

2006 NSGC Annual Business Meeting

November 12, 2006

**Nancy Callanan, NSGC
President**

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Overview of the Board of Directors

Officers

- President: Nancy Callanan, MS, CGC
- President-Elect: Catherine A. Wicklund, MS, CGC
- Secretary: Angela Trepanier, MS, CGC
- Treasurer: Susan Manley, MS, CGC
- Past President I: Kelly Ormond, MS, CGC
- Past President II: Dawn Allain, MS, CGC
- Executive Director (ex officio): Kristen Smith, CAE

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Nancy



Cathy



Angie



Susan



Kelly



Dawn



Kristen

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Overview of the Board of Directors (Cont.)

Committee Chairs

- Communications: Aubrey Turner, MS
- Education: Susan Schmerler, MS, JD, CGC
- Finance: Jennifer Farmer, MS, CGC
- Genetic Services: Elinor Langfelder-Schwind, MS, CGC
- Membership: Jolie Matheson, MS, CGC
- Professional Issues: Maria DeVecchio, MS, CGC
- Social Issues: Jill Fonda Allen, MS, CGC

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Aubrey



Susan



Jennifer



Elinor



Jolie



Maria



Jill

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Overview of the Board of Directors (Cont.)

Regional Representatives

- Region I: Reneé Chard, MS, CGC
- Region II: Ellen Schlenker, MS, CTC
- Region III: Claire Singletary, MS, CGC
- Region IV: Aimee Walter, MS, CGC
- Region V: Karen Copeland, MS, MBA, CGC
- Region VI: Emily Burkett, MS, CGC

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Renee



Ellen



Claire



Aimee



Karen



Emily

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2006 NSGC Highlights

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2006 Highlights

- Work on the 2004-2006 strategic plan was successfully completed.
- NSGC Transition Team completed the RFP process, selected a new management firm and completed the transition to the new Executive Office in Chicago.
- The Genetic Counseling Foundation was incorporated and held its first Board meeting.
- The 2006 Professional Status Survey (PSS) was developed, launched and completed in November. Survey was completed by 1245 of 1829 full members.
- Membership Survey Conducted

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2006 Highlights, continued

- Successful Regional Conferences were held in Regions I, II, III, IV and VI.
- A report addressing Racial and Ethnic Disparity in NSGC Membership was completed in June 2006.
- NSGC Speaker's Bureau online speaker database launched on the NSGC Web site.
- Six issues of Legislative Newsletter were published in 2006.
- *Perspectives in Genetic Counseling* was successfully transitioned to an online format.

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2006 Highlights, continued

- The Long Term Executive Office Planning Task Force developed a plan for assessing NSGC's needs with regard to the Executive Office structure and function. Report was released to membership on November 1.
- NSGC Scope of Practice approved and distributed to membership
- Revised Code of Ethics and companion paper published in *Journal of Genetic Counseling*
- Revised NSGC Definition of Genetic Counseling published in *Journal of Genetic Counseling*

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2006 Highlights, continued

- Practice Recommendations on NF and HBOC completed and submitted for member review
- Joint NSGC/ISONG position statement drafted and approved
- Ethics Casebook completed and will be available to membership early in 2007. JGC CEU program successfully reclassified from Category 2 to Category 1 activity
- Mentor Match program successfully transitioned to an online format.
- NSGC developed mechanism to Charter State Chapters of NSGC

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Summary of 2004-2006 Strategic Initiative Activities

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Strategic Initiative #1 - Genetic Counseling Service Delivery Model

- Nondirectiveness
- Genetic counseling service delivery models
- Scope of practice
- “Who are the users of genetic counseling services?”

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Strategic Initiative #2 - NSGC Visibility

- Relationship building
- Value of genetic counseling services

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Strategic Initiative #3 - Billing & Reimbursement

- B&R Task Force recommendations
- Member education
- Insurers and human resource professionals education
- Data and research support
- Licensure
- CPT codes

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Genetic Counseling Foundation Update

Dawn Allain, GCF Board Member

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GCF Board of Directors

William Rusconi, Chair

Dawn Allain, MS, CGC

Robin Bennett, MS, CGC

Katie Buck

Susan Dickinson, MS, CGC

Siobhan Dolan, MD, MPH

Jennifer Farmer, MS, CGC

Joan Marks, MS, CGC

Angela Trepanier, MS, CGC

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Genetic Counseling Foundation

Our Vision:

- Global access to genetic information and counseling services will enhance the effectiveness of healthcare for everyone.

Our Mission

- To serve as the catalyst for quality education and research; to enhance the value, availability and awareness of genetic information and counseling in the medical community and the public at large.

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GCF Activities

- Three standing committees established
 - Communications
 - Grants
 - Development
- Positioned for 2007

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Thank you to outgoing GCF Board Members

- Angie Trepanier, NSGC Secretary
- Dr. Robert Wassmann, Board Member

Welcome to Incoming GCF Board Members

- Nancy Callanan, NSGC PPI
- Peter Levonian, incoming NSGC Secretary

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2006 Financial Overview

Nancy Callanan, NSGC President

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Financial Objectives

- Long Term Growth
- Organizational Effectiveness
- Funding for Strategic Initiatives
- Operational Efficiency

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Long-Term Financial Growth

- Solid budgeting
- Sound financial policies
- Informed decision-making
- Return on initial investment

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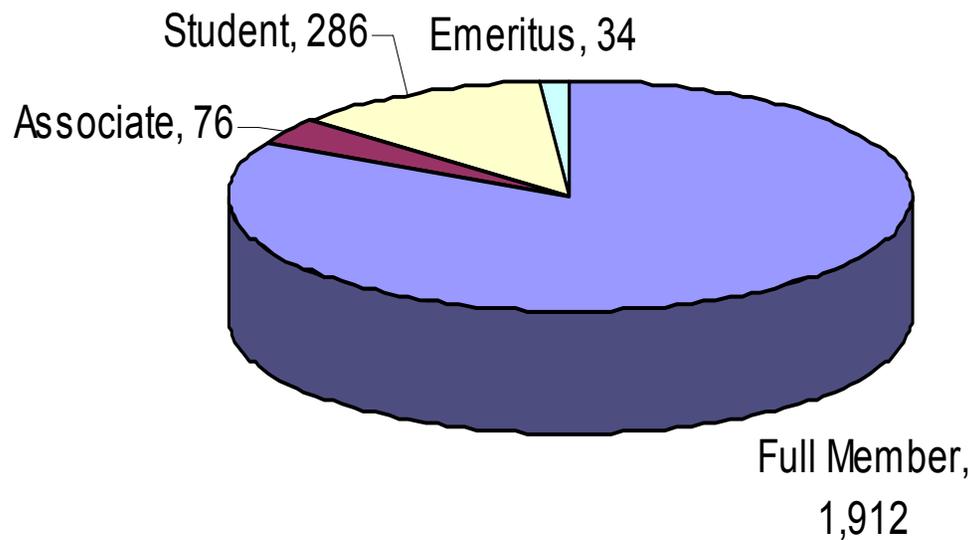
Operational Efficiency

- High productivity levels
- High service levels

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2006 Membership Counts as of November 6, 2006



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Cash Assets as of 9/30/06

- Cash Assets
 - NSGC - \$224,318
 - AHSPA - \$18,676
 - JEMF - \$94,495
- Forecasted Revenue: \$1,085,627
- Forecasted Expenses: \$1,380,025

As of 12/31/06, we project NSGC's net assets to be \$1,216,831

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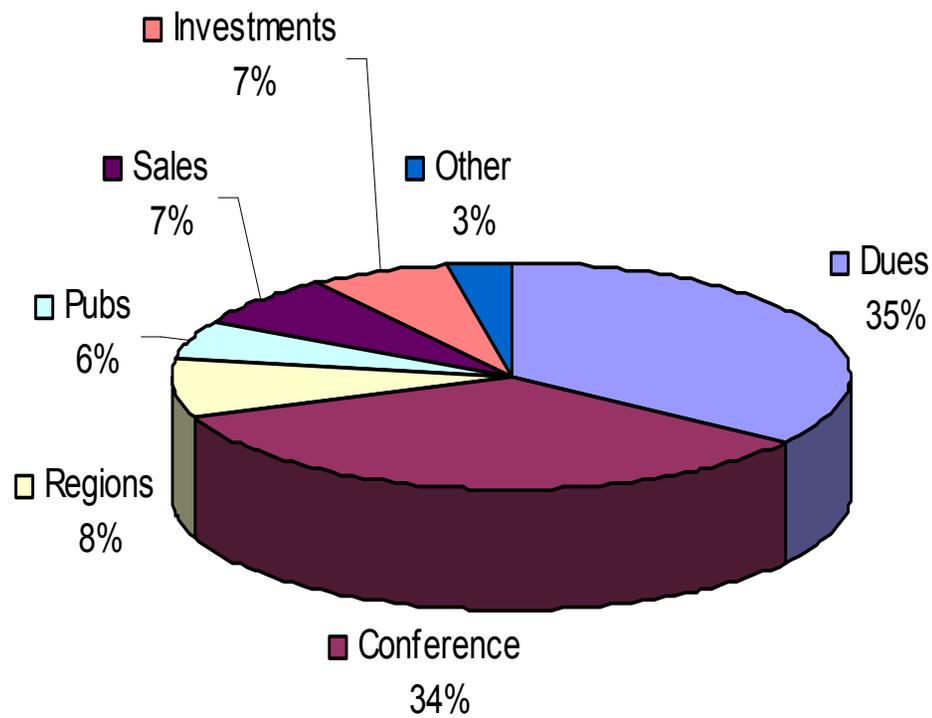
Investment Account Balances as of 9/30/06

- Operating Account – \$114,438
- Short Term Account – \$480,851
- Long Term Account – \$944,420
- TOTAL Investments – \$1,542,067

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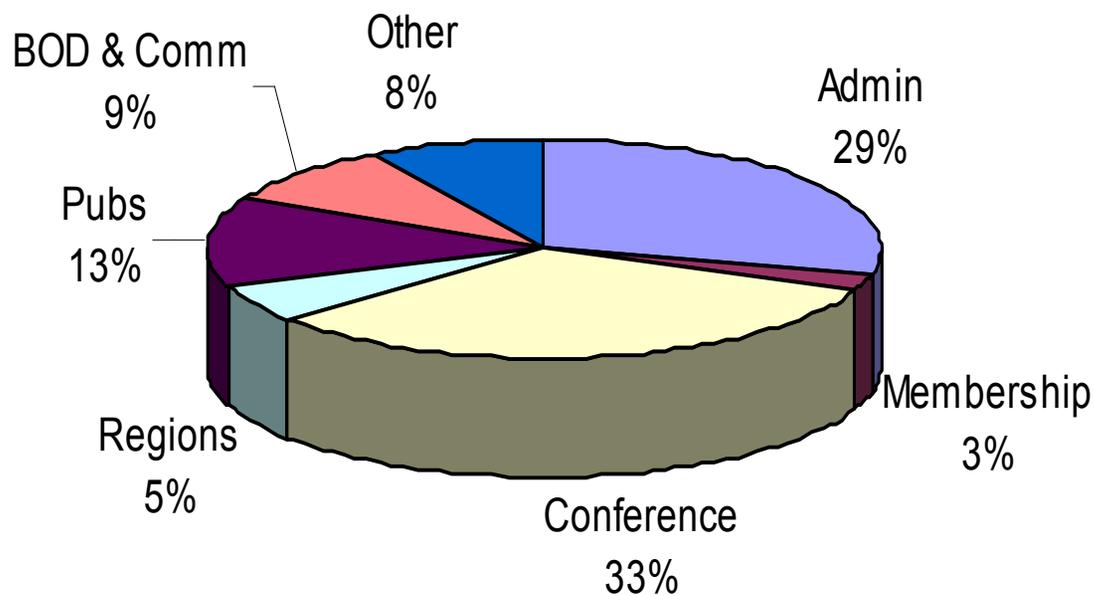
Revenue Diversification – 2006 Forecast



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Expense Diversification – 2006 Forecast



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Looking Ahead to 2007: Funding for Strategic Initiatives

Goal – increase revenue to support continued growth and implementation of initiatives outlined in Strategic Plan

- Budget Alignment
 - Operations vs. Non-Operations
 - Define day-to-day operations vs. new initiatives or targeted projects
 - Ensures ability to respond

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Journal of Genetic Counseling Update

**Jennifer Sullivan, JOGC Managing
Editor**

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2006 JOGC Highlights

Submissions for 2006:

- Between Nov 1, 2005 and Oct 31, 2006 the JOGC office processed 109 new submissions – one half of which were international submissions.
- A further 103 revised submissions were resubmitted to continue the peer review process.
- As of November 2006, enough manuscripts have already been accepted to fill the February, April, and June 2007 issues. Further page expansion is anticipated in 2007.

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2006 JOGC Highlights

Special Issues:

- Vickie Venne and Kathy Schneider acted as guest editors for a special issue on Cancer.
- Special issue on international issues with Janice Edwards as guest Editor is tentatively planned for August 2007. Another special issue on genetic education is in the planning stages.

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2006 JOGC Highlights

Expanding staff:

- Kristin Niendorf and Pat McCarthy-Veach appointed Associate Editors.
- Clara Gaff will be regional advisor for Australia.
- Anna Middleton to be regional editorial advisor for the UK.

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25th NSGC Annual Education Conference

**Daragah Conrad, AEC Co-Chair
Cheryl Dickerson, AEC Co-Chair**

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2006 AEC Highlights

New this year:

- Welcome Reception
- Cullen Douglas
- Welcome to the AEC handout for students
- Outreach program for minority college students w/ invitation to attend AEC one afternoon
- Advocacy Group representation

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2006 AEC Highlights

Exciting changes in 2006:

- 5% increase in AEC attendees
- 10% increase in abstract submissions and 20% increase in poster acceptance
- Logo design
- Online forms for speakers
- EPS staff to manage speakers
- Increased sponsorship opportunities

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2007 Proposed Strategic Initiatives

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2007 Proposed Strategic Initiatives

- I. Expand access to genetic counseling services by actively pursuing reimbursement for Certified Genetic Counselors
- II. Promote an organizational culture that will enable NSGC to adapt to evolving needs of Genetic Counselors.
- II. Position Genetic Counselors as key players in the integration of genetics across the healthcare spectrum.

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Question & Answer Session

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Strategic Partnership with SmithBucklin

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Thank You Outgoing NSGC Board of Directors Members

- Past President II: Dawn Allain, MS, CGC
- Communications Committee Chair:
Aubrey Turner, MS
- Social Issues Committee Chair:
Jill Fonda Allen, MS, CGC
- Region III Representative: Claire Singletary, MS, CGC
- Region IV Representative: Aimee Walter, MS, CGC
- Region VI Representative: Emily Burkett, MS, CGC

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Welcome Incoming NSGC Board of Directors Members

- President-Elect: Angela Trepanier, MS, CGC
- Secretary: Peter J. Levonian, MS, CGC
- Communications Committee Chair: Steven B. Keiles, MS, CGC
- Social Issues Committee Chair: Barbara Willis Harrison, MS, CGC
- Region III Representative: Tené Hamilton Franklin, MS
- Region IV Representative: Elizabeth A. Leeth, MS, CGC
- Region VI Representative: Fiona M. Field, MS, CGC

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Angie



Peter



Tené



Barbara



Steven



Elizabeth



Fiona

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Incoming 2007 NSGC Presidential Address

**2007 NSGC President
Catherine A. Wicklund, MS, CGC**

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Leading Voices Drawing

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Thank You!

**2006 NSGC President
Nancy Callanan, MS, CGC**

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