational platform for oncology nurses – sustainable.
8. Presentation by Cathy Belt: [“Cancer Risk Evaluation in the 21st Century: Implications for Cancer Genetics Nursing”](#)
9. Adjournment
The meeting was adjourned at 12 Noon (ET).

Attendees List for CAG SIG Meeting

SIG Members

| | <u>E-mail</u> | <u>Specialty</u> |
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| Cathy Goetsch | Cathleen.goetsch@vmmc.org | inherited cancer risk |
| Alice Kerber | akerber@outlook.com | cancer genetics |
| Barbara Mahar * | bmahar@womenscancercareassociates.com | GYN onc |
| Roxy Johannings | johannings3@aol.com | risk evaluation |
| Kathy Sorenson | kathy.leeder@yahoo.com | research |
| Andrea Thew | drea.thew@myfairpoint.net | hem onc infusion |

Not

SIG Members

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| Ashley Gilliland | ashleygilliland2@gmail.com | med onc |
| Linda Glatt | lindakis@hotmail.com | XRT |

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Paula Horning
Patricia Huddleston
Anne Jadwin
Marie Joseph-Flores
Sandy Jow
Glenda Kaminski
Jaclyn Kattera
Lillian Kerner
Stanna Kirchenbauer
Kayla Koob
Zoe Lambrecht
Lee Her Lee
Mary Mackay
Ernestine Mattox
Shannon Merk
Bridget Mitchum
Jill Palladino
Amy Patterson
Tracie Peer
Evelyn Phillips
Janet Pipitone
Carolyn Rasmussen
Eugenia Roche
Boyd Saunders
Mary Ann Schroeder
Sue Schwartz
Leah Shaw *
Karen Sleeman
Randi Solden
Milagros Sostre
Victoria Ullemeyer
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infusion
med onc
med onc
med onc
GYN onc
BMT
hem onc
med surg
onc
med onc
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hem onc
outpt onc
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hem onc
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navigator
hem onc

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NOT ONS Members

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*Interested in being in a work group