

NOSN

NATIONAL ONCOLOGY SOCIETY NETWORK

TUESDAY, OCTOBER 31, 2017

9am Pacific/ 12pm Eastern

Phone # 866-423-8755 and enter Passcode 858324# (Officers add 7#)

*Press *6 to mute and un-mute your line.*

Present: Ricky Newton (Chair); Wendy Alfaro; Nichole East; Warren Fong, M.D.; Dawn Holcombe; and Mariana Lamb.

MINUTES

I. Finance: (Ricky Newton)

Balance as of October 31st: \$175,000

Discussion:

It was suggested that the NOSN Office contact existing sponsors to see if there is anything else that we can do for them. In addition, confirm their support for 2018. Industry had previously indicated that having physicians participate in NOSN is a great selling point to their bosses. Industry is looking to COA for assistance with State Issues, however, COA is unable to assist at this time and has deferred to NOSN. This is a great opportunity for NOSN.

Action:

1. The Industry marketing materials will be updated to reflect NOSN's accomplishments to date. Dr. Fong and Mariana will work on this together within the next two weeks.
2. This will be shared with the Partners for approval on November 15th.
3. Then it will be shared with Celgene for additional feedback on exactly what their legal department is looking at.
4. Once the documents are finalized, they will be sent to current and potential partners.
5. Dr. Fong wanted to set up teleconferences with both Eisai and Pfizer to follow up on previous interest in NOSN.

II. List of Sponsors (Attached)

1. Sponsors for 2017:

Myriad \$100,000

JNJ \$25,000

Eli Lilly \$25,000

Celgene \$100,000

AbbVie: \$25,000

2. Sponsors for 2018:

Discussion:

Abbvie, Celgene and JNJ have indicated that they will support in 2018 but are unable to process funding request until January 1, 2018.

Action:

The Committee briefly discussed soliciting non pharma companies such as Labs, Medical Device, health plans and banks. This will be discussed in more detail on the next call.

III. New Business:

IV. Next Teleconference:

The next call will be scheduled via email for January 2018.

The meeting adjourned at 9:40am.