

North Texas Prostate Cancer Coalition

Annual Meeting, November 10, 2016

Revised Nov. 11, 2016



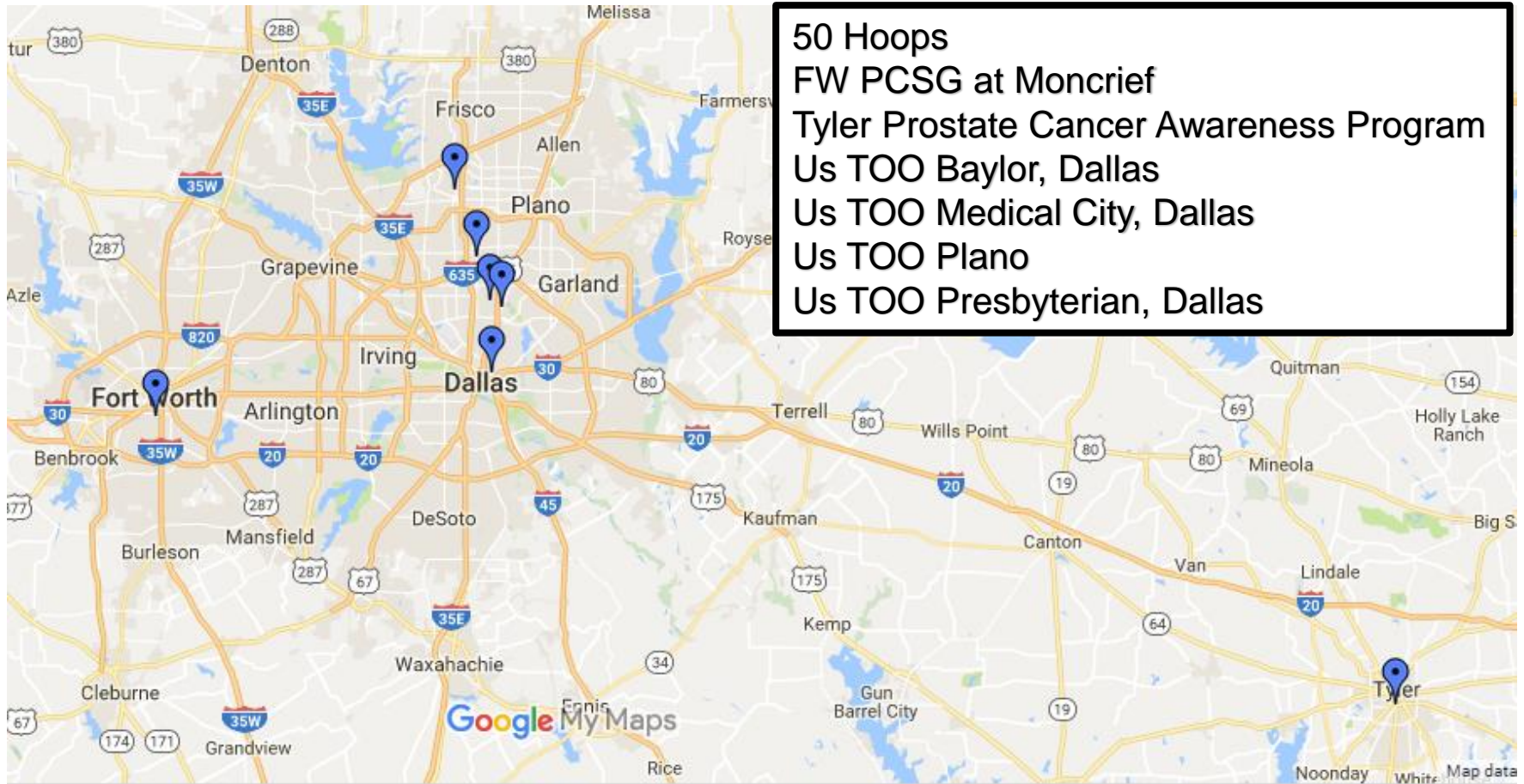
Together For Good Health



NTxPCC, Annual Meeting Agenda

- ***Opening Remarks***
 - *The Coalition*
- ***Administrative***
 - *Minutes*
 - *Election, Directors*
 - *Financial Reports*
- ***Program Review, 2016***
 - *Special Events*
- ***2017 Symposium***
- ***Awareness, Media, Opportunities***
 - *Networking*
- ***Goals for 2017***
- ***Member Reports***
- ***Open Discussion***

NTxPCC - Current Coalition



Tyler is an Affiliate Member

Election, Directors

Current Directors (3 year terms)

Wolfram Blattner

Tom Dillon

Jim McDaniel

Terry Theiss

Expiring Terms

Dan Groves, Bruce Stahl, Gregg Wallace, Bob Williams

Nominations

Dan Groves

Gregg Wallace

Bob Williams

Bob Barnett

Tom Brown

All Nominations approved, 11/10/16

Also approved:

- Dan Groves, Treasurer
- Gregg Wallace, Secretary

Budget, 2017 (amended, approved)



| | Actual 2015 | Budget 2016 | Actual, YTD 2016 | Budget 2017 |
|------------------------------|--------------------|---------------------|--------------------|--------------------|
| Income | | | | |
| DONATIONS AND GRANTS | | | | |
| Symposium | 1,500.00 | 400.00 | 400.00 | 400.00 |
| Other | 19,874.20 | 1,000.00 | 3,196.00 | 1,000.00 |
| Total Income | \$21,374.20 | \$1,400.00 | \$3,596.00 | \$1,400.00 |
| Expenses | | | | |
| AWARENESS PROGRAMS | | | | |
| Shirts, Volunteers | 0.00 | 300.00 | 0.00 | 300.00 |
| Support Material | 5,290.23 | 1,000.00 | 12.00 | 1,000.00 |
| Brochures | 920.00 | 1,000.00 | 791.40 | 1,000.00 |
| Travel | \$0.00 | 50.00 | 0.00 | 50.00 |
| Community | \$0.00 | 4,000.00 | 4,000.00 | 150.00 |
| Misc. | 100.00 | 100.00 | 100.00 | 100.00 |
| Sub-Total | \$6,310.23 | \$6,450.00 | \$4,903.40 | \$2,600.00 |
| SPEAKERS BUREAU | | | | |
| Symposium | 2,824.21 | 5,000.00 | 6,377.08 | 6,000.00 |
| Printing & Material | 1,040.90 | 500.00 | 0.00 | 500.00 |
| Sub-Total | \$3,865.11 | \$5,500.00 | \$6,377.08 | \$6,500.00 |
| OFFICE EXPENSES | | | | |
| Travel | 0.00 | 100.00 | 0.00 | 100.00 |
| Misc (Website, Fees, Awards) | 113.45 | 400.00 | 102.17 | 400.00 |
| Sub-Total | \$113.45 | \$500.00 | \$102.17 | \$500.00 |
| CONTINGENCY FUNDS | | | | |
| Cont. Funds | 0.00 | 500.00 | 476.12 | \$500.00 |
| Sub-Total | \$0.00 | \$500.00 | \$476.12 | \$500.00 |
| Total Expenses | \$10,288.79 | \$12,950.00 | \$11,858.77 | \$11,100.00 |
| CASH FLOW | | | | |
| Cash in Hand, Jan. 1 | \$29,811.29 | \$40,896.70 | \$40,896.70 | \$32,633.93 |
| Net Income (Loss) | \$11,085.41 | -\$11,550.00 | -\$8,262.77 | -\$8,700.00 |
| Cash in Hand, Dec. 31 | \$40,896.70 | \$29,346.70 | \$32,633.93 | \$23,933.93 |

Note:

Amended 2017 Budget approved on 11/20/17

Dan Groves
Treasurer, NTxPCC
dangroves@hotmail.com

Note:

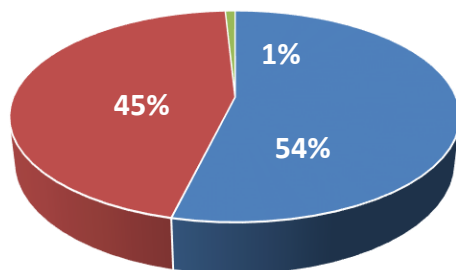
Cash in Hand: Actual YTD represents assets as of Oct. 31, 2016.

Financial Statement

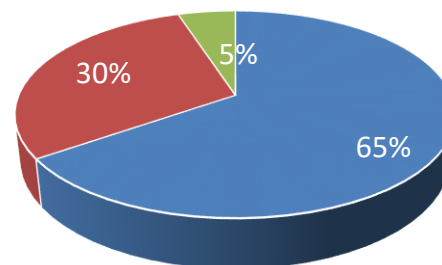
Cash Flow



Actual, YTD 2016



2017 Budget



■ Education ■ Awareness ■ Office Expenses

■ Education ■ Awareness ■ Office Exp.

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dangroves@hotmail.com

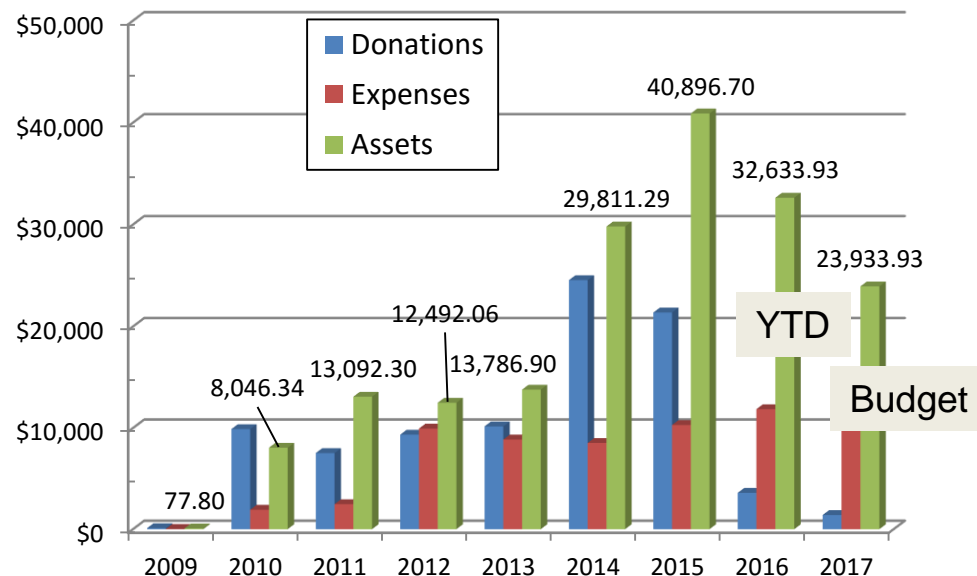
Current Assets

Account Balances Oct. 31, 2016

BBVA Compass \$ 32,633.88

PayPal \$ 0.05

Total cash on hand Oct. 31, 2016 **\$ 32,633.93**



Special Events, 2016

- **21 events**

- *See list in Backup Section*
- *10 in Tarrant County, 10 in Dallas County, 1 in Austin*
- *(22 during 2015)*
- *Details*
 - *Health Fairs & Runs/Walks (9)*
 - *1 Golf, 1 Basketball Tournament*
 - *Presentations (5)*
 - *Screenings (2)*
 - *Symposia (2)*
 - *Other (1)*

- **Comments**

- *Health Lives Matter; included educ. screening, 150 Men screened (PSA)*
- *Symposium 2016*
- *ZERO Prostate Cancer Run; sponsored by Texas Center for Urology, FW*
- *Wheels for Wellness Carshow, FW; PSA screening only, 171 men screened*

Combined Speakers Support 2017

Symposium

- *March 25*
- *Hall of Fame, Ranger Stadium, 11 am – 4 pm*
- *3 speakers (1 confirmed)*
- *Challenge: Attendance*

Four Main Events

- *Symposium 2017*
- *50 Hoops Dinner Lecture*
- *UREF Dinner Lecture / Symposium*
- *Baylor/Dallas Annual Survivor Celebration*

Website



NTXPCC: US TOO, Medical City, Dallas

Home About Us Members PCa in the News Risk Factors & Prevention
Free Screening and Special Events Newly Diagnosed Treatment Options Advanced PC



Facilitator:
Molly Sutton, MS, RN,
OCN



Med. City Contact:
Carla Stewart

Medical City Us TOO
Calendar 2016



Survivor Contact:
Bruce Stahl

Meetings:
Every 3rd Thursday (except Dec.), 7:00
pm,
7777 Forest Lane, Dallas, TX, 75230;
Building 6, Classroom 2.
Facilitator: Molly Sutton, MS, RN, OCN;
972-566-2874 (office), 972-589-1221
(off. cell);
mollysutton@hcahealthcare.com
Contact: Carla Stewart, BS, MBA;
972-566-3444 (office);
carla.stewart@hcahealthcare.com
Survivor Contact: Bruce Stahl;
972-233-6819; bstahl@prodigy.net

October 20th Meeting

Michael Limerick, PhD, RN, ACNS, BC

"Advance Directives"

Dr. Michael Limerick holds a PhD and a master's degree in nursing from the University of Texas at Austin. He is certified by the American Nurses Credentialing Center as a Clinical Nurse Specialist and is recognized by the state of Texas as an advanced practice nurse with prescriptive privileges. He has extensively studied end of life decision making and has published articles on how surrogates make the decision to withhold and withdraw the sustaining measures. He has been working in the palliative care field for a number of years. During the early 2000s he worked in Austin where he served as the director of the palliative care department and chair of the ethics committee for the Seton Healthcare Network. He is currently the palliative care practitioner and a member of the ethics committee at Medical City Dallas Hospital.

Medical City Hospital- 7777 Forest Lane, Dallas TX 75230
Building 6 Classroom 3
Free Parking & Light Dinner
Any Questions - Please call Molly Sutton (972 566-2874)

Stats

8.2 hits/day over last 365 days

Landing Pages

- Home 981 (1.5 min)
- Screening 501
- TX SGs 301
- Adv. Cancer 78
- Members 55
- About Us 47 (2.5 min)
- PCa Centers 24 (0 min)
- Presby 22 (0.75 mins)
- Med. City 22 (1.5 mins)
- Links 17 (1.5 mins)
- Baylor/D 15 (1.3 mins)
- Symposium 2016 14 (1.1 mins)
- FW SG 12 (0.75 mins)
- H.O.T Rally 12 (0 mins)
- Plano 10 (1.5 mins)

Networking



● **Local Groups**

- Wheels for Wellness ✓
- UREF ✓
- Mankind
- First at 40
- Healthy Lives Matter ✓

● **National Groups ?**

- **NASPPC**
- Malecare ✓
- Us TOO ✓
- ZERO ✓
- Blue Cure
- Livestrong
- PCa Roundtable
- Women Against Prostate Cancer
- PHEN

● **Local Survivor Organizations**

- Cancer Care ✓
- Cancer Foundation for Life (Fitsteps) ✓
- Cancer Support Community ✓
- Chronic Disease Fund
- Livestrong YMCA ✓
- Moncrief ✓
- Sisters Network ✓

✓ : some contact

Goals for 2017?

- **Diversity**

- African-American Community (50 Hoops, Healthy Lives Matter, Honor Thy Father, Sisters Net)
- Latino (Hispanic) Community (Hispanic Health Fair, Fort Worth)
Spanish brochure available
Need Spanish speaking survivors/speakers
Hispanic Health Fair, Dallas?

- **Special Events**

- Continue existing programs
- **USMD events?**
- We will support where and when possible and feasible

- **Awareness**

- Urology/Texas Oncology Offices
- Media ?
- Website

- **Advocacy**

- ???

Challenges



- ***Need program managers***

- *Spanish speaking survivor/speaker*
- *Advocacy efforts*
- *Media relations*
- *Health Fair / Awareness events*

- ***Manpower shortage***

- *Observed increase in volunteers is not sufficient*
- *We are about saturated with projects for active volunteers*

- ***Financial***

- *Symposium 2017 needs financial support*

Member Reports



- ***50 Hoops***
- ***PCa Support Group, FW***
- ***Us TOO Baylor, Dallas***
- ***Us TOO Medical City, Dallas***
- ***Us TOO Plano***
- ***Us TOO THR Presbyterian, Dallas***

Open Discussion

?

Backup

NTxPCC Organization



Members

15

Board of Directors

Wolfram Blattner
Tom Dillon
Dan Groves
Terry Theiss
Gregg Wallace

Officers, Nov. 2016

Bob Williams
Jim McDaniel
Bob Barnes (new)
Tom Brown (new)

Medical Advisors

Pete LaNasa, MD
Trey Moore, MD
Claus Roehrborn, MD
Matt Shuford, MD
Lalan Wilfong, MD
Keith Hirsch, MD

50 Hoops
Fort Worth Prostate Cancer SG (at Moncrief)
Us TOO Baylor, Dallas
Us TOO Plano
Us TOO Medical City, Dallas
Us TOO TH Presbyterian, Dallas

Affiliate member: Tyler Prostate Cancer Awareness Program

NTxPCC History



- Started with a website for a local Support Group in Fort Worth, 2008
- Found another survivor interested in awareness programs
- Added Six Support Groups within the DFW Area
- Formed a Coalition, Spring 2009
- Elected Directors & Officers, Fall 2009
- Applied for Non-Profit Status for Texas – approved 2009
- Applied for 501 (c)(3) status with IRS – approved Feb. 2010
- Exempt from Franchise Taxes
- Expanded to include Tyler PCAP, June 2010
- Expanded to include 50 Hoops, Dallas, December 2011
- Tyler now Affiliate Member, 2012
- Expanded to include Man-to-Man UT-Southwestern, 2012
- **UT Southwestern dropped PCa SG, 2016**
- **Baylor/Plano, dropped PCa SG; Us TOO Plano moved to CSC at Presbyterian/Plano, 2016**

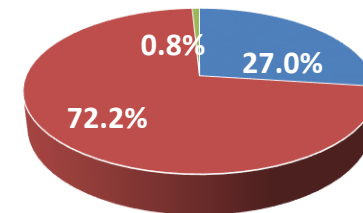
2015 Financial Statement



| NTxPCC, 2015 | Budget | 2015, Actual |
|---------------------------------|--------------------|--------------------|
| Income | | |
| DONATIONS AND GRANTS | | |
| Symposium | 5,000.00 | 1,500.00 |
| Other | 300.00 | 19,874.20 |
| Total Income | \$5,300.00 | \$21,374.20 |
| Expenses | | |
| HEALTH FAIRS & SCREENING EVENTS | | |
| Support Material | 500.00 | 1,290.23 |
| Participation | 0.00 | 100.00 |
| Handouts | 750.00 | 0.00 |
| Brochures | 750.00 | 920.00 |
| Sub-Total | \$2,000.00 | \$2,310.23 |
| AWARENESS PROGRAM | | |
| Shirts, Volunteers | 300.00 | 0.00 |
| Posters, etc. | 200.00 | 0.00 |
| Brochures | 600.00 | 0.00 |
| Travel | 500.00 | 0.00 |
| "Healthy Lives Matter" | 4,000.00 | 4,000.00 |
| Misc. Advertising | 0.00 | 0.00 |
| Sub-Total | \$5,600.00 | \$4,000.00 |
| SPEAKERS BUREAU | | |
| Symposium | 5,000.00 | 2,824.21 |
| Printing & Material | 200.00 | 1,040.90 |
| Sub-Total | \$5,200.00 | \$3,865.11 |
| OFFICE EXPENSES | | |
| Awards | 100.00 | 0.00 |
| Travel | 100.00 | 0.00 |
| Website | 100.00 | 65.07 |
| Misc | 250.00 | 48.38 |
| Sub-Total | \$550.00 | \$113.45 |
| CONTINGENCY FUNDS | | |
| Cont. Funds | 600.00 | 0.00 |
| Sub-Total | \$600.00 | \$0.00 |
| Total Expenses | \$13,950.00 | \$10,288.79 |

| CASH FLOW, 2015 | Budget | 2015, Actual |
|------------------------------|--------------------|--------------------|
| Cash in Hand, Jan. 1 | \$29,811.29 | \$29,811.29 |
| Net Income (Loss) | -\$8,650.00 | \$11,085.41 |
| Cash in Hand, Dec. 31 | \$21,161.29 | \$40,896.70 |

Expenses, 2015 (Actual)



■ Education ■ Awareness ■ Office Expenses

Dan Groves
Treasurer, NTxPCC
dangroves@hotmail.com

Workshops



Let's talk on Tuesday
about Prostate Cancer



*Sponsored by the Prostate Cancer Resource Center and
The North Texas Prostate Cancer Coalition*

Prostate Cancer Survivors are waiting to talk with you ...

- Informal chat sessions with survivors
- Learn about treatment options and questions to ask your doctor.
- Provide reassurance and support you may need to face treatments.
- Learn about support groups and educational classes offered free!

Tuesdays - from 10:00 am - 2:00 pm

Cancer Resource Center - Klabzuba Tower Ground Floor
1300 W. Terrell Avenue, Fort Worth, Texas 76104

For more information – contact Gayle Wilkins, MSN, RN, OCN
Prostate Cancer Resource Center - 817-820-4868

TexasHealth.org

Doctors on the medical staff practice independently and
are not employees or agents of the hospital.



- ***NDX/Recurrence discussions***
available at “Let’s Talk on Tuesday”
 - ***Available to all survivors***
 - ***We do NOT recommend specific hospitals/doctors***
 - ***Some great sessions***
 - ***Off-Time used to prepare for other events on slow days***
- ***Need more support from physicians***

Special Events, 2016

50 Hoops

June 17 (Fri); 50 Hoops Dinner Lecture, Forest Hill (P)

July 20 (Sat); 50 Hoops Basket Ball Tournament, Lancaster (T)

Coalition

Feb. 13 (Sat); February, Healthy Lives Matter (S)

March 19 (Sat); Prostate Cancer Symposium (Sym)

April 2 (Sat); Hispanic Ministry Health Fair (HF)

Aug. 6 (Sat); Annual NT Wellness Fair (HF)

Sep. 15 (Thu); Irving ISD, Cancer Awareness: Presentation (P)

Sep. 17 (Sat); Zero Cancer Run, FW (HF)

Oct. 12 (Wed); DFW Employees, Lunch & Learn; Presentation (P)

Nov. 1 (Tue); Moustache Luncheon, Presentation (P)

Nov. 5 (Sat); Sisters Network Walk, PCa Booth, 3K Walk (HF)

Special Events, 2016 (Continued)

Fort Worth PCaSG / TH Harris, Fort Worth

June 11 (Sat); "It's a Guy Thing", Baylor/Fort Worth; Health Fair (HF)

June 18 (Sat); Juneteenth Festival; Cobb Park FW (HF)

Sep. 17 (Sat); "Wheels for Wellness"; car show and screening (S)

Oct. 8 (Sat); Baker Chapel Methodist-Episcopalian Church, Health Fair (HF)

Us TOO, Baylor Dallas

June 11 (Sat); "It's a Guy Thing", Baylor/Dallas; Health Fair (HF)

Nov 21 (Mon); Survivor Celebration, Baylor/Dallas (P)

Us TOO, Plano

June 11 (Sat); "It's a Guy Thing", Baylor/Plano; Health Fair (HF)

Us TOO, Presbyterian Dallas / UREF

June 11 (Sat); PCa Symposium (Sym)

Sep. 16 (Mon); UREF Golf Tournament (T)

| |
|--|
| Total: <u>21 Events</u> (22 last year) |
|--|

Other PC Organizations in Tx



- ***D/FW Metroplex***

- UREF
- *For Mankind (Golf tournament, PCa Awareness)*
- *Dallas Moustache*

- ***Austin***

- *Prostate Cancer Resource Center*
- *Women against Prostate Cancer (still in existence?)*
- *Zero (Texas Office)*

- ***Houston***

- *TXPCC ?*
- *Blue Cure Foundation*

- ***Other Locations***

- *Wichita Falls, Amarillo, Lubbock, Sherman, Galveston*

North Texas Prostate Cancer Coalition



TOGETHER FOR GOOD HEALTH