#### North Carolina Advisory Committee on Cancer Coordination and Control (ACCCC)

## Business Meeting May 17, 2019 9:30 AM – 12:00 PM Minutes

Members: Frankie Powell, Jan Wong, Daniel Carrizosa, Steve Patierno, Vickie Fowler, Karen Winkfield, Helene Edwards, Susan Melin, Sandra Mort, Linda Sutton, Donna White (Asst. Susan Mullins),

Members on the Call: JoAnn Smith, Tom Eisenhauer, Kathleen Foote, Donna White

Partners: Veronica Carlisle, Erica Palmer Smith, Phoebe Shurtleff, Sandy Allen, Ann Staples, Kelly Crosby, B. Horn, D. Holland, Judy Koutlas, Robbie Tilley, Mary Anderson, Alexis Moore, Christine Weason, Kearston Ingraham, Paige Humble, Heather Dolinger, Jenni Danai, Nikki Hyatt, Kelly Leheny, Gavin Erdmann, Angelo Moore, DPH Staff: Ava Crawford, Edna Hensey, Tiffany Ford, Anna Bess Brown, Jim Martin, Soundarya Radhakrishnan, Sharon Rhyne, Eleanor Howell, Chandrika Rao, Sandy Allen, Sally Herndon, Joyce Swetlick, Phillip Gibson, Sohrab Ali

Agenda Items	Discussion/Recommendations	Action Items
Welcome/Announcements	Jan Wong opened meeting.  Steve Patierno announced the Patient Navigation Conference through NCONA was scheduled for June 21st. Also shared that Jean Sellers retired and is now the Executive Director for NCONA.	Confirmed that 14 members present. 10 in person - 4 by phone
Business	<ul> <li>Nov 2018 Minutes (Action Item)</li> <li>Appointment Updates for 2019         Debi Nelson shared waiting on official letters for appointments/reappointments. Expecting any day.     </li> <li>Cervical Cancer Position Statement         Debi Nelson and Jan Wong explained the difference between the use of the terms Position Statement and Recommendations. Vicki Fowler stated the statement's language needed to include "This does not apply to women who have been diagnosed with a high-grade precancerous cervical lesion or     </li> </ul>	Action: Minutes approved.  14 voted yes to approve the Cervical Cancer position statement
	<ul> <li>e Prostate Cancer Position Statement. Members collaborated to revise the second paragraph. The additional language was approved.</li> </ul>	14 voted yes to approve the Prostate Cancer position statement.
NC Cancer Plan Update	Ava Crawford provided an update on the NC Cancer Plan 2021-2025. She shared that the development process was progressing well. She expressed appreciation for the ACCCC Co chairs and leadership teams contributing expertise thus far. She also shared that Edna Hensey our editor and program consultant will continue providing her leadership and coordination.	
NC Cancer Survivorship Summit Update	Cancer Survivorship Summit was a huge success. <b>ACCCC Care and Treatment Subcommittee</b> representatives served on the planning committee with the Cancer Branch, cancer centers and cancer survivors to develop the agenda for the 12 <sup>th</sup> Annual Cancer Survivorship Summit (Summit). This year's Summit had a special focus on survivorship care planning to help improve survivorship quality of life.	

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	The event was held in Durham in April 2019 and attracted 170 participants (75% cancer survivors, 23% caregivers and 2% family/friends of survivor). Evaluation results reflected that 70% were first-time participants, with 97% of respondents reporting they would use lessons learned at home. 2020 Summit will be in Winston Salem hosted by Wake Forest.	
Medicaid Transformation	Special guest, Kelly Crosbie, Deputy Director for Quality and Population Health, NC Medicaid Presented updates and facilitated questions on the status of Medicaid transformation. Presentation attached to the minutes.	
NC Health Care for Working Families	Erica Palmer Smith, Director for Care4Carolina discussed HB 655 and shared a handout. Covered eligibility and who is exempt. Program costs is 90% federal with no taxpayer dollars. There were further discussions while fielding questions on affordable care act, Medicaid transformation and HB655. It was also discussed funding streams i.e. if federal resources are taken away it will affect all states.	
Legislative Report Updates	Legislative Subcommittee presented updates that included support for bills relative to: tobacco control (youth tobacco prevention and tobacco cessation funding); closure of the health insurance coverage gap; healthy eating, active living environments; and healthy food small retailer programs. They also recommended monitoring Step Therapy model legislation.	
	<ol> <li>HB 725 - Now in the Senate. Jim and Debi will collaborate to draft a letter to health appropriations to endorse 910 but more is needed.</li> <li>HB719 EFNEP - Not in the house budget; No senate bill currently. Subcommittee will monitor this one.</li> <li>HB480 Continue to support the NC Cancer Treatment Fairness Act</li> <li>HB 450 - To Reduce Barriers. Will have subcommittee member Christine Weason from ACS CAN to draft letter and Anna Stein to review.</li> <li>SB297 - Subcommittee will continue to monitor</li> <li>HB764 - DO NOT SUPPORT. Will send letter to healthcare committee for the Senate</li> <li>HB655 - Subcommittee will continue to monitor</li> </ol>	
NC Central Cancer Registry Report	Chandrika Rao, Director for the Central Cancer Registry provided a brief update. CCR report is attached with the minutes. Steve Patierno commended the CCR and the Cancer Branch for their work on the NC Cancer Burden Document. It is getting visibility, positive feedback and recognition from counterparts in other states.	
Subcommittee Reports	Prevention Subcommittee - Lung Cancer Workgroup - Developed a lung cancer/radon online training, launched in early 2019, to be required of all NC Department of Health and Human Services employees. The N.C. Society for Public Health Education presented an award to the Cancer Branch and its subcommittee partner, the NC Radon Program, for this outstanding work. The subcommittee	

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developed a lung cancer and radon training toolkit for health care providers and is developing a promotion plan for the toolkit. It also partnered with the care and treatment subcommittee to provide tobacco/quitline resource support at the NC Cancer Survivorship Summit in April 2019. Cervical Cancer Workgroup - Developed and disseminated messaging to promote increased HPV vaccine rates in medical practices. Collaborated with the care and treatment subcommittee to provide expert and resource support at the NC Cancer Survivorship Summit in April 2019. Behavioral Risk Factors Workgroup - Developed and launched a utilization survey to assess the Advisory Committee members' and partners' use of the *Be There for Your Family* (BTFYF) educational materials, created by the workgroup. Currently being translated into Spanish, the BTFYF materials have been incorporated into at least 16 cancer community-based initiatives through local cancer outreach, education and partnership-sponsored events.

- Early Detection Subcommittee utilized assessment results from 85 county health department directors to determine if age appropriate cancer screening services are either recommended or offered to clients for colorectal, prostate and lung cancers. It also developed a provider education training course (called Enduring Materials) that included eight webinars and other resources. It is estimated that the webinars will be available by December 2019 through the eastern Area Health Education Center (AHEC) website. Four of the webinars will address colorectal cancer and another four will address lung cancer. Key experts from the NC Cancer Coalition in lung and colorectal cancer will facilitate a course that offers free Continuing Medical Education (CME) credits. Coordinated efforts will reach additional providers from hospitals, Federally Qualified Health Centers and nontraditional sites through the webinars.
- Care and Treatment Subcommittee promoted and convened a training on the "Role of Primary Care and Family Practice Doctors in Oncology and Patient Centered Care" for providers in more rural parts of the state (in addition to the support of the Survivorship Summit).

Jan Wong adjourned the meeting.

Adjourn