

## **EONS GENERAL MEETING**

Monday 17 June 2024, 18.00-20.00 PM CET

Full online General Meeting

European Oncology Nursing Society (EONS)

# **EONS GENERAL MEETING**



Part I: EONS Business



### Welcome & introduction

Virpi Sulosaari, EONS President

### Agenda of the meeting

EONS website: https://cancernurse.eu/about-eons/governance/general-meeting/

### Part I: EONS Business

- Welcome & introduction
   Virpi Sulosaari, EONS President
- Presentation of the 2023 Audited Accounts Matt Fowler, EONS Treasurer/Richard G. Kelly, EONS COO
- Q&A
- Amendment on the EONS updated Constitution Richard G. Kelly, EONS COO
- Q&A
- Invitation for voting related to the 2023 Audited Accounts and the EONS Constitution amendment

### Part II: News from EONS

- Working Group Chairs presentations (5 minutes each):
  - Communication WG
  - Advocacy WG
  - Research WG
  - Education WG
  - ECN WG
- Voting Results (Audit and Constitution update)
- Changes within the EONS Team Virpi Sulosaari, EONS President
- EONS Operations 2024 Virpi Sulosaari, EONS President
- EONS17 in Barcelona
   Helena Ullgren, EONS President Elect
- Thank you &goodbye
   Johan De Munter, EONS Past President



## Confirmed participants from our Societies



Leena Koponen	Finnish Oncology Nursing Society	
Ana Khmaladze	Georgian Oncology Nursing Society	
Sarma Sandrine	AFIC	
Constantina Cloconi	Cyprus Oncology Nursing Society	
Jasminka Miličević	Croatian oncology nurses society	
Ulrika Rönningås	Swedish Cancer Nursing Society	
Carsten Rye Gregersen	Fagligt Selskab for Kræftsygeplejersker, Danish Cancer Nurse Society	
Patricia Hunt	Irish Association for Nurses in Oncology	
Ioanna Pieri	Cyprus Nurses and Midwives Association	
Gwen Saalmink	UKONS	
Cristina Mazzega Fabbro	AIOM (Italian Association of Medical Oncology)	
Saskia Claassen	V&VN oncology	
Iveta Nohavova	Czech Oncology Nursing Society	

## Confirmed participants individual members



Debbie Wyatt		
Adriana Karlmats		
Eugenia Trigoso		
Paz Fernández-Ortega		
Annie Topping		
Stavroula Chante		
Matthew Fowler		
Laura Monje-Garcia		
Dimitrios Protogiros		
Matthias Hellberg-Naegele		
Elvana Xhani		
Matthew Fowler		
Hilitianu Mihaela		
Nikolaos Efstathiou		
Bilal Awad		
Stylianos Katsaragakis		
Elena Pasincius		

15 voting members

## Confirm participation to GM



### Instructions

Go to

www.menti.com

Enter the code

4143 7049



Or use QR code



# Minutes of the previous General Assembly meeting 19 June 2023

https://tinyurl.com/5dx9ezxc



### Presentation of the 2023 Audited Accounts

Matt Fowler, EONS Treasurer Richard G. Kelly, EONS Chief Operating Officer



# **EONS Finances in Brief**

### **EONS Finances in Brief**



### **Financial Cycle**

- Each Autumn, an Annual Budget for the following year is proposed to the EONS Board.
- Updates are presented to the Board at least quarterly during the year.
- Spending is tracked by Budget Line
  - The 2023 Budget Lines for the CORE budget are set out on the attached graph
- The financial year is closed, and the Financials are audited today we present them to EONS Members for your approval.

## **EONS Finances in Brief**

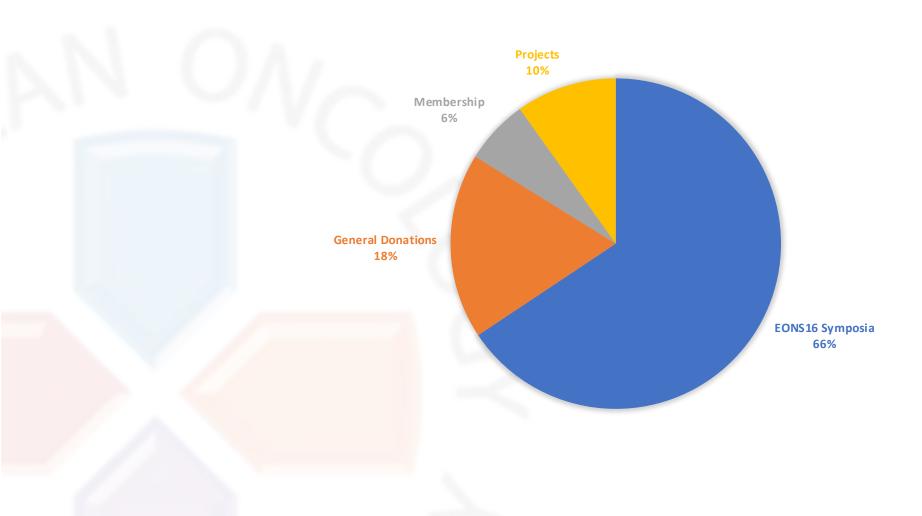


### Summary

- During 2023, personnel changes and several EU Projects started with EONS being involved.
- Membership to EONS was 27.762,38 EUR of an anticipated budget of EUR 26 k
- Seven grants and sponsoring for EONS16 total amount of 288.476,60 euros
- Towards the end of 2023, the Cancer Nursing Fund (CNF) received one large DONATION from the AstraZeneca Foundation of 76.083,91 euros, and 3.785,27 euros from various sources. The money from the AstraZeneca contribution is supporting the NURTURE project of EONS.
- Impact spending from sponsors and income in 2023
  - Travel costs are an issue for major events
  - Personnel costs were of an increase in 2023, due to changes in status and people leaving.
- Closing 2023 was done on time and efficiently with the accountants.

## EONS 2023: sources of income





# EONS 2023: Tracking expenditure



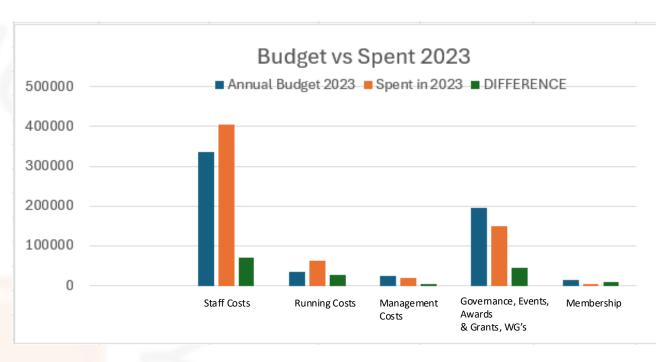
Overview of Actual Spending Against Budgeted Spending in 2023 (verified by the accountants)

Core Budget	Annual Budget 2023	Spent in 2023	DIFFERENCE
	Budget	Actual	
1. Staffing Costs	336.294,00	406.244,53	69.950,53
2. Running Costs	35.320,00	63.310,82	27.990,82
3. Management	23.240,00	18.925,98	4.314,02
4. Goverance (board meetings X 4; Team meeting x 1 in person) + EONS Key Events (in person or jybrid international meetings) + EONS Awards &			
Grants + EONS Working Groups + Flagships and Campaigns.	194.425,00	150.647,28	43.777,72
9. Memberships	13.075,00	4.625,00	8.450,00
	602.354,00	643.753,61	

# EONS 2023: Tracking expenditure



Overview of Actual Spending Against Budgeted Spending in 2023 (verified by the accountants)





## Presentation of the 2023 Audited Accounts

Questions?



# Invitation to the participants to approve the 2023 Audited Accounts

### Voting to approve the 2023 Audited Accounts is open



### **National Society representative**

Join at menti.com | use code 6830 1919



### **Individual members**

Join at menti.com | use code 7693 2243





# Presentation of the updated EONS Constitution

Richard.G Kelly, EONS COO Virpi Sulosaari, EONS President

### EONS STATUTES - UPDATE



- Main changes
  - Updated Mission statement
  - Added in the wording of EONS Board & General Meeting
  - Additional fifth Working Group "Early Career Nurse"
  - Patient Advisory Council added into the statues
  - Chief Executive Director changed to Chief Operating Officer role
  - Role of financial reporting
  - Representation of the Board at meetings 66%
  - EONS Board members are prohibited from receiving any remuneration





- Main changes
  - Updated Mission statement
  - Added in the wording of EONS Board & General Meeting
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  - Patient Advisory Council added into the statues
  - Chief Executive Director changed to Chief Operating Officer role
  - Role of financial reporting
  - Representation of the Board at meetings 66%
  - EONS Board members are prohibited from receiving any remuneration

### Voting to approve the updated EONS Constitution



### **National Society representative**

Join at menti.com | use code 86414939



### **Individual members**

Join at menti.com | use code 4530 1968



### **EONS GENERAL ASSEMBLY**



## Part II: News from EONS

## EONS BOARD MEMBERS





Virpi Sulosaari EONS President



Merel van Klinken Advocacy WG Chair



Helena Ullgren EONS President - Elect



Gülcan Bağçivan Research WG Chair



Johan de Munter EONS Past President



Wendy McInally
Education WG Chair



Matthew Fowler EONS Treasurer



Amanda Drury EONS Board Secretary

# Changes within the EONS BOARD

We wish to thank Nikolina Dodlek on her dedication for EONS as board member.

Nikolina stepped down the board to begin her work as EONS Event and Membership Officer.





Call for new and opening positions will be launched in June.

Stay tuned on the call to nominate candidates – www.cancernurse.eu website





### Chairs Nikolina Dodlek Carlos Cargaleiro

communication - Listening to and communicating with the European cancer nursing community













Maria Lapuente

Carlos Cargaleiro

Nikolina Dodlek

Remzy Semerci

Lace Matarlo



Gabriela Mavrodin



Stavroula Chante



Selma Islamčević



Gianluca Conte



Ezgi Bilmic





NEW CO-CHAIR →
CARLOS
CARGALEIRO

**NEW MEMBERS** 

SoMe SUPPORT

EVENT GUIDE MANUAL

RENEWAL OF ALL THE GUIDES

CANCER
CALENDAR
MONTHLY
DEDICATION

**LINKEDIN CHAT** 

**WG AGENTS** 

SOON CALL FOR 2 NEW MEMBERS





www.cancernurse.eu



EONS.secretariat@cancernurse.eu



European Oncology Nursing Society
BLSI- bte 1.30.30 Clos Chapelle aux Champs 30 1200 Brussels, Belgium Enterprise number BE 0723635143



Donate today and support cancer nursing in Europe!









### Chairs Merel van Klinken Grazyna Suchodolska



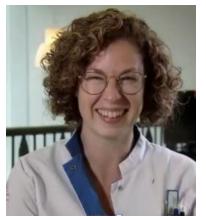
Pilar del Ville, Spain



Paraskevi-Maria Prapa, Spain



**EONS Advocacy**Working Group



Merel van Klinken (Co-Chair), the Netherlands



Grazyna Suchodolska (co-chair), Poland



Mary Taney, UK



Ana Rita Dias, Portugal Nuno Salgado, Portugal



Lena Sharp, Sweden



# European Cancer Nursing Index 2022

ALIPSING SOCIETY

- 630 responses, 32 countries
- More focus on workplace
- Experiences from COVID-19
- Profiles for countries on www.cancernurse.eu
- Next survey 2025

European Journal of Oncology Nursing 70 (2024) 102595

Contents lists available at ScienceDirect



European Journal of Oncology Nursing

journal homepage: www.elsevier.com/locate/ejor



Aspects of occupational safety: a survey among European cancer nurses

Lena Sharp a,b,f,\*, Per Fransson b, Matthew Fowler c,f, Helena Ullgren a,b,d,e,f

<sup>\*</sup> Regional Cancer Center, Stockholm-Gotland, Sweden

b Department of Nursing, Umeå University, Umeå, Sweden

Department of Oncology, University Hospitals of Derby and Burton NHS Foundation Trust, UK

Theme Cancer, ME Head and Neck, Lung and Skin Cancer, Karolinska Comprehensive Cancer Center, Stockholm, Sweden

Karolinska Institute, Department of Oncology-Pathology, Stockholm, Sweden



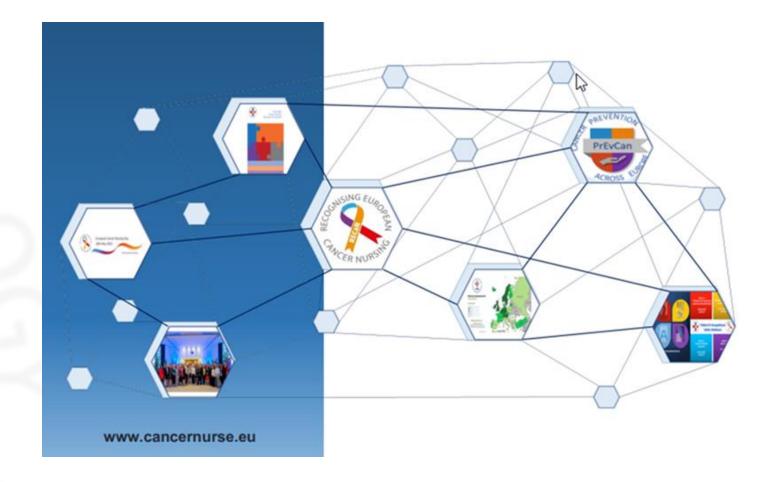


- Pilot results finalised
- 8 wards have been accredited
  - Sweden: RT, medical, surgical
  - Portugal: RT, surgical
  - Belgium: Day care, surgical, medical
- Finalising instrument

# **EONS** advocacy Toolkit



- Advocacy?
- Advocacy for nurses
- Advocacy for patients
- Advocacy in education



## **EONS Prevention Plan**



- Ongoing focuspoint
- White paper collaboration ESMO





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# EONS Research Working Group Chairs Gulçan Bagcivan Maura Dowling



#### **RESEARCH WORKING GROUP**



















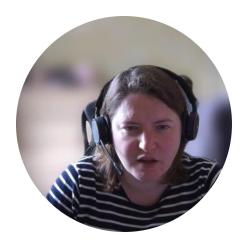




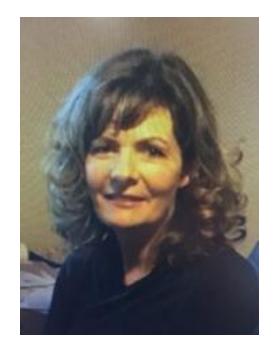
 Thank you and farewell to our Co-Chair Dr Amanda DRURY







• Co-Chair Dr Maura DOWLING







#### **NEW MEMBERS**

- 15 applications from 8 different countries
- Review of applications was done.
- Two new members started in January 2024.



Dr. Lucia Catorin from Italy







#### **RWG Task Group Activities 2024**

#### PhD Research Workshop

- •5<sup>th</sup> EONS PhD Research Workshop (3-5 June 2024, Belgium)
- 10 participant from 5 countries

#### EONS Early Career Development Grant

- 2024 application is open.
- Deadline: July 31, 2024

#### EONS Novice Research Dissemination Award

 Reviewing the shortlisting of applicants of EONS17 in June 2024. ECND and EONS 17 representative of RWG

> ECND- Susana Miguel EONS 17- Karin Brochstedt Dieperink





#### EARLY CAREER RESEARCH GRANT - Up to €2500



- Appy or share within your network.
- Deadline: July 31, 2024
- Please scan the QR code to see the details and to apply.





#### **RWG Projects**

#### **ABC4Nurses**

- Final report submitted.
- Final dissemination activities underway.
- Next step is sustainability.

#### **RCC4Nurses**

- Phase 1 and 2 and 3 completed.
- Final dissemination activities underway

#### **PROMS**

- Finished August 2023.
- Final dissemination activities underway





#### **RWG Projects**

## Cancer Nursing Research Priorities

- The systematic review was published.
- The consultation paper is underway.
- The third round of the Delphi is completed.

## Advanced Practice in Cancer Nursing

• Review was published.





#### **Future Plan**

- Conduct a review of advanced practice roles in survivorship;
  - Mapping education, competencies, population setting
- This work will then inform development of a survivorship credential for APNs.

- Translating the 3rd round Delphi to address the lack of represe current results (most respondents being from Ireland and the UK)







# Chairs Wendy McInally Matthias Hellberg-Naegele





#### **Education Working Group**





Wendy McInally (Chair)



Matthias Hellberg-Naegele (Co-Chair)



Sara Gomes



Stylianos Katsaragakis



Eugenia Trigoso Arjona



Tugba Pehlivan



Silvija Piskorjanac



Sara Kohler



Theresa Wiseman



Vanessa Taylor



Debbie Wyatt



## Education Working Group Objectives

- 1. Recognising and supporting accessible education to meet the learning needs of cancer nurses across Europe.
- 2. Promoting and creating opportunities so cancer nurses can learn from and teach each other, the interprofessional team and those affected by cancer at any point across the care continuum.
- 3. Striving to ensure that all cancer nursing education which is developed, delivered, and endorsed by EONS is evidence based and aligned with by the EONS Cancer Nursing Education Framework.
- 4. Supporting the vision that people affected by cancer are cared for by specialist cancer nurses across Europe by providing a point of reference and a network of expertise to those who develop and deliver education and development opportunities for cancer nurses across Europe.
- 5. Leading on education related activities within EONS supporting and influencing education priorities.



European College of Cancer Nursing

EWG protocol

ESO e-sessions

EWG endorsement

Education Nursing Framework

ESO/EONS/ABC Clinical Fellowships

Masterclass

Nurture



#### **Education Working Group**

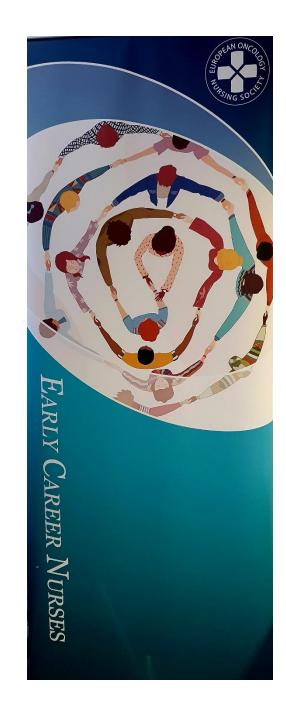
EWG Objectives	Actions		
1. Recognizing and supporting accessible education to meet the learning needs of cancer nurses who are working with people who are affected by cancer across Europe.	(1.1) <b>Survey</b> , Pan European using EONS Education Framework, learning and development needs of cancer nurses who are working with people across Europe - what nurses need for their practice and professional development (By Oct 2024).		
	(1.2) Audit current/available EONS teaching and learning resources to align to EONS Education Framework and identify gaps/areas for development of resources (By Oct 2024)		
2. Promoting and creating opportunities so cancer nurses can learn from and teach each other, the inter-professional team and those affected by cancer at any point across the care continuum.	(2.1) Lead development, and facilitate delivery of, webinar/podcast-based education, focused on aspects of learning identified in survey and, where appropriate, in collaboration with EONS working groups and ESO e-learning pathways (ongoing)  (2.2) Update the endorsement process to enable e-learning materials that pharma companies for example have developed (June 2024).		
3. Striving to ensure that all cancer nursing education which is developed, delivered, and endorsed by EONS is evidence based and aligned with by the EONS Cancer Nursing Education Framework	<ul> <li>(3.1) See actions 1.1, 1.2, 2.1, 4.1 and 5.1</li> <li>*Develop materials that could be aligned to the ECCN. Ongoing development and delivery of College.</li> <li>(3.2) Develop an education protocol so that all educational activities, ideas, approaches from companies, pharma etc come</li> </ul>		
4. Supporting the vision that people affected by cancer are cared for by specialist cancer nurses across Europe by providing a point of reference and a network of expertise to those who develop and deliver education and development opportunities for cancer nurses across Europe.	through EWG (By June 2024).  (4.1) Use actions 1.1,1.2 to prepare EONS EWG paper to showcase activities of EWG and EONS Education Framework at national and international conferences, EONS workshops and website (ongoing).		
5. Leading on education related activities within EONS supporting and influencing education priorities.	<ul> <li>(5.1) Liaise with Chairs of EONS Working Groups regularly to:</li> <li>(a) discuss education related activities and priorities identified within their working groups for EWG to lead on and</li> <li>(b) for EWG to update on their activities including sharing findings from education survey.</li> </ul>		



## Early Career Nurses

EONS General Meeting 17<sup>th</sup> June, 2024

Dimitrios Protogiros & Irati Rodriguez Matesanz ECN WG co-Chairs



#### **EONS Early Career Nurses**



- The EONS ECN WG was established in January 2024 (EONS General Meeting 2023 approved)
- Solution
  Solution</p
  - ⇒ Work in close partnership with the EONS Board and the Communication, Advocacy, Research and Education WGs to address issues affecting ECNs.
- Sect as platform to Young and Early Career Cancer Nurses at a National, European and International level
  - ➡ Identify issues and challenges experienced by ECNs throughout Europe and develop strategies to ameliorate them.
- Sommitment to activities in all areas of cancer nursing (practice, education, research, leadership, and advocacy)
  - Build capacity and provide opportunities for ECNs throughout Europe to engage in professional development, learning, networking opportunities, and empower ECNs to become leaders in cancer nursing.
- Built relationships with National Early Career Nurses ambassadors and other Young Professionals (e.g. ECO Young Cancer Professionals, EBMT Early Career Nurses, ESMO Young Oncologists etc)
  - Work together with National Oncology Nursing Societies and key stakeholders on relevant issues which affect ECNs.

#### **Early Career Nurses**





#### **Working Group Members**

Dimitrios Protogiros, Greece (co-chair)
Irati Rodriguez Matesanz, Spain (co-chair)
Farah Al-Khazae, Croatia
Carike Barnardo, UK
Francesca Cardone, Italy
Mark Dornan, UK
Nuria Aguado Machancoses, Spain
Helena McCallig, Ireland
Hazal Özdemir Koyu, Türkiye
Nikolaos Politis, Greece







**Education** 



Nightingale Challenge Webinars





**ECN Website** 

Sustainability



ECN Social

Media



**EONS 17** 

**ECND 2024** 



**ECCN** 



N.U.R.T.U.R.E. project



**Dimitrios Protogiros & Irati Rodriguez Matesanz** ECN WG co-Chairs

<u>dimitris.protogiros@gmail.com</u> <u>irati.rodriguezmatesanz@coh.org</u>



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#### **European Oncology Nursing Society**

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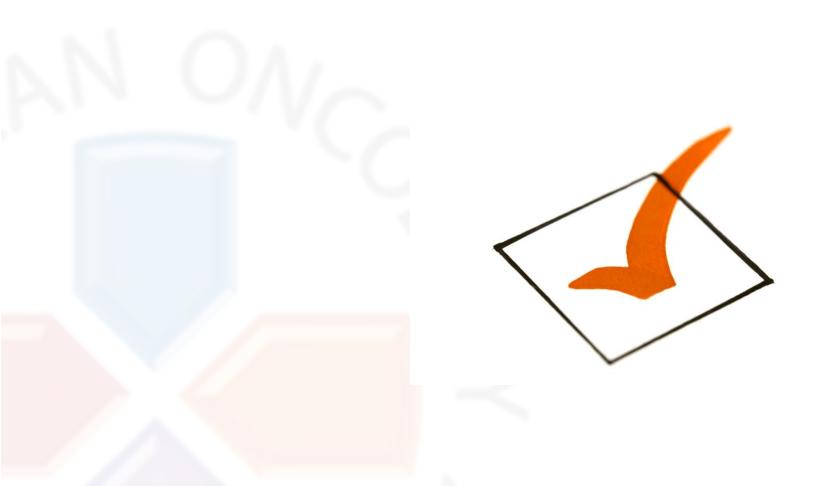
Donate today and support cancer nursing in Europe!





#### **GA VOTING RESULTS**





#### **GA VOTING RESULTS**



#### **2023 AUDITED ACCOUNTS**

**UPDATE EONS CONSTITUTION** 

## Granting discharge of EONS presidents and board members



- GA participants to agree to release the liability claim with regard to the EONS Board members.
- The discharge serves as recognition of the managing body for the past work.
- This forms the basis for further trusting cooperation in the coming year.

#### Changes within the EONS team



**Departing Team members** 

Richard G. Kelly, EONS COO

Rudi Briké, Coordination and Membership manager

Helen Oswald,
Communication manager







#### The EONS team



**New Team members** 

**Ines Barral, EONS Project Officer** 



Priya Raja, **EONS Communications Officer** 



Nikolina Dodlek **EONS Event and Membership Officer** 





**Projects and International** Relations Manager Iveta Nohavova

# EONS OPERATIONS 6/2023 - 6/2024 Highlights



Virpi Sulosaari, EONS President

#### EONS Strategy 2024-2028



EONS Working Groups – action plan

EONS Board to oversee the actions of EONS in line with the strategy

EONS team to work with the organization objectives



#### Successful conference in Oct 2023















#### 14th ESO-EONS Masterclass in Oncology Nursing – a huge success

#### 6-10 October 2023, in Varese, Italy

Chair: Johan de Munter, Be Coordinator: Theresa Wiseman, UK Advisor: Mathias Hellberg-Naegele, CH





CNF has provided travel grants and also grant for the N.U.R.T.U.R.E project



#### Strengthening Cancer Nurses to Improve Patient Care and Recovery

The Fund is a unique opportunity to support the excellent work that cancer nurses do and advance the profession of cancer nursing in Europe.



Donations are welcome at

https://cancernurse.eu/cancernursing-fund/

Friends of fund, managed by the King Baudouin Foundation

Thank you!

#### EU4Health Operation grant



EONS received first time this year from the EU4Health Programme operation grant

Transforming Cancer Care through Coordination, Education, Innovation, Workforce Development, and Quality Management (EONS QualCanCare)

# OG application in a nutshell Transforming Cancer Care through Coordination, Education, Innovation,

WP2
PrEvCan evaluation and dissemination phase
ECCN Basics on cancer nursing and health literacy
Research workshop and awards
ECNWG Three webinars and podcasts

Raising ACTIV
awareness and skills on cancer for disease prevention, quality care and health literacy

EONS
ACTIVITIES

SUSTAINABLE
design
implementation
evaluation

WP3

Building
capacity for
better health
systems and
health care
workforce

WP3 EONS Strategy 2024-28 implementation Patient Advisory Board

Communication strategy and materials
Accreditation Tool
for Workplace Safety
Membership campaign
Capacity building model and pilot

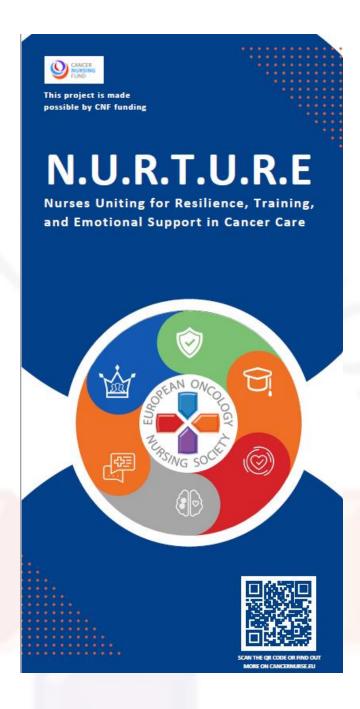
WP 1

WP1 Project and Activities management and coordination

WP4 Quality Management & Assurance (QMA) Framework

Project management, running costs, EONS staff costs WP 4

Establish a Quality Management System

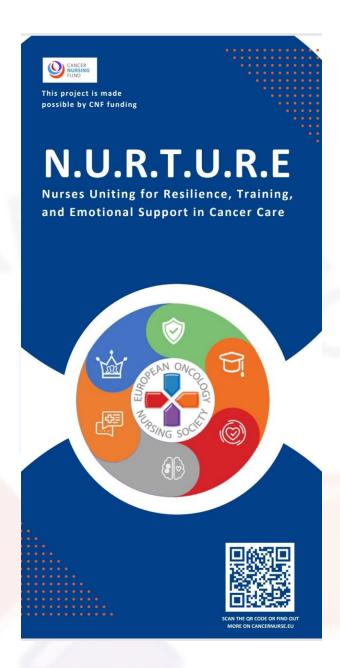


# The N.U.R.T.U.R.E project



#### Objectives

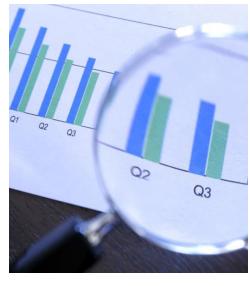
- increase knowledge, skills and expertise of nurses caring for people affected by cancer
- re-skill cancer nurses in healthy lifestyle and self-care, safe and healthy work environments safety







### A SCOPING REVIEW



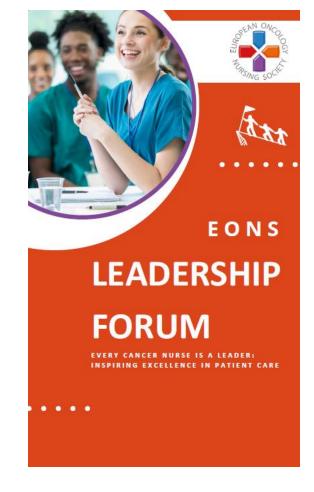
#### N.U.R.T.U.R.E

Nurses Uniting for Resilience, Training, and Emotional Support in Cancer Care



# MAY 2024 SESSION on EONS LEADERSHIP FORUM







SCAN THE QR CODE OR FIND OUT MORE ON CANCERNURSE.EU

#### **PODCASTS**

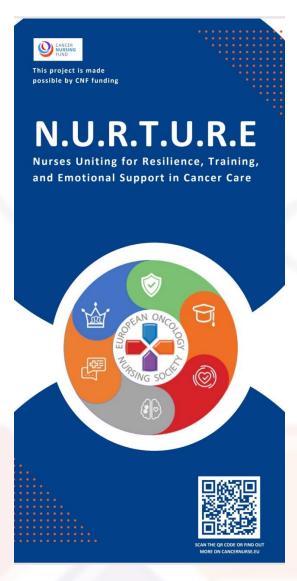


• 5 PODCASTS TO BE LAUNCHED

**3 MAIN TOPICS** 

BURNOUT & STRESS MANAGEMENT
SELFCARE/COPING
WORK-LIFE BALANCE





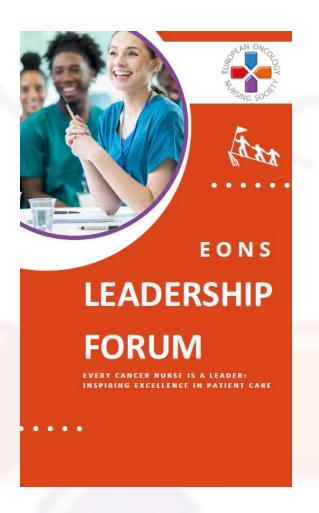
#### EONS17 WORKSHOP



Saturday September 14, 2024 14:-00 - 16:00 hr	2:00	Workshop: N.U.R.T.U.R.E Time to invest in cancer nurses	CHAIRS: Nikolina Dodlek, HR; Grigorios Kotronoulas, UK
	0:15	Welcome & Opening remarks	Chairs
	0:20	Early signs & symptoms? Who is the silent one?	Grigorios Kotronoulas, UK
		Building up resilience in cancer nursing, strategies and skills	·
	0:20	Coping strategies burnout & stress	Andreas Charalambous, CY
			Celia Dies de los Rios, ES
	0:20	Work-life balance workshop	Remziye Semerci, Istanbul, TR
	0:15	NURTURE & prevention in cancer nursing	Angelos P. Kassianos, CY
	0:15	Evaluation & Conclusion remarks	Chairs

# EONS First Leadership Forum was organised in 15.5.2024, Turku Finland as Hydrid event







We hope to able to organize the 2nd event in 2025

#### ECND2024







www.cancernurse.eu







Special thank you to Finnish Oncology Nursing society, EONS Task Group and all the members participating the event on SoMe.



ECND2025 - we are looking for a location to organise the in-person event

(in person event around 18th May 2025)

Please send an invitation letter and estimated budget of event (including the input of the National Society) to eons.secretariat[at]cancernurse.eu by 2.9.2024. The decision will be made on EONS Board meeting on 12th September.

#### **EONS17 – Shaping the Future of Healthcare**





#### **40th Anniversary of EONS**



- It will be EONS 40<sup>th</sup> Anniversary in 2024.
- Come and join us at EONS17 at the ESMO 2024 Congress, in Barcelona, Spain.

"40 Years of European Nursing – Shaping the Future of Healthcare", on the **14**<sup>th</sup> - **16**<sup>th</sup> September **2024.** 

## Record number of submitted abstracts (166)!

#### So far approx. 100 registrations

- Cancer Nursing: Advance care planning and palliative care
- Cancer Nursing: eHealth and digital innovations
- Cancer Nursing: Health promotion, prevention and screening
- Cancer Nursing: Leadership and educational issues in cancer nursing
- Cancer Nursing: Precision health
- Cancer Nursing: Rehabilitation and survivorship care
- Cancer Nursing: Symptom management

#### Closing the general meeting

Johan De Munter, Past President



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