



**Date: April 2, 2004**

**Attendees:** R Noelle Davis P Con Rusnak P Simon Sutcliffe  
 R Rona Cheifetz P Andy Coldman P Peter Doris  
 P Gil Wankling R Andy Kluftinger R Garth Warnock  
 P Barbara Poole P Murray Mackinnon R Maureen Leia-Stephen  
 R Tina Strack R Blair Rudston-Brown  
 P Sharon Thomson P Janet Alred (Recorder)

**BC PROVINCIAL SURGICAL ONCOLOGY NETWORK  
 COUNCIL EXECUTIVE MEETING  
 Minutes**

ISSUE/TOPIC	DISCUSSION POINTS	ACTION (Include Person(s) Responsible)
1. <b>Approval of Agenda</b>		APPROVED.
2. <b>Approval of Minutes</b> for March 5 <sup>th</sup> , 2004		APPROVED.
3. <b>New Business</b> 3.a. BCCA Strategic Plan (and the role of networks)	Unfortunately, insufficient numbers of the Executive were in attendance at the beginning of the meeting. Therefore, the Executive asked Dr. Sutcliffe to present at the 7 <sup>th</sup> May meeting via videoconference (as he will be out of town). Dr. Sutcliffe agreed.	
4. <b>Old Business</b> 4.a. Breast Cancer Symposium (24 <sup>th</sup> April)  4.b. Fall BCCA Conference Program	We now have 50 registrants and registrations are still being received. Discussion ensued about dinner arrangements. B Poole and C Rusnak will look at different options within close proximity to the conference hotel.  There were two suggestions for the Fall 2004 program. The first to be discussed was a follow up to the Breast Cancer Symposium of April. An Ultrasound course to isolate breast cancer lesions for office based practice could provide a technical training course. This could be supplemented by information on benign vs. malignant breast disease; reconstruction vs. total mastectomy and incidence of recurrence related to adequacy of margins. And, finalization of Clinical Practice Guideline # 2 could be covered. Pathologists would be included if examining the specimen and synoptic reporting, which is big in Victoria, were discussed.	

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	A Coldman suggested GU cancer management from a point of view of prostate alternative management strategies, PIN, and volume.	
<b>5. UPDATES</b> 5.a. Clinical Practice	Nothing to report.	
4.b. Continuing Medical Education (CME)	Head and Neck will be the next traveling roadshow, and plans for this are coming together.	
4.c. Communications	Nothing to report.	
4.d. Research & Outcomes Evaluation	Nothing to report.	
4.e. Surgical Tumour Groups	Nothing to report.	
4.f. Surgeon Information System Working Group	On Monday, April 5 <sup>th</sup> , the MBA Students from SFU will be presenting the projects that they have worked on with members of the Surgeon Information System Working Group. All Executive members have been invited to attend.	
<b>6. New Business (Cont')</b>	There was no further new business.	
<b>7. OTHER</b>	Nothing to add.	
<i>Next meeting is Friday, May 7th, 2004, 4<sup>th</sup> Floor Boardroom, VCC.</i>		
<b>7. ADJOURNMENT:</b> 4:10 pm	Dr. Gavin Stuart will join us on May 7 <sup>th</sup> to discuss surgical oncology training in BC, and Dr. Simon Sutcliffe will join us to discuss the BCCA Strategic Plan.	