




2020 General Meeting November 4, 2020




2020 General Meeting Agenda

- 1.0 *Welcome & Opening Remarks*
- 2.0 *Approval of Agenda*
- 3.0 *Adoption of Minutes – September 25, 2019*
- 4.0 *Board Reports*
 - 4.1 *Treasurer's Report*
 - 4.2 *Membership Report*
 - 4.3 *Report on IPOS Activities*
 - 4.4 *Committee/SIG Activities*
- 5.0 *Confirmation of Proceedings*
- 6.0 *Q&A*
- 7.0 *Adjournment*



Income Statement

	2019			2018		
	Without Donor Restrictions	With Donor Restrictions	Total	Without Donor Restrictions	With Donor Restrictions	Total
Support and Revenues:						
Program service revenue	\$ 47,806	\$ -	\$ 47,806	\$ 63,612	\$ -	\$ 63,612
Membership dues	51,381	-	51,381	45,565	-	45,565
Contributions	23,912	42,653	66,565	17,235	6,200	23,435
Journal income	2,297	-	2,297	6,298	-	6,298
Royalty income	1,544	-	1,544	3,090	-	3,090
Currency exchange gain/(loss)	490	-	490	(152)	-	(152)
Other income	1,965	-	1,965	1,170	-	1,170
Net assets released from restriction:						
Satisfaction of purpose restrictions	18,868	(18,868)	-	12,500	(12,500)	-
Total support and revenues	148,263	23,785	172,048	149,318	(6,300)	143,018
Expenses:						
Program services	57,708	-	57,708	37,778	-	37,778
Management and general	85,657	-	85,657	97,779	-	97,779
Total expenses	143,365	-	143,365	135,557	-	135,557
Increase/(Decrease) in net assets	4,898	23,785	28,683	13,761	(6,300)	7,461
Net assets, beginning of year	183,017	18,868	201,885	169,256	25,168	194,424
Net assets, end of year	\$ 187,915	\$ 42,653	\$ 230,568	\$ 183,017	\$ 18,868	\$ 201,885



Balance Sheet

	2019		2018	
	ASSETS			
Cash	\$ 207,711		\$ 148,281	
Accounts receivable	49,746		80,885	
Total assets	\$ 257,457		\$ 229,166	
	LIABILITIES AND NET ASSETS			
Liabilities:				
Accounts payable and accrued expenses	\$ 9,599		\$ 10,376	
Deferred income	17,290		16,905	
Total liabilities	26,889		27,281	
Commitments and contingencies (see notes)				
Net Assets:				
Without donor restrictions	187,915		183,017	
With donor restrictions	42,653		18,868	
Total net assets	230,568		201,885	
Total liabilities and net assets	\$ 257,457		\$ 229,166	




Financial Motion

Motion: I seek a motion that the financial statements prepared by Skody Scot & Company and presented here today for the period ending December 31, 2019 be accepted.




Membership Report

	2020	2019	2018	2017	2016	2015	2014
TOTAL NEW MEMBERS	166	141	178	154	165	89	93
New Active Members	99	66	100	69	97	46	
New Associate Members	26	23	31	37	31	30	
ECPP New Members	23	38	37	28	27	7	
MIT New Members	18	14	10	20	10	6	
TOTAL MEMBERS	616	629	576	479	464	334	317
Active	420	393	426	337	328	234	224
Associate	86	96	63	63	59	54	50
Early Career	60	93	70	55	55	35	28
MIT (student)	52	31	19	20	18	11	15
Honorary	0	1	1	1	1	0	0
LIFE	2	3	3	4	3	0	0



IPOS in the time of COVID

- World Congress moved to 2021 and to be held 100% virtual
- Collation of a range of COVID-related information on IPOS website
- Webinar 18th June “Psycho-oncology during the COVID pandemic: Resilience, challenges and opportunities” coordinated and chaired by Melissa Henry



IPOS WEBCAST STATISTICS - 2020 As of October 28, 2020

Webcast name	Date Launched	Members	Cost	Non-members	Cost
IPOS 2020 AGM - November 4	20-09-01	98	\$ -	0	\$0
Webinar: The Social Context of Fear of Cancer Recurrence	20-09-28	16	\$ -	3	\$15
Impact of the COVID-19 Pandemic on Cancer Care	20-08-25	16	\$ -	1	\$10
(For researchers) COVID-19 and Early Career Professionals: Facing the crisis and preparing for the aftermath – Part 1	2020-08-17 - live on August 25	21	\$ -	19	\$0
(For clinicians) COVID-19 and Early Career Professionals: Facing the crisis and preparing for the aftermath – Part 1	2020-08-17 - live on August 25	33	\$ -	20	\$0
Cancer Coaching to Enable Patients/Survivors in Cancer Self-Management: The Healthcare Model of the Future me Members Cost Revenue Non-members Cost Revenue Language Presenter Length	06/26/20	34	\$ -	4	\$15
Grupos de auto-ayuda como apoyo psicosocial para mujeres latinas con cáncer	06/26/20	12	\$ -	2	\$15
Webcast Recording: Psycho-Oncology During the COVID-19 Pandemic: Resilience, Challenges and Opportunities	06/24/20	22	\$ -	5	\$15
LIVE Webcast: Psycho-Oncology During the COVID-19 Pandemic: Resilience, Challenges and Opportunities	06/18/20	133	\$ -	41	\$15
Applying ACT strategies to a cancer population within the context of COVID -19	05/26/20	54	\$ -	11	\$15
2019 Plenary – Psychosocial aspects of delivering cancer care to Indigenous people	01/18/20	15	\$ -	0	\$20
2019 Plenary – IPOS and CAPO Awards	01/17/20	3	\$ -	0	\$20
Meaning Centred Psychotherapy in Cancer Patients	03/20/2019	59	\$ -	3	\$15
Can you really 'Conquer' Fear of Cancer Recurrence?	03/20/2019	59	\$ -	7	\$15
Resilience	01/31/2019	59	\$ -	4	\$10
Advanced parental cancer	01/31/2019	38	\$ -	4	\$10
Children of parents with cancer	01/31/2019	63	\$ -	4	\$10
Totals		551		85	

IPOS Announcing the IPOS Award Winners!



Dr. Chioma Asuzu Dr. Paul Jacobsen Dr. Mary Jane Esplen

Jong-Heun Kim Dr. Joanna Fardell

Thanks to Christoffer Johansen for his leadership as Chair of the Awards Committee

IPOS INTERNATIONAL PSYCHO-ONCOLOGY SOCIETY

Committees and SIGs

Research Committee

Chair Jo Shaw

- Priority to recruit new members from under-represented geographic areas
- Results of member survey to assess research training needs of IPOS members published in September 2020 (thanks to Sylvie Lambert)
- Identified potential focus for educational activities on grant preparation and building collaborations
- Review and feedback on 5 research proposals
- Publication of Delphi study on international research priorities for FCR (with Forwards) submitted to upcoming issue of Frontiers in Psychology special issue on Psycho-Oncology
- Focus on engagement with Early Career Professionals



Early Career Professionals in Psycho-Oncology

Chair Helena Lewis-Smith, deputy Ursula Samson-Daly

Sigrun Vehling and Michelle Peate have stepped down as Chair and Deputy – thank you for your contributions

- SIG has 102 members
- The SIG hosted a virtual workshop for early career researchers and clinicians on 25 August 2020: 'COVID-19 and Early Career Professionals: Facing the crisis and preparing for the aftermath'.
- Positive feedback and second workshop being planned with presentations from senior clinicians and researchers about career navigation in the COVID context
- Active plans for engagement of members for the Congress in 2021 including mentor matching and a clinical case symposium



FORWARDS

Chair Ben Smith, deputy Marije van der Lee

- 96 members from 16 countries
- First webinar on the social context of fear of recurrence with presentations from Lauren Heathcote, Emily Soriano and Andrea Cohee – more than 70 attendees
- Delphi study identifying international FCR research led by Jo Shaw
- Christine Maheu is updating a systematic review of FCR measures
- Other reviews are being undertaken including FCR costs, FCR in caregivers and in Indigenous and minority populations



Paediatrics

Chair Claire Wakefield, deputy Fiona Schulte

- SIG has 47 members
- Establishment of the IPOS LMIC Development award in honour of Professor Andrea Patenaude
- Engagement with the Sleep in Paediatric Oncology Collaborative leading to publication of the first SPOC position paper
- Claire Wakefield representative at the WHO Global Initiative for Childhood Cancer and is a member of the Working Group evaluating assessment tools
- Dr Benedict Akimana travelled to Zambia to represent IPOS at the WHO Global Initiative in Childhood Cancer National Stakeholder Workshop
- Fiona Schulte has led a global team investigating the health beliefs and perceived psychological impact of COVID-19 among survivors of childhood cancer
- Ursula Samson-Daly is leading a project to establish best-practice around end-of-life communication with AYAs



New SIGs Launched

Survivorship

Chair Michael Jefford, deputy Anao Zhang

- 37 have registered and 15 people have joined IPOS in order to join the SIG
- Members are from 19 countries
- The majority of members are psychologists, with nurses being the second most common professional grouping
- Two meetings have been held
- Information about the SIG including list of members and interests is now on IPOS website and there are plans to expand this
- Initial work focuses on collating information from members about current clinical practice and research
- Strong interest in development of position statements, models of care and resource-stratified guidelines



Palliative Care

Chair Gary Rodin

- Attracted 80 EOI
- Planning for first meeting to be held 8th December
- Projects in research or education they are currently engaged in
- Projects in research or education they would be interested in collaborating on

JPORP – Official IPOS Journal

- Features:
 - open access, global, relevant, timely and responsive to the needs of the membership Open on-line access
 - encourage and support research in emerging fields, and support the further growth of the scientific basis of psycho-oncology.
- Open access
 - Promote timely dissemination
 - Improve the reach of knowledge
 - Promote Connection and engagement with Psychooncology community globally

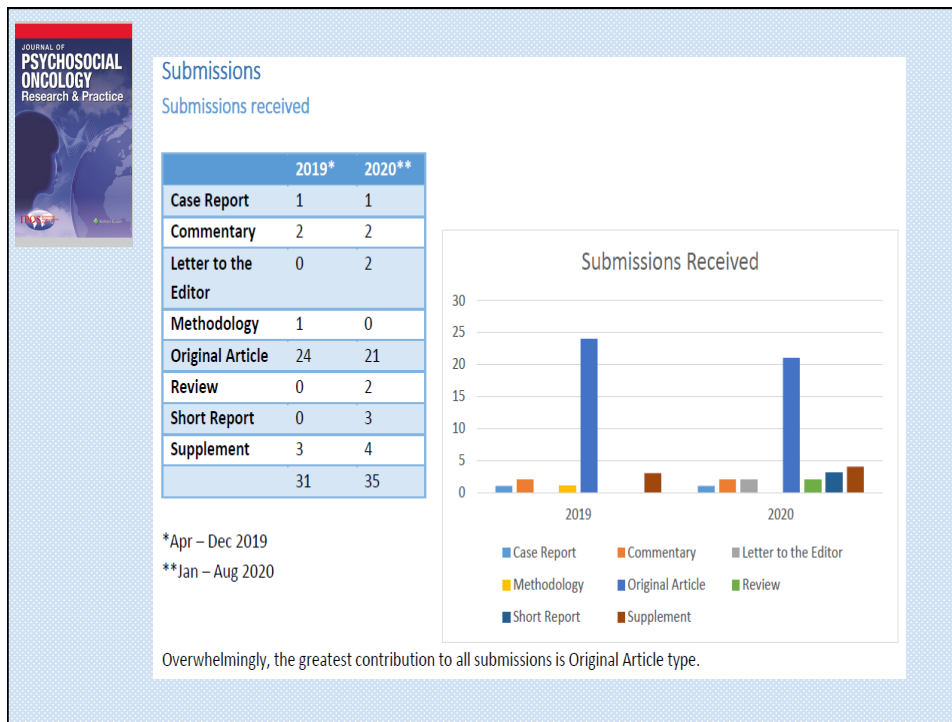

JPORP – Official IPOS Journal

- Global focus
 - Address global priorities and geographic and cultural disparities in cancer incidence, care and outcomes
 - Showcase research from under-represented regions
 - A focus on the economic, cultural, and geographic factors that play a role in all aspects of cancer internationally.
 - Provide a vehicle for global IPOS engagement
- Clinical orientation
 - Research dedicated to clinical practice and health system change,
 - Research that will inform the redesign of our interventions to ensure acceptability and feasibility.
 - Focus on developing, testing, and implementing interventions in real world settings
 - Build research base in implementation science in psychooncology

Executive Summary: Key Highlights

- The journal has published with Wolters Kluwer for a full year with a consistent output of published articles
- **Indexing:** Preparing to submit PMC application as soon as 25 original research/reviews have been published. Applied to the Directory for Open Access Journals (DOAJ) for indexing; awaiting decision.
- **Continuous publishing:** JPORP has successfully migrated to continuous publishing.
- **APC charging:** From July 2020, the journal has started to charge authors for APCs
- **Peer review mentorship programme:** Has just been launched to coincide with Peer Review Week 2020 22-25 Sept.



Psycho-Oncology Care Book Series

- Board has endorsed Companion guide for clinicians: *“Psycho-oncology in palliative and end-of-life care”*
- OUP – 3rd volume in this series
- Maggie Watson, Bill Breitbart and David Kissane are editors and we eagerly anticipate the release of what will be a valuable resource in 2021



Outreach and International Engagement

European Cancer Organisation (ECCO)

Csaba Degi Board member of IPOS and ECCO

- Co-chair of ECCO survivorship and quality of life Network
- Major contributions including report “Strengthening Europe in the Fight against Cancer: Going further, faster”

International Union for Cancer Control (UICC) City Cancer Challenge

ECHO platform for building capacity in LMICs led by Melissa Henry



Confirmation of Proceedings

Move that all Constitutions, resolutions, contracts, acts and proceedings of the Board of Directors of the association made or taken since the last annual meeting of the Members as set forth or referred to in the Minutes of the Meetings of the Board of Directors or in the Financial Statements presented to this meeting be and the same be approved, ratified and confirmed.”



Open for discussion
Questions and answers



THANK YOU!