

Prevention Subcommittee

January 26, 2007

12:30 – 2:30 p.m.

Members Present: Retired N.C. Senator Bob Carpenter, Michael Fisher, Rosa Cuenca, Grace Wright, John Thompson, David Simmons, Cindy Snyder, Paul Godley, Susan Dillon, Tracey Smith, Amy Sawyer, Julia Phipps, Karyn Lenick, Sherry Winslow, Terry Sarantou, Phillip Gregory, Sohrab Ali, Melissa Green, Al Richmond, Heather Densmore, Laura Kujawski, Judy Walrath, Sheila Ryba, Penny Lauricella, Paige Halles-Gordo, and Marti Wolf.

Lead Staff: Dr. Jana Johnson, Latasha Sanders

Topic	Discussion	Action
Welcome/ Introductions	Dr. Jana Johnson, Medical Staff called the meeting to order.	Members introduced themselves.
Minutes Approval	Dr. Jana Johnson motioned and Rosa Cuenca seconded to approve the October 20 th minutes.	Minutes unanimously passed.
Items of Interest from Executive Committee	<p><i>NC Cancer Review 2006:</i> Published every year, will include the goals, objectives, strategies, economic/burden cost and work plan. A Report Card will be included as well. The review will serve as a summarized version of the plan; user friendly for health providers. Information will be provided on the Comprehensive Cancer website.</p> <p><i>Cancer Plan Update:</i> Brief publication overview of cancer and preview of the NC Cancer Plan. Annual release of such a publication would act as a progress report and reminder of highest priorities. Publication will reveal top priorities of the A4C in key categories (such as disparities, prevention, access, etc.), describe the NC Cancer Partnership, & preview the web-based NC Cancer Plan (to be launched in spring 2007).</p> <p><i>Work Group Updates:</i> Latasha gave a power point presentation that explained the purpose of the workgroups and how they will operate. The presentation included logic models which outlined the workgroups and gave insight as to how the individual components work together.</p>	<p>Subcommittee can now decide some of the focus areas.</p> <p>Subcommittee Members engaged in discussion with regards to the new ‘Cancer Plan’ concept.</p>

	<p>Prevention Subcommittees went through the goals and objectives from the various cancer plans and picked out the ones that would be best suited for the NC Cancer Plan.</p>	<p>Subcommittee Members engaged in an interactive session to identify the key goals and objectives presented during the session.</p>
<p>Meeting Adjourned at 2:30pm.</p>	<p>Next Meeting will be April 20, 2007 at the Solution Center.</p>	