** North Dakota Cancer Coalition-(NDCC)**

**Steering Committee Meeting**

**Monday, December 9, 2019**

**12pm Central Time**

[Join Skype Meeting](https://skypemeet.sanfordhealth.org/david.hurteau/1LD852SZ)

1-855-305-5068

Conference ID: 44311238

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| **Name** | **Present** | **Name** | **Present** |
| **Shannon Bacon- Vice Chair -** American Cancer Society (ACS) | 1 | **Stefanie Meyer- Past Chair-** NDSU MPH |  |
| **Jacob Davis-** Prevent Child Abuse North Dakota |  | **Susan Mormann**- NDDoH- Director Community and Health Systems | 1 |
| **Tara Schilke**- Bismarck Cancer Center |  | **Georgia Smith -** Altru Cancer Center |  |
| **Jodie Fetsch**- Custer Health (Local Public Health | 1 | **Jesse Tran-** NDDoH Comprehensive Cancer Control – Program Director | 1 |
| **Janna Pastir**- NDDoH- Health Promotion | 1 | **Geneal Roth**- **Treasurer**- Quality Health Associates of ND | 1 |
| **Julie Garden-Robinson**- NDSU Extension Statewide | 1 | **Mary Sahl**- Sanford Health-Treatment |  |
| **Cindy Gohner**- BCBSND |  | **Tinka Duran**- Great Plains Tribal Chairman’s Health Board |  |
| **Brad Hawk-** Commission on Indian Affairs |  | **Zheng, Yun (Lucy)**- ND Statewide Cancer Registry |  |
| **Shane Jordan-** Trinity Health Cancer Center |  | **Cristina Oancea –** ND Statewide Cancer Registry | 1 |
| **Jolene Keplin-** Turtle Mountain Tribal Health Education |  | **Courtney Brackin -Secretary** – UND |  |
| **Mallory Koshiol- Chair** – Allina (formerly Sanford Health) | 1 | **Beth Nelson - Georgia** | 1 |

1. Roll Call – Mallory

2. Review & Approval of September Minutes – Mallory



3. Review: NDCC Priorities & Flexible Structure – Mallory

 Melanoma: coordinate with Julie about sending Powtoons, info to all coalition

4. Cervical Cancer Elimination – Shannon

5. 2020 Annual Meeting – Shannon / Mallory

6. Member Orientation Process & Steering Committee Survey – David

 David will send survey to Steering Committee in email. Will use results to get info on what body(ies) of knowledge we have, will then poll all members on their interest areas/expertise and inform of workgroups. Then, members will be matched up with Steering folks who will keep on them about things.

7. Other updates – All

8. Adjourn