

Oncology Nursing Society

Cancer Genetics Special Interest Group Meeting Minutes

DATE: Thursday, April 28, 2016

Place: San Antonio, TX, Henry B Gonzalez Convention Center, Room 217B

Time: 2:45 (CT) – 4PM (CT)

RECORDER: Julie Eggert

ATTENDEES: (See list of attendees)

1. Welcome and Introduction by C, Belt, CAG SIG Coordinator.
2. Meeting Minutes 2015—Reviewed and approved as posted on the SIG Virtual Community.
3. Introduction of SIG Leadership:
 - a. Leadership Team: C Belt, Coordinator; J. Eggert, Coordinator-Elect, P. Kelly, Newsletter Editor; and, L. Aiello-Laws, Virtual Community Editor
4. Introduction of Board Reps
 - a. Jean Rosiak, Director-at-Large
 - b. Darcy Burbage, SIG Council
5. Certificates of Appreciation to Newsletter Contributor
 - a. Laurie Connors, Karen Heller, Teri Howell, Elizabeth King,
 - b. Suzanne Mahon, Kate Reed & Amy Strauss Tranin
6. SIG Activities 2015 Highlights
 - a. Demonstrated the role oncology nurses with expertise in genetics through implementation of presentations, articles, and interviews in publications and presentation venues
 - b. Collaborated with ANCC and ISONG in the development and implementation of the new board certification by portfolio offered for Advanced Genetic Nurses—AGN-BC (launched December 2014)
 - i. Initiation underway to launch credentialing for ANCC General Genetics Nurse
 - ii. 67 APNs have received AGN credential since December 2014
 - c. Reviewed, revised and updated the ONS Genetic Nursing materials:
 - i. ONS Position Statement: Oncology Nursing—The applications of Cancer Genetics and Genomics throughout the Oncology Core Curriculum
 - ii. ONS Online Course—Genetic Fundamentals Online Course
 - d. Collaboration with Jackson Laboratories for a grant proposal to develop a nursing education program focused on inherited cancer syndromes
7. ONS and Big Change
 - a. Coming to the SIG structure
 - b. Transitioning to “ONS Communities”
 - c. Current status of SIGs
 - d. SIG Coordinator elections have been eliminated
 - e. SIG may choose to continue publishing biannual Newsletter and Communiques but no longer required

- f. SIG Business meeting and educational session at Congress are optional; separate CND application for education sessions
- 8. Update on new ONS Communities
 - a. Darcy Burbage, SIG Coordinating Chair & Diane Scheuring, ONS Manager of Member Services & SIG Relations—Friday, April 29, 2016 3p-4p in Learning Hall Theater 2
- 9. SIG Methods of Communication
 - a. ACCESS is Essential
 - b. Electronic
 - c. SIG Virtual Community
 - d. SIG Discussion Page
 - e. SIG Communique's
 - f. E-mail preferences
 - g. Review and reset e-mail preferences
- 10. Education SIG Webinar Panels
 - a. Coordinated by the Education SIG Coordinator Elect
 - b. Free 1-hour web based educational session
 - c. Topics offered monthly featuring a different SIG group presentation
 - d. 3rd Wednesday evening of each month
 - e. 5p PST
 - f. Inaugural webinar, March 16-2015 Complementary and Alternative Medicine, a 360 Degree view
 - g. You Tube video link
- 11. Accessing the Virtual Community
 - a. Not automatic
 - b. Log set up and registration is necessary for VC and Discussion groups
 - c. Log onto the ONS main page
 - d. Click the membership tab, select SIGs on dropdown
 - e. Choose Cancer Genetics from list of SIGs
 - f. Clinic on Virtual Community
 - g. Upper left hand corner- "Log in" or "new user"
 - h. Left hand list of access pages
 - i. Discussion group—separate subscription required
- 12. Subscribe and select desired e-mail and notification process
- 13. SIG Members Q&A
- 14. Introduction of Amy Tranin and SIG Educational Session Topic: Personalized Genomic Sequencing and the Future of Cancer Care Discovery: Treatment and Defeating the Disease

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