

| <i>Meeting Information</i> |  |                 |                          |
|----------------------------|--|-----------------|--------------------------|
| Meeting Name               | CCAC Quarterly Meeting                               | Meeting Date    | Sept 13, 2012            |
| Meeting Purpose            | 3 <sup>rd</sup> Annual Meeting                       | Start Time      | 2:08 P.M.                |
|                            |  | Location        | American Cancer Society  |
|                            |  | Meeting Leaders | Dr. Rice and Dr. 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                                     |                 | ✓                        |
| 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 – No longer with Lutheran Hospice | Vacant          |                          |
| 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    | N/A             |                          |
| 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                    | 2:08 p.m.  | <p><b>Welcome / Introductions / May 2012 Meeting Minutes Approval</b><br/>           Dr. Monitto led the meeting with a call for approval of the May 2012 meeting minutes. The minutes were reviewed and approved with motions initiated by Debbie Seale and seconded by Karen Brooks. The membership roll call for attendance was conducted.</p>   | David Rice<br>Drew Monitto<br>Sonya Younger |
| <b>GUEST SPEAKER</b> |            |   |   |
| 2                    |            | <p><b>Arthritis Chronic Disease Self-Management Program, DHEC Healthy Aging and Arthritis Programs</b><br/>           Julie Lumpkin, M.S.P.H., Bureau of Community Health and Chronic Disease Prevention, Office of Healthy Aging presented on the agency's arthritis self-management programs for cancer survivors. The evidence-based programs also help to decrease the cost of health care. Skills are taught to decrease pain and manage psychosocial issues as well. A small-group workshop series is designed for people living with arthritis that teaches participants how to manage pain, talk to their doctor, exercise safely, eat healthy, and deal with difficult emotions. Participants set their own personal goals and build self-confidence in their ability to manage their health with the support of others in the group. Workshops meet for two hours, once a week for six weeks. An Arthritis Toolkit is available which consists of a self-study program that helps develop a personalized plan to manage arthritis at home. The Toolkit includes a workbook, a relaxation CD, two exercise CDs, and helpful information sheets. The toolkit can be checked out for up to six weeks. Call (803) 898-0760 to check out a toolkit or contact Julie Lumpkin at (803) 898-0762 or <a href="mailto:lumpkijl@dhec.sc.gov">lumpkijl@dhec.sc.gov</a>.</p> | Julie Lumpkin                               |
| <b>REPORTS</b>       |            |   |   |
| 3                    |            | <p><b>South Carolina Central Cancer Registry (SCCCR)</b><br/>           CDC Program Consultant, Reda Wilson, visited the SCCCR on August 6, 2012, to discuss CDC NPCR Standards and the program's progress in meeting them. It was a very productive visit. She sat in on a Surveillance Subcommittee conference call and observed the processes for research data applications for use of SCCCR data. Drs. Ginie Daguise and Dianna Lydiard with the Division of Cancer Prevention and Control also met with the SCCCR and Ms. Wilson to discuss ways in which the cancer registry, comprehensive cancer, the Best Chance Network, and WISEWOMAN can collaborate across the cancer programs funded by CDC.</p>   | Susan Bolick                                |

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|   |  | <p>The SCCCR responds to many community cancer concerns on a routine basis. Statistical analysis is performed to compare observed cancer cases by zip code to the number of cases expected to occur by chance alone. The same information is provided for deaths due to cancer as well. Zip code area is the smallest geographic area where a population denominator can be systematically provided. If any statistical excess is found that follows established “cluster criteria”, then further statistical testing is performed. The majority of concerns are about common cancers over an extended period of time, but it seems excessive to the requestor. A written report is provided back to the requestor with results of the analysis. Also, risk factor information is provided for any cancer type/death that is found to be higher than expected. Risk factors for the four (4) most common cancer types are included as well. The report serves as an educational tool for communities. Twenty (20) Community Cancer Assessments have been completed thus far for 2012. Ten were requested by citizens, and ten by internal DHEC colleagues working with communities. The SCCCR has streamlined this process now so that almost with a click of the mouse, the statistical tables for one ZIP or ALL ZIP Codes in SC can be provided immediately. So, turnaround time for completion of these requests is now minimal.</p> |                                  |
| 4 |  | <p><b>Surveillance Subcommittee</b><br/> Subcommittee met by conference call on Aug 9, 2012. Three proposals were discussed: Optimizing Survivorship and Surveillance after Treatment for Colorectal Cancer, Antibiotic Usage in Relation to Resistant Bacterial Infections and Liver and Kidney Cancer Outcomes in South Carolina, and Osteosarcome Surveillance Study.</p> <p>SCCCR Director, Susan Bolick, plans to share subcommittee’s model for proposal review with others states.</p> <p>The subcommittee participated as a partner in the SC Cancer Plan Evaluation sponsored by the SCCA, which resulted in the a peer-reviewed publication that will hopefully serve as a model for other states: Alberg AJ, Cartmell KB, Sterba KR, Bolick S, Daguise VG, Hebert JR. Outcome evaluation of a state comprehensive cancer control plan: laying the groundwork. Journal of Public Health Management and Practice 2012; (In press)</p>   | Anthony Alberg                   |
| 4 |  | <p><b>South Carolina Cancer Coalition (SCCA)</b></p> <p>The coalition is promoting workgroup business workplans which will be made available online under the “Forums” links. The online workplans will allow members to update implementation progress at any time and make those actions available for viewing for all</p>   | Sonya Younger for Steve Lovelace |

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|   |  | <p>members.</p> <p>In partnership with Catawba Service Unit in Rock Hill, ACS, and DHEC, a Catawba Nation Cancer Plan Committee is convening after the recent CDC Native American Cancer Conference in Nashville, TN, July 25-27, 2012. The committee will help develop a tribal cancer plan for the Catawba Nation and seek ways to improve methods to better obtain AIAN population data in the state. The Catawba Service Unit has also agreed to serve as a liaison for connections with other tribes within the state.</p>  |   |
| 5 |  | <p><b>Division Updates</b></p> <p>Joe Kyle is the new Director of the Bureau of Community Health and Chronic Disease Prevention, formerly held by Dr. Mike Byrd. Joe has been with DHEC since 1996 and was formerly the Director of the Office of Performance Management &amp; Health Improvement in Health Services. In addition to his experience in strategic planning and performance management, Joe brings operational and managerial experience from the Peace Corps and as a former Assistant Local County Health Director in Texas.</p>   | <p>Sonya Younger for<br/>Virginie Daguise</p> |
| 6 |  | <p><b>Best Chance Network</b></p> <p><u>Screening goals met to date for Year 21 (June 30, 2011- June 29, 2012)</u><br/> Women Screened: 7,809 – 66% were re-screened<br/> Clinical Breast Exams: 7,525 – 3% abnormal<br/> Pap Smear Tests: 4,161 – 7% abnormal<br/> Mammograms: 7,172 – 13% abnormal</p> <p>Breast Cancers/Pre-Cancer – 6% of women receiving diagnostic work-up for a breast abnormality were diagnosed with invasive, ductal or lobular breast cancer.</p> <p>Cervical Cancer/Pre-Cancer – 17% of women receiving diagnostic work-up for a cervical abnormality were diagnosed with CIN III, Squamous Cell Carcinoma, or Adenocarcinoma.</p> <p><u>Program Year 22 (June 30, 2012 – June 29, 2013) Screening Goals:</u><br/> Federal Funds – 8,8087 Women<br/> Additional Funds (Komen, Community Fund Raisers, License Plate) – 855 Women</p> | <p>Dianna Lydiard</p>                         |

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|   |  | <p>Total anticipated screenings: 8,942 Women</p> <p><u>WISEWOMAN Program Year 4 (June 30, 2011- June 29, 2012)</u><br/> Number of Women Screened: 1,884, 35% were re-screenings</p> <p>90% of women had at least 1 modifiable risk factor (weight, blood pressure, diet, physical activity, etc.)</p> <p>34% participated in at least one lifestyle intervention visit. This includes nutrition and physical activity assessments using the evidence based program called New Leaf.</p> <p>Program Year 5: Total screening goal – 2,500 Women</p>   |               |
| 7 |  | <p><b>Medicaid Treatment Act</b><br/> 2516 applications and eligibility re-determinations processed through partnerships of DHHS and DHEC Best Chance Network<br/> 1148 active beneficiaries:</p> <ul style="list-style-type: none"> <li>- 823 Option 3</li> <li>- 293 Option 1</li> <li>- 31 Option TBD</li> <li>- 1 Option 03</li> </ul>  | Susan Jackson |
| 8 |  | <p><b>Comprehensive Cancer Control</b></p> <p>The Division is preparing to hire a full time evaluator that will evaluate Comprehensive Cancer and BCN programs, as well as state implementation activities. Plans are to also hire a part time policy systems expert to help establish needed policies for systems and environmental changes that will provide a broader effect and sustainability.</p> <p>Administered through the American Psychological Association, the Socioeconomic Status Related Cancer Disparities Program (SESRCD - <a href="http://www.apa.org/pi/ses/programs/index.aspx">http://www.apa.org/pi/ses/programs/index.aspx</a>) is currently accepting requests from states to conduct a free cancer disparities workshop for community-based cancer professionals within the state by December 31, 2012. DHEC, SCCA, USC, ACS and the Gibbs Cancer Center are collaborating to submit a request. To date, SESRCD has conducted 21</p> | Sonya Younger |

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|                                       |         | <p>workshops in states around the country and funded a total of 50 mini-grants to workshop participants. Additionally, they have matched countless organizations that have attended the workshops with Behavioral and Social Science Volunteers (BSSV) who provide free capacity building services. The workshops have been very well-received by both state programs and workshop participants. ACS (Morgan Daven) will provide the leadership for South Carolina's request. Please contact Ms. Daven at <a href="mailto:morgan.daven@cancer.org">morgan.daven@cancer.org</a> or (828) 785-2845 if your organization is interested in participating or would like to receive more information about the proposed workshop.</p> <p>The first of several resource webinars was held for regional staff to provide feedback from the recent 2012 CDC National Cancer Conference held in Washington, DC, Aug 24-27. The webinar discussed the future of cancer to include a focus on:</p> <ul style="list-style-type: none"> <li>Survivorship – improving quality of life and chronic disease management</li> <li>Capacity building (i.e. evaluation, coalition building, quality improvement)</li> <li>Evidence-based policies and programs</li> <li>Policy, systems and environmental changes (i.e. food policy guidelines)</li> <li>Screenings (to include worksite wellness) and quality diagnosis and treatment for patients</li> <li>Patient navigation</li> <li>Collaboration with Clinicians and FQHCs</li> <li>Tobacco control</li> <li>Information Technology (patient data national database; patient navigation)</li> <li>Key messaging strategies</li> </ul> |   |
| <b>OTHER BUSINESS / ANNOUNCEMENTS</b> |         |  |   |
| 9                                     |         | No other business or announcements   | David Rice<br>Drew Monitto<br>Sonya Younger |
| <b>2013 MEETING SCHEDULE</b>          |         |  |   |
| 10                                    |         | <ul style="list-style-type: none"> <li>• February 21, 2013    Teleconference</li> <li>• May 16, 2013        Teleconference</li> <li>• September 19, 2013   American Cancer Society Office</li> </ul>   |   |
|                                       | 3:20 pm | Adjourn  |   |