

Coordinating Committee Meeting

Meeting Notes, June 4, 2009

Facilitators:

Willi Horner Johnson OHSU Center on Disability <http://www.ohsu.edu/oidd/cca/index.cfm> Email: hornerjo@ohsu.edu (unable to attend)
 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
 Lisa Domenico OHSU Knight Cancer Institute www.OHSU.edu/cancer Email: domenico@ohsu.edu
 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
 Karen Girard, Heath Promotion Chronic Disease Prevention <http://www.oregon.gov/DHS/ph/hpcdp/index.shtml> Email: Karen.E.Girard@state.or.us
 Alissa Green Cancer Information Service <http://www.cancer.gov/> Email: Alissa.Green1@state.or.us
 Jimmy Le (PSU Student Intern)



Sam Boyd Bay Area Hospital <http://www.bayareahospital.org/> Email: SBoyd@bayareahospital.org
 Kimberly Earp Adventist Medical Center <http://www.adventisthealthnw.com/> Email: Kearp@ah.org
 Shirley Voight
 Kerri Lopez NW Portland Area Indian Health Board <http://www.npaihb.org/> Email: klopez@npaijb.org

Unable to attend:

Sabrina Freewynn Health Promotion and Chronic Disease Prevention <http://www.oregon.gov/DHS/ph/tobacco/index.shtml> Email: Sabrina.L.Freewynn@state.or.us
 Patricia Schoonmaker OPCC www.healthoregon.org/cancer Email: Patricia.Schoonmaker@state.or.us
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 Kate Morris, MD Legacy <http://www.legacyhealth.org> Email: kmorris@legacyhealthresearch.org
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 Nina Van Es Celilo Cancer Center <http://www.celilo.org/> Email: ninav@mcmc.net

Handouts:

Agenda Item	Discussion Points	Outcome/Follow-Up
Welcome and Introduction		
Updates	<p>Progress Report: The progress report; is 90% complete.</p> <p>Evaluation Report: Evaluation Report has been updated by Jimmy!</p> <p>Colorectal Health Task Force Skipped meeting but the contracts are moving along</p> <p>Breast Health Task Force is moving forward on the Quarterly trainings (September 9, October 28). July 13 is the Using What Works Training. A Breast health Basics Training was done at the Komen grantees meeting.</p> <p>Northwest Area Portland Indian Health Board- Coalition meeting was great and Sabrina went and was able to answer the questions on tobacco. They are examining different policies and she met with some state partners.</p> <p>OHSU- High point was working with some new research</p>	

	OPCC Funding – we have level funding! There may be further funding from the stimulus package	
Legislative updates	The legislature is still in session, but they are down to working on the budget. The HPV bill has passed the house and senate. The clinical trial bill has passed the house and senate. The breast cancer treatment bills are in the ways and means committees (which is where they determine how they are going to pay for it). The clinical trail bill will give people have their normal standard of care. There are several tobacco bills. The landlord disclosure is a bill that mandates that a landlord has to disclose if they allow smoking or not and the governor has signed that bill. The Cigarette vending machine bills was amended to allow machines in bars and taverns and is under OLCC rules no one under 21. The banning of free samples bill passed out of the house and hearing in Senate and is referred to the Senate Rules committee. It got sent the rules committee due to the moist snuff bill, the bill that passes last is the bill that is real. Smoking in cars with children is out of the senate. The Governors Tobacco Tax and is not moving ahead. Obesity prevention – Good partnerships. Menu Labeling passed – chain restaurants need to post calories on menu boards. Komen is backing the breast cancer and treatment bills and they were asked about which they were more interested in, due to the possibility of getting more money for one or the other and not both.	
Physical Activity and Nutrition: Policy & Action for Cancer Prevention	Physical Activity and Nutrition- Alissa's presentation They plan to talk about the integration and how to make plans. How do we make sure to get input and start at a place that is not at the beginning and be available to address other issues Karen would love to hear any suggestions on how to do this and best use everyone's times so that is not reinventing the wheel. Make a list of actionable items business and insurers can do to remind people – it is one thing to tell people, but to do them is another. Start at your own business. Most other cultures are not concerned with work as we are, and stress could be a factor as to the eating. Need to find a way to get our groups to do something all the time to keep the message in front of the public all the time. Good idea to have a actionable tool kits to access it would be right there and make it easier for the public. Creating products to get the message out will help to get the word out. All the chronic diseases would be interested in and then how to do facilitate the sharing. HPCDP is trying to coordinate all the messages and target them accordingly. There needs to be a clearer vision of what we are and where we are going and we need some strong direction. Resources: Physical Activity and Nutrition Program (http://www.oregon.gov/DHS/ph/pan/index.shtml). Parish Nurse Program. (http://www.parishnurse.org/)	
Membership Decisions	Memberships- Many people are willing to continue possibly for a shorter period of time. Need to examine what groups need to be present	
Agenda Items	Aug 4 agenda items: Plan for future Updates to help promote upcoming activities	
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