

# NOSN

NATIONAL ONCOLOGY STATE NETWORK

## PROGRAM TEAM TELECONFERENCE

**WEDNESDAY, AUGUST 29, 2018**

7am Hawaii/9am Alaska/ 10am Pacific/ 12pm Central/ 1pm Eastern  
Phone # 866-423-8755 and enter Passcode 858324# (Officers add 7#)

Present: Dr. Miller (Chair); Wendy Alfaro; Nichole East; Diane Gerards-Benage; Fran Spine; and Mariana Lamb;  
Absent: Tammy Thiel.

## **MINUTES**

### **I. 2019 NOSN Annual Meeting**

#### **A. Location: Hawaii – *(Pricing Attached)***

**Oahu** – Kahala Resort - [www.kahalaresort.com](http://www.kahalaresort.com)

Scenic View \$325, Ocean View \$365, Ocean View Lanai \$410 (\$100 for each additional adult.) Resort Fee – Waived – Portage fee of \$8.90 pp- round trip.

This resort has the lowest rate, no resort fee, inclusions and concessions along the use of the hospitality suite, windows in meeting space, low F&B minimum, allows offsite dinners with no penalties, and private beach. This resort is 10.25 miles from Honolulu airport. The hotel has the space on hold until September 20, 2018.

#### **Discussion:**

Dr. Miller stated that the Hawaii Society has held its annual meeting at this resort for the past 8 years. The resort is beautiful, has its own private cove and is located in a high-end residential area away from tourists. Considering the rates and concessions, Dr. Miller highly recommended this resort.

#### **Action:**

The Team agreed with Dr. Miller's recommendation. Nichole will survey the NOSN Partners regarding their attendance and communicate with the hotel as soon as possible to reserve the Ocean Front rooms and space.

**Big Island of Hawaii** – Fairmont Orchid - [www.fairmont.com/orchid](http://www.fairmont.com/orchid)

Room Rate – ROH \$299 Ocean View \$349 Resort Fee \$30

They are offering complimentary Wi-Fi in the meeting space, however, no windows in the meeting space itself. The down side is the additional flight from Honolulu, which will significantly raise the cost of this event.

#### **Discussion:**

Dr. Miller stated that while this is a beautiful resort, considering the additional flights (\$200-\$300 each) and needing additional transportation to move around the island; this would be an expensive option.

#### **Action:**

The Team agreed with Dr. Miller's recommendation of not selecting this resort.

**2019 NOSN Annual Meeting** (cont.)

**Location:** Hawaii – (cont.)

**Kauai** - Grand Hyatt Kauai <https://kauai.grand.hyatt.com/en/hotel/home.html>

Room Rate – ROH \$360, Partial Ocean \$435, Deluxe Ocean \$460 Resort Fee \$25, negotiated from \$30. The down side is the additional flight from Honolulu, which will significantly raise the cost of this event.

**Discussion:**

Dr. Miller stated that while this is a beautiful Island/Resort, it has fewer options for activities and considering the additional flights (\$200-\$300 each) and needing additional transportation to move around the island; this would be an expensive option.

**Action:**

The Team agreed with Dr. Miller’s recommendation of not selecting this resort.

**B. Date:** Wednesday, June 19 – Sunday, June 23, 2019.

**C. Schedule:**

Wednesday, June 19 <sup>th</sup>		Arrival
Thursday, June 20 <sup>th</sup>	11-1pm	Lunch/Sponsor Meetings
	2pm	Team Building Activity
	6pm	Luau Dinner
Friday, June 21 <sup>st</sup>	9am – 3pm	Meeting
	6pm	Cocktail Cruise/Dinner
Saturday, June 22 <sup>nd</sup>	9am – 11am	Business Meeting
Sunday, June 23 <sup>rd</sup>		Departure

**Discussion:**

Dr. Miller offered to hold a catered cocktail reception/dinner at his home, which is less than a few miles from the resort. He has done this in the past and it costs much less than arranging dinner at the resort.

**Action:**

The Team agreed and Nichole will work with Dr. Miller on the logistics.

**D. Team Building Options:**

1. Diamond Head Crater Tour –
2. Jungle Tour at base of Diamond Head Crater -
3. Waimea Bay kayak Tour –
4. Kaneohe Bay Kayak Tour -
5. Luau Dinner –
6. Cocktail cruise on personal catamaran and then dinner on private island or at resort –

**Action:**

Numerous activities were discussed. Nichole will work with Dr. Miller, put together a synopsis of each activity including what is involved, cost, etc., and present to the Team via email for approval.

**E. Moderator:**

**Action:**

The Team will come up with a list of potential moderators and discuss on the next call.

**II.**

**Next Meeting:**

**Monday, October 8<sup>th</sup>** at 7am Hawaii/9am Alaska/ 10am Pacific/ 12pm Central/ 1pm Eastern

Meeting adjourned at 10:42am.