

PROSTATE CANCER CANADA NETWORK VANCOUVER
MINUTES OF THE FEBRUARY 2017 STEERING COMMITTEE
MEETING

DATE & TIME: February 2, 2017 at 1:25 p.m.

LOCATION: Canadian Cancer Society Board Room, 565 West 10th Avenue,
Vancouver

PRESENT: Len Gross, Frank Peabody, Mark White, Barry Wilkes, Bev Shapiro, Norm Dooley, Dale Laird, and John Christopherson.

ABSENT: Ian Edwards, Bill Geiss, Ivan MacFarlane, Jim Tate, Peter Bullen, Gary Davis, Don Stewart and Don James.

Frank welcomed everyone to the meeting.

1. Review of the Agenda:

The Agenda was accepted.

2. Approval of the Minutes of January Meeting:

The January 5th meeting minutes were approved.

3. Items Arising:

* None

4. Review of the General Meeting:

* There were 30 present including 3 women.

* The presentation was by Dr. Kim Chi on the topic of Advancements in Treating Advanced Prostate Cancer. The topic was very well presented.

5. Report from the Prostate Cancer Foundation B.C.:

* Len – not present at PCFBC meeting.

* Mark – Meeting took place January 17th. Will continue making constitutional changes to the bylaws to comply with recent government regulation changes. Working on the motorcycle ride, and Father's Day Run.

6. Financial Report:

* The income from today's meeting was \$ 71.00 from the raffle and \$ 81.60 for the coffee donations. Expenses were \$ 20.00 for the food and \$ 0.00 for the wine giving \$ 132.60. Cash is estimated to be \$ 1345.43 (previous months balance minus \$500 donation to BC Cancer and \$27.34 bank charges) plus today's amount for a total of \$ 1478.03.

* Put eyes back on donation sign.

7. Communication Committee:

Many on the list enjoy receiving the updates on what the group is doing even if they are not going to the meetings.

8. Program for Upcoming Meetings:

March – Emma Gunn – Pharmacist (confirmed)

April - Larry Morose - Advanced Care Planning (TBC)

May – John Oliffe/Alex Broom??

June – Genetics??

July – Services that the Cancer Society Provides

August – Dr. Goldenberg??

September – Dr. Nevin Murphy – Changes in cancer treatments over the last 4 decades. (Frank to confirm)

October – Inspire Health

November –

December -

Other suggestions:

Barry Rich - Depression and Mental Health (Barry Wilkes)

Mark and Frank New electronic health monitoring devices – or someone else.

Maureen McGrath on Sexual Health

Naturopath/Complementary Medicine

Cardio-oncologist

Eric McCormick

Len wanted to step down from the leadership role but that as an interim measure, would like someone to take on the task of finding speakers which would be a big help.

9. Other/ New Business:

- * Need to make up a group to take over the arranging of the speakers for the meetings.

- * Need to check if notices of our meetings are going up in urologist's offices.

- * Norm Dooley will go ahead with the web site and now we need to decide what we want on it.

10. Next Steering Committee Meeting:

The next meeting of the Steering Committee will be held on Thursday, March 2, 2017 immediately following the General Meeting and in the Boardroom.

11. Adjournment:

The meeting adjourned at 2:10 p.m.