EONS Advisory Council

Meeting 2012

Friday 23 November
14.00-18.00 and
Saturday 24 November
8.30-12.30
City Hotel Ljubljana
Ljubljana, Slovenia
Item 1: Introduction & Welcome

Birgitte Grube
Agenda

Friday 23 November 2012:
- Advisory Council meeting (part 1) 14.00-17.30
- Networking Reception 18.30-19.30
- Advisory Council Dinner 19.30-22.00

Saturday 24 November 2012:
- Advisory Council meeting (part 2) 8.30-12.00
- Clinical Visit 14.00-16.00
Board: 2011-2013

Birgitte Grube: President
Sultan Kav: Past President
Erik van Muilekom: President Elect
Daniel Kelly: Treasurer
Mary Wells: Board Secretary
Anita Margulies
Françoise Charnay-Sonnek
Lena Sharp
Paul Trevatt
EONS Team

Clair Watts: Executive Director

Rudi Briké: Executive Office Manager

Mariska Mooijekind: WG & TG Manager

- Loureen Pierce: Book-keeper
- Steve Rowett: Web manager
- Kate Griffin: Newsletter & News
- Jim Boumelha: Production editor
- Jason Harris: Design editor
- Catherine Miller: Medical editor
Advisory Council meeting today represented by:

- Belgium
- Croatia
- Cyprus
- Czech Republic
- Denmark
- France
- Germany
- Ireland
- Italy
- Portugal
- Serbia
- Slovenia
- Spain
- Sweden
- Turkey
- UK
Item 2:
Welcome & Presentation from Mrs. Darinka Klemenc, President of the Nurses and Midwives Association of Slovenia
Item 3: Minutes of the previous meeting & matters arising
Birgitte Grube
Item 4: Presidents report
Birgitte Grube
President report

- New societies engaged with
  - UICC
  - ICN WHO Triad meeting
- Key events attended
- Personalized medicine
UICC
Putting cancer on the global health agenda

- Leading voice for cancer control
- Press for cancer controls to be included in the revised Millennium Development Goals (MDG’s) in 2015
- Encourage governments to fulfill their commitments from the UN High-level Meeting on NCD’s (Non Communicable Diseases), with a special focus on the importance of national cancer control plans and surveillance
- Support WHO to develop robust systems for measuring progress against targets, ensuring governments can be held accountable
WHO, ICN, ICM Triad Meeting 2012

- 74 countries attended
- Meeting between the World’s nurses, midwives and WHO
- Focus on NCD – Non Communicable Diseases; cancer, heart diseases, COPD, diabetes, mental illness

Triad Meeting Communique:
- A strong voice to the world leaders and politicians
- Point out the seriousness – disadvantaged groups
- Involve nurse and midwives at every level
- Nurses can and shall take the leading position, as we are competent, have a holistic approach to and are strong in:
  - Prevention and the direct communication with disadvantaged groups
WHO 2012

Encourage National programs on:
• Specific causes for inequality
• Actions that can prevent inequality in health
• In UK – Marmot commission:
  ▶ No data – no problem
  ▶ No problem – no action
• ICN Congress Australia 2013:
  • ”Access and equality in health care”
What should we do?

- Better collaboration
- Share knowledge
- Best practice
- Highlight nurses roles, responsibilities and leadership
- Look at differences in nursing education in Europe
- Programs for education for cancer nurses - recognitions of cancer nursing as a speciality
- Make a strong voice in the political arena
  - Nurses organisation – national, European, International
  - Strong network
  - EU Directives – Green Paper on Health
  - Make our own EU Communique on cancer nursing?
National Societies Congresses

- Cancer Network Nurse Director Forum, February, Birmingham, UK (*Paul Trevatt*)
- 6th National Oncology Congress, March, Dubrovnik, Croatia (*Sultan Kav*)
- 1st Oncology Nursing Symposium, March, Ankara, Turkey (*Sultan Kav*)
- The Swedish Oncology Nursing Society, May, Stockholm, Sweden (*Birgitte Grube*)
- 2nd KOK German Oncology Nursing Congress, Sep 6-7, 2012, Berlin, Germany (*Birgitte Grube*)
- Estonian Oncology Nursing Meeting, *Talinn, Estonia* (*Mary Wells*)
- RCN Cancer Nursing Forum, November, London, UK (*Paul Trevatt*)
- UKONS National Congress, September, Harrogate, UK (*Rudi Brike*)
- AIIAO Meeting, October, Florence, Italy (*Erik van Muilekom*)
- 32th Annual National meeting for the Danish Oncology Nursing Society, 9-11 November (*Birgitte Grube*)
International Meetings 2012

- German Oncology Congress, February, Berlin, Germany (*Birgitte Grube*)
- EAUN Congress, February, Paris, France (*Erik van Muilekom and Françoise Charnay Sonnek*)
- EFN GA, April, Ljubiana, Slovenia (*Birgitte Grube*)
- WHO, ICN & ICM Triad Meeting, 17–18 May, Geneva, Switzerland (*Birgitte Grube*)
- 37th Annual ONS Congress, New Orleans, USA, May (*Erik van Muilekom*)
- 2012 MASCC/ISOO Supportive Care in Cancer Congress, June, New York (*Sultan Kav*)
- ESMO GI Conference, June, Barcelona, Spain (*Lena Sharp*)
- ICN – ANP Conference, August, London, UK (*Birgitte Grube*)
- UICC - World Cancer Congress, August, Montreal, Canada (*Birgitte Grube*)
International Meetings 2012

- SIOP Congress, September, London, UK (Daniel Kelly)
- ISNCC Executive Board in person meeting, 8-9 September, Prague (Birgitte Grube)
- ISNCC Congress, 9-13 September, Prague, Czech Republic (Sultan Kav, Lena Sharp and Birgitte Grube)
- ESMO Congress, September, Vienna, Austria (Anita Margulies)
- ECCO Oncopolicy Forum, October, Brussels, Belgium (Birgitte Grube)
- ESNO General Meeting, Hannover, Germany (Françoise Charnay Sonnek)
- EANO Meeting, September, Marseilles, France (Erik van Muilekom)
Personalised medicine

Do we talk about the same?

• Medical model – systematic use of genetic or other information

• To select or optimize an individual preventative and therapeutic care

We should talk about and include:

• All decisions and practices being tailored to individual patients in whatever way possible

• A holistic approach - patient's family history, social circumstances, environment and behaviors in tailoring individual care
Personalised Medicine

- EAPM – European Alliance on Personalised medicine
- EU Parliament work on Personalised medicine
- ECPC (cancer patients), and several other NGO and the Pharmaindustry
- EONS is the responsible for policy statement and action plan on:
  - Improving Education and Training of Healthcare Professionals
- 2012 Presented at Bad Gadstein meeting
- 2013 Conference hosted by EU and the Irish Presidency – workshop focusing on education for HCP
Alliance Partners

COLLABORATING PARTNERS:
- Karolinska Institute
- E-Cancer Medical Science
- ECP Biobanks
- European Association for Cancer Research (EACR)
- European Association for the Study of the Liver (EASL)
- European Society of Medical Oncology (ESMO)
- European Association of Urology (EAU)
- European Haematology Association (EHA)
- European Oncology Nurses Association (EONS)
- European Organisation for Research and Treatment of Cancer (EORTC)
- European Parkinson’s Disease Association (EPDA)
- European Society of Pathology (ESP)
- International Diabetes Federation (IDF)
- Organisation of European Cancer Institutes (OECI)
- European Cancer Patient Coalition (ECPC)
- Amgen
- Eli-Lilly
- EuropaBio
- European Diagnostic Manufacturers Association (EDMA)
- Pfizer
Personalised Medicine and education

The concept of personalised medicine:

• Will shift medical practices from the reactive treatment of disease
• Become more proactive healthcare management
• Will alter the roles of the health care professionals and patients
• Requires information, understanding, education, training and implementation
Item 5
Treasurer’s report
Daniel Kelly
Clair Watts
### Income: 2011/12

<table>
<thead>
<tr>
<th>FY</th>
<th>2010/11</th>
<th>2011/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>76,165</td>
<td>86,890</td>
</tr>
<tr>
<td>Projects</td>
<td>44,216</td>
<td>22,321</td>
</tr>
<tr>
<td>Bank interest</td>
<td>18,178</td>
<td>14,501</td>
</tr>
<tr>
<td>Royalties</td>
<td>1,367</td>
<td>20</td>
</tr>
<tr>
<td>Conferences</td>
<td>22,521</td>
<td>246,000</td>
</tr>
<tr>
<td>Accreditation</td>
<td>3,130</td>
<td>10,305</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>171,771</strong></td>
<td><strong>497,768</strong></td>
</tr>
</tbody>
</table>

All figures shown in €
## Expenditure: 2010/11

<table>
<thead>
<tr>
<th>FY</th>
<th>2010/11</th>
<th>2011/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projects</td>
<td>64,340</td>
<td>60,525</td>
</tr>
<tr>
<td>Grants &amp; Awards</td>
<td>37,645</td>
<td>75,656</td>
</tr>
<tr>
<td>Membership services</td>
<td>274,560</td>
<td>298,064</td>
</tr>
<tr>
<td>Governance</td>
<td>43,258</td>
<td>43,637</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>418,883</strong></td>
<td><strong>475,160</strong></td>
</tr>
</tbody>
</table>

All figures shown in €
## Financial Result: 2011/12 Comparison

<table>
<thead>
<tr>
<th>FY</th>
<th>2010/11</th>
<th>2011/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>171,771</td>
<td>497,768</td>
</tr>
<tr>
<td>Expenditure</td>
<td>418,883</td>
<td>475,160</td>
</tr>
<tr>
<td>Result for the year</td>
<td>(247,112)</td>
<td>22,608</td>
</tr>
<tr>
<td>Balance at 31 March 2012</td>
<td>1,206,495</td>
<td>1,229,103</td>
</tr>
</tbody>
</table>
Mid-Term Reporting: 2012/13

1 April - 31 Sept 2012:

- Finances on track: expenditure progressing as expected against the planned budget.

- Membership fee income from pharmaceutical companies is lower than received last year. No sustaining membership fees received in first half of the year. Effect of the changed rules of engagement between charities & companies.

- Significant deferred income (unspent income carried forward from 2010/11) – most now approved for follow-on projects e.g. target course update
Item 6: Governance updates

- Upcoming elections
- EONS 9
- ECCO 17 Amsterdam, The Netherlands

Erik van Muilekom
EONS Elections 2013

Positions available are:

President-Elect
Treasurer
Board member - Education
Board member - Advocacy

Potential candidates are invited to chat with current postholders during the meeting

Formal Election process will be followed

Process will begin in late February 2013 and end in September 2013 during congress G.M. (Amsterdam)

Please share this opportunity with your Society
Hosting EONS 9

Three Countries considered:

<table>
<thead>
<tr>
<th>Country</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portugal</td>
<td>Lisbon</td>
</tr>
<tr>
<td>Turkey</td>
<td>Istanbul</td>
</tr>
<tr>
<td>Estonia</td>
<td>Tallinn</td>
</tr>
</tbody>
</table>
17th ECCO - 38th ESMO - 33rd ESTRO
European Cancer Congress
Reinforcing multidisciplinarity
AMSTERDAM, 27 September - 1 October 2013

www.ecco-org.eu

In partnership:
ECCO 2013 Nursing track
28 September - 1 October 2013

Lectures:
- Diversity in cancer care - the importance of transcultural nursing Collaborative
- International Oncology Nursing Research is Improving but Still a Long Way to go
- Cancer Nursing Training Programme for Community Nurses
- Benefits and Challenges Perceived by Patients With Cancer When Offered a Nurse Navigator
ECCO 2013 Nursing track
28 September - 1 October 2013

Debate:
- This House Believes That Personalised Medicine Should be Called Personalised Treatment and Care

Sessions:
- Advanced Practitioner Role in Cancer Care: Where Next?
- Palliative Care in 2014
- Management of Chemo and Targeted Therapy in relation to toxicity
- Young people facing cancer
ECCO 2013 Nursing track
28 September-1 October 2013

Session:
- Hope Across Cancer Care
- Survivorship and Follow up
- Cancer Surgery and Nursing  EONS-ESO
- Scientific Symposium: Technology Issues: Healthcare 2.0

ECCO 2013 Nursing track
28 September-1 October 2013

Symposia:
- The Elderly Cancer Patient
- The Impact of Cancer - Exploring Complexity and Special Needs in Specific Cancers
- Cancer Pain Management Barriers: Can We Overcome Them
- How to Put Evidence into Daily Nursing Practice (PEP’s)
ECCO 2013 Nursing track
28 September-1 October 2013

Workshops:

- Nurses Facing Non-communicable Diseases – A Threat to Future Health?
- How to Win Friends and Influence (the right) People!

Abstract Submission starts on 25 January 2013 and ends on 17 April 2013

Early Rate Registration closes on 9 April 2013
Item 7: CARE Working Group updates
WG Chairs
CARE Working Group updates

Welcome to Mariska

- C (Communication)
- A (Advocacy)
- R (Research)
- E (Education)
Update from the Communication Working Group

Co-chairs Paul Trevatt & Eileen O’Donovan
The Co-Chairs

- Paul Trevatt

- Eileen O’ Donovan (welcome)
Membership

Members come from the following countries:

- Spain (Paz Fernández-Ortega & Eugenia Trigoso Arjona)
- Portugal (Graca Braz)
- Italy (Helen Limborgh- Meijer)
- Switzerland (Manuela Eicher)
- Belgium (Rudi Briké & Clair Watts)
- France (Françoise Charnay-Sonnek)
- Denmark (Birgitte Grube)
- Ireland (Eileen O’Donovan)
- United Kingdom (Paul Trevatt)
Terms of Reference

- To assess how well EONS communicates both its information and itself as an organisation to members and member societies across Europe and the rest of the world
- To review the tools that are used for communication
- To offer opportunities for members (and member societies) to feed back opinions and concerns
Driven by....

- Sharing & transparency
- Accountability & governance
Developments in 2012

Web site

- The use of data and intelligence to monitor web traffic allowing us to understand more clearly how the EONS web site works well and what works less well. Can be broken down by country, time and duration of visit and parts of the web site visited.

- Quarterly reports published by working group members. Discussions taking place regarding the value of sharing this information with EONS members.
Developments in 2012

Publication of minutes on web site

Both the Communication and Advocacy working groups are publishing their minutes on the web site (trial period). It is hoped by doing this that meetings (and actions) may become more transparent to the membership, that members may become more interested in the activity of the working groups and there may be a rise in applications to the working groups / EONS board.
Developments in 2012 - 2013

- A software tool has been developed to promote ‘dual language’ communication (allows translation of web information into the local language) tool. This software tool is to be pilot tested by Italy and Spain; this will be facilitated by Working Group members from Italy and Spain.

- A review of the home page honesty looking at the things that work well and the things that work less well.
Development in 2012

Newsletter

- The use of data and intelligence to monitor web traffic allowing us to understand more clearly what visitors look at when they receive the newsletter. Can be broken down by country, time and duration of visit and parts of the website visited.

- Membership society updates (an opportunity for national societies to share information with the EONS community)

- Regular updates from the working groups around progress and opportunities
Development in 2012 - 13

- Membership survey
- The use of social media within EONS
- Evaluation & further implementation of the ‘dual language’ communication software tool
- Increase EONS web site activity and identify trends
Development in 2012 - 13

- Other suggestions to be discussed in the roundtable discussion on Saturday morning
- Many thanks for all the support up until now from national societies and working group members
- Paul.trevatt@bartshealth.nhs.uk
- eodonovan@irishcancer.ie
Update from the Advocacy Working Group

Sultan Kav & Françoise Charnay-Sonnek, co-chairs
Group Members

- Sultan Kav (co-chair), Turkey
- Françoise Charnay-Sonnek, (co-chair), France
- Paul Trevatt, UK
- Birgitte Grube, Denmark
- Petra Riemer-Hommel, Germany
- Kathy Redmond, Switzerland
- Jan Geissler, Germany
- Faith Gibson, UK
- Clair Watts, Belgium
- Katarina Lokar, Slovenia
- Per Fessé, Sweden
Position statement

- reflect actual policy matters in the cancer nursing field.
- make our voice heard in a political arena (EU, media etc.)
- Initially a draft of a proposed positions statement is discussed in the Advocacy WG, then at an EONS Board meeting.
- A draft of the proposed position statement is then posted on EONS’s Web site, for public comment for 4 weeks.
- Following public comment, the statement is revised if necessary and approved by the EONS Board of Directors.

“Role of nurses in cancer care”
Snapshot survey on Specialist Cancer Nursing

- **Background:** 2008 survey study examined the role and function of European specialist cancer nurses

- **Necessary:** review, adapt and update the survey in order to develop a better understanding of cancer nurses and patient needs in the current working environment

- **Snapshot survey:** focus on the policy building at a European Level, to raise awareness and get recognition for the position of cancer nursing in Europe.
Snapshot survey on Specialist Cancer Nursing

Q: Is cancer nursing recognised in your country as a specialist area of nursing practice? YES / NO

Q: Does your country have a specialist cancer nursing workforce? YES / NO

Q: If it does have a specialist cancer nursing workforce, could you tell us what titles are used?
Snap shot survey on Specialist Cancer Nursing

Responded:
- AHOP, Austria
- VVRO, Belgium
- HUMS, Croatia
- Czech Nurses Association-Oncology Group, Czech Republic
- IANO, Ireland
- Norwegian Society of Nurses in Cancer Care, Norway
- Nurses Association of Serbia- Oncology Nursing Section, Serbia
- Slovenian Oncology Nurses Section, Slovenia
- Swedish Cancer Nursing Society, Sweden
- Swiss Oncology Nursing Society, Switzerland
- UKONS, UK

DEADLINE EXTENDED TO THE 7th OF DECEMBER
Directive 2005/36

- Recognition of professional qualifications and the regulation on administrative cooperation through the internal Market Information System

- Aim: increasing mobility with the internal market by simplifying and speeding up procedures for the recognition of professional qualifications

- Threat of shortage of skilled workers in particular in the health sector

- Increasing mobility in the internal market
Directive 2005/36

- One important issue: minimum period general school education as admission requirement

- The commission proposes 12 years
  ->48 voices voted against, 12 voted in favour

- final decision at the Council of Ministers in early 2013
Update from the Research Working Group

Daniel Kelly & Lena Sharp, co-chairs
Group Members

- Professor Daniel Kelly
- Dr Mary Wells (Co-Chair)
- Dr Lena Sharp (Sweden)
- Dr Ulrika Oslund (Sweden)
- Professor Elizabeth Patiraki (Greece)
- Dr Andreas Charalambous (Cyprus)
- Dr Theresa Wiseman (UK)
Key activities

- Successful Research Workshop held at the Karolinska University Hospital, Sweden, summer 2012
- Major Research Grant advertised, current grants monitored
- EONS Research Priorities to be revisited
- Working group meeting planned in London January 2013
Key Activities

- Publications from PSA Project now in press from phase 1 onwards
- Content on website to be reviewed and updated
- New resources planned (e.g. online education)
- Links with EJON continue to disseminate research findings and communicate EONS activity
Plans for next year

- Review membership, projects and other planned activities in January 2013
- One externally funded project (e.g. BMS in End of Life Care)
- Explore possibility of EONS virtual faculty of researchers across Europe
Update from Education Working group

Anita Margulies & Erik van Muilekom, co-chairs
Education Working Group

Selection process:
- Call for applications ➔ 25 applications from 11 Countries;
  11 Members – 5 vacancies

Members of the WG

Chairs: Erik van Muilekom, The Netherlands
        Anita Margulies, Switzerland

Members: Maria Cable, United Kingdom,
         Cristina Correia de Lacerda, Portugal
         Patricia Fox, Ireland,
         Sultan Kav, Turkey
         Paula Mitchell, United Kingdom,
         Nurgün Platin, Turkey
         Lena Sharp, Sweden,
         Marlies Wierts-Lassouw, The Netherlands
         Marie Zitkova, Czech Republic
         Mariska Mooijekind, Project Manager

Task Groups
The Masterclass in Oncology Nursing programme is designed for advanced oncology nurses as a multi-professional event. Five intensive days of full immersion in up-to-date oncology will create a collective spirit of teaching and learning to improving clinical skills and patient care.
Masterclass 2012
11 countries represented
ESMO/EONS Extravasation guidelines
First EPAAC/PEP Workshop

September 2012 – Brussels
Applications via EONS Website
Countries attending: Germany, Belgium, the Netherlands, UK
Guest lecturer: Margaret Irwin, ONS
PEP′s : Putting Evidence into Practice
In the pipeline of the WG Education

- Fungating wounds – recommendations for care
- Post curriculum update - December 2012
- ESO e-grand rounds - 2012 and planning 2013
- “target” update
- PrEP - prostate cancer

and more to come
Item 8: Introduction to group discussions

Sultan Kav
CARE Strategy

CARE

Communication
Advocacy
Research
Education
The Plan

- Two opportunities for discussion in 4 groups
- 45 minutes, then coffee break and change group
- Board members as chairmen

- 9.00 - 9.45: Group discussions 1
- 09.45 - 10.15: Refreshment break
- 10.15 - 11.00: Group discussions 2
- 11.00 - 12.00: Summaries from groups
  Max. 15 minutes each group
Group discussion 1

- Research priorities focus group interviews

Chaired by Daniel Kelly / Lena Sharp

- Karen Burnet, UK
- Branka Svetec, Croatia
- Andreas Charalambous, Cyprus
- Milandinka Matkovic, Slovenia
- Katarina Lokar, Slovenia
- Per Fessé, Sweden
Group discussion 1

2 – Advocacy topics

Chaired by Sultan Kav / Françoise Charnay-Sonnek
- Hanne Nafei, Denmark
- Iveta Nohavova, Czech Republic
- Isolde Weisse, Germany
- Jorge Freitas, Portugal
- Ayfer Elcigil, Turkey
- Darinka Klemenc, Slovenia
Group discussion 1

3 – Communication WG priorities 2013-2014

Chaired by Paul Trevatt / Eileen O’Donovan

- Silvija Piskorjanac, Croatia
- Mariane Cumberland, Denmark
- Blandine Meyrieux, France
- Patricia Fox, Ireland
- Camilla Hultberg, Sweden
Group discussion 1

4 – Membership and benefits

Chaired by Anita Margulies / Erik van Muilekom
- Patrick Crombez, Belgium
- Danuta Lichosik, Italy
- Cristina Lacerda, Portugal
- Marjana Bernot, Slovenia
- Maria Dolores Fernandez Peres, Spain
- Dusanka Tadic, Serbia
Group discussion 2

1 - Research priorities focus group interviews

Chaired by Daniel Kelly / Lena Sharp

- Patrick Crombez, Belgium
- Danuta Lichosik, Italy
- Silvija Piskorjanac, Croatia
- Mariane Cumberland, Denmark
- Hanne Nafei, Denmark
- Iveta Nohavova, Czech Republic
Group discussion 2

2 – Advocacy topics

Chaired by Sultan Kav / Françoise Charnay-Sonnek

- Karen Burnet, UK
- Branka Svetec, Croatia
- Cristina Lacerda, Portugal
- Marjana Bernot, Slovenia
- Blandine Meyrieux, France
- Patricia Fox, Ireland
Group discussion 2

3 – Communication WG priorities 2013-2014

Chaired by Paul Trevatt / Eileen O’Donovan

- Katarina Lokar, Slovenia
- Per Fessé, Sweden
- Maria Dolores Fernandez Peres, Spain
- Dusanka Tadic, Serbia
- Isolde Weis, Germany
- Jorge Freitas, Portugal
Group discussion 2

4 – Education: Membership and benefits

Chaired by Anita Margulies /Erik van Muilekom

- Andreas Charalambous, Cyprus
- Milandinka Matkovic, Slovenia
- Ayfer Elcigil, Turkey
- Darinka Klemenc, Slovenia
- Camilla Hultberg, Sweden
Advisory Board meeting 2013

- Dates 21-22 November
- You could be hosting this meeting
- Apply before end of March 2013
  - On the website www.cancernurse.eu
- The Board will decide at the May Board meeting