



Breast and Cervical Cancer Program Allocation Steering Committee April 24, 2009; 8:30-12:30 Draft Agenda

Meeting Objective: By the end of the meeting have clear plans in place to implement the allocation and eligibility criteria.

8:00 Welcome

Amy Manchester Harris

- Introductions
- Overview of the day
- Desired outcome of the day
- Follow ups from last meeting

Overview of Overall Criteria

- Review CDC eligibility data by county (Anna Meddaugh)
- Review each criteria by county (Anna Meddaugh)
- Discussion of overall results

Overview of Provider Criteria

- Review each criteria (Maureen Hinman)
- Discussion of criteria results and issues

Eligibility Criteria

- Allocation Survey Results
- Review of input from Susan G. Komen and DHS Medical Advisory Groups (Mary Kate Brousseau)
- Operationalization Discussion
- Vote and Discuss

11:50 Wrap Up

Review of Next Steps
Provider notification