

EONS GENERAL and ADVISORY COUNCIL MEETING, BARCELONA, SPAIN

Friday 27 September 09.00-11.30

Room Paris – Hotel Fira congress



GENERAL MEETING

Item 1: Welcome and Introduction

Lena Sharp
EONS President



Board: 2017-2019



















Dr. Lena Sharp: President

Dr. Andreas Charalambous: President-Elect

Prof. Daniel Kelly: Past President

Cristina Lacerda: Treasurer

Prof. Theresa Wiseman: Secretary

Johan De Munter: Communication

Patrick Crombez: Advocacy

Dr. Wendy Oldenmenger: Research

Dr. Rebecca Verity: Education



EONS Team

Emma Woodford: *EONS Chief Operating Officer*

Rudi Briké: Coordination and Membership Manager

Eleonora Varntoumian: *EONS Policy officer and Working Groups Manager*

Helen Oswald: Communication Manager

Iveta Nohavova: Projects and International

Relations Manager

Anne Revell: Book-keeper and HR manager















Item 2: Minutes of the previous meeting

Lena Sharp

<u>Minutes</u>



Item 3: Approval of Executive Board election results

Lena Sharp, EONS President



Executive Board election 2019:

Two voting rounds:

- (1) President-Elect & 2 Board Members
- (2) Board member

Clear processes developed in advance. Published on website & newsletter & emailed to members.

Details at: www.cancernurse.eu/about_eons/elections



First round:

Votes received from 14 societies & 21 individual members

President-Elect: Johan de Munter (Belgium)

Voting members are now invited to confirm the election result



Board Member – Gaby Knötgen (Germany)



Board member YCN-Amanda Drury (Ireland)



Voting members are now invited to confirm the election result



Second round:

Votes received from 11 societies & 19 individual members

Board member: Virpi Sulosaari (Finland)



Voting members are now invited to confirm the election result

The Executive Board would like to thank all candidates for generously offering their time to EONS:

- Rosario Caruso (Italy)
- Laura Bascuñana Sánchez (Spain)
- Silvia Belloni (Italy)
- Kathell Geraghty (Ireland)
- Malin Viklander (Sweden)
- Charlotte Weston (UK)



Item 4: Presidential hand-over ceremony



A few words of thanks...



Time to reflect

- 18 countries
- 14 national cancer society meetings
- 4 Master classes
- 1 leadership summit
- 2 EONS congresses
- 2 scientific papers
- 3 EU meetings
- 9 Board meetings
- 1 YCN meeting
- Many working group, task group meetings and meetings with other societies
- Many, many Business meetings....
- Thousands of e-mails.....







Many achievements for EONS

- ■A stronger organisation
- ■Improved strategic work
- ■Improved benefits for members
- = Better care for cancer patients

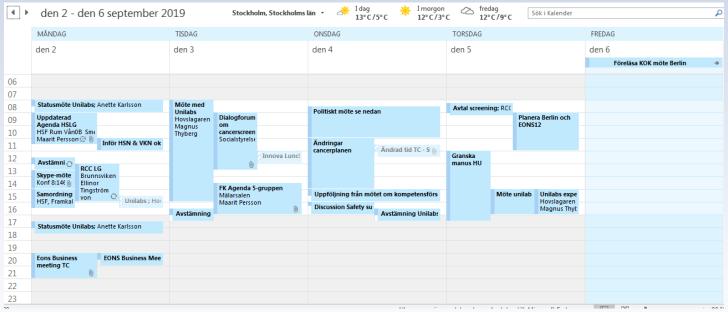
















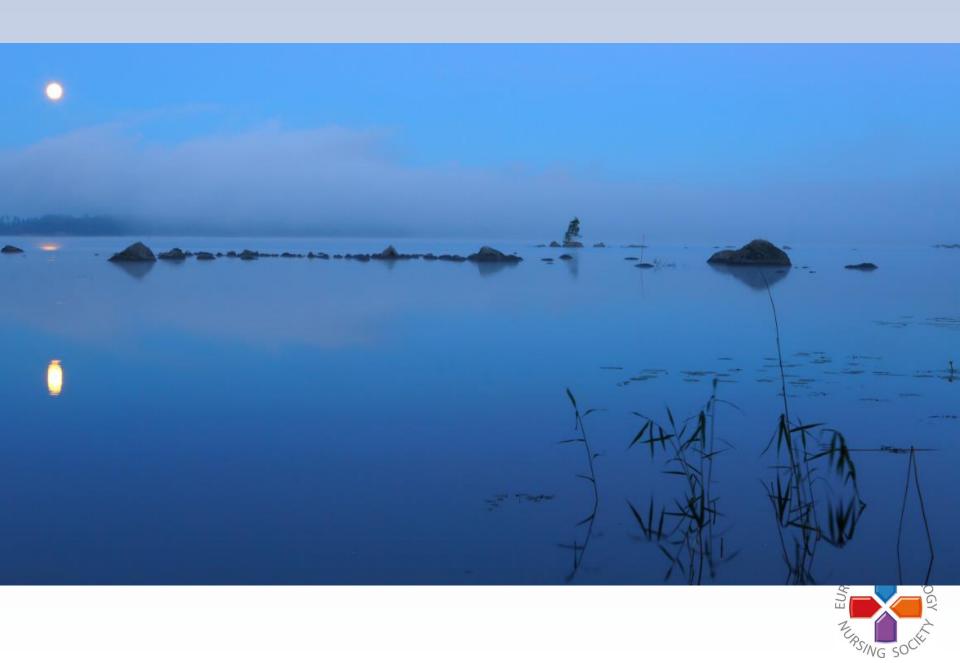




ZERSING SOCIE







Item 5: Welcome new Board & Thank departing Board members



Welcome New Board Members

- Johan de Munter (President Elect)
- Gaby Knötgen
- Amanda Drury
- Virpi Sulosaari



Goodbye & Thank You to departing Board members

- Daniel Kelly (Past President)
- Cristina de Lacerda (Board member)
- Patrick Crombez (Board member)









Item 6: EONS Operations Update

Emma Woodford, EONS COO Cristina Lacerda, Treasurer



EONS Financial Report

Treasurer: Christina Lacerda

COO: Emma Woodford

Finance: Anne Revell



EONS (UK charity) Audited Accounts: 1st April 2017 to 31st March 2018

Income	EUR
Unrestricted Funds	487,724
Restricted Funds	377,941
■ Total	865,665

Expenditure	EUR
Budget Expenditure	499,390
Balance Carried forward	366,275



EONS (UK charity)

Accounts awaiting audit: 1st April 2018 to 31st March 2019

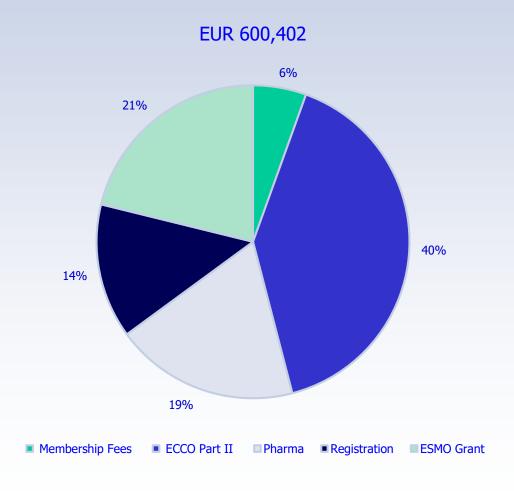
Income	EUR
Unrestricted Funds	746,812
(Remaining ECCO grant/balance carried forward and Sponsorship)	
Restricted Funds	280,500
(EONS11 income for expenditure in 2020)	
■ Total	1,027,312

Expenditure	EUR		
Placed in reserves	200,000		
Budget expenditure	548,841		
Balance carried forward	278,471		



EONS (asbl Belgian non-profit) 1st April 2019 to 31st December 2019

Income





EONS (asbl Belgian non-profit) 1st April 2019 to 31st December 2019

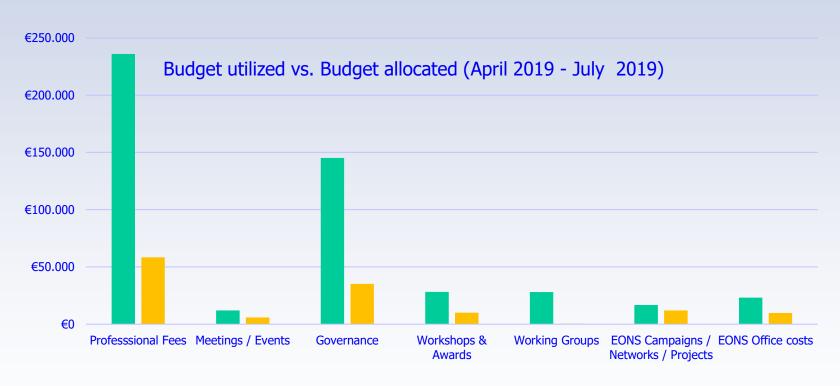
Expenditure for period to 31st July 2019 (1 of 2)

Budget line	Allocated EUR	Utilised EUR	Utilised %	Remaining EUR
Professional Fees	236,022	58,389	24.74	177,6
Meetings / Events	12,000	5,767	48.06	6,2
Governance	145,130	35,210	24.26	109,9
Workshops & Awards	28,180	10,037	35.62	18,1
Working Groups	28,000	401	1.43	27,5
EONS Campaigns / Networks / Projects	16,700	11,898	71.24	4,8
EONS Office costs	23,129	9,755	42.17	13,3
	489,161	131,457	26.87	357,70



EONS (asbl Belgian non-profit) 1st April 2019 to 31st December 2019

Expenditure for period to 31st July 2019 (2 of 2)





EONS Projects 2019: Financial updates > Target

Target Project	EUR
Income	168,567.06
(Amended) Expenditure Budget	158,397.38*
Remaining to be allocated / spent	10,169.68
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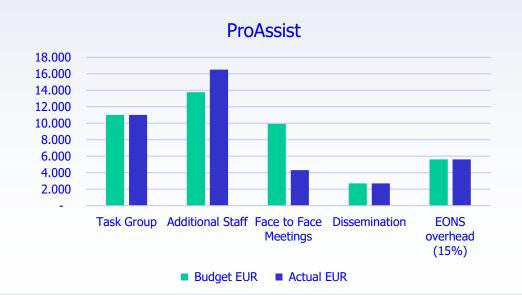
Note: * Not all of this has yet been spent, but it is dedicated / allocated to certain budget lines from which we are awaiting invoices





EONS Projects 2019: Financial updates > ProAssist

ProAssist		
Income in EUR	43,000	
Exependiture		
Budget Lines	Budget EUR	Actual EUR
Task Group	11,000	11,000
Additional Staff	13,760	16,495
Face to Face Meetings	9,920	4,298
Dissemination	2,700	2,700
EONS overhead (15%)	5,607	5,607
	42,987	40,100

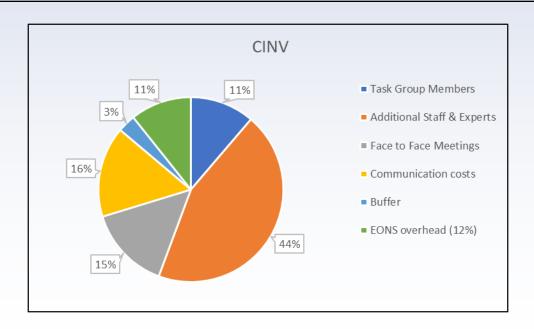




EONS Projects 2019: Financial updates > CINV

CINV	EUR
Income	80,000
Expenditure Budget	79,945*

Note: * Not all of this has yet been spent, but it is dedicated / allocated to certain budget lines from which we are awaiting invoices





EONS (asbl Belgian non-profit) 1st April 2020 to 31st December 2020

Budget Forecast

EONS 2019 Budget Overview	Totals EUR
1. Professional Fees	229,560
2. EONS Office Costs	18,920
3. Governance	170,807
4. Meetings/Events	65,900
5. Workshops and Awards	9,540
6. EONS Campaigns, Networks and Memberships	19,675
Total Projected Costs	514,402
Balance	- 47,527



Next Steps (2019 and 2020)

- **■** EONS12 meetings with 10 companies
- Request a larger grant from ESMO
- Seek funding from the EU for 2021 and beyond
- Participating in 2 H2020 tenders and one with DG Employment

ALLAS/NG SOCKE

THANK YOU FOR YOUR SUPPORT!

Item 7: Activity Update

CARE activities update





Communication

Chair Johan de Munter
Co-Chair Kristina Olausson

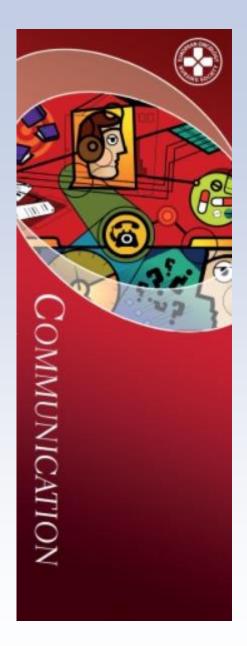




Communication WG members

- Johan de Munter (Chair), Belgium
- Kristina Olausson (Chair), Sweden
- Carlos Fernandes Cargaleiro, UK
- Maria Dias, Portugal
- Nieves Gil, Spain
- Stylianos Katsaragakis, Greece
- Helen Oswald, UK
- Mary Tanay, UK
- Sara Torcato Parreira, Portugal
- Joanna Tsatsou, Greece
- Charlotte Weston, UK





Role & function of Communication Working Group

Communication/visibility

Information

Membership representation





EONS Social media

Facebook

Twitter

Instagram

LinkedIn



You Tube Channel





EONS Social media guidelines

- Transparent presence on SoMe
- Protect EONS
- Professional, straight forward & appropriate communication













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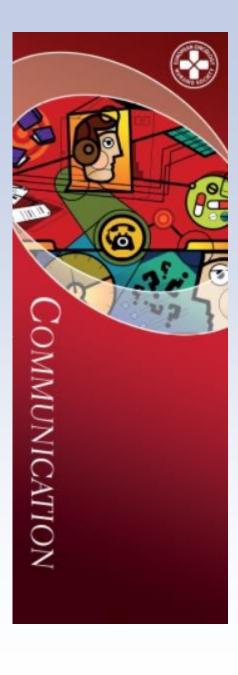
Internal

569

2950

360





EONS Website

www.cancernurse.eu

New Year. New Look!

www.europeancancernursingday.com



Redirecting you now...





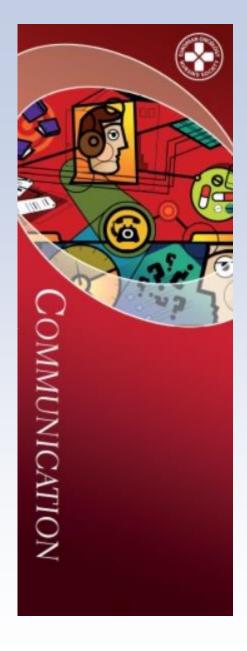


European Cancer Nursing Day links with the Recognising European Cancer Nursing (RECaN) project led by the <u>European Oncology</u>

<u>Nursing Society</u> (EONS) with support from the <u>European CanCer Organisation</u> (ECCO).

The European Oncology Nursing Society is compliant with the General Data Protection Regulation of the European Union (Regulation (EU) 2016/679). <u>Find out more</u>





EONS news tools



www.cancernurse.eu



Helen Oswald Communication Manager

EONS Newsletter

• www.cancernurse.eu/communication/eonsnewsletter.html https://mailchi.mp/dd730ae132a5/eons-newsletter-september-2019



EONS Online Magazine

- www.cancernurse.eu/communication/eons_magazine.html
- www.eonsmagazine.eu





Translation services





Moving Forward 2019 - 2020

Visibility/Promoting EONS



- New look & feel 4 EONS Website
- EONS Sustainability policy
- EONS toolkit/guide to establish a national cancer nursing society





Patrick Crombez, chair Helena Ullgren, Co-chair



ADVOCACY - Representing the cancer nursing view in the European Arena

Patrick Crombez, EONS Board Member (Chair), Belgium

Helena Ullgren (Vice Chair), Sweden

Graça Braz, Portugal

Fernanda Conceição, Portugal

Matthew Fowler, UK

Halldóra Hálfdánardóttir, Iceland

Terry Hanan, Ireland

Merel van Klinken, the Netherlands

Dimitrios Protogiros, Greece

Theologia Tsitsi, Cyprus

Ana Khmaladze, Georgia

Emma Woodford, EONS COO (Observer)



RECaN phase 3 – Recognition of Cancer Nursing on European level

- 2 Task Groups
 - ☐ Safety (Occupational & Patient)
 - □ Education (Common Training Framework -Recognition)



- > TG Safety
- ☐ Survey launched at EONS 12
- □ To attending participants (available in English and Spanish)
- ☐ Will also be online after EONS 12 for 1 month
- Not scientific aim it is an advocacy tool and will guide on further steps
- □ Constitutes of our own questionnaire focusing on safety around cytotoxic drugs as well as
 - "Hospital Survey on patient safety"- more broad

> TG Safety

- During autumn planning for a project to assess how AE's are reported - using an adopted version of Global Trigger Tool
- Will be done by Advocacy WG members in different countries
- ☐ Exploring the possibility to involve some other countries
- ☐ Reviewing 20 health records each
- ☐ Aim is to describe prevalence rate, level of harm and the preventability of AE's reported in different countries in Europe
- ☐ Focus is patient safety

> TG Safety

- □ Results from RECaN phase 2 continuous work on safety leading to a position paper or "white" paper on safety
- □ Collaboration with ECCO and ESMO discussions ongoing
- ☐ EONS represented in a European project, with members from Research and Advocacy WG as well as Lena Sharp
- ⇒ Commission's Directive on Cytotoxic Materials (CMD) approved last year
- ⇒ commitment to undertake more research to understand the impact of cytotoxic materials on the health workforce



- > TG Education CTF
- By the end of 2020, data set of how education is regulated for all EONS member countries
 - Table covering several items re to Ca Nursing specialization and recognition (filled in by WGs' members
 = 17 countries) + missing countries
 - Matching with data from ESNO-survey (European Specialist Nurses Organizations)



Advocacy WG TG Education - CTF

- Explore in parallel how EONS Cancer Nursing Education Framework can be "translated" in a Common Training Framework
 - To obtain EONS Education Framework recognized as a common set of knowledge, skills and competencies by 1/3 of the EU member states (10 countries)
 - ⇒ automatic recognition
 - To compare EONS Education Framework with the European Qualification Framework (EQF) in collaboration with Education WG
 - Uptake of EONS Education Framework in OECI standards for accreditation and specialized cancer nursing included as a requirement for future European CCCN

> TG Education

□ National level

- ✓ Letter sent out to ministries of health & education of all European countries during EONS12
- ✓ Collaboration with National Ca N Societies
- ✓ Collaboration with other EONS WGs





Chair: Wendy Oldenmenger

Vice-chair: Manuela Eicher





Members of the Research WG:

Maria Brovall: Sweden

Melanie Charalambous: Cyprus

Amanda Drury: Ireland Nikolaos Efstathiou: UK

Manuela Eicher: Switzerland

Carole Farrell: UK

Paz Fernandez: Spain

Grigorious Kotronoulas: UK

Wendy Oldenmenger: NL

Elisabeth Patiraki: Greece

Marlies Peters: NL



Research WG objectives:

- Increase research literacy (knowledge, confidence and awareness) in nurses working in clinical practice, across the key areas of critical appraisal, research utilization and dissemination
- Build capacity and provide opportunities for nurses to learn, network and develop research skills and experience
- Influence strategic priorities and funding, in order to promote person-centred for cancer research
- Generate research evidence that will have a sustainable impact on clinical practice



1. Increase research literacy

- 1. Novice dissemination award
- 2. Masterclass Oncology Nursing
- 3. Scientific Committee EONS12 & EONS13
- 4. Supporting EONS WG with survey's etc.
- 5. Biosimilar project
- 6. E-learning nutrition
- 7. Research in action:

http://www.cancernurse.eu/research/researchinaction.html



2. Build capacity and provide opportunities for nurses to learn, network and develop research skills

- Research proposal workshop
- 2. Research proposal workshop in Ireland
- 3. Research travel grant



2019: Research proposal workshop in Athens:

Grigorios Kotronoulas, Melanie Charalambous & Elisabeth Patiraki

Guest speakers: Constantina Papadopoulou,

Stelios Katsaragakis & Dafni Kaitelidou

2. Build capacity and provide opportunities for nurses to learn, network and develop research skills

- Use our webpages:
 - Overview of relevant journals

https://www.cancernurse.eu/research/relevantjournals.html

Overview of useful resources

https://www.cancernurse.eu/research/usefulresources.html



3. Influence strategic priorities and funding

- Together with Advocacy WG, patient organizations and national societies:
 - Mapping national research priorities
 - Identifying key funders in each country and across Europe



4. Generate research evidence that will have a sustainable impact on clinical practice

CANCER NURSUN CA

1. RECaN project

- a. Campbell P et al. Recognizing European cancer nursing: Protocol for a systematic review and meta-analysis of the evidence of effectiveness and value of cancer nursing. J Adv Nurs. 2017 Dec;73(12):3144-3153.
- b. Charalambous A et al. A scoping review of trials of interventions led or delivered by cancer nurses. Int J Nurs Stud. 2018 Oct;86:36-43.
- c. Sharp L et al. Patient safety culture among European cancer nurses an exploratory, cross-sectional survey comparing data from Estonia, Germany, Netherlands and United Kingdom. J Adv Nurs. 2019; 00:1-9. ePub
- d. Kelly D et al. The effectiveness of nurse-led interventions for people with cancer: a systematic review and meta-analysis. Submitted.
- e. Kelly D et al. Recognising European Cancer Nursing (RECaN): conversations with cancer nurses in four European countries. In preparation.

https://www.cancernurse.eu/research/recan.html

2. Proposal for new project about PROMS





Rebecca Verity



Our Group

- Rebecca Verity, (Chair), UK
- ► Harald Titzer, (Vice Chair), Austria
- Celia Diez de los Rios, UK
- Patrick Jahn, Germany
- Rubén Martín, Spain
- Wendy Mcinally, UK
- ■Andrea Necasova, Czech Republic
- Mary Nevin, Ireland
- Memnun Seven, Turkey
- ■Virpi Sulosaari, Finland
- **■** Debbie Wyatt, UK



Education WG's Objectives



The education working group will support the overall EONS strategic goals by:

- 1. Recognising and supporting the learning needs of cancer nurses who are working with people affected by cancer across Europe.
- 2. Promoting and creating opportunities so cancer nurses can learn from and teach each other, the multi-professional team and those affected by cancer.
- 3. Striving to ensure that all cancer nursing education which is developed, delivered and endorsed by EONS is standardised, sustainable and underpinned by the EONS Cancer Nursing Education Framework.
- 4. Providing a point of reference and a network of expertise to those who develop and deliver education and career development opportunities for cancer nurses across Europe.

Main Activities

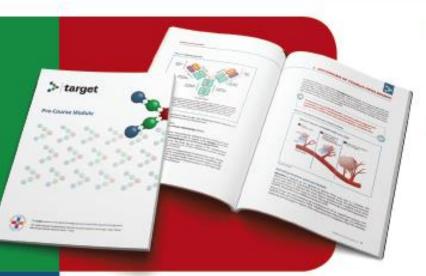
- Support Educational Projects Task Group Work e.g. Titian, Target, CINV
- **►**EONS Education Framework
- **■**Endorsement of courses and events
- e-Grand-rounds (in collaboration with ESO)
- Masterclasses (in collaboration with ESO)
- Providing other educational resources/guidelines





An educational initiative from EONS (2019)

PROMOTING KNOWLEDGE FOR PATIENT SUPPORT & SAFETY



- Empower nurses with the best possible learning material
- Essential for a solid background about targeted therapies.

Application for target materials will be available in October www.cancernurse.eu



You are invited to view all the target materials at the EONS lounge located in CC5



The target initiative is a European Oncology Nursing Society (EONS) educational programme. This update has been supported by restricted educational grants from Amgen, Bayer, Merck, Merck Sharp Dohme, Novartis, Roche, Takeda









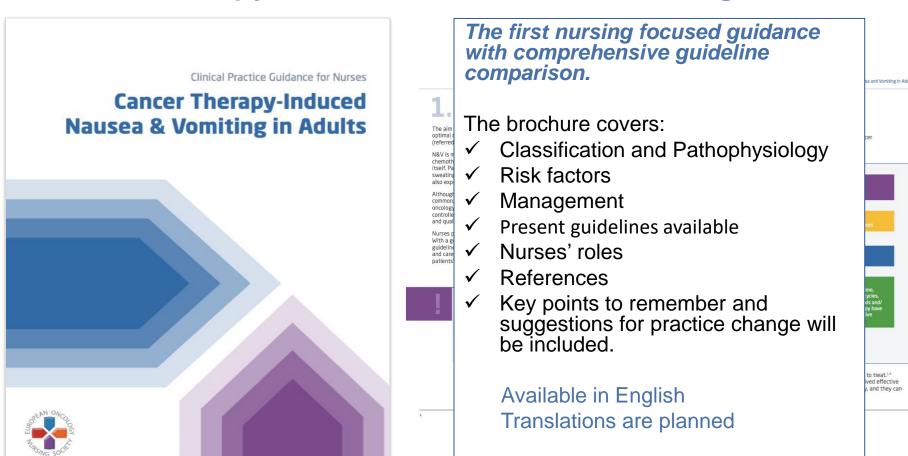






EONS Brochure

Clincial Practice Guidance for Nurses Cancer Therapy-Induced Nausea and Vomiting in Adults



Copies are available at EONS 12

Download on the EONS website available soon!

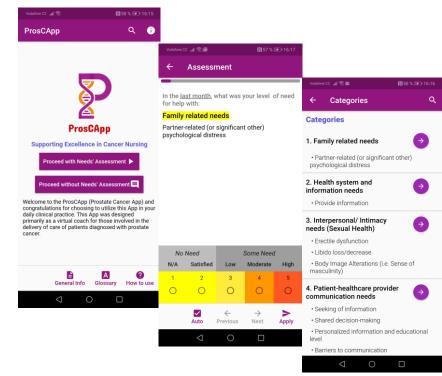
https://www.cancernurse.eu/education/nauseavomiting.html

EONS App

Prostate cancer app – ProsCApp

- ✓ The 1st EONS app!
- To address 10 most unmet needs of patients with prostate cancer
- ✓ Each category contains
 - ✓ Problem description
 - ✓ Aetiology
 - ✓ Tools
 - ✓ Interventions (ranked based on evidence)
 - ✓ Relevant literature
- ✓ Offers needs assessment





https://www.cancernurse.eu/education/prostatecancerapp.html

ESO/EONS E-learning sessions

- Last six months = 3 sessions
- **■**Coming up = 5 planned
- But we need your help









The 12th ESO-EONS Masterclass in Oncology Nursing: 23-28 March 2019, Berlin

■30 participants from 18 countries

► Chair: R. Verity, UK

■ Coordinator: W. Oldermenger, NL

► Advisor: C. Lacerda, PT







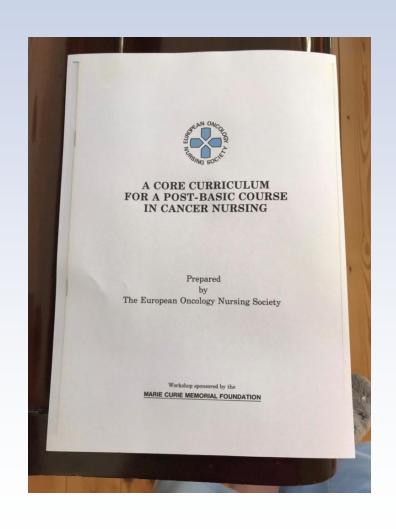
The 13th ESO-EONS Masterclass in Oncology 23-28 March 2020, Seva (Barcelona area), Spain

- Chair: Wendy Oldenmenger, NL
- Coordinator: Johan De Munter, BE
- Advisor: Rebecca Verity, UK
- **► APPLICATION DEADLINE: 1 DECEMBER 2019**





We Should Celebrate: 40 years of EONS Educational Guidance







Next Steps

- Continue to support previous projects and events
- Identify new projects and work, linked to the strategy
- Objective 4: Providing a point of reference and a network of expertise to those who develop and deliver education and career development opportunities for cancer nurses across Europe.
- We continue to be creative, innovative, supportive and have fun!







ESO-EONS CLINICAL FELLOWSHIP PROGRAMME FOR CANCER NURSES 2019:

- Eligible nurses are able to apply for a period of 1 month to 6 months, depending on centre and programme offered.
- ► Following persons have have been accepted for the 2019 ESO-EONS Clinical Fellowship for Cancer Nurses:
- Gabriella Mavrodin (Romania): fellowship at the European Institute of Oncology (Milan, Italy)
- Nieves Gil Gomez (Spain):fellowship at the Champalimaud Clinical Centre (CCC), Lisbon, Portugal.

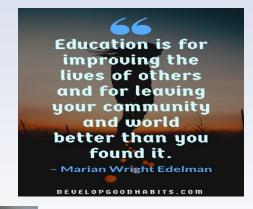


Moving Forward

- The next face-to-face meeting is on the 16-17th November, in Amsterdam, The Netherlands
 - Continue to support previous projects and events
 - Help orientate our new members
 - Identify new projects and work, linked to the new strategy
 - We have fun!



WWW.PResscLub.be





EONS Advisory Council Meeting Barcelona, Spain



Item 1: Minutes of the previous meeting

Andreas Charalambous

<u>Minutes</u>



Item 2: Personal vision for the EONS future 2019-2012

Andreas Charalambous







Listen to the societies on how to Improve the collaboration between the membership and seek ways to engage more with member societies that are currently less active.

Establish collaboration with other
International Nursing
Societies and Health
Organizations – ICN
(International Council for Nurses) and WHO
(World Health
Organization).

Engage with f-t-f meetings with all the stakeholders/key players in cancer (e.g. current and future collaborators including pharma).

Grow the society further by attracting new members and reengaging older ones – if we are active in the WHO Europe region then it leaves us with 22 countries which could potentially join the society.

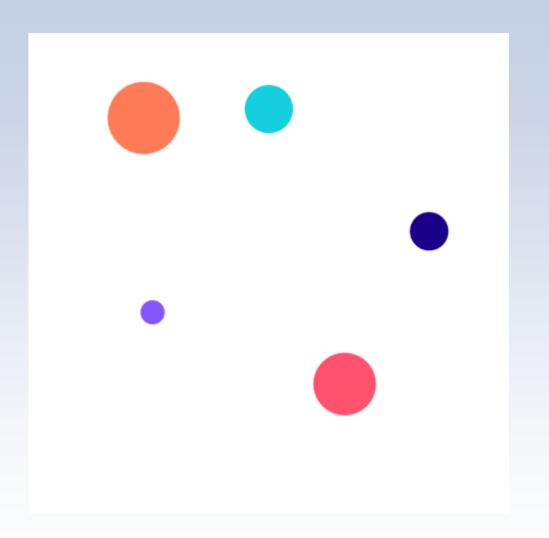
Social "face" of the society (social output)

– As a charity I feel we are not doing about this – this requires engagement with the public (i.e not just patients).



EONS Foundation

- Pursue the possibility of establishing the "EONS Foundation"
- Clearly positive outcomes for pursuing this
 - More flexible organization
 - More likely to attract funding (e.g donations)
 - Releases the Society from the constant pursue of funding allowing more time to materialize its strategic mission
 - ■In the medium and longer term provide financial Stability and Sustainability





Placing EONS at the centre of Cancer Nursing



Becoming a Leading Nursing Organization

- We have an enormous pool of experts across cancer types, populations, and treatments and yet we don't produce practice guidelines that should set the standard for cancer nursing practice in Europe.
- There are so many areas we should be making a standpoint - This can be done through the creation of a new WG!

Policy – proceed to RECaN Phase 3



- Decide/implement on a pathway to make the recognition possible based on a more concrete time-frame
- ■ALL WGs need to be included
- Engage the full potential of our partners:
 - ■Ask ECCO to actively support us
 - ■Ask ESMO to provide their expertise on the matter



PI-SLICES

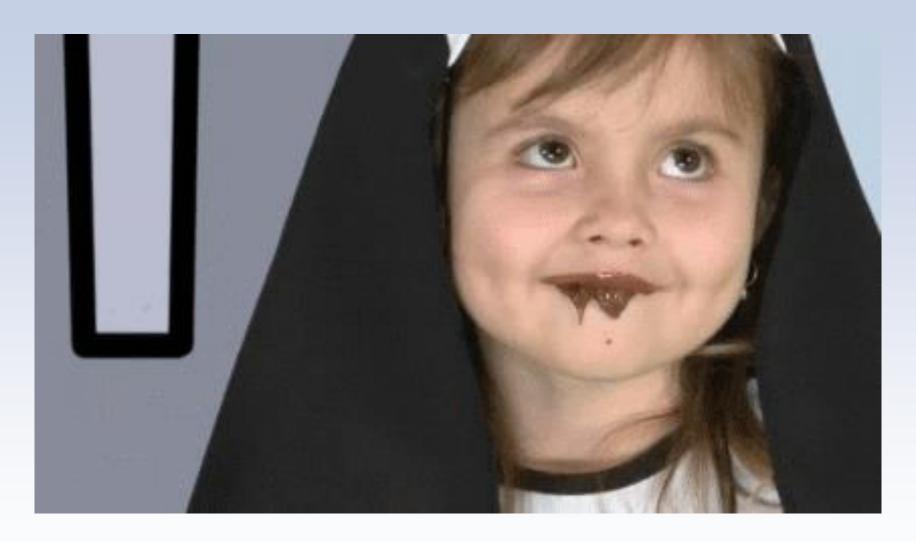
What about Certification...?



Necessity...?

- Excellent work has been done for the EONS Cancer Nursing Education Framework...
- Needs to be taken to the next level...
- Form a Task Group that will study the certification framework and propose strategies to implement this...
- Accreditation needs also to be thought about as the immediate next level...
 - **■**Collaboration with ESO







Membership / EONS

Strategic Partners

New Strategic Partners

Togethe We Can

....And We Will...





Item 3: Working closer together Strengthening EONS



Your input is welcome!



READY for EONS12!

- a fantastic programme of high-profile speakers
- All EONS members are welcome at the **EONS lounge** in Hall CC5
- Join us at the **EONS reception**, Monday 30 september, 17.30 in Hall CC5
- Vote for the *Best Poster Award*, voting slips available at the EONS lounge!

