****

**North Dakota Cancer Coalition (NDCC)**

**Conference Call**

**Monday May 14, 2018**

**12 to 1 pm Central time**

**(Call in for roll call between 11:50 am and 12)**

Use Webex link below for presentation, call 1-866-347-9524 for audio

<https://nddoh-chs.webex.com/nddoh-chs/onstage/g.php?MTID=ed2b1fb8e035293a9a111ac02571704db>

Please Mute phones using \*# after roll call

\*Do not put the call on hold. Hang up and call back in if needed.

Meeting Minutes

|  |  |
| --- | --- |
| **Welcome** – Stefanie Meyer, Chair | Call meeting to order at 12:03 pm. Stefanie –“ Thank you for allowing me to be the chair of the North Dakota Cancer Coalition – excited for what is to come” |
| **Additions to the Agenda** | none |
| **Approval of Minutes from February –**  review prior to the meeting  <https://www.ndcancercoalition.org/image/cache/NDCC_Minutes_2-5-18.pdf> | Any changes or comments? None  Motion approved : Connie Geyer  Second: Rachel Ramsay |
| **Treasure’s Report**  Geneal Roth, Treasurer  Financial Audit Report- TBD NDCC Member | Balance as of 2-5-18 $10,547.41  One expense- $208.10  Balance as of 5-14-18 $10,339.31  Motion approved Connie Geyer  Second: Mallory Koshiol  Shane Jordan -financial audit report. Audit was completed with balance of $10,557.41  Motion approved: Mallory Koshiol  Second Kjersti Hintz |
| **New Members**  Jodie Fetsch, Interim Secretary | Tuan Bui- Face and Jaw Surgery Center  Amanda Houston-Survivor  Roxanne Vendsel- First District Health Unit  Leanne Kilzer- Altru  Melanie Nadeau- American Indian Public Health Resource Center  Motion approved Connie Guyer  Second: Rachel Ramsay |
| **Turn ND Blue Photo Contest Winners-** Shannon Bacon , Workgroup Member and American Cancer Society Representative | Turn ND Blue Winners  31 entries  4 categories   1. Community and Educational Group   Winner - NDSU Public Health MPH group  Honorable mention - University of Mary Nursing   1. Non-medical worksites   Winner- BCBS ND  Honorable mention – City Works and Burleigh Public Health   1. Direct Care   Winner- West River Health Services  Honorable mention- Bismarck Cancer Center   1. Hospital   Winner- West River Health Services Hospital  Honorable mention- Sanford |
| **Workgroup Updates-** Shannon Bacon **(**Screening and Early Detection) Molly Howell (HPV Taskforce) | **Barb Steiner – Screening and Early Detection Work group**  Two awareness campaigns- Colorectal Cancer Awareness in March and Breast Cancer Awareness in October  Objectives:  Increase public Awareness of Breast Cancer prevention and early detection  Increase breast cancer survivors’ awareness of surveillance and care after treatment.  Health Care Provider Dr. Ruhland helped promote breast cancer awareness and follow up. She discussed imaging after treatment. Updated the breast cancer awareness display board. Social media tool kit offered.  Analytics were tracked by certain organizations # reached # views posts comments. Testimonials performed better than the video.  Both campaigns were a big success.  **Molly Howell - HPV taskforce**  NDIIS 100% children immunization and 94% adults have one adult dose entered.  Coverage rates age 13 to 17 in NDIIS females with one dose- started with girls and added males.  50% completion rate for females and 45% for males.  American Indians have higher rates of vaccination for HPV.  ND rates are higher than national average for both females and males. ND is doing a good job getting their adolescents vaccinated. Task force- 30 members with multiple agencies including Merck, Face and Jaw Surgery physicians, Roger Maris Cancer Center, NDDoH etc.  Quarterly calls Cervical Cancer awareness month – HPV grants include Bismarck Burleigh, Emmons, Rolette, Altru |
| **Mission HPV Cancer Free Project**  Shannon Bacon | Shannon – June 8 campaign through the ACS- modeled after the 80% by 2018 colorectal Increase routine HPV vaccination – bring up in line with MCV vaccination.  The coalition supports this initiative. |
| **Steering Committee Updates**  Mallory Koshiol-Vice Chair | Steering committee updates- met as a group on April 6 in Jamestown with in person and video conferencing.  Changes in workgroups to come – disbanding the data group. How do we make the evaluation strategies robust? How do we correlate with the state plan? We are defining the roles and responsibilities of the groups. The coalition is full of great people. Use of social media – new website, how to involve more people to help with responsibilities. Reviewed state cancer plan. How do we make sure that we align with the state cancer plan? Doing awesome work over the past years and looking for the new work in the future. |
| **Election of Chair,Treasurer,and Secretary-** Stefanie Meyer and Jesse Tran, NDDoH Liaison   1. Voting Link: <https://ndhealth.qualtrics.com/jfe/form/SV_cUAzuysnTPwkRmZ> | Chair nomination: Mallory Koshiol  Nominations from the floor:- none  Treasurer: Geneal Roth  Nominations from the floor- none  Secretary nomination: Shannon Bacon  Nominations from the floor - none  Vote through the link on the agenda  Voting will be open until the close of business on Wednesday  Announcements will be made when voting is closed |
| **Next NDCC General Membership meeting is August 13, 2018 at 12 pm via Teleconference** |  |
| **Meeting Adjourned** | Meeting is adjourned at 12:40 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. |