

Business Meeting Agenda

October 18, 2019

10:00 AM – 3:00 PM

American Cancer Society, Inc.

8300 Health Park, Suite 10

Raleigh, NC 27615

Conference Line Number: 1-877-873-8018 Access code: 2650829#

10:00 AM	Welcome and Announcements	Marti Wolf, Chair of NCCRCRT
10:05AM	Business:	Marti Wolf
	a. Approval of Meeting Agenda (Action Item)	
	b. Approval of March 2019 Minutes (Action Item)	
	c. Approval of new members (Action Item)	
	d. Election of Secretary and Treasurer (Action Item)	
	e. Discussion for new members	
	f. Meeting time and Task Groups	
	g. General Statute on colorectal cancer screening	
10:20AM	Direct to Member CRC Screening 20'	Larry Wu, BCBSNC, Co-Chair NCCRCRT Lynn MacFadyen, BCBNC
10:40AM	SCORE update	SCORE team
11:05AM	Kentucky Colon Cancer Story	Jason Baird, Kentucky Colon Cancer Prevention Project Limestone Group
11:50AM	Task Group Reports Public Education and Outreach (PEO) Provider, System and Policy Improvement (PSPI) Access to Care (ATC)	Task Group Chairs

Lunch on your own 12:00PM - 1:00PM

Task Group Meetings 1:00PM – 3:00PM

Task Group Meeting Conference Line Numbers

Provider, System and Policy Improvement:	1-919-561-6137 or 1-866-845-1971	Access Code: 418736642#
Access to Care	Join Zoom Meeting https://unccn.zoom.us/j/782321467 Dial 646-558-8656 or 669-900-6833 Meeting ID: 782 321 467	
Public Education and Outreach:	1-877-873-8018	Access Code: 2650829#

Proposed Task Group Agendas

1:00PM – 3:00PM

Provider, System and Policy Improvement (PSPI) Agenda

- Update from SCORE
- Role for direct to patient screening
- Updates from FQHC
- Updates from recruiting GI champions (outside of SCORE regions)
- Roundtable

Access to Care (ATC) Agenda

- Introductions / Welcome
- Review March 2019 meeting notes
- Approve Draft Mission Statement & Activities:
Community members and providers know what resources are available and providers know how to refer.
 - Develop a communication plan to help provider know how to utilize resources
 - Create flow chart/map to facilitate patients navigating the system
 - Support agencies that provide patient navigation and CHW programs that people navigate screening/follow up care and serve as point person for care
- Everyone has access to screening and follow up care that treats them with dignity.*
 - Support health literacy efforts for all (insured and uninsured patients)
 - Support the provider education efforts
 - Coordinate specific strategies for uninsured and underinsured

Public Education and Outreach (PEO) Agenda

- Vote on public education and outreach project for March 2020
- Potential interventions include:
 - Engage community partners located in hot spots to promote CRC screening
 - Develop CRC screening toolkit to email to businesses and churches
 - Develop CRC screening toolkit to email to hospitals and CHCs
 - Educate Collaborative Networks on CRC screening models for uninsured patients
- *Accepting suggestions*
 - Collaborate to identify the following information in hot spots with high death rates due to CRC:
 - Community partners (such as barbershops, churches), and community health workers
 - Active CRC screening campaigns or programs and resources (i.e. charitable programs and funding sources) in the county

PEO Updates

- Identified endoscopy centers, FQHCs, Rural Health Centers, Community Health Centers located in hot spots with high death rates due to CRC
- For counties with no FQHC, hospital or endoscopy center, facilities in surrounding counties were identified. Additional work is required to map distance to surrounding facilities
- Identified resources available at FQHCs. Additional work is required to confirm whether two of the FQHCs provide transportation and type of insurance accepted
- Identified Collaborative Networks and services they provide
- Emailed Collaborative Networks to assess resources they provide for CRC screening