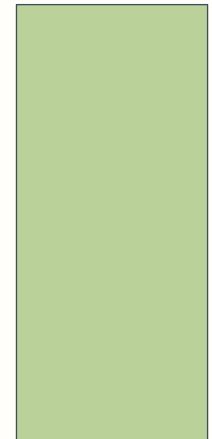


F **W** **A** **Y** **A**

FORT WORTH ADOLESCENT
AND YOUNG ADULT
ONCOLOGY COALITION



AGENDA FOR EVENING

- UPDATES
- SELECTION OF INPATIENT AYA UNIT SITE
 - Presentations from Evaluation and Leadership Teams
 - Discussion
 - Vote
- OTHER BUSINESS
- ANNOUNCEMENT OF INPATIENT UNIT HOST SITE

HISTORY OF FWAYAOC INPATIENT UNIT

THE BEGINNING

- March 1, 2011 dinner invitation to 11 oncology care centers/organizations
- Overview of AYA issues, including survivors
- Roundtable discussion of what taking care of AYAs was like
- Buy-in to continue community discussion and effort



FWAYAO TASK FORCE

VISION:

Every Adolescent/Young Adult (AYA) cancer patient in our community will receive comprehensive and age appropriate care of the highest standard

FWAYAO TASK FORCE

MISSION:

- Enable the healthcare community to provide the highest standard of adolescent and young adult care.
- Establish an environment of connectivity that meets the unique needs of the adolescent young adult patient.
- Create community awareness and appreciation for the reality of adolescent and young adults with cancer.

A BINARY HEALTH CARE SYSTEM



*Pediatric Hospital

*Pediatric oncologists

*Upper age limit ~21

*9 /10 patients < age 15

*Adult Hospital

*Medical Oncologists

*Lower age limit ~16

*9 /10 patients > age 40

There are 2.5x as many 16-29 year olds diagnosed with cancer each year as children, but there are no dedicated facilities or resources, research agendas and support services focused on this population.

NEXT STEPS

- **In the Spring 2013, the Coalition voted on next priorities:**
 - **Awareness and Marketing**
 - **Decrease time to care**
 - **Develop an inpatient AYA unit**

DURING OUR THIRD YEAR

- Summer 2013 Website development
- Fall 2013 developed dream list for inpatient unit
- Spring 2014 Simon Davies of TCA visited potential site and FWAYAOC to discuss the national view
- Prospectus sent
- Named an Evaluation Team
- Responses returned and analyzed by Evaluation Team
- Site visits made by Leadership Team

EVALUATION TEAM

Lisa Bashore	Nurse	TCU
Liz Bean	Nurse	Cook
Paul Bowman	Physician, Peds HO	UNT
Stuart Pickell	Physician, Med/Peds	Private Practice
John Nugent	Physician, Med Onc	TOPA
Shanthi Ganesa	Physician, Med Onc	Center for Cancer
Laura Howe-Martin	Psychologist	Moncrief
Jane Oderberg	Social Worker	Cancer Care
Wade Brockway	Survivor	Cook
Laurie Hamilton	Survivor Spouse	Cook
Rachel Master	Survivor	Baylor/TOPA

GOAL: TO REVIEW AND ANALYZE SUBMITTED APPLICATIONS AND MAKE RECOMMENDATION TO FULL COALITION

LEADERSHIP TEAM

- Karen Albritton, Chair
- Paula Fultz, Vice-Chair
- Joe Busch, Secty/Treasurer

GOAL: To clarify the interest and level of commitment of the site and to serve as foundation for the Memorandum of Understanding for FWAYAOC

Baylor 6/25/14

Harris 7/17/14

COMMUNITY SUPPORT



FWAYAOC FIRST EMPLOYEE

Shana Berenzwieg,

Director, Programs and Operation for FWAYAOC

Non- profit, public and private leadership and experience as:

Legislative Director

Health Care Policy Analyst

Freelance Photographer

Freelance Consultant

Masters of Public Administration and Public Policy

FWAYAOC FINANCIAL REPORT

Beginning Balance (1/1/2014)	\$ 28,230.91
2014 Dues Collected	\$21,250.00
Subtotal	\$ 49,480.91
Expenses	(\$ 6,592.24)
Ending Balance (6/25/2014)	\$ 42,888.67

2014 FINANCIALS

- To date:
 - Website
 - Ongoing monthly operations
 - TCA visit
 - Meetings
 - Employee Salary
- Rest of year:
 - Staff and salary
 - Unit cost plan
 - Legal structure

2015 BUDGET DEVELOPMENT

- Staffing and Salary
- Unit Budget Development
- Unit Specialty Design Services
- Unit Engineering Services
- Overall Unit Support
- Capital Campaign Support
- Many unknowns

NEED FOR INDEPENDENT 501C3 STATUS?

FWAYAOC BYLAWS

IV. VOTING PARTNERSHIP AND NON-VOTING MEMBERSHIP

A. COMPOSITION

Participation in FWAYAOC consists of two categories: **voting partners and non-voting members**. Any corporation, organization or individual in good standing in the community who is committed to improving the health and well-being of adolescents and young adult cancer patients in Tarrant County may apply for voting partnership status. Non-voting membership is open to corporations, organizations and individuals who support the mission of FWAYAOC.

B. APPLICATIONS, REVIEWS AND RESIGNATIONS

Application for either Partner or Membership status shall be made to the FWAYAOC coordinator and reviewed by the Membership Committee. Partners and members acceptance will be determined by a majority vote of the Leadership Team. To complete the process, the applicant must agree to abide by these Bylaws and to sign a Partner/Membership Commitment letter.

BYLAWS ...

C. PARTNERSHIP/ MEMBERSHIP REQUIREMENTS AND RIGHTS

3. DUES:

Beginning on March 1, 2013, a **voting partnership fee** schedule will be instituted. This will be an annual fee for the period of time covering March 1 to February 28/29. The Partner dues will be pro-rated based upon the date a new partner joins FWAYAOC. A voting partner is expected to be current on all dues. They will be contacted and given a sixty (60) day notification if they are late on their payment.

4. VOTING RIGHTS:

Major decisions will be made by vote of the voting partners. They will each have **one vote per partner entity along with a vote from the chair, the vice-chair and the secretary**. Members are non-voting participants.

VOTERS ON 7/21/14

- **K Albritton** (Chair)
- **P Fultz** (Vice-Chair)
- **J Busch** (Secty/Treasurer)
- **UNTHSC** (Educational institution partner)
- **TCU** (Educational institution partner)
- **Cook Childrens** (Non-profit health delivery organization)
- **Moncrief Cancer Institute** (Non-profit health delivery organization partner)
- **THR Harris** (Non-profit health delivery organization partner)
- **Baylor All Saints** (Non-profit health delivery organization partner)
- **Texas Oncology** (For profit health delivery organization partner)
- **Center for Cancer and Blood Disorders** (For profit health delivery organization partner)
- **The Rutledge Foundation** (Non-profit support & care organization partner)
- **Sally King** (individual partner)

TONIGHT'S PROCESS

- Evaluation Team Presentation
- Leadership Team Presentation
- Discussion; limited to 3 minutes per speaker
- Voting Partners will then vote
- During Voting, sign up for implementation and planning teams

AFTER TONIGHT

- August 2014 Memorandum of Understanding
- September 2014 Strategic planning retreat
- Goal: open unit before March 2016

TIMELINE FROM APRIL 2011

	CULTURAL MISSION	PHYSICAL MISSION
2011	Plan goals and objectives, write business plan, identify partners	Plan goals and objectives, write business plan; identify partners
2012	Build consensus; awareness and marketing; early implementers	Awareness and marketing
2013	Identifiable culture/ examples of new reality	Fund-raising, early design
2014	Expansion of network practicing change; deepening of culture	Final design, construction
2015	“Normalization” from experience	Policies and procedures; hires and contracts; marketing
2016	Accepted new culture	Open FWAYAO Center

TIMELINE FROM APRIL 2011

	CULTURAL MISSION	PHYSICAL MISSION	ACCOMPLISHMENTS
2011	Plan goals and objectives, write business plan, identify partners	Plan goals and objectives, write business plan; identify partners	SWOT, Mission and Vision Statement ReGroup Support Data Collection
2012	Build consensus; awareness and marketing; early implementers	Awareness and marketing	501C3 with bylaws and partnership dues
2013	Identifiable culture/ examples of new reality	Fund-raising, early design	Education Conference Website 15-40 Student Club
2014	Expansion of network practicing change; deepening of culture	Final design, construction	First hire Chosen site of inpatient unit
2015	"Normalization" from experience	Policies and procedures; hires and contracts; marketing	
2016	Accepted new culture	Open FWAYAO Center	

SIMON DAVIES
TEENAGE CANCER AMERICA



EVALUATION TEAM

LEADERSHIP TEAM

CHARACTERISTICS FOR COMPARISON

- Preparation for meeting
- Representatives present
- Corporate awareness
- Financial commitment
- Development collaboration
- Facilities planning/options
- Operational culture (including conflict resolution)
- Flexibility
- Understanding of Community ownership
- Commitment to Collaborative Implementation

OPEN DISCUSSION

VOTE

COMMUNITY AYA ACTIVITIES

- EPIC AYA OUTINGS AT CANCER CARE
- 15-40 CLUB AT TCU
- RUTLEDGE FOUNDATION LUNCHEON AND SPEAKER
- DFW YOUNG ADULT CANCER SURVIVOR CONFERENCE

FWAYAOC FALL TO DOS

- NOMINATE AND ELECT SECRETARY/
TREASURER
- REVIEW BYLAWS
- 501C3 STATUS

AYA ANTHEM





A TOAST

ANNOUNCEMENT OF
FWAYAOC INPATIENT UNIT