

Regional Cancer Advisory Board Meeting Notes

Wednesday, September 9, 2009 Meeting

Present: Troy Parks, Merri Jo Dawson, Joni Sholtey, Irene Balowski, Brenda Dulaney, Susan Wheatlake, Debra Jacks, Katie Benson, Kevin Hughes

1. Introductions

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

2. Agenda Additions

- Brenda mentioned two programs which Gerber Memorial Health Services and Spirit of Women were sponsoring, Girls night out and Spirit Night – navigating the lunch line. Brenda also talked about Gerber's Cancer Care Clinic and how it is now a free standing facility located in the basement of Pine Medical. It just celebrated its 30 yr. anniversary.

3. Review of April Meeting Minutes

- Kevin reviewed the meeting notes from the April meeting. No changes or corrections were noted.

4. Review of Large Group Meeting Minutes

- Kevin reviewed the meeting notes from the large group meeting in June, 2009. Copies of these minutes had been emailed out to everyone following the meeting. No changes or corrections were noted.

5. Update on Strategic Plan

- Kevin reported that at the June meeting discussion was had on the current format and content of the strategic plan. Debra Jacks had volunteered to re-work the plan and have it ready for review at the September meeting. Copies of two plans, one which contained all the information and mission statement agreed upon from before and one in which she had re-worded the plan and mission statement, were shared with those in attendance. After some review and discussion the group decided to proceed with the revised plan. It was decided that the initial work efforts would involve developing a baseline list of services which the partners currently provide related to community education and communication on cancer prevention services. Kevin stated that he would send out an email to all the partners requesting that they reply back with this information within three weeks.

6. Changes to Colorectal Cancer Screening Program

- Kevin reported on the proposed changes to the current colorectal cancer detection program. The changes would involve incorporating the screening into the BCCCP program, only screening females with a positive FOBT kit.

7. Update on Free Community Cancer Screenings

- Kevin reviewed the data from the Crawford County screening, no data was available on the Osceola screening. Kevin will try to have cost data available for the next meeting.

8. Logo

- The group reviewed the logo samples which Rosalyn had provided. The consensus was on the #1 logo. It was also suggested that if the 11 counties participating in the Advisory Board could be made to stand out on the logo that that would make it better. Kevin indicated that he would work on that.

9. Other

- There being no other topics for discussion, the group adjourned at 11am. The next meeting would be on Wednesday, December 9th, 9 – 11am at the bank in Baldwin.