

<i>Meeting Information</i>			
Meeting Name	CCAC Quarterly Meeting	Meeting Date	September 26, 2013
Meeting Purpose	Annual Meeting	Start Time	2:05 P.M.
		Location	American Cancer Society Office Columbia, SC
		Meeting Leaders	Dr. David Rice

<i>Attendees</i>			
Name	Organization	Attended	Excused
Vacant	American Cancer Society	Vacant	
Linda Morphis Denyse Petry	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	✓	
Vacant	Federally Qualified Health Centers	Vacant	
Vacant	Hospice / Homecare	Vacant	
Vacant	Gynecological Oncology	Vacant	
Stephen A. Madden	Medical/Hematology Oncology		✓
Vacant	Radiation Oncology	Vacant	
J. David Rice	Urology Oncology	✓	
James L. Maynard	Pathology	x	
Michael D. Byrd	Prevention and Screening	x	
Vacant	Public Health/Health Promotion	Vacant	
Vacant	SC DHHS	Vacant	
Susan Outen	SC Hospital Association	✓	
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	✓	
Sonya Younger		DHEC Staff	✓	
Dr. Sophia-Edwards Bennett Renay Caldwell		Guests	✓	
Item #	Start Time	Agenda Items	Person Reporting	
1	2:05 p.m.	<b>Welcome / Introductions / May 2013 Meeting Minutes Approval</b> Dr. Rice led the meeting with a call for approval of the May 2013 meeting minutes. Steven Gresham motioned to approve the minutes, seconded by Linda Morphis. The membership roll call for attendance was conducted.	David Rice	
REPORTS				
2		<p><b>Cervical Cancer Free South Carolina</b></p> <ul style="list-style-type: none"> <li>- Dr. Pierce reported that SC is ranked 14<sup>th</sup> in the nation for both Cervical Cancer incidences and mortality.</li> <li>- Marion and Orangeburg counties are among the top five in both incidence and mortality</li> <li>- Healthy People 2020 goal = 93.0%</li> <li>- The 25-34 age group has the highest proportion of participation in Pap test screening in the past 3 years (91.3%, US).; Older women, aged 65+, have the lowest (65.8%, US).</li> <li>- There is a steady increase in participation in Pap test screening by increasing income level. Women at the lowest income levels have lowest participation in Pap test screening (71.6%, US).</li> <li>- There is also a steady increase in participation in Pap test screening by increasing education level. Women at the lowest levels of educational attainment have the lowest participation in Pap test screening (73.8%)</li> <li>- Cervical Cancer-Free America: Eliminating cervical cancer through vaccination, screening, and education</li> <li>- Cervical Cancer-Free America is a collaboration between public health research experts from several Member States, including South Carolina.</li> <li>- Cervical Cancer-Free America works in partnership to plan and develop optimal ways to eliminate cervical cancer both</li> </ul>	Dr. Jennifer Young-Pierce	

		<p>through across-state projects and through interventions and education programs within their home states.</p> <ul style="list-style-type: none"> <li>- Target audiences: Parents, Providers, Partners, Policy</li> <li>- Cervical Cancer Prevention Act (SC H.3236); Introduced by Rep. Bakari Sellers on January 14, 2013; Two purposes: Increase access to HPV vaccination and Provide parents with information on HPV vaccination; Males and females entering 7th grade</li> <li>- January 2014: In person meeting and Full-scale launch of TBD cervical cancer prevention and control effort(s) aligned with the State Cancer P</li> </ul> <p>Contact Information:</p> <ul style="list-style-type: none"> <li>- Web: <a href="http://www.cervicalcancerfreeamerica.org/partners/partner-states/south-carolina-3/">http://www.cervicalcancerfreeamerica.org/partners/partner-states/south-carolina-3/</a></li> <li>- Email: CervicalCancerFreeSC@gmail.com</li> <li>- Twitter: @CervixCaFreeSC</li> </ul>	
2		<p><b>South Carolina Central Cancer Registry</b></p> <p><b>The SCCR attained another Gold Certification!</b></p> <ul style="list-style-type: none"> <li>- <u>Relocation</u>: SCCCR staff relocated to 2600 Bull St at the end of June. One more move will occur (across the hall from where we are currently located) after renovation is complete.</li> <li>- <u>Budget</u>: SCCCR received the expected \$35,000 cut in their CDC Budget for current FY. They absorbed the cut by split-funding the Administrative Coordinator with the Public Health Statistics Office as they are located with them and she performs duties for their staff. Requesting \$10,000 in CDC carryover funds.</li> <li>- <u>Data Use and Data Requests</u>: <u>Time period</u>: 1/1/2013 - 9/17/2013:</li> <li>- <u>Community cancer assessments (perceived cancer cluster reports) – 19</u> The zip code assessment tables that are used in this statistical assessment for</li> </ul>	Susan Bolick

		<p>communities is updated each year with latest available data. These are available now with 2006-2010 data for use in these reports when someone requests one.</p> <ul style="list-style-type: none"> <li>- <u>Routine aggregate data requests</u>- 36</li> <li>- <u>CCACSS data applications</u>- 8 new requests in 2013 (this includes 4 recurring linkages), plus 11 applications started before 2013 but still active in 2013 (i.e. applications from 2012 that are getting finished in 2013 and ongoing patient contact studies, etc.), plus 5 who have shown interest in starting the application process, but who have not submitted an application at this time</li> <li>- <u>Collaborative projects</u> - 6 new or ongoing (includes CDC ovarian cancer project, BCN linkage twice a year, EPHT update, updated Bureau fact sheets, etc.)</li> <li>- <u>Other reports generated each year have been updated with 2010 data and include:</u>  Entire state cancer profile  Individual county profiles  Legislative senate district and house district profiles</li> </ul>	
3		<p><b>South Carolina Cancer Coalition (SCCA)</b></p> <ul style="list-style-type: none"> <li>- <u>Current or Previous Meetings &amp; Events</u>  CRC Legislative Briefing, September 19 – SCCA Co-sponsoring</li> <li>- <u>Upcoming Meetings &amp; Events</u>  SCCA Annual Meeting – October 18-19, 2013 in conjunction with the SC Tobacco-Free Collaborative. This meeting will focus on defining the intersections of tobacco use and cancer incidence, treatment, and survivorship. Surgeon General Regina Benjamin will be the featured Keynote Speaker on Friday evening, October 18. This meeting will present information on health disparities, survivorship issues, tobacco use cessation, drug development, and other exciting topics.</li> <li>- MUSC Cancer Program Committee Meeting, November 8, 2013 – SCCA Presenting</li> <li>- <u>FY 2013-2014 Grants Updates</u></li> </ul>	David Rice for Louis Eubank

		<p>The Coordinating Council determined that a more narrowly focused, better funded implementation initiative for the 13-14 Grant Year would facilitate more progressive action in achieving the stated goals and objectives of the South Carolina Cancer Control Plan 2011-2015. As a result of this new focus centered on Patient Care and Survivorship and Community/Clinical Linkages, two projects have been given the green light at the time of this report:</p> <p>Bon Secours/St. Francis Health System &amp; Gibbs Cancer Center – A Community Survivorship Integration Strategy. This project will connect Bon Secours and Gibbs Cancer Center physicians with community support systems to achieve greater impact of survivorship planning in the Upstate of South Carolina. If determined to be a successful model, statewide roll-out of similar systems could dramatically shape the survivorship landscape in SC for a very modest cost.</p> <ul style="list-style-type: none"> <li>- USC Center for Colon Cancer Research – A Fecal Immunochemical Testing (FIT) Program for Colorectal Cancer Screening in South Carolina. This project seeks to improve CRC screening compliance through offering of the non-invasive FIT testing protocol as a screening choice alongside traditional colonoscopy. Recent reports indicate a greater willingness to coalesce to screening when this protocol is made available to average risk patients.</li> <li>- <u>Performance Management</u> The SC State Cancer Plan (2010-2015) provides a clear road map of objectives and strategies for implementing our state’s cancer prevention and control activities through 2015. Cancer plan updates are completed or are underway for most SCCA workgroups. Upon formal adoption of the updates by the Coordinating Council, these changes will appear in the published version of the plan. These updates facilitate continuous improvement and management of the plan’s goals, objectives and population targets.</li> <li>- <u>Governance</u> Board of Directors – The SCCA Board of Directors, by a vote of those members, has elected to be absorbed into the Coordinating Council effective upon adoption of revised bylaws which reflect this change. The Board and SCCA Leadership determined a more streamlined governance structure was necessary to ensure</li> </ul>	
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		<p>continued viability of the organization.          Coordinating Council – The Coordinating Council determined that a tabula rasa slate would best benefit the organization. As such, a new Council shall be elected by the membership and will represent the diverse nature of the SCCA, its members, and its partners. Several positions will be filled immediately, with others held open to achieve a staggered installation of Council Members.</p> <ul style="list-style-type: none"> <li>- <u>Elections</u>              Coordinating Council Elections will take place 15 days prior to, and on the days of, the 2013 Annual Meeting from October 18-19, 2013. CCAC members are encouraged to keep an eye out for this slate as we move closer to those dates.</li> <li>- <u>SCCA Social Media Links</u>              Twitter - <a href="http://www.twitter.com/SC_Cancer_A">www.twitter.com/SC_Cancer_A</a>              LinkedIn - South Carolina Cancer Alliance              Blogger – <a href="http://sccanceralliance.blogspot.com">http://sccanceralliance.blogspot.com</a>              Facebook - <a href="http://www.facebook.com/pages/South-Carolina-Cancer-Alliance">www.facebook.com/pages/South-Carolina-Cancer-Alliance</a>              YouTube - SC Cancer Alliance              SCCA Website - <a href="http://www.sccanceralliance.org">www.sccanceralliance.org</a></li> </ul>	
5		<p><b>Cancer Prevention and Control Program Division Updates</b></p> <ul style="list-style-type: none"> <li>- Staff presented on Best Chance Network Program Statistics, Breast and Cervical Follow-up and Reimbursement Policies; and Screening and Reimbursement Policies for feedback and discussion.</li> <li>- Well-Woman Visit Committee Opinion and the 2012 Updated Consensus Guidelines for the Management of Abnormal Cervical Cancer Screening Tests and Cancer Precursors documents were distributed.</li> <li>- Be the Match, SC Dept. of Education, and Comprehensive Cancer Partnership  <u>National Marrow Donor Program, Be the Match Goals:</u>              Increase number of registers to increase donor pool              Life-threatening blood cancers like leukemia and lymphoma or other diseases              Recent event with USC Band members – 126 students registered; First event of its kind with program and a university; Will now seek to duplicate events at other</li> </ul>	<p>Virginie Daguise          Dianna Lydiard          Susan Jackson          Sonya Younger</p>

		<p>universities Main target is successful strategies with HBCUs</p> <ul style="list-style-type: none"> <li>- Dept. of Education Recently met to discuss ways to enhance public health curriculum for school-aged youth that will speak to leukemia, lymphoma and sickle cell anemia Possible pilot testing with students and parents educational information</li> <li>- <u>Native American assessment w/ South East American Indian Council (SEAIC)</u> The CDC encourages increased collaboration with Native American populations. SEAIC has done work in FL and GA and along the east coast. Looking to perform assessment of tribal knowledge, systems structure and overall population representation in the state Future goals include researching methods to help improve the identification of Native Americans on medical forms and in medical systems.</li> </ul>	
<b>OTHER BUSINESS / ANNOUNCEMENTS</b>			
6		<p>Membership Vacancies</p> <ul style="list-style-type: none"> <li>- Currently 9 – 10 vacancies</li> <li>- Current nomination process underway; More nominations can be received</li> </ul>	David Rice
<b>2014 MEETING SCHEDULE</b>			
7		<ul style="list-style-type: none"> <li>• Thursday, February 20 – Conference Call</li> <li>• Thursday, May 15 – Conference Call</li> <li>• Thursday, September 18 – In Person</li> </ul>	Sonya Younger
	3:35 pm	Adjourn	