

Coordinating Committee Meeting

Meeting Notes, August 6, 2009

Facilitators:

Willi Horner Johnson OHSU Center on Disability <http://www.ohsu.edu/oidd/cca/index.cfm> Email: hornerjo@ohsu.edu
 Sue Frymark; Email slfrymark@comcast.net

Recorder:

TeriLynn (Leu) Dyryd OPCC www.healthoregon.org/cancer Email: TeriLynn.L.Dyryd@state.or.us

Attendees:

Byron Backlar ACS Volunteer bbacklar@msn.com

Cathy Riddell Oregon State Cancer Registry <http://www.oregon.gov/DHS/ph/oscar/index.shtml> Email: Catherine.Riddell@state.or.us

Donald Shipley Oregon State Cancer Registry <http://www.oregon.gov/DHS/ph/oscar/index.shtml> Email: Donald.Shipley@state.or.us

Alissa Green Cancer Information Service <http://www.cancer.gov/> Email: Alissa.Green1@state.or.us

Sabrina Freewynn Health Promotion and Chronic Disease Prevention <http://www.oregon.gov/DHS/ph/tobacco/index.shtml> Email: Sabrina.L.Freewynn@state.or.us



Sam Boyd Bay Area Hospital <http://www.bayareahospital.org/> Email: SBoyd@bayareahospital.org

Kerri Lopez NW Portland Area Indian Health Board <http://www.npaihb.org/> Email: klopez@npaijb.org

Nina Van Es Celilo Cancer Center <http://www.celilo.org/> Email: ninav@mcmc.net

Unable to attend:

Kimberly Earp Adventist Medical Center <http://www.adventisthealthnw.com/> Email: Kearp@ah.org

Shirley Voight

Lisa Domenico OHSU Knight Cancer Institute www.OHSU.edu/cancer Email: domenico@ohsu.edu

Karen Girard, Heath Promotion Chronic Disease Prevention <http://www.oregon.gov/DHS/ph/hpcdp/index.shtml> Email: Karen.E.Girard@state.or.us

Jimmy Le (PSU Student Intern)

Patricia Schoonmaker OPCC www.healthoregon.org/cancer Email: Patricia.Schoonmaker@state.or.us

Ann Reiner OSHU Cancer Center <http://www.ohsucancer.com/> Email: reiner@ohsu.edu

Selma Annala Legacy Cancer Services, <http://www.legacyhealth.org/body.cfm?id=12> Email: SAnnala@LHS.ORG

Patty Carney OHSU Cancer Institute <http://www.ohsucancer.com/> Email: carneyp@ohsu.edu

Moe Spencer American Cancer Society, <http://www.cancer.org/docroot/home/index.asp?promo=gaw> Email: Moe.Spencer@cacner.org

Dave Cook American College of Surgeons <http://www.facs.org/> Email: dcook@orclinic.com

Kate Morris, MD Legacy <http://www.legacyhealth.org> Email: kmorris@legacyhealthresearch.org

Trudy Rice: Email: wildrice1@myway.com

Handouts: August 6, 2009 Agenda, June 4, 2009 Meeting Minutes, Progress Report 2008-2009

Agenda Item	Discussion Points	Outcome/Follow-Up
Welcome and Introduction	Welcome by Willi and Sue	
Updates	<p>Breast Health and Colorectal Health Task Forces July-13 Using What Works training had over 40 people and was very successful. September 9 and November 2 are the culturally competent trainings. The Charlyn Wilson and Alissa Green submitted an abstract to the National Public Health Association and it was approved so she will be doing a poster session discussing the contracts of the group. There was a Summit in Astoria and they decided to do a reminder card to be mailed out to everyone in Clatsop County turning 50. The Portland group has put together a Facebook page of Lets Talk Colorectal Cancer and they are moving other items forward. There will be a teaming up</p>	<ul style="list-style-type: none"> • All: Where else should the Progress Report be sent? Have thoughts to

	<p>with the Office of Family Health to promote screening, \$1 million a year for 5 years. It will be implemented through BCCP. A representative from the Office of Family Health will be taking part in the Colorectal Health Task Force, so there can be a combination of forces.</p> <p>CSAW is not meeting in August. There is a question of its future and that there are some questions about their purpose and if they will continue as is or get absorbed into the larger group that is forming with the states integration efforts.</p> <p>Treatment and survivorship – There was a small group, Nina made a great presentation. The group decided that they want to focus on survivorship, but they need to determine how to go about that. Public policy issues lend themselves to survivorship issues.</p> <p>Legislative Session- Progress Report is finished!! It will be sent out on the listserv. The Progress Report covers the cancer related legislative session items. There will be a session in February that will be focusing on taxes and budget, including the cigarette tax.</p> <p>NWPAIHB- Presenting with CIS at the NPHA. The three issues that came up for the tribes from their conference are funding for patient navigators, reimbursement and healthy lifestyle. There have been 4 tribes that have done mini grant work. Grand Ronde did not get their clinic as a BCCP provider. They are having a meeting with CDC in Alaska. They finished their professional focus group to work on their study regarding Native American families and their relationship with cancer.</p>	<p>TeriLynn by September 1st.</p>
<p>Update on HPCDP Partnership Council</p>	<p>Patricia is heading up this process and is getting input from all the groups in the health promotion chronic disease section. Patricia has asked us to come up with a list of organizations that need to be a part of the larger directing group. We need to keep in mind that everyone will have input in writing the plan. We are looking at organizations based on: demonstrated leadership with health promotion and chronic disease prevention program statewide plus issues. Demonstrated influence and access to priority populations and experience with evidence based policy system and change. They only need to meet 1 of the 3. Possible ideas: examine who was involved in the cancer plan, those who are participating members in OPCC groups, OHSU, Cancer Centers, NWPAIHB, ACS, Oregon Diabetes Association, Heart Association, Arthritis Association, OMA, American Lung, African American Health Coalition, IRCO, Asian Family Center, Asian Family Services, listserv contacts, directory of local organizations and Living Well. Patricia is going to take the lists and determine what is similar and then ask these organizations to participate. This council will complete there own membership as well.</p> <p>Ideas for nominations: 1. OHSU School of nursing 2. OHSU Cancer Institute 3. OHSU other chronic disease issues 4. Cancer Centers 5. NPAIHB 6. ACS 7. Oregon Diabetes Association 8. Heart Association 9. Arthritis Foundation 10. American Lung 11. Oregon Medical Association 12. African American Health Coalition 13. IRCO 14. Asian Family Center 15. Asian Family Services 16. Listserv Contact 17. Directory of organizations 18. Living Well Listserv</p>	<ul style="list-style-type: none"> • Send the information from this activity out separate from the minutes. TLLD
<p>Plan for the Future</p>	<p>Planning activity for what the coordinating committee is doing in the next 2 years. Bring this information back to the sub committees.</p> <p>What is the work of the Coordinating Committee in the Next Year to 2 years?</p> <p>1. Outreach and Education (Encourage regular and accurate use of data, Measure success/show results, More public) 2. Dissemination of the Information of Health Lifestyle (Large Summit, Collaborate with other organizations, Summit, Support member Organizations (ex. Start teams), Information to members on National Trends, OPCC Membership meeting (engage new potential members), Clinical Research- apply (basic to application)) 3. Address Cancer Survivorship (Bring Information to Primary Providers, Continue Networking and resource sharing opportunities) 4. Policy Work: (Advocate for change, Policy, Get more involved with legislative issues (not government employees) ACS?, End Disparities, Disparities work, Address Disparities, Contributing to Strategic</p>	<ul style="list-style-type: none"> • Request a presentation from one of the subcommittee – TLLD • BHTF and CRC TF will be connected by Alissa

	<p>Planning (Keeping Cancer on the Agenda), Keep cancer issues on CD agenda, Work on chronic disease plan) 5. Focus on Risk Reduction (Establish priority key messages, Support and Encourage Workgroup Activities, Reports from Committees, Support and encourage workgroup activities/ provides opportunities for sharing, Leadership to Sub Committee, Include statewide representation)</p>	<ul style="list-style-type: none"> • CSAW will be connected with Cathy • Treatment will be connected with Sue
Agenda Items for Oct 7, 2009	<p>Work on a workplan and establishing priorities. Membership Updates</p>	
Adjourn		