

<i>Meeting Information</i>			
Meeting Name	DHEC CCAC Quarterly Meeting	Meeting Date	May 15, 2014
Meeting Purpose	Annual Meeting	Start Time	2:05 P.M.
		Location	Teleconference
		Meeting Leaders	Dr. Drew Monitto
<i>Attendees</i>			
Name	Organization	Attended	Excused
Tracie Lewis	American Cancer Society	✓	
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	✓	
Judy Bibbo	Community Healthcare Providers - Pee Dee	✓	
Drew Monitto	Community Healthcare Providers - Upstate	✓	
J. Steve Gresham	Community Healthcare Providers - Upstate		✓
Lori Malvern	Federally Qualified Health Centers / Medical Advisory Board	✓	
Diane Parker	Hospice / Homecare	✓	
Jennifer Young-Pierce	Gynecological Oncology / Medical Advisory Board	✓	
James Bearden	Medical/Hematology Oncology	X	
Sophia Edward-Bennett	Radiation Oncology		✓
J. David Rice	Urology Oncology		✓
James L. Maynard	Pathology	X	
Michael D. Byrd	Prevention and Screening		✓
Renay Caldwell	Public Health/Health Promotion	✓	
Bryan Amick	SC Dept. of Health & Human Services / Medical Advisory Board	✓	
Susan Outen	SC Hospital Association	X	
William J. Gilchrist	SC Medical Association	X	
Heather Brandt	SC Cancer Alliance		✓
Dr. Lynette Gibson	Medical Advisory Board	✓	
Joseph Kyle	SC Dept. of Health & Environmental Control	✓	
Susan Bolick	SC Central Cancer Registry	✓	
Virginie Daguise	DHEC Staff	✓	
Susan Jackson	DHEC Staff	✓	
Linda Pekuri	DHEC Staff	✓	

Sonya Younger		DHEC Staff	✓
Louis Eubank for Heather Brandt		SC Cancer Alliance	✓
Item #		Agenda Items	Person Reporting
1	Start Time 2:05 p.m.	<p>Welcome / Introductions / February 2014 Meeting Minutes Approval Dr. Monitto led the meeting with a call for approval of the February 2013 meeting minutes. Debbie Seale motioned to approve the minutes, seconded by Linda Morphis. The membership roll call for attendance was conducted. All new member representatives were welcomed! Tracie Lewis – American Cancer Society Dr. Lori L. Malvern – Federally Qualified Health Centers Dr. Diane Parker – Hospice / Homecare Dr. Jennifer Young-Pierce – Gynecological Oncology Dr. James Bearden – Medical / Hematology Oncology Dr. Sophia Edward-Bennett – Radiation Oncology Dr. Ben Wright – Radiation Oncology Renay Caldwell – Public Health/Health Promotion Dr. Bryan Amick – SC Dept. of Health and Human Services</p>	Dr. Drew Monitto and Sonya Younger
REPORTS			
2		<p>South Carolina Central Cancer Registry</p> <p>1. Staffing: <i>Sharing Educational Resources:</i> An innovative approach is being pursued to share educational resources with FL which uses latest technology for training, so that webcasts, and other training sessions can be viewed anywhere with some coordination. SC and FL hope to be a model for CDC in how shared educational resources can work to both states’ advantage. It promotes cost effectiveness for shrinking NPCR funds as well. <i>Quality Control:</i> There are more electronic edits in place for catching errors now than ever before. So, consideration is being given to increasing data collection staff which is the program’s biggest challenge (finding and reporting all the new cancer cases), and enhancing the utilization of electronic edits, especially at the hospital level, so that most errors will be caught and corrected by hospital registrars, thereby decreasing the quality control load at the central registry level.</p> <p>2. Funding: CDC suggested applying for a slightly higher budget than last year. The program’s state match is based on a 3:1 requirement. Due to a lower state fund budget, the program has to provide higher in-kind contributions to make up the difference as a result of state budget cuts over a 5-10 year period.</p>	Susan Bolick

	<p>3. 2011 Diagnosis Year Analytic/Research File: The final analytic/research file including the latest complete year of data (2011 diagnosed cases) has been finalized and is available for use. The cancer incidence and mortality data is updated annually with the new information. Each year the entire database is re-geocoded (by the DHEC GIS program) in order to have the best information for cancer cluster analyses and in the event the address information on the cases has improved. A semi-annual report of data use will be provided at the next meeting.</p>	
3	<p>Surveillance Subcommittee Report</p> <p>1. No new applications involving SCCC patient contact have been submitted. No new applications for confidential data items have been submitted.</p> <p>2. Primary reviewers are currently reviewing a re-submitted data application.</p>	Dr. Anthony Alberg
4	<p>South Carolina Cancer Coalition (SCCA)</p> <p>1. Current or Previous Meetings & Events</p> <p>ACoS-CoC Evidence Academy Follow-up – SCCA Supported, held on March 3, 2014</p> <p>SCCA Mid-Year Meeting, April 2014 – SCCA Sponsored, held on April 11, 2014. The Mid-Year Meeting was focused on Quality of Life. The meeting included SCCA workgroup meetings in the morning and 3 plenary sessions. The speakers for the meeting were as follows:</p> <p>Dr. Hal Crosswell, Bon Secours St. Francis Health System (Survivorship Planning)</p> <p>Dr. Connie Edelen, Levine Cancer Institute (Palliative Care Issues)</p> <p>Dr. Sue Heiney, University of South Carolina (Quality of Life Issues in Disparate Populations).</p> <p>2. Upcoming Meetings & Events</p> <p>SCCA Annual Meeting – <i>Taking place October 10, 2014.</i> This meeting will continue to focus on Quality of Life issues and presenting evidence-based information to members. Advanced registration is encouraged, but on-site registration will be available.</p> <p>3. FY 2014-2015 Implementation Projects – Letters of Intent</p> <p>The SCCA released a call for Letters of Intent for FY 2014-15 Implementation Projects. From the call process, 23 LOIs were received for FY 2014-15. Full applications from selected LOIs are expected on June 13, 2014 with notices of award on or about July 1, 2014.</p> <p>4. Governance</p> <p><i>Coordinating Council</i> – Four newly appointed members were chosen and invited to join the Coordinating Council in March 2014. In April, a member of the Coordinating Council resigned for personal reasons. The Coordinating Council is currently discussing inviting a new member. The eleven members are (newly appointed in bold):</p> <p>Dr. Heather Brandt, Chair Dr. Lynette Gibson, Vice Chair</p>	Dr. Heather Brandt

	<p>Dr. Mike Byrd, Treasurer Tracie Lewis, Secretary Dr. Sue Heiney Minister Kim Adams Dr. Kathleen Cartmell Evelyn Lugo Dr. Rachel Mayo Dr. Cathy Melvin Deirdre Young</p>	
5	<p>Cancer Prevention and Control Program Division Updates</p> <p>1. <u>CDC Cooperative Agreement</u> The Best Chance Network and Comprehensive Cancer program anticipate receipt of the Notice of Award within a couple of weeks.</p> <p>2. <u>New Best Chance Network (BCN) Program Coordinator:</u> An offer to the new coordinator has been accepted. New staff will begin in June.</p> <p>3. <u>Breast and Cervical Cancer Prevention and Treatment Act</u> Contact Susan Jackson at jacksosl@dhec.sc.gov regarding options status data.</p> <p>4. <u>WISEWOMAN (WW) Program</u> Cardiovascular screening and health coaching services have begun at 7 sites in Florence, Pickens, Greenville, Oconee, Kershaw, Horry and Sumter counties. Two additional WW providers have not yet begun services.</p> <p>5. <u>Comprehensive Cancer Control Program (CCC)</u> The program continues to work on Native American health need assessments and policy, systems and environmental initiatives including tobacco cessation among cancer patients, health advocacy curriculum and obesity and cancer. The program is working to update the Cancer Control Plan and Cancer Report Card in partnership with the SCCA. Commentary, success story, and photo contributions are welcomed. Contact Sonya Younger for a photo release form and success story guidelines, if need. Both reports can be found online: SC Cancer Control Plan 2011-2015: https://www.dropbox.com/s/kyw4yxid686o3bc/scca_cancerplan_102911_tags.pdf 2010 Cancer Report Card: http://www.sccanceralliance.org/resources/report_card.aspx</p>	<p>Virginie Daguise Susan Jackson Linda Pekuri Sonya Younger</p>
OTHER BUSINESS / ANNOUNCEMENTS		
6	<p>1. <u>Motions Made for DHEC consideration:</u></p> <p>1st Motion Dr. Jennifer Young-Pierce made a motion that the Cancer Control Advisory Committee increase participation in state program immunizations for the HPV vaccine. Dr. Monitto seconded the motion. There a group discussion, all members voted in favor and the motion carried.</p>	<p>Dr. Jennifer Young-Pierce</p>

		<p>2nd Motion Dr. Jennifer Young-Pierce made a motion that the Cancer Control Advisory Committee support cervical cancer legislation that would increase access to the HPV vaccine. Dr. Margaree Crosby seconded the motion. There a group discussion, all members voted in favor and the motion carried.</p> <p>2. <u>Medical Advisory Board (MAB)</u> Request for additional Medical Advisory Board (MAB) consultants to advise the Best Chance Network were requested. The MAB advises the BCN on such issues as approval of practice guidelines for screening and diagnostic services, clinical consultation, and professional development recommendations. Members meet three times yearly during or after the CCAC meeting. Members of the MAB may not necessarily be members of the CCAC.</p> <p>Dr. Monitto stated that he had previously confirmed a few physicians to also serve on the MAB. Dr. Monitto will consult with the noted physicians as and when program advice is requested. Anyone interested in serving or knows of a physician or researcher who would serve well in this capacity should contact Dr. Rice, Dr. Monitto or Sonya Younger regarding.</p>	<p>Dr. Drew Monitto and Sonya Younger</p>
Remaining 2014 MEETING SCHEDULE			
7		Thursday, September 18 – American Cancer Society, 128 Stonemark Ln, Columbia, SC 29210	Sonya Younger
	End Time 2:55 pm	Dr. Monitto motioned to adjourn the meeting, seconded by all.	Dr. Drew Monitto