

<i>Meeting Information</i>			
Meeting Name	CCAC Quarterly Meeting	Meeting Date	May 17, 2012
Meeting Purpose	2nd Meeting	Start Time	2:00 P.M.
		Location	Teleconference Call
		Meeting Leaders	Dr. Rice and Dr. Monitto
<i>Attendees</i>			
Name	Organization	Attended	Excused
Vacant	American Cancer Society	N/A	
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		×
Margaree Crosby	Cancer Survivor	×	
Judy Bibbo	Community Healthcare Providers - Pee Dee	✓	
Drew Monitto	Community Healthcare Providers - Upstate	✓	
J. Steve Gresham	Community Healthcare Providers - Upstate	✓	
Lathran A. Woodard	Federally Qualified Health Centers		×
Lynn Ivey	Hospice / Homecare	✓	
Nancy Windham	Gynecological Oncology	×	
Stephen A. Madden	Medical/Hematology Oncology	×	
John Funke	Radiation Oncology	×	
J. David Rice	Urology Oncology	✓	
James L. Maynard	Pathology	×	
Michael D. Byrd	Prevention and Screening		×
John Ureda	Public Health/Health Promotion	✓	
M. Melanie (Bz) Giese, RN	SC DHHS	✓	
Susan Outen	SC Hospital Association	×	
William J. Gilchrist	SC Medical Association	×	
Steve Lovelace	South Carolina Cancer Alliance	✓	
L. Owens Goff, Jr	SC Department of Health and Environmental Control		×
Susan Bolick	SC Central Cancer Registry	✓	
Virginie Daguise	DHEC Staff	✓	
Dianna Lydiard	DHEC Staff		×
Susan Jackson	DHEC Staff	✓	
Sonya Younger	DHEC Staff	✓	

Item #	Start Time	Agenda Items	Person Reporting
1	2:00 p.m.	Welcome/Introductions/ Feb 2012 Meeting Minutes Approval Dr. Monitto led the meeting with a call for approval of the February 2012 meeting minutes. The minutes were reviewed and approved with motions initiated by Debbie Seale and Judy Bibbo. Sonya Younger called and recorded the roll for membership attendance.	David Rice Drew Monitto Sonya Younger
2		South Carolina Central Cancer Registry (SCCCR) The SCCCR has hired Research Assistant, Rebecca George. Rebecca will start May 21 st . A new Quality Control Editor has been requested per the CDC 2012-2017 grant. Grant announcement is due very soon. Data collection for 2010 is well underway.	Susan Bolick
3		Surveillance Subcommittee Delayed research committee meetings; Unable to report at this time.	Anthony Alberg
4		South Carolina Cancer Coalition (SCCA) The May 20, 2012 conference was well attended with over 170 participants. The next SCCA Greenwood Genetics Conference is scheduled for June 15, 2012, at the Greenwood Genetics Center. An upcoming Healings Journeys Conference is scheduled for June 23-24, 2012, at the Spartanburg Methodist College. The Annual Meeting is scheduled for Oct 12, 2012, in Columbia at the Columbia Metropolitan Convention Center. Visit the website at www.sccaneralliance.org for more details and registration. Five (5) SCCA grants were allocated in FY11. Four (4) grants have been approved to date for FY12. The collation is looking to streamline activities more. Nearly 150 volunteer hours have been provided to date as volunteer activities continue to grow. The coalition is starting to hold webinar meetings, along with a YouTube channel with videos and archived webinars.	Steve Lovelace
		Cancer Division Reports	
5		Division Updates Virigine Daguise has been promoted to Division Director. Sonya Younger has transitioned to Comprehensive Cancer Control Program Manager.	Virigine Daguise
6		Comprehensive Cancer Control The SCCCR is hosting a community meeting and providing data analysis for Fork, SC (edge of Dillon County) community concerns. No excess cancer cases have been discovered/documentated (more than the projected). - Susan Bolick-Aldrich Anticipated funding for the FY12-17 grant will fund the Comprehensive Cancer, BCN, the	Virigine Daguise

		<p>Cancer Registry and a fourth component that funds a Director to work across the Bureau areas to ensure coordination and collaboration among chronic disease programs. We have received positive feedback from the CDC program office on the fourth component. We anticipate hearing very soon as some states have already received award notices and are to submit revised budgets.</p> <p>There is still Rep. White's bill for \$2.5 million of the tobacco money going to DHEC that would be rerouted to cancer for breast and colon cancer screening. There is also a proviso that would provide \$2 million in the same way, and now a 2nd proviso much like the one from two (2) years ago that asked for \$2 million in recurring funds for BCN and SCOPE SC. We are awaiting more information in order to take the next steps.</p> <p>It's unknown as to how much freedom the agency would have with proposed legislative tobacco, breast and colorectal funding. CDC projects the state needs \$40M to address tobacco issues and we currently have \$5M.</p>	
7		<p>Best Chance Network and WISEWOMAN</p> <p>WISEWOMAN is looking to pilot a new Lifestyle Intervention Component manual with the goal of increasing the number of women who receive the cardiovascular health intervention. See Division Updates report for additional program information.</p>	Susan Jackson for Dianna Lydiard
8		<p>Medicaid Treatment Act</p> <p>See Division Updates report for charted information.</p>	Susan Jackson
9		<p>Native American Cancer Research</p> <p>The Best Chance Network (Dianna Lydiard), American Cancer Society (Vonda Evans), Office of Minority Health (Michelle James), South Carolina Cancer Alliance (Steve Lovelace), Comprehensive Cancer (Sonya Younger) and South Carolina Central Cancer Registry (Susan Bolick) are working with the Southeast Regional Planning Committee to help develop cancer work plans to include short and long term goals.</p> <p>The Southeast Region of American Indians and Alaska Natives include SC. Unique to the Southeast Region is the limited number of federally recognized tribes. There are far more state recognized tribal groups in SC. That is significant because of the more readily available federal assistance for the federally recognized tribes.</p> <p>The agency's previous attempts to work with the Native American population have not been as successful as we would like.</p> <p>BCN reports challenges with recruiting women for available services and the SCCCR reports challenges in correctly identifying the population for data analysis.</p> <p>An upcoming conference scheduled in early July should help attendees make connections to enhance partnerships; registry identification and cancer plan implementation.</p>	Sonya Younger

		<p>Steve Lovelace has agreed to provide a session on collaborations, partnerships and coalitions at the July Conference.</p> <p>Public Health Regional Activities DHEC's public health regions have been allocated annual mini-grants via state funding to apply towards cancer initiatives with local partners. Regional staff record their activities in the agency's online tracking database called SCORES. Activity settings include schools, worksites, faith-based, neighborhoods, etc. In the past activities may or may not have been evidence-based or community researched. Comp cancer is moving toward establishing MOAs with the agreement that regions focus on evidence-based, policy systems and environmental changes. Some regions are looking to work closely with the grantees mentioned in the Division Updates report. This is highly encouraged for the evidence-based, policy systems and environmental change initiatives. Another main goal of comprehensive cancer is to have the regional activities coordinate as much as possible with SCCA's work group and activities. More information forthcoming as with as regional initiatives, agency grantees, and SCCA collaborations develop.</p>	
		Other Business/Announcements	
10		<p>Bylaws Amendments The amendments were unanimously voted on and accepted. The revisions are now in effect. <i>Next Steps:</i> Distribute finalized copy of updated bylaws.</p>	<p>David Rice Drew Monitto Sonya Younger</p>
11		<p>BCN Medical Advisory Consultants Drs. Rice and Monitto will serve as the lead consultants and contact additional consultants as needed. <i>Next Steps:</i> Sonya Younger will inquire as to whether the consultants should be CCAC members and if they need to be approved by upper management (Jamie Shuler, Dr. Lisa Waddell, Owens Goff)</p>	<p>David Rice Drew Monitto Sonya Younger</p>
12		<p>Next Meeting September 13, 2012; 2:00 P.M., American Cancer Society Office, 128 Stonemark Lane, Columbia, SC</p>	
	2:42 p.m	Adjourn	