

Health Disparities Committee Meeting Minutes

Wednesday, February 27, 2008

9:30 am – 11:30 am

Location: AZ Department of Health Services, 150 Bldg, Room 300B

Conference Call-in number 602-542-9001

Attendees: Norm Peterson, Tim Flood, Jana Granillo, Cynthia Claus, , Victor Carrasco, Raquel Acosta, Naomi Lane, Jean-Robert Jeoffroy, Veronica Vensor, Sharon Jaycox, Veronica Perez, Karen Lewkowitz

On Phone: Denise Steinbach

Apologies: Kendra Sabol, Patti King, Michael Trujillo, Doug Hirano, Jesse Nodora

Agenda Items	Discussion	Follow-up Items
Review of previous Minutes	Minutes from the 10/24/2007 and the 1/23/2008 meetings were reviewed and approved by committee.	
Introduction	Introductions were made. All new and existing committee members welcomed by Co-chair Sharon Jaycox.	
Sub-committee	<p>Jana Granillo provided information about the sub-committee meeting that took place on February 20, 2008. The purpose of the sub-group was to collectively identify key stakeholders and leaders working in the community with racial and ethnic groups. Great turn-out for the meeting and plans being made to leverage the resources of those in attendance. Creating a marketing list of resources. Health Disparities Department is working on own list and can add to our list as needed.</p> <p>Notes from the meeting handed out to the group.</p> <p>The group provided insightful input as to whom they perceived as leaders or organizations that would be instrumental in educating certain communities.</p> <p>The Committee discussed the importance of having the communities making the decision on what they need to do to address the information provided on the matrix.</p> <p>Tim Flood stated that we need to identify the community groups that represent the different components we are trying to target...African Americans, Hispanics...He hopes that the sub-committee can id the key resources of theses communities to work in the area of cancer disparities. It is important that the communities come in with some expertise and the sub-committee should id these experts.</p> <p>Jana stated that the group will continue Identifying the group and then determining</p>	<p>Jana will continue to identify</p>

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	<p>if the communities their readiness.</p> <p>JR wants to see more racial communities participate in Clinical Trials and suggest we get the communities input, increase awareness, and stress importance of Clinical Trial participation.</p>	<p>leaders and bring it back to committee.</p> <p>Next sub-committee meeting date to be determine</p>
Matrix	<p>Cynthia Claus suggested having the 7 tribes she is associated with review the Native American Matrix.</p> <p>Committee addressed disbursement of the Hispanic Matrix. All in agreement that there was no organized forum within the Latino Community. Victor Carrasco volunteered to chair a sub-committee to identify ways to reach the population. Veronica Perez has access to Minority Advisor Council and will assist Victor.</p> <p>Tim Flood already met with Doug Hirano, Asian Pacific Community in Action and shared info on the Asian Matrix. Suggested we asked Doug if he will take the lead on dissemination of the Asian Matrix. Recommendation made to involve Dr. Kelly Hsu</p>	<p>Tim Flood to get the matrix to Cynthia Claus</p> <p>Veronica Perez will contact Jessie Nodora to see if he may be interested in helping.</p> <p>Tim Flood to sit down with Jessica Han to do “fine tuning” on Hispanic Matrix.</p> <p>Contact Doug Hirano and Dr. Hsu</p>
Evaluation team	<p>Sharon Jaycox and Veronica Perez participated in a conference call with the U of A evaluation team. They have offered to provide Technical Assistance and help us refine process as laid out on the logic model.</p>	<p>Veronica to send logic model to members.</p>
African American Focus Group meeting	<p>Sharon Jaycox and Tim Flood, provided follow-up on meeting with the community leaders. Recommendation by Vanessa Hill, Black Nurses Association, and Commissioner to present the matrix to the Arizona Commission on African American Affairs. Dr. Flood, Sharon Jaycox, and Dr. John Carpten, T-Gen to give presentation.</p>	
Misc.	<p>Karen Lewkowicz provided information on the National Breast Cancer Coalition Annual Advocacy Training Conference in Washington DC April 26-28. This would be a good venue to provide training to community leader. Scholarships available.</p>	

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	Denise Steinbach, NCI Partnership Program Manager gave an update on the position Maria Tirado vacated. The position had not been filled yet but they anticipate filling the role here in Phoenix. The new hire will also be involved in the Health Disparities Committee.	
Next Meeting Date	Monday April 21, 2008 at 9:30 am Location to be Determined	