

North Dakota Cancer Coalition-(NDCC)

Steering Committee

Monday January 4, 2016

CALL IN NUMBER: 1(866-347-9524

12-1PM

Meeting Minutes

Janna Pastir to take roll call.

Roll call and introductions	See below
Additions to the Agenda	None
Review of November Meeting Notes http://www.ndcancercoalition.org/image/cache/11-2-15_Notes.pdf	Notes sent out from November meeting any questions? None.
2016-2017 Priorities	Writing the action plan June 2016 to June 2017. Next year will be writing another 5 year competitive application. The CDC has been unpredictable. We use the state cancer plan to develop our priority areas for meetings, trainings, etc. We have been moving toward palliative care and survivorship related items. We have been working with the Tribal Health Professionals. Any ideas or activities that we can put in the action plan so we are reaching out to all? Any activities or trainings that we should consider? Priority cancers would not change. Ideas: Tobacco cessation for persons undergoing cancer treatment being addressed with the Tobacco coordinator. Survey responses show that we need to work in certain areas- hospice care is needed in the western part of the state. We need to make sure that we have addressed all the items that are in the grant work plan. If we have not accomplished we need to state why we did not accomplish – what are we doing and are we going to accomplish. We need to address the issues that became higher priorities. If you would like feedback – disburse a draft of summary so the steering committee can look at activities and if they have been completed at the in-person meeting.
NDCC Annual Meeting and Steering Committee In-Person	NDCC Annual meeting will focus strongly on Palliative Care in general with several speakers. This will follow the 2014 annual meeting agenda. 2 subcontracts will be asked to present and Julie with the “On the Move” project. It was suggested that the annual in person meeting be held every other year because there are many conferences – Injury Prevention and Immunization that are held in the even years. Rural Health is every year and we have the dates of the Dakota Conference for the next 3 years so we do not conflict with dates. We will discuss in May at the in-person meeting. Last chronic disease meetings were held in 2012 and 2013. Funding shifted so we do not know if there are going to be

	<p>a chronic disease meeting. Could we combine with other conferences? It would be strategic if we could partner with others that we already attend. Maylynn Warne NDPHA – better ways to be involved with conference planning. We have local public health representation – but now that NDPHA there is a non state health department – ask if Maylynn is able to attend the in person meeting.</p>
<p>E-Newsletters</p>	<p>Looking for feedback on the e newsletters. Nice way to do the newsletter- shorter more concise in the body of the email- don't have to click in to read. Did have a request to put in word document. Tori from Great Plains requested e newsletter. Dr Leitch will do quarterly newsletters as the chair.</p>
<p><u>Cervical Cancer Awareness Month</u></p>	<p>HPV Work group has added items to the Cervical cancer Awareness Campaign on the ND Coalition website. George Washington Institute tool kit for social media- can change as needed. Cervical Cancer articles will go to the Medical Association and public health - HPV and Cervical Cancer info graphic included on the website.</p>
<p>Workgroup updates</p>	<p>Shannon Bacon will be the chair for the screening and early detection work group. We are working on the colorectal cancer awareness month – adding to the dress in blue day and take a creative picture and prizes for that picture. Promoting 80 by 2018 screening – Custer Health just recently signed. Executive board to approve prizes - award 2 to 3 organizations for \$25.00 each – one possible item blown up picture for the organization to promote colorectal cancer screening. HPV work group is helping the immunization program – one half day summit in August- unsure if beginning or end of conference like the colorectal round table. Develop cohesive message- where ND is starting and barriers that ND has found. HPV provider survey in the fall – will be reporting out in the next couple months- stay tuned. Barriers include awkward timing of adolescent schedules, several counties do not have physicians that immunize so it is public health to immunize and bring into the school to decrease barriers which have been successful especially in Western ND. Misconception of the transmission of HPV and with the males- ages given etc. Mary asked if there is a map of ND with students that cannot be immunized at the Drs office and have to go to a different clinic. Coverage of vaccine-age related information – effective at the highest level for 9 years. HPV has been released for a decade. “My child is too young for the vaccine” education. Mary would like to be part of the summit. Encouraged to contact Danielle an NDSU student, Dr. Carson and Kylie Hall that is working on immunization focus groups throughout the state- Kylie would be great on the summit. Molly has been in contact with Dr. Carson. UV workgroup is developing seasonal posters- Julie is taking on this project. A bunny on 4 different posters that will go up at different</p>

	<p>recreational sites. Julie and the extension agents will put up throughout the state. Janna will send out the poster when complete. Janna will add the number of posters requested when she sends out the poster. Daycares and schools may be interested in UV- daycare checklist does not have sunscreen on the check list. Teachers will be getting back packs- what to do and not to do flash cards. Adults will like it also.</p> <p>No update for the survivorship and palliative care workgroups.</p>
Other points of discussion - all	<p>HPV sites surveyed- when is the report coming out? – Danielle Pennick MPH student will be presenting at Dakota Conference. Unsure if there will be an official statewide report.</p> <p>Recognition of Dr. Leitch’s years of service.</p> <p>Dr. Brooks from ACS will be here in May to dive deeper into evidenced based screening for colorectal and prostate cancer.</p>
<u>Next Steps- all</u>	<p>We have not yet identified a set of nominees for Chair. Preference of a member of the coalition and someone that is passionate. He will help especially if the new chair is not a medical provider. We will be looking for nominees in February. Is the dentist that you have been working with Bill Krivocha? He also works with Kylie Nissen at Public Health and AHEC. He is from Mayville. He does cross over a lot and knows that we work with immunization program, tobacco etc. Janna will put him on the list.</p>
<u>Next Coalition Call</u>	<u>February 22, 2016</u>
Meeting Adjourned	At 12:50 pm

In Attendance

Deanna Askew

Ken Dykes or Andrea Doerr

Jodie Fetsch – yes

Krista Fremming -yes

Julie Garden- Robinson-yes

Cindy Gohner

Brad Hawk-yes

Shannon Bacon-yes

Shane Jordan

Nancy Klatt

John Leitch

Stefanie Meyer-yes

Susan Mormann-yes

Richard Mousseau- no

Janna Pastir-yes

Geneal Roth-yes

Mary Sahl-yes

Joyce Sayler-no

Jesse Tran-no

Yun (Lucy) Zheng-yes

Barb Sherburne

Milan-yes

Tori Whipple- yes

