

Regional Cancer Advisory Board Meeting Notes

Wednesday, January 13, 2010 Meeting

Present: Katie Benson, Merri Jo Dawson, Joni Sholtey, Irene Balowski, Robin Mosher, Susan Wheatlake, Debra Jacks, Dawn Ewald, Jen Hansen, Kevin Hughes

1. Introductions

- Introductions were made for the benefit of the new members.

2. Agenda Additions

- No additions were made to the agenda.

3. Review of September Meeting Minutes

- Copies of the meeting minutes from September were included in the meeting notice email. No changes or corrections were noted.

4. Services Grid Review

- Copies of the Services Grid were included in the meeting notice email. Debra Jacks projected a electronic copy of the grid so that changes could be made at that time. The group discussed clarification of some of the partners information pertaining to education included as part of a screening service. It was determined that this "education" should be included on grid. Kevin indicated that he would work with Joni to get the correct wording for the education provided during Family Planning and BCCCP screenings. Some of those in attendance also indicated that they would like to re-word their material so that it better represented what they provide. Kevin indicated that he would email everyone with a date that the re-wording should be back by as well as asking those who have not reply to date to do so. Kevin also indicated that he would follow-up by phone with those who haven't replied in a effort to get a more complete listing.
- It was decided that the group wouldn't begin to look at gaps or overlaps until the grid was more complete. The gathering of data for "Collaborate" and "Manage" would be put off until the next meeting.

5. Colorectal Cancer Detection Project

- Jen Hansen provide a review of last years screening numbers and results including county specific data. A in-kind total cost was also provided. Some members requested a county specific breakdown on this to. Jen indicated that she would get that information and email it to Kevin so he could forward it out to the group.
- Jen provided a overview of this years CRC screening program which has changed in that only low to average risk BCCCP participants are able to be screened. High risk ladies and men are not eligible for this years screening. Jen indicated that she does have

“some” potential resources for those who need a screening but aren’t able to participate in the program.

- Jen reported that this years CRC project is currently on hold because of the possibility of further state funding cuts. She has a tele-conference with the state tomorrow and is hoping that we will be able to again be able to enroll ladies.

6. BCCCP Update

- Joni provided an update on this years BCCCP program.
- For FY 2009 a total of **16 Breast Cancers**: 3 in Newaygo, 4 in Wexford, 1 in Oceana, 1 in Crawford, 1 in Manistee, 3 in Missaukee, 1 in Mason and 2 in Montcalm and **27 Cervical Cancers**: 2 in Mason, 2 in Mecosta, 4 in Manistee, 5 in Wexford, 1 in Kalkaska, 3 in Lake, 5 in Newaygo, 1 in Oceana, 2 in Crawford and 2 in Montcalm were identified.
- For FY 2010, **in the first quarter Oct., Nov, and Dec.**, a total of **10 Breast Cancers**: 4 in Newaygo, 3 in Mason, and 3 in Wexford and **6 Cervical Cancers**: 2 in Wexford, 1 in Oceana, 1 in Lake, 1 in Kalkaska and 1 in Montcalm have been identified.

7. May Meeting Speaker

- Kevin indicated that he had contacted a Dr. Robert Chapman from the Henry Ford Health System about presenting at the May meeting on Patient Navigation. Those in attendance indicated that this would be acceptable. Kevin also indicated that he would try to get a MDCH representative to attend to discuss Michigan’s Comprehensive Cancer Control Plan. This to was acceptable to the group.

8. March Initiative

- Discussion was had on the possibility of the group beginning to collaboratively promote the cancer awareness months. Kevin asked about starting this in March for Colorectal Cancer Awareness. He indicated that he had had a email conversation with Kim Wernstrom from ACS about using their material for this. Kim had indicated that we could and that she would send out a packet of material in December. Kevin indicated that he hadn’t received this packet yet but that he would follow-up with Kim on this. The in attendance indicated that they would support such a promotional/awareness effort.

9. Logo

- Kevin passed around for review copies of a possible logo. The present logo is a modification of what Rosalyn had provided to us based upon the groups feedback at the September meeting. The logo will be discussed more at the next meeting.

10. Other

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