

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

DATE & TIME: March 2, 2017 at 2:05 p.m.

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

PRESENT: Len Gross, Ian Edwards, Frank Peabody, Barry Wilkes, Norm
Dooley, Dale Laird, and John Christopherson.

ABSENT: Bill Geiss, Ivan MacFarlane, Bev Shapiro, Mark White, Jim Tate,
Peter Bullen, Gary Davis, Don Stewart and Don James.

Len welcomed everyone to the meeting.

1. Review of the Agenda:

The Agenda was accepted.

2. Approval of the Minutes of February Meeting:

The February 2nd meeting minutes were approved.

3. Items Arising:

* None

4. Review of the General Meeting:

* There were 23 present including 3 women.

* The presentation was by Dr. Emma Guns on the topic of Extracellular
Vesicles in PC. The topic was very well presented.

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

* Len – no meeting but will need lots more volunteers for the Father's Day
Run.

* Mark – no report/not in attendance

6. Financial Report:

* The income from today's meeting was \$ 27.00 from the raffle and \$ 37.25 for the coffee donations. Expenses were \$ 30.40 for the food and \$ 0.00 for the wine giving \$ 33.85. Cash is estimated to be \$ 1478.03 plus today's amount for a total of \$ 1508.43.

* 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:

April - John Oliffe/Alex Broom??

May – Marianne Sadar?

June – Larry Morose - Advanced Care Planning (TBC)

July – Services that the Cancer Society Provides

August – Genetics (Frank gets someone from the POG Program)

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

October – Inspire Health

November – Dr. Goldenberg??

December – Christmas Lunch

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 went over a basic concept for the web site and that we need to divide it up into five or six basic sections that can have subsections.
- * See also the web site www.decisionhelp.trueth.ca

10. Next Steering Committee Meeting:

The next meeting of the Steering Committee will be held on Thursday, April 6, 2017 immediately following the General Meeting and in the Boardroom.

11. Adjournment:

The meeting adjourned at 3:10 p.m.