



North Carolina Colorectal Cancer Roundtable (NC CRCRT)
Meeting Minutes
Friday, March 15, 2019

Steering Committee Members Present: Dr. Larry Wu, Dr. Dan Reuland, Debi Nelson, Marti Wolf, Dr. Tommy Jarrell, Dr. Deborah Fisher, Nikki Hyatt, (Jessica Rollins) sitting in for Melissa Clayton and Glenn Field

Steering Committee Members Present by Phone: Cornell Wright and John Lloyd

Roundtable Partners Present: Dr. Vickie Fowler, Kylee Diaz, Kearston Ingraham, Kim Bird, Alison Brenner, Renee Ferrari, Bianca Laubule, Molly Black, Veronica Carlisle, Dorothea Brock, Sharon Rhyne, Emmeline Madsen, Heather Dolinger, Andrew Stamon, Robbie Tilley, Mary Anderson, Robert Water, Teri Malo and Holly Biola

Roundtable Partners Present by Phone: None

DPH Staff Present: Sharon Rhyne, Debi Nelson, Edna Hensley, Jaleesa Smoot (NCCU Intern) and Nikita Spears

Topic	Discussion	Action
<p>Welcome and Announcements</p>	<p>Welcome:</p> <ul style="list-style-type: none"> Marti Wolf called the meeting to order and welcomed everyone. Members and partners introduced themselves. A quorum was present. <p>Announcements & Introductions:</p> <ul style="list-style-type: none"> Marti announced that Governor Cooper signed the Colorectal Cancer Proclamation and copies were available in the back along with additional colorectal cancer posters and handouts that could be taken back to provider offices for Colorectal Cancer month. Nikita announced Duke Energy Center for the Performing Arts located at 2 E South St, Raleigh, NC 27601 has again partnered with us to go blue to raise awareness for Colorectal Cancer Awareness Month. They have agreed to light there building blue for the month of March 2019. Please ride by to see the building if your time permits. Nikita also announced the 2019 NC Cancer Survivorship Summit will be held April 26th and 27th in Durham at the Doubletree by Hilton Hotel in Raleigh-Durham at RTP this is a 2-day event open to all cancer survivors and caregivers throughout NC. The purpose of this event is to bring together cancer survivors, cancer patients, and caregivers to share their experiences, learn the latest cancer treatments & research, and learn self-advocacy skills. 	

<p>Business</p>	<ul style="list-style-type: none"> • Approval of Meeting Agenda (Action Item) Dr. Wu moved that the agenda be approved. Nikki Hyatt seconded the motion. Motion carried. • Approval of Minutes (Action Item) Dr. Glenn Field moved that the minutes be approved. Dr. Deborah Fisher seconded the motion. Motion carried. • Approval of NC CRCRT Bylaws updates (Action Item) Edits - Under Article II, Section 3 ADD “Members of” after “Members Change” expectation that.... Edits - Under Article 8 “No less often then” Change, “I” leave word as is. Nikki Hyatt moved that the NC CRCRT Bylaws be approved with the edits. Dr. Wu seconded the motion. Motion carried. • Election of Secretary and Treasurer (Action Item) <ul style="list-style-type: none"> ○ If interested, Debi will send you an application for the Steering Committee to be Secretary or Treasurer. ○ Debi referenced both position description in the NC CRCRT Bylaws and briefly explained duties. ○ Both positions are for a 2-year term. ○ Email Marti, Debi or Nikita if interested in any position. Nikki Hyatt moved that the process of election of NC CRCRT Secretary and Treasurer be approved. Dr. Wu seconded the motion. Motion carried. 	
<p>Panel Discussion on Billing and Coding</p> <p>Update on NC Society of Gastroenterology</p> <p>SCORE UPDATE</p>	<ul style="list-style-type: none"> • Panel discussion overview Debi Nelson stood in for Debbie Pulliam (Cigna) and provided overview of Cigna handout. Dr. Larry Wu reviewed Medicare/BCBS change Pilot. Dr. Robert Waterhouse reviewed what United healthcare is doing. • Marti updated on conference in Pinehurst and Dei thanked SCORE for their support in Pinehurst. Several Gastroenterologist signed up and UNC SCORE added 6 new people. • Dr. Dan Reuland provided an update on SCORE progress and FIT screenings working with Roanoke Chowan FQHC. <ul style="list-style-type: none"> ○ Dr. Wu asked about about Action Items for non-SCORE counties. ○ Debi indicated yes Dr. Dennis Kokenes, NCSG wants to help when he finishes his presidency term. 	

