

UCAN General Meeting

July 27, 2011
 4:00 PM to 6:00 PM
 American Cancer Society
 941 E 3300 S #100
 Call in Number 1-866-524-5160
 Pass Code 237026

Attendees: Donna Branson, Kathryn Rowley, Kristi Smith, Genevieve Greeley, Meghan Balough, Michelle Marthia, Carrie Arnold, Kim Herget, Shannon Talbot, Nancy Moore, Brent Nash, Dan Maryon, Robin Collier, Pascoalina Dunham, Janalee Longhurst, Sheri Vaughan, Pete Kupu, Lena Dibble, Jorge Arce-Larreta, Barbara Bassett, Garrett Harding, Andrea Jensen, Ginger Johnson, Michelle Martin, Jeff Yancey, Maritza Arce-Larreta, Michael Siler, Terri Goldstein (briefly).

Phone: LeAnn Phachomphon, Sarah Carbajal-Salisbury

Agenda Item	TIMEFRAME	DISCUSSION POINTS	Tasks/Assignments
Welcome & Introduction Donna Branson	5 min	Welcomed everyone – honored to be co-chair along with Lynette Hansen. Self introductions were made Opened the meeting by going over UCAN Vision and Guiding Principles – will go over a couple of them at each meeting Thanked Kristi and Banning for their work on <i>Utah's Comprehensive Cancer Prevention and Control Plan 2011-2015</i> About a third of members present had read the state cancer plan. Expressed importance for <u>all</u> members to read the plan.	All members were asked to read <i>Utah's Comprehensive Cancer Prevention and Control Plan 2011-2015</i> by October's general meeting
Recognition of Past Chairs Donna Branson	5 min	As neither are here – Dr. Joe Eyring and Dr. Peter Fisher – both were instrumental in moving the state plan forward – very grateful for their work	Mail gifts to Drs. Eyring and Fisher with letter of appreciation.
Election Results Donna Branson	5 min	Michael Siler – Robin Collier – Co-chairs Terri Goldstein – Kurt Salomon – Directors at Large Explained role of Directors at Large	
Quality of Life Awards	5 min	Handed out certificates of appreciation for Quality of Life team Conference was very successful this year –	

Robin Collier		<p>attendance doubled</p> <p>Terri Goldstein, Karen O'Toole, Emmie Gardner, Ginger Johnson, Lynnette Hansen received (or will) receive certificates and special thanks to Katie Wagley</p>	
UCAN Bylaws Donna Branson	5 min	<p>Bylaws were approved by membership body</p> <p>One dissenting vote – but could not get any further information from that voter</p>	
Membership Survey Results Meghan Balough	30 min	<p>Thanked everyone who participated and filled out the survey</p> <p>Went over PowerPoint presentation – attached</p> <p>Most members are satisfied overall with being a part of UCAN</p> <p>Most can attend meetings on work time</p> <p>Majority see the benefit of relationships formed during this meeting</p>	
Implementation Teams (Progress Reports, membership pitch)	5 min	<p>Cancer Morbidity and Mortality – data presentations – incidence and staging; looked into each specific cancer – presentation is on UCAN website – next time they will talk about mortality. Team is pretty active. Working on a Small Area Report – it is in review now - will allow us to see by zip code all of the different cancers found in that area – will help direct where we need to target</p> <p>Advocacy – will be engaging/contacting the members of the policy team shortly. There is a fairly active policy agenda that is already beginning. Achievements - raised the tobacco tax in 2010 – money raised will be able to</p>	

<p>Team Chairs</p>		<p>supplement a lot of the funding for cancer related programs – raised \$67 million+ for new state dollars – exceeds the fiscal note by \$25 million+. We will be able to use the \$25 million this next fiscal year for cancer related programs. Reduced the number of packs sold and consumed by 11 million packs as a result of the tobacco tax. Approx 24,000 smokers quit or cut back – estimating 2000 of them were kids. 5,753 call increase to the quit line from fiscal year 2010 to fiscal year 2011; this computes to a 150% increase in calls. Will be taking on a very comprehensive tobacco bill this year – including e-cigarette regulations and smoke shops regulations. Discussion on getting some of the funding for UCAN and on funds generated from license plate sales – no money has come through yet</p> <p>Primary Prevention and Awareness – not a whole lot has been done since the state plan was finished – looking for people to get involved – will be focusing more on skin and radon programs – looking for someone to take over as chair or co-chair for this team – contact Donna Branson or Kristi Smith. Costco is having an employee health fair in September and looking for someone that wants to be there on skin cancer issues.</p> <p>Early Detection and Treatment Team – has been pretty slow – will start moving – has a priority of focusing on breast cancer screening rates as Utah is 50th in the nation in screening. May be forming adhoc committees or special interest groups to help with implementing the plan. Needs everyone to send her an email of their breast cancer related activities.</p> <p>Salt Lake Bees Game on August 26th for prostate cancer awareness week – can get discount</p>	<p>Need someone to be present at health fair to speak on skin cancer issues - contact Kristi Smith if interested</p> <p>All – send email to donna.branson@hci.utah.edu</p>
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		<p>tickets – contact Kristi Smith if interested</p> <p>Survivorship & Quality of Life – hasn't met since the conference – will be having a review meeting – will have results of needs assessment. Recruited 25 new members for UCAN. Planning a welcome back to school program. Looking for new members – Michelle Marthia and Ginger Johnson will be co-chairs.</p> <p>Professional Education and Practice – Working on ovarian cancer DVD – let them know if you work with primary care providers to get out the DVD – also available on website – free. Send lists or contacts to Kristi Smith – has distributed 640 DVD's so far. Suggestion was to distribute to SUMO (Society of Utah Medical Oncologist)</p>	
<p>Patient and Public Education at HCI Update</p> <p>Donna Branson</p>	30 min	<p>Huntsman Cancer Institute Learning Center – department has 11 staff members</p> <p>Went over mission statement for HCI</p> <p>Went over PowerPoint presentation and provided information on their three programs – Cancer Learning Center (library & phone service), community outreach, and patient navigation.</p> <p>Moving the center around the end of October – will be on the 6th floor of the new hospital expansion</p>	
<p>Announcements – Other Business</p>	5 min	<p>Ginger Johnson and Michelle Marthia spoke about the Survivors of the Summit event on August 11th @ Snowbird and the Fill 'Em Up Cup Golf Tournament at Thanksgiving point – handed out information – all of the funding from the gold tournament will go to local survivors that don't have insurance or for medical bills that they can't cover</p>	

		<p>New edition of Utah Cancer Connection is out – need male survivor stories for the January issue – just email Ginger</p> <p>Education program – August 11th – Robin will leave brochures – not specific to Leukemia Lymphoma Society – open to any patient</p> <p>Alliance Community Services hosting 4th annual breast cancer conference Oct 4th at IMC</p> <p>August 13th – breast cancer conference at HCI specifically for women who are BRCA+ and those with an extensive family history of breast and/or ovarian cancer.</p>	All – send male survivor stories to Ginger
Adjourn	All	Next meeting October, 2011	