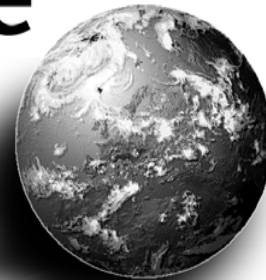


**International
Society of Nurses
IN Cancer Care**



General Business Meeting

Toronto 2006

- Welcome and Introductions/Roll Call
- Approval of Minutes (Sydney , 2004)
- Financial Report
- President's Report
- Business Arising
- New Business

Council of Members

Proposed Constitutional Change

- Next Meeting and Adjournment

Financial Report 2004-2006

- Charity Commission Report
- Audited Statement
- Current Status
- Accountant/Audit Firm

President's Report

2004-2006

Mission

The protection and preservation of health and the relief of cancer related sickness, and the promotion and coordination of the activities of cancer nursing through the advancement and improvement of:

- the delivery of nursing care to people affected by cancer
- education in cancer nursing
- nursing research, including the publication of the useful research results of such research

Key Messages

- Cancer nursing makes a difference to patients and their families.
- Cancer nurses have key roles to perform across the continuum of cancer experiences beginning before diagnosis and continuing throughout treatment and advanced disease.
- Cancer nursing is a specialty requiring additional knowledge and skill beyond basic nursing preparation.

Vision

- To be recognized as the voice for oncology nursing in the international arena

ISNCC Organizational Structure

Board of Trustees

- 5 regions/two representatives
- members at large (0-3)

Honorary Officers

- President (4 years)
- President Elect (2 years)
- Immediate Past President (2 years)
- Secretary Treasurer (4 years)

Members

- Full:
national cancer nursing societies
- Associate:
agency/organization with an
interest in cancer nursing
- Individual:
individual cancer nurse

Critical Success Factors

(approved 2004)

1. Stable financial base
2. Recognition as an international organizational leader in oncology nursing
3. Effective working relationship (partnerships)

Strategic Directions

(approved 2004)

- A. Enhance revenue base of ISNCC
- B. Enhance the visibility of ISNCC
- C. Becoming more efficient in how we do our business
- D. Strengthen links/connections with members
- E. Increase the availability of educational and research opportunities in oncology nursing

Committees – Internal

- Finance and Fund-raising
- Constitution/By-laws
- Nominating
- Policy and Procedures
- Strategic Directions

Committees – Member Services

- Education and Practice
- Research

- Newsletter/Editorial
- Website

- Membership
- Awards

- Policy and Cancer Control

Task Groups/Ad Hoc Committees

- Tobacco Control

Collaborative Relationships Nursing

- International Council of Nurses
 - » World Health Professionals Alliance
- European Oncology Nursing Society
- Oncology Nursing Society
- Canadian Association of Nurses in Oncology
- Nursing Division - WHO

Collaborative Relationships Interdisciplinary

- Multinational Association of Supportive Cancer Care/Society of Oral Oncology
- International Society of Psychosocial Oncology
- International Gynecologic Oncology Society

Collaborations in Cancer Control

- The Breast Health Global Initiative
- 1st International Cancer Control Congress held in Vancouver, October 2005
- UICC Congress, Washington, July 2006
- World Health Organization

(Technical Writing Group on Cancer Control)

World Health Organization

- Named Cancer a priority
- Cancer Advisory Group established
- Technical Writing Group established
- Production of 6 Modules on Cancer Control
- Focus on implementation national cancer control strategies/cancer programs

New Program Initiatives

- International Institute of Leadership in Cancer Nursing

 - 1) Toronto, Canada June 2005

 - 2) Capetown, South Africa April 2006

- International Focus Groups on Nursing Topics

 - 1) Paris, France November 2005

 - 2) Innsbruck , Austria April 2006

 - 3) Toronto, Canada September 2006

(proposed)
Constitutional Changes

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