



**North Carolina Colorectal
Cancer Roundtable**

**North Carolina Colorectal Cancer Roundtable (NC CRCRT)
Meeting Minutes
Friday, October 19, 2019**

Steering Committee Members Present: Dr. Larry Wu, Dr. Dan Reuland, Debi Nelson, Marti Wolf, Jessica Rollins sitting in for Melissa Clayton, Glenn Field, Renee Ferrari, Suzanne Lea, Jean MacKay, Kylee Diaz, LaPonda Edmondson, Stephanie Wheeler, and Debi Nelson

Steering Committee Members Present by Phone: Mike Newcomer, Robbie Tilley, and John Lloyd

Roundtable Partners Present: Kearston Ingraham, Alison Brenner, Veronica Carlisle, Heather Dolinger, Teri Malo, Lea Frerichs, Dr. Kwadwo Agyei-Gyamei, LaVette Cunningham, Wendy Brody, Lynn MacFadyen, Rebecca Snyder, Aline Ruhashya, Alexis Moore, Jeff Elliott, Kim Swartz,

Roundtable Partners Present by Phone: None

DPH Staff Present: Sharon Rhyne

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>Business</p>	<ul style="list-style-type: none"> • Approval of Meeting Agenda (Action Item) John Lloyd moved that the agenda be approved. Glenn Field seconded the motion. Motion carried. • Approval of Minutes (Action Item) John Lloyd moved that the minutes be approved. Melissa Clayton proxy seconded the motion. Motion carried. • Approval New Members (Action Item) New Members submitted for approval <ul style="list-style-type: none"> • Jean Mackay-ACS representative • LaPonda Edmondson-NCHA representative • Renee Ferrari -at large • Kylee Diaz-at large • Rebecca Harris-CCNC representative All members approved by steering committee members • Election of Secretary and Treasurer (Action Item) <ul style="list-style-type: none"> ○ Kylee Diaz- Secretary ○ Renee Ferrari- Treasurer 	

	<ul style="list-style-type: none"> ○ No additional nominations Confirmed by acclamation. • Proposed new meeting time and dates for 2020 (Action Item) The new dates for meeting in 2020 are March 20th and October 16th. It was discussed to shorten the meeting day to 9:00 am – 1:30 pm. The business meeting will be 9-11 and the Task Groups will start at 11:15 -1:30. Task Groups may finish early and leave. Approved by acclamation. 	
<p>Presentations</p> <p>Business (Continued)</p>	<p>Three presentations on colorectal cancer screenings and policy were given to the members.</p> <ul style="list-style-type: none"> ○ Dr. Dan Reuland provided an update on SCORE progress. PPT to be sent out. ○ Dr. Wu and Lynn MacFadyen with BCBSNC provide a presentation on their Fit Kit Colon Cancer Screening Program. PPT will be sent out. ○ Jason Baird, Founder of The Limestone Group provided a presentation on Kentucky Colon cancer Policy: A (Not Overnight) Success Story. PPT to be sent out. • Review of General Statute 58-3-179 Coverage for colorectal cancer screening. This GS was created in 2001. It was reviewed by the members and it was decided to not ask for any updates at this time. PSPI will review. 	
<p>Task Group Updates</p>	<p>Access to Care Task Group</p> <ul style="list-style-type: none"> • Approve Draft Mission Statement & Activities: <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ➤ 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. <ul style="list-style-type: none"> ○ Support health literacy efforts for all (insured and uninsured patients) ○ Support the provider education efforts 	

<p>Task Group Updates (Continued)</p>	<ul style="list-style-type: none"> ○ Coordinate specific strategies for uninsured and underinsured ● Role that Medicaid Transformation and insurers will play in access to care <ul style="list-style-type: none"> ○ Healthy Opportunities Pilot https://www.ncdhhs.gov/about/department-initiatives/healthy-opportunities ○ https://www.ncdhhs.gov/assistance/medicaid-transformation <p>Public Education and Outreach (PEO)</p> <ul style="list-style-type: none"> ● TBD <p>Provider Systems and Policy Improvements (PSPI)</p> <ul style="list-style-type: none"> ● Recruiting/onboarding GI champions in non-SCORE regions (will we be covering this in the large group?) ● Sharing any SCORE operation updates and impact on systems, policy ● Payer issues (covered in large group – panel discussion) 	
<p>Meeting Adjourned at 12:00</p>	<p>.</p>	