

North Dakota Cancer Coalition-(NDCC)

Monday August 15, 2016

CALL IN NUMBER: 1(888) 512-3142

12-1PM

Meeting Minutes

Joyce Sayler took roll call.

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| Welcome | Janna asked Stefanie Meyer to take over the call as the new chair. |
| Approval of Minutes May 2016 – NDCC website | No additions to the agenda. Link to minutes was incorrect – Janna will send the correct after the meeting. https://www.ndcancercoalition.org/image/cache/2016-Annual_meeting_minutes_5-6-16.pdf |
| Treasure’s Report Geneal Roth, NDCC Treasurer | \$12,417.11 was the ending balance as of 5-6-16 Income received \$ 100.00 and expenses \$1572.59 Balance on 8-15-16 = \$10, 954. 52 Motion to approve – Janna. Second- Connie Geyer |
| New Members Update Jodie Fetsch | One new member Sandy Johs – Sanford Bismarck Motion to approve Connie Geyer and second Barb Sherburne |
| HPV Prevention Progress in ND- Molly Howell ND Immunization manager | Molly Howell presentation Presentation – Available in notes section of NDCC website Q and A – link to how to view the Someone You Love video at lower cost- Molly will ask UND to send out again. If you are interested please email NDCC listed below on the agenda and Janna will send out the information |
| ND CCCP Subcontract Program Update- Janna | RFP came out in June. CCCP was able to fund 12 Grantees : Custer Health Mandan- colorectal cancer screening IHS facility Barnes County on the Move- Flu FIT campaigns and wellness NDSU Ext continuing education at Fargo Area schools and sun safety at the 4 H Rollette County- HPV vaccination Pembina County – HPV vaccination Walsh County – Worksite wellness Richland- Colorectal cancer screening UTTC- Worksite wellness Caviler County – HPV vaccination to work on sustainability and vaccination in the schools. Wells County- Worksite wellness for county Two other grants deal with Survivorship – Roger Maris and Bismarck Cancer Center What type of worksite wellness are the grants UTTC- tracking system for their worksite wellness program, Walsh County- colorectal cancer with worksite distribution center – policy work with preventative medicine. Wells County- county level workers establish for making the school accessible for off work time. Implementing walk ability. |

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| <p>The Cancer Moonshot update www.whitehouse.gov/CancerMoonshot Janna - General information or access points to get involved: https://www.whitehouse.gov/cancermoonshot - News stories: https://medium.com/cancer-moonshot; or - Detailed information on the scientific and research efforts (NCI's efforts, specifically): http://www.cancer.gov/research/key-initiatives/moonshot-cancer-initiative.</p> | <p>Cancer Moonshot initiative in January, 2016 by President Obama. Brief overview and how it impacts the coalition: Cancer Moonshot was putting heat behind increasing cancer treatment in a timely fashion. Meet the goal in a timely way. Offer incentives. Includes all sectors such as agriculture and DOT. Task force will set recommendations by the end of 2016. Recommendations will include traditional and non-traditional partners. Need to get rid of process and make progress. We get help up in details and don't move forward. See prevention of cancers in our lifetime. Workgroups can start working with this initiative in mind. Janna will send out resources.</p> |
| <p>Colorectal Cancer Activities- Joyce</p> | <p>Taskforce for colorectal cancer has now merged and is called the ND colorectal roundtable. The workgroup met on May 25 and came up with priority areas – Flu FIT, provider education, public awareness and access to care Health care delivery provider education- trained in evidence based – new testing options such as FIT DNA on USPSTF preferred list. There will be a webinar re: Cologuard information will be sent soon. It has been out for more than one year but authorization for payment through Medicare was just approved. Access to care local campaign to provide Paid Time Off and comp time for preventative screenings of chronic disease. Encourage to reach out to Joyce or Shannon with questions or input. Flu FIT- evidence based intervention with flu shots and provide colorectal screening kits. ND and SD webinars working with Flu FIT. Public awareness - develop local spokesperson tool kit- better to have local people to spread the work of the importance to be screened. Recruit their own spokesperson and offer talking points. One statewide person with someone that is recognizable across the state. If you want to get involved get in touch with either Joyce or Shannon. When is the local tool kit going to be available? March 2017 for Colorectal Cancer Awareness month. We would appreciate support to develop the tool kit- diversity with the group- colorectal cancer survivors, champions, faith based community and much more. Different communities may look at different options. Conference call tomorrow to work on the kit- information will be sent out and anyone can join the call.</p> |
| <p>Next NDCC Meeting via teleconference , October 17, 2016</p> | <p>Next meeting October 17, 2016</p> |
| <p>Meeting Adjourned</p> | <p>At 12:50 pm If any NDCC members or others who joined the call and did not provide their name for roll call, please send an e-mail to ndcc@nd.gov and let us know you attended the call. Take questions or comments at this time.</p> |