

NATIONAL ALLIANCE OF STATE PROSTATE CANCER COALITIONS 2016 Annual Meeting

September 30, 2016 - October 2, 2016

Friday, September 30, 2016

4:00 p.m. - Quarterly Board Meeting (*Note, while their attendance is not mandatory, non-Director and non-Officer State Representatives are encouraged and invited to attend and observe the meeting*)

6:30 p.m. - Dinner on own (Note: NASPCC will reimburse up to \$25 per attendee for dinner expenses. Alcohol expenses will not be reimbursed.)

Saturday, October 1, 2016

7:00 a.m. - Breakfast

Call to Order and Welcome

8:15 a.m. - Welcome, introductions and agenda review - Merel Nissenberg, President, NASPCC

8:25 a.m. - Approval of minutes from 2015 Annual Meeting - Bob Shekhdar, Secretary, NASPCC

Scientific and Medical Discussions

8:30 a.m. - Sponsor Panel Discussion - Genomics and other Testing (Each speaker is allotted 40 minutes):

- + Genome Dx Biosciences, Inc.: Ashley E. Ross, M.D., PhD, Assistant Professor of Urology, Oncology and Pathology, Johns Hopkins School of Medicine
- + Genomic Health, Inc.: Dr. Alan W. Shindel, M.D., Director Urology Medical Affairs

9:50 a.m. - Break

10:00 a.m. - Sponsor Panel Discussion - Stages of Disease: From Low-Intermediate to Advanced Prostate Cancer (Each speaker is allotted 40 minutes):

- + Accuray, Inc.: Susan Thompson, Senior Director, Patient Access
- + Astellas/Medivation, Inc.: Dr. Gwendoline Shang, M.D., Medical Director, Medivation, Inc.
- + Dendreon Corporation: Katie Peoples, M.A., Brand Manager, Urology and Oncology

12:00 p.m. - Lunch

1:30 p.m. - Update on new tests for prostate cancer screening, prognosis and post-operative management:

+ Ashley E. Ross, M.D., PhD, Assistant Professor of Urology, Oncology and Pathology, Johns Hopkins School of Medicine

- 2:30 p.m. Erectile Dysfunction and Prostate Cancer:
 - + Paul R. Nelson, CCMA, Prostate Cancer Survivor, President, The Erectile Dysfunction Foundation

Partners Panel Discussion

- 3:15 p.m. The Importance of Informed Decision Making:
 - + Lisa C. Richardson, M.D., M.P.H, Director, CDC Division of Cancer Prevention and Control
 - + Nikki Hayes, M.P.H., Branch Chief, CDC Comprehensive Cancer Control Branch
- 4:15 p.m. Break

Concurrent Tracks

Note: Attendees are welcome to attend all presentations in just one track or may choose to attend presentations in each track per their interest.

4: 30 p.m.:

- + Track 1 Scientific and medical discussion and review of NASPCC's Education and Awareness and Public Policy Advocacy Strategic Priorities Michael Siler, Coordinator:
 - A. Expanded Q and A session with Dr. Ashley Ross
 - B. Education and Awareness Strategic Priority Dr. Ed Haddad, Chair, Education and Awareness Committee
 - C. Public Policy Advocacy Strategic Priority Michael Siler, Chair, Public Policy Advocacy Committee
- + Track 2- State Coalition Development Johnny Payne and Beverlyn Eckert, Co-Coordinators:
 - A. Mission Development & Board of Directors
 - B. 501(C)(3) Status and tax exemption
 - C. Strategic Plan
 - D. Fundraising
 - E. Implementation

Elections

- 5:30 p.m. Review of election rules and guidelines
- 5:35 p.m. Officer Elections
- 5:45 p.m. Announcement of new Officers
- 5:50 p.m. Director Elections
- 6:00 p.m. Announcement of new Directors

Evening Activity

6:30 p.m. - Cocktail Reception (Sponsored by Bayer HealthCare and will include heavy hors d'oeuvres and light supper).

Sunday, October 2, 2016

8:00 a.m. - Breakfast

9:00 a.m. - General Remarks - Merel Nissenberg, President, NASPCC

Concurrent Tracks (Continuation)

9:15 a.m. - 10:45 a.m.

Open Forum

10:45 a.m. - What are we doing correctly and how can we do better

Housekeeping and Farewell

11:15 a.m. - Expense reimbursement forms and instructions - Don Lynam, Treasurer, NASPCC

11:30 a.m. - Final comments and adjourn - Merel Nissenberg, President, NASPCC

Special Meeting - New Board of Directors

11:45 a.m. - Call to order - Merel Nissenberg, President, NASPCC

11:50 a.m. - Election of Director at Large

12:00 p.m. - Adjourn

NASPCC TWELFTH ANNUAL MEETING

September 3 - October 2, 2016

Meeting Sponsors

The National Alliance of State Prostate Cancer Coalitions is extremely grateful to the following companies who have made our twelfth annual meeting possible through their generous contributions.









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