

12-1 PM

Meeting Minutes

Roll call- Janna	Janna started roll call at 11:50 am
Welcome	Welcome to the call- 20 on webinar- slides will be available later. During the presentation mute your phone and computer.
Allison Bain of Iowa Cancer Consortium presentation Radon and Cancer	Allison Bain of the Iowa Cancer Consortium will present to us about Radon and Cancer. Allie is a Program Coordinator at the Iowa Cancer Consortium (ICC). Within her role she works to bring over 300 individuals and organizational members together from the public health, nonprofit, and healthcare communities to collaborate to reduce the burden of cancer in Iowa. Allie focuses on cancer prevention and has worked closely with the local, state, and national public health community to plan, implement and evaluate programs on a variety of topics including HPV vaccination, radon education and testing, tobacco, nutrition, physical activity, and sun-safety across the state. She also provides leadership for the Iowa Radon Coalition. Allie served as the Project Manager for the EPA Social Justice Grant – Radon Free Homes Initiative from 2013-2014. Allie has a master’s degree in public health and has previous experience with the American Cancer Society and UnitedHealthcare. Webinar will be placed on NDCC website under February meeting www.breathingasier.info – videos at the top, clinic flyers and brochures also. www.radon.com – order radon kits
Business Meeting portion of the call	
<u>Additions to the Agenda</u>	No additions to the agenda
<u>Approval of Minutes from the October Meeting</u> Additions or corrections to the October minutes?	Minutes are available on the website- any additions or corrections to the October minutes- approved without a motion.
<u>Treasure’s Report</u> Geneal Roth, NDCC Treasurer	\$10,170. 00 in account balance by Janna Pastir- Geneal not on the call Gate City Saving check \$1400.00 – picked up on Friday Pictures on website Motion to approve – Mary Hanready Second- Julie Ferry Motion Carried
<u>New Members</u> Jodie Fetsch	Sara McGauvran- American Cancer Society Tasha Peltier- Quality Health Associates of ND

	<p>Cheri Kiefer – NDDOH Meranda Sanderson- MHA Satellite Nurse Kylie Hall- NDSU Tori Whipple – Great Plains Tribal Chairman’s Health Board Motion to approve Mary Sahl Nancy Johner second</p>
<p><u>ND Division of Cancer Update- Janna Pastir</u></p>	<p>Resources survey open – would like feedback please complete will close survey on Wednesday February 24, 2016 Janna will send link out one more time Newsletter is in a monthly format- send in save the dates, funding announcements, anything useful for the coalition. May 6, 2016 in person Spring meeting at the Capitol building in Bismarck- palliative care focus. Resources can be picked up at the Capitol. Please give 2 weeks to fill the orders. They will try to fill as soon as possible. Upcoming training – chronic disease several in the upcoming newsletter will come out tomorrow: Human Services Aging Seminar on March 8 and 9 HTN March 17 in Fargo Obesity March 18 in Fargo</p>
<p><u>Planning Committee Update Janna Pastir</u></p>	<p>Brochure will come out in next couple weeks.</p>
<p><u>Colorectal Cancer Activities Joyce Saylor</u></p>	<p>Last Thursday Janna sent an email for Turn ND Blue- similar to dress in blue from the colorectal cancer on March 4th – members of the screening and early detection workgroup will look at the full month of March. The workgroup decided to hold a photo contest. Three categories include healthcare, worksite and community group. North Dakota Coalition website colorectal cancer awareness campaign- small or large colorectal cancer awareness month. Educational resources to promote colorectal cancer. In addition National coalition roundtable with the national initiative 80 % by 2018 for organizations to sign the pledge and promote. What if we can’t get to that percent- expectation to motivate to screen for colorectal cancer. Do as much as we can to improve. On the website – pledge completion to list. Use the resources that are available- share with other organizations. Large organizations if sub groups want to submit that will be fine. Upcoming trainings in May 23 in the evening in Bismarck- Dr Brooks expert on Systems change – to increase screening rates- focus on healthcare organizations to promote breast and cervical cancer. May 24 FQHC and Indian Health and May 25th in Fargo- 5:30 pm to 8 pm. Janna will email out tomorrow. Prevent Cancer grant letter of intent due February 25th</p>
<p><u>Next Meeting in Bismarck on Friday May 6, 2016</u></p>	

Meeting Adjourned

Meeting adjourned at 12:57 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.