

<i>Meeting Information</i>			
Meeting Name	CCAC Quarterly Meeting	Meeting Date	May 16, 2013
Meeting Purpose	Annual Meeting	Start Time	2:05 P.M.
		Location	Teleconference
		Meeting Leaders	Dr. David Rice
<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		✓
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	
Vacant	Hospice / Homecare – No longer with Lutheran Hospice	Vacant	
Nancy Windham	Gynecological Oncology	x	
Stephen A. Madden	Medical/Hematology Oncology		✓
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	
Louis Eubank	South Carolina Cancer Alliance	✓	
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	✓	
Gailya Walter	DHEC Staff	✓	

Sonya Younger		DHEC Staff	✓
Item #	Start Time	Agenda Items	Person Reporting
1	2:08 p.m.	<b>Welcome / Introductions / February 2013 Meeting Minutes Approval</b> Dr. Rice led the meeting with a call for approval of the Feb 2013 meeting minutes. The membership roll call for attendance was conducted.	David Rice
<b>REPORTS</b>			
2		<b>South Carolina Central Cancer Registry</b> <ul style="list-style-type: none"> <li>- Achievement of Centers for Disease Control and Prevention (CDC) National Program of Cancer Registries (NPCR) Standards for Data Completeness, Timeliness, and Quality for the highest standards set forth by the NPCR for timeliness, completeness, and quality of cancer registry data. This achievement also assures SC data will be included in the United States Cancer Statistics, the official cancer statistics for the US, to come out later this year; 95% Case Ascertainment</li> <li>- New Certified Registrar hired</li> <li>- Office relocating to 2600 Bull Street location</li> <li>- Nationwide decrease in cancer by 42,000 cases. Factors could be due to economy hindering screenings and improved cancer prevention. Debbie Seale noted prostate cancer decline at Palmetto Health which could be due to not screening recommendations and fact that most efforts target high risk populations. David Rice commented that many may be unsure of the recommendations.</li> </ul>	Susan Bolick
3		<b>Surveillance Subcommittee</b> <ul style="list-style-type: none"> <li>- Last meeting held April 29<sup>th</sup></li> <li>- Advisory to SCCCR continue to demonstrate value</li> <li>- Attempting to assess feedback from researchers using data and implementing procedures</li> <li>- Currently reviewing number of proposals; Triage proposals</li> <li>- Current studies: Thyroid, Camp Lejeune, Supply contaminants and cancer</li> </ul>	Anthony Alberg
4		<b>South Carolina Cancer Coalition (SCCA)</b> <ul style="list-style-type: none"> <li>- Most recent meeting hosted nearly 100 attendees</li> <li>- Louis is currently transitioning to SCCA leadership while also currently leading</li> </ul>	Louis Eubank John Ureda

		<p>the S.C. Tobacco Collaborative in which resources are being shared</p> <ul style="list-style-type: none"> <li>- An Evidence Academy will be held for cancer center representations to convene on survivorship care plans and resource models for statewide distribution on June 10-11.</li> </ul>	
5		<p><b>Cancer Prevention and Control Program Division Updates</b></p> <ul style="list-style-type: none"> <li>- New Public Health Regional structure of four regions instead of eight</li> <li>- The Division will be moving from its current location at 1800 St. Julian Place.</li> <li>- Awaiting BCN, WISEWOMAN and Comprehensive Cancer funding and sequestration information</li> <li>- See report DHEC Cancer Division Report May 16, 2013 for additional details and stats.</li> </ul>	Virginie Daguise & Staff
<b>OTHER BUSINESS / ANNOUNCEMENTS</b>			
6		<p>Membership Vacancies</p> <ul style="list-style-type: none"> <li>- Nominations for Renay Caldwell and Dr. Sophia Edwards-Bennett have been received and will be forwarded for Director approval</li> </ul> <p>Next Meeting</p> <ul style="list-style-type: none"> <li>- Original meeting date has been revised from Sept 19 to Sept 26</li> </ul>	David Rice
<b>2013 – REMAINING MEETING SCHEDULE</b>			
7		<ul style="list-style-type: none"> <li>• September 26, 2013 American Cancer Society Office</li> </ul>	
	3:12 pm	Adjourn	