ONS Board of Directors
President’s Report
Margaret Barton-Burke, PhD, RN, FAAN

Year in Review

2013–2014 ONS Board of Directors
Margaret Barton-Burke, PhD, RN, FAAN (President, 2014–2016)
Marlon Garzo Saria, MSN, RN, AOCNS® (Secretary, 2013–2016)
Tracy Grosswine, PhD, RN, AOCNP® (Treasurer, 2012–2015)

Directors-at-Large
Anne M. Ireland, MSN, RN, AOCN®, CENP (2013–2016)
Susie Newton, RN, MS, AOCNP®, AOCNS® (2013–2016)
Donald “Chip” Bailey Jr., PhD, RN, FAAN (2014–2017)
Colleen O’Leary, MSN, RN, AOCNS® (2014–2017)

Oncology Nursing Society
May 2014 – April 2015
Gearing up for 40th anniversary

Respecting the Past
Visioning the Future

The Changing ONS Landscape
☐ Hired the 3rd CEO in ONS history
☐ Search firm: Korn Ferry International
☐ Onboarding: Korn Ferry International
☐ September 2014
☐ Hosted lunch with Brenda Nevidjon and ELT
☐ Introduced Brenda Nevidjon to ONS in an all-staff meeting

2014 Accomplishments
☐ October 2014: SIG Task Force = ONS Learning Communities
☐ November 2014: Meeting with NCI (8 years)
☐ Developing a plan for ONS scientists/researchers on boards, review panels, and advocacy panels (ANR SIG)

2014 Accomplishments
☐ ONGOING:
☐ Membership model implementation

<table>
<thead>
<tr>
<th>MEMBER BY CATEGORY</th>
<th>COPA</th>
</tr>
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<tbody>
<tr>
<td>Regular</td>
<td>30,241</td>
</tr>
<tr>
<td>Early Career Professional</td>
<td>3,878</td>
</tr>
<tr>
<td>Student</td>
<td>694</td>
</tr>
<tr>
<td>Retired</td>
<td>1,516</td>
</tr>
<tr>
<td>Physically Challenged</td>
<td>101</td>
</tr>
<tr>
<td>Honorary</td>
<td>30</td>
</tr>
<tr>
<td>Associate</td>
<td>1,060</td>
</tr>
<tr>
<td>Sustaining</td>
<td>33</td>
</tr>
<tr>
<td>International Tiered</td>
<td>68</td>
</tr>
<tr>
<td>TOTAL</td>
<td>37,621</td>
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☐ Annual report available at www.ons.org
Board Work

January 2015 Strategic Planning Meeting

ONS Board + ONS Foundation + ONS:Edge + ONS Certification Corp (ED & President) & staff

Vision: To lead the transformation of cancer care

Mission: To advance excellence in oncology nursing and quality cancer care

Values: Innovation, Excellence, Advocacy

• 4 Pillars:
  – Knowledge
  – Leadership
  – Technology
  – Quality

• 4 Focal Areas:
  – Innovation in Knowledge and Learning
  – Excellence in Oncology Nursing and Patient Care
  – Advocacy for Patients and Profession

ONS Strategy At a Glance

GOALS

1. Ensure the integration of oncology content into undergraduate nursing education
2. New member (≤5 yrs.) development
3. Leadership Development
   - Chapter leadership
   - Governance leadership
4. Mentor Development
5. Setting the ONS “standard” for quality of care
6. Accrediting sites for ONS quality—Consider oncology “Beacon Award”
7. Create better focus for PEP, increasing its use and recognition
8. Develop messages and tactics to support patient advocacy for nurses and families
9. Assess needs for oncology nursing and patient advocacy at the State level
10. Assess needs for oncology nursing and patient advocacy at the Federal level

2015 and beyond

- February 2015: Convened safe-handling meeting regarding USP 800
- March 2015: ONS BOD revised the Nominating Committee policy regarding nurses in pharma (AAMS revision)
- April 2015: Begin celebrating ONS’s 40th anniversary
- June 2015: Sponsor ANA Conference on Ethics

2015 and beyond

- Strengthen partnerships
- New strategic plan (2016)
- 2016 ONS Congress in San Antonio
Welcome 2015–2016 ONS Board of Directors

Margaret Barton-Burke, PhD, RN, FAAN (President, 2014–2016)
Sue Schneider, PhD, RN, AOCN®, FAAN (President-elect 2015–2016)
Marlon Garzo Saria, MSN, RN, AOCNS®, FAAN (Secretary, 2013–2016)
Kay Harse, RN, MS, AOCN® (Treasurer, 2015–2018)

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Joni Watson, MBA, MSN, RN, OCN® (2015–2018)
Jean Rosiak, DNP, RN, AOCNP®, CBCN® (2015–2018)

Asante Sana (Swahili) Thank You

ONS Treasurer Report
2014 Annual Report

ONS Congress

Treasurer’s Role
- Responsible for monthly financial reports to ONS Board of Directors
- Chair of the Compensation Committee
- Member of the Executive, Budget, and Audit Committees

2014 Audit Results
- The Audit Committee reviewed year-end combined results of ONS, ONS:Edge, and ONS Building Partnership.
- The auditors gave an unmodified “clean opinion.”
- ONS has reliable internal controls.
- No material weaknesses were noted.
- The Audit Committee approved the auditors’ report.

Operating Revenue
- $23.6 million
- 3 largest categories
  - Registrations
  - Dues
  - Exhibits

Operating Expenses
- $22.6 million
- 3 largest categories
  - Payroll
  - Meetings and travel
  - Services/honorarium
Financial Operating Results

Net Operating Profit = $924,760

Overall Net Profit = $751,015

Difference relates to investment activity offset by depreciation and taxes.

In 2014, ONS . . .

- Launched the Chemo/Bio Certificate Program
- Continued work on revamping the ONS website
- Updated evidence-based practice resources
- Launched new education courses
- Expanded international initiatives
- Published 8 new books
The ONS Board strives to provide members with the **best value** for their dollars.

**Focused on:**
- Providing meaningful new programs and products
- Maintaining established programs and products

**Balanced by:**
- Concerns about shrinking support from outside sources
- Concerns about increasing costs to meet members’ expectations

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**Plans for 2015 and Beyond**

- Continue to review what we do and how we do it.
- Invest in programs to support member needs and enhance efficient operations.
- Remain a financially strong and healthy organization.

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Thank you

**Questions?**

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**CEO Report**

Brenda Nevidjon, MSN, RN, FAAN

*On behalf of the 135 ONS staff*
ONS/ONCC Chemo Bio Certificate Course 2014

83.48% satisfied all requirements
29,504 registered
162 international registrants (28 countries)
97% said their personal goal was met.
95% said they met the course’s stated goal.

Chemotherapy and Biotherapy Guidelines e-book and print copy

ONS/ONCC Chemo Bio Certificate Course 2014

- Challenges
  - 11% said time because of competing priorities.
  - 2.7% said technical difficulties.
  - 0.7% said lack of oncology experience.
- Appeals – 15
  - 2 resolved without the full appeals process
  - 4 violation of integrity statement
  - 5 no completed evaluation
  - 3 incomplete discussion assignments
  - 1 incomplete discussions and unsuccessful test

Member Relations

37,724 members on Dec. 31, 2014

- Retention rate 85% ↑ 1% from 2013
- 6,969 new members ↑ 20% from 2013
- Member satisfaction: 86% completely/very satisfied ↓ 2% from 2013
- Area of concern: timely response to members’ inquiries. QI process underway.

ONS currently has 224 chapters and 11 chapters in progress
- New chapters: East Valley (AZ) and Wyoming
- July 2014 Chapter Leadership Workshop: 327 chapter attendees represented every state
- Successful Regional Chapter Officers Programs held in Greensboro, NC; Seattle, WA; Worcester, MA; Saint Louis, MO

Member Relations

SIGs

- Transforming to communities that will give voice to and build resources around
  - Emerging issues
  - Shared interest or discipline
  - Helping each member to
    - “Find my colleagues with similar interests”
    - “Answer my questions”
    - “Solve my problems”

Member Relations

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- 29,504 registered
- 97% satisfied personal goal
- 95% satisfied course’s goal
- Challenges:
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Publications

- **ONS Connect**
- **Oncology Nursing Forum**
  - Has #1 impact factor among 106 journals in the nursing category by Thomson Reuters
- **Clinical Journal of Oncology Nursing**
  - Highly valued by members

Publication Awards

- *This Should Not Be Happening: Young Adults With Cancer*
  - 1st place in the 2014 AJN Book of the Year Awards in the Consumer Health Category
  - Association Media and Publishing 2014 Excel Bronze Award in the Books, Non-Technical category
  - Association Trends All-Media Contest, Silver Award, in the Book/Manual/Catalogue category
- **Clinical Journal of Oncology Nursing**: Association Media and Publishing 2014 Excel Bronze Award in the Feature Articles category: “Climate Change and Cancer Care” editorial by Deborah K. Mayer and Mary McCabe
- **Oncology Nursing Forum**: 2014 APEX Award for Publication Excellence in the Magazines, Journals, and Tabloids category

Advocacy

- ONS hosts Congressional briefing on palliative care
  - Laura Fennimore, DNP, RN, keynote speaker
- Released position statement, Palliative Care for People With Cancer

HQ Happenings

- 2014 When Work Works Award
- 2014 Fit-Friendly Worksite Award from the American Heart Association
- Staff service projects
  - Family House of Pittsburgh: designed and printed a visitor’s guide
  - MHY Family Services: painted group homes
  - MHY Family Services and Circle C: purchased, wrapped, and delivered gifts

2015 and beyond

- Organizational assessment
- Customer service QI initiative
- Implement a new association management system which is a core IS infrastructure for most processes in ONS and the other corporations.
- Complimentary membership for prelicensure students
- Dec. 31, 2015, membership target: 40,000

Thank you.

Questions??
2014-2015 ONS Nominating Committee Members
Jo Visser, RN, BSN, OCN®, Chair
Georgie Cusack, MS, RN, AOCNS®, Chair-Elect
Ann Reiner, MN, RN, OCN®
Susan Behrend, RN, MSN, AOCN®
Jan Sirilla, DNP, RN, OCN®, NE-BC

Board-Appointed Members
Laurie Dohnalek, RN, MBA, NE-BC
Barbara Powe, PhD, RN, FAAN

2015 Election Results
President Elect
Susan M. Schneider, PhD, RN, AOCN®, FAAN
Treasurer
Kay Harse, RN, MS, AOCN®
Director-at-Large
Jeanie Rosiak, DNP, RN, ANP-BC, AOCNP®, CBCN®
Joni Watson, MBA, MSN, RN, OCN®
Nominating Committee
Frances Lee-Lin, RN, PhD, OCN®, CNS

2015 SIG Election Results
Advanced Nursing Research: Darryl Somayaji, PhD, RN, CCRC
Blood & Marrow Stem Cell Transplant: Pamela Paplham, DNP, AOCNP®, FNP-BC
Cancer Genetics: Julie Eggert, PhD, GNP-BC, AOCN®
Chemotherapy & Biotherapy: Patricia Jakel, RN, MN, AOCN®
Clinical Nurse Specialist: Clara Beaver, MSN, RN, AOCNS®, ACNS-BC
Clinical Trial Nurses: Kelly M. Willenberg, BSN, MBA, CHRC, CHC
Complementary & Integrative Therapies: Liana Wheatley, RN, BSN, OCN®
Ethics: Suzanne Carroll, RN, MS, AOCN®

2015 SIG Election Results (continued)
Lymphedema Management: Judy Phillips, DNP, FNP-BC, AOCN®
Neutropenia: Allison Streeter, RN, BSN, OCN®
Pain Management: Tahitia Timmons, MSN, RN-BC, OCN®, VA-BC
Prevention/Early Detection: Sharon K. Byrne, DRNP, APN, NP-C, AOCNP®, CNE
Spiritual Care: BJ Lee, FNP-C, WHNP-BC, OCN®
Staff Education: Sangeeta Agarawal, RN
Survivorship, Quality of Life & Rehabilitation: Pamela J. Haylock, PhD, RN, FAAN
Transcultural Nursing Issues: John Cockrell, BSN, MSN, OCN®

Voting Percentages
ONS Nominating Committee Activities

- Continued the “Paths to ONS Leadership” campaign, including presentations at Congress and Leadership Weekend
- Networked with potential candidates throughout the year
- Published articles in ONS Connect promoting candidate opportunities and the 2015 election
- Recorded podcast interviews of slated candidates and included links to those recordings directly on the ballot

ONS Nominating Committee Activities

- Provided voting incentives
- Provided ongoing reporting to membership of voting results throughout the election via ONS.org
- Provided ongoing reporting to the chapters to engage their participation
- Announcements were sent via Facebook and Twitter.

Developed a Prezi presentation for ONS members to meet the candidates

Congratulations to the Chapters with the highest voting percentages!

Small Chapter Category
Illiana (IL/IN) Chapter 51.9%

Medium Chapter Category
Northwest Louisiana Chapter 43.2%

Large Chapter Category
Southeast Minnesota Chapter 33.7%

X-Large Chapter Category
Metro Minnesota Chapter 24.4%

Mega Chapter Category
New York City Chapter 12.5%

2015-2016 ONS Nominating Committee Members

Georgie Cusack, MS, RN, AOCNS®, Chair
Ann Reiner, MN, RN, OCN®
Susan Behrend, RN, MSN, AOCN®
Jan Sirilla, DNP, RN, OCN®, NE-BC
Frances Lee-Lin, RN, PhD, OCN®, CNS

Board-Appointed Members
Barbara Powe, PhD, RN, FAAN
Jo Visser, RN, BSN, OCN®
Open Positions for the 2016 Election

Secretary
Director-at-Large (2 positions)
Nominating Committee (2 positions)

Visit www.ons.org/vote for an application and position descriptions.