

<i>Meeting Information</i>			
Meeting Name	CCAC Quarterly Meeting	Meeting Date	February 21, 2013
Meeting Purpose	Annual Meeting	Start Time	2:05 P.M.
		Location	Teleconference
		Meeting Leaders	Dr. David Rice and Dr. Drew Monitto
<i>Attendees</i>			
Name	Organization	Attended	Excused
Vacant	American Cancer Society	Vacant	
Linda Morphis	Best Chance Network (Midlands or Low Country)	✓	
Debbie Seale	Cancer Care Administration	✓	
Anthony J. Alberg	Cancer Epidemiology	✓	
Karen A. Brooks	Cancer Genetics	✓	
Natalie Copeland	Cancer Registrar	x	
Margaree Crosby	Cancer Survivor	x	
Judy Bibbo	Community Healthcare Providers - Pee Dee	✓	
Drew Monitto	Community Healthcare Providers - Upstate	✓	
J. Steve Gresham	Community Healthcare Providers - Upstate	x	
Lathran A. Woodard	Federally Qualified Health Centers	x	
Lynn Ivey	Hospice / Homecare – No longer with Lutheran Hospice	Vacant	
Nancy Windham	Gynecological Oncology	x	
Stephen A. Madden	Medical/Hematology Oncology	x	
John Funke	Radiation Oncology	x	
J. David Rice	Urology Oncology	✓	
James L. Maynard	Pathology	x	
Michael D. Byrd	Prevention and Screening	✓	
John Ureda	Public Health/Health Promotion	✓	
M. Melanie (Bz) Giese, RN	SC DHHS	x	
Susan Outen	SC Hospital Association	x	
William J. Gilchrist	SC Medical Association	x	
Steve Lovelace	South Carolina Cancer Alliance	Vacant	
Joseph Kyle	SC Department of Health and Environmental Control		✓
Susan Bolick	SC Central Cancer Registry		✓
Virginie Daguise	DHEC Staff	✓	
Dianna Lydiard (Dale Henslee)	DHEC Staff	✓	
Susan Jackson	DHEC Staff	✓	
Catherine Warner	DHEC Staff	✓	

Sonya Younger		DHEC Staff	✓
Item #	Start Time	Agenda Items	Person Reporting
1	2:08 p.m.	<p>Welcome / Introductions / September 2012 Meeting Minutes Approval Dr. Rice led the meeting with a call for approval of the Feb 2012 meeting minutes. The minutes were reviewed and approved with motions initiated by Dr. Monitto and seconded by Debbie Seale. The membership roll call for attendance was conducted.</p>	David Rice Drew Monitto
REPORTS			
2		<p>South Carolina Central Cancer Registry (SCCCR)</p> <ul style="list-style-type: none"> - Please reference report - 2010 diagnosis year and everything up to date of submission; analytic file is finalized several months later - Quality control position for Charleston Area – CCR with experience - Locating to Stern Building today and then to Simms Building in June - Pilot study on 200 cases ovarian cancer with NY; CDC pleased and invited SC to apply for funding. Funded \$133,000 for two years to examine 1000 cases. To go back to 2008. - 2012 calendar year: 30 community cancer assessments; routine aggregate data requests 35; 14 restricted data requests (# outstanding); Dr. Monitto asked about person hours – Susan said they have refined process and it is no longer labor intensive just a click of the mouse. March 14th Susan to meet with community group in Spartanburg regarding creosote from plant. - Debbie Seale commended Susan on success of pilot study. 	Susan Bolick
3		<p>Surveillance Subcommittee</p> <ul style="list-style-type: none"> - Subcommittee to be notified of all requests for data - FACT study – deferred decision to determine IRB eligibility for SC - ACS 3 study – approved - Expand committee membership due to growing requests for data. Require feedback on result of data release - journal article, etc. - Dr. Rice thanked Dr. Alberg & Susan for work on committee. - Susan noted detailed minutes are now being provided to CCAC membership. 	Anthony Alberg
4		<p>South Carolina Cancer Coalition (SCCA)</p> <ul style="list-style-type: none"> - New members elected to board Evelyn Lugo and Rachael Mayo - Board decided to not continue employment of current executive director. Third 	John Ureda

		<p>executive director for SCCA. Program Director, Rebecca Waddford, running day-to-day activities.</p> <ul style="list-style-type: none"> - Council created three new committees Finance, Fundraising, and Meeting Planning. Dr. Heather Brandt now leading Coordinating Council. - A total of eight grants have been awarded for FY2012-2013, one partially funded. Remaining implementation funds will be used by workgroups. Advocating for Medicaid expansion and screening funding. - Dr. Monitto interested in attending prostate cancer meeting and Dr. Ureda to let group know when date is final. 	
5		Cancer Prevention and Control	
5a		<p>Healthy SC Initiative / Community Transformation Grant (CTG)</p> <ul style="list-style-type: none"> - Grant also addresses risk factors for cancer - Catherine Warner is the Outreach Coordinator for the CTG - Full proposals due Monday, March 1, 2013. Fifty-eight (58) applications received. Over 157 LOI received from interested community groups. - \$4.6 million for five years. \$1.2 million anticipated for Year 2 of funding. - Dr. Rice requested yearly update and suggested representation on CCAC as lifestyle play role in cancer. Virginie is part of DHEC leadership for this grant. 	Catherine Warner
5b		<p>Division Updates</p> <ul style="list-style-type: none"> - Bureau Director, Joe Kyle has been with DHEC since 1996 and served as the former Director of the Office of Performance Management and Health Improvement in Preventive Services - DHEC restructuring of positions will be complete March 2nd. Focus on coordinating efforts at state and local levels. There will be four DHEC regions. - FOA due March 18th; four components required including Leadership (Ginie Daguise), CCCP (Sonya Younger), NCCBCP (Dianna Lydiard) and Cancer Registry (Susan Bolick) 	Virginie Daguise
5c		<p>Best Chance Network and WISEWOMAN</p> <ul style="list-style-type: none"> - Ms. Dale Henslee presented in Dianna's absence - Tony Alberg asked about age limits for cervical cancer screening 47-64. - John Ureda asked about continuance to treatment 	Dianna Lydiard
5d		<p>Medicaid Treatment Act</p> <ul style="list-style-type: none"> - Dr. Monitto asked about impact of HCR; unknown at this point. 	Susan Jackson

		<ul style="list-style-type: none"> - Dr. Rice asked if they have help with application- BCN assigns LMSW to help with application; providers also assist. - Dr. Byrd discussed closures due to not returning form and expressed concern this represents 37% of closures. Addressed contacting recipients with DHHS in past and DHHS legal prohibited. Members stated there are a myriad of reasons why patients are not returning forms including moving to a different and not understanding the application. Dr. Byrd cited study of barriers. Dr. Rice asked Linda Morphis to study further. 	
OTHER BUSINESS / ANNOUNCEMENTS			
6a		BCN Medical Advisory Board Approval - Dr. Rice commended Linda Morphis on ACS provider education materials	David Rice
6b		Membership Vacancies <ul style="list-style-type: none"> - Dr. Monitto & Rice to pursue. Forward suggestions to Sonya Younger. Will see to revise roll and remove non-participating members from roll. - Encouraged attendance at SCCA meeting on April 12, 2013. 	
2013 – REMAINING MEETING SCHEDULE			
7		<ul style="list-style-type: none"> • May 16, 2013 Teleconference • September 19, 2013 American Cancer Society Office 	
	3:08 pm	Adjourn	