

CCC Quality of Life Committee Meeting Minutes

Thursday July 24, 2008, 8:45-10am

Location: American Cancer Society, 4550 East Bell Road, Suite 126, Phoenix, AZ 85032

Conference Call-in number 602 771-9954

Attendees: In person: Patrice Al-Shatti, Jody Berens , Shayna Diamond-Atonna, Catherine Keedy, Christopher O’Loughlin,
By phone: Anissa Groves, Kai-Ning Khor, Jennifer Martinez, Sherry Romanowski

Agenda Items	Discussion	Follow-up Items
Review prior minutes	Minutes reviewed and approved	Sherry R. will start email prior month’s minutes with new meeting notice in case anyone needs them.
Conference Planning	<ol style="list-style-type: none"> 1) A name for the day: reviewed a number of ideas. So far we like “Crash Course for the Non-Cancer Professional” with a yet undetermined subtitle. 2) Flyer: Kendra advised that the group use the template provided by the state and the group agreed, wanting to focus on the other areas that will need our attention. 3) Concepts: A cancer survivor introduces the day and serves as our guide, explaining throughout the day, the meaning and experience of each element of the cancer continuum. Shayna will identify a survivor with the requisite skill set (articulate, open to other patients’ experiences, etc) 4) Conference schedule and topics. We decided the following and will complete this list at our next meeting. We are staying focused on subjects where the non-cancer professional can intervene. <ol style="list-style-type: none"> a. 8-9am, registration b. 9-9:30, coalition update and survivor introduction c. 9:30-10 Cancer 101: Cancer causes, stages, and process of metastasis (given by MD or ANP) d. 10-11 Diagnosis: Coping, Self-Advocacy Skills, Establishing Practical and Psycho-social Supports (3 speakers) e. BREAK f. 11:15-12:15 Treatment: What Does Treatment look Like, Symptoms and Symptom Mgmt, CAM (3 speakers) 	<p>Next month we will determine topics for Survivorship and Palliative Care.</p> <p>We acknowledge that almost all topics are appropriate for all areas, but we are assigning them in the areas that seem most logical.</p> <p>We invite the committee to review the topics identified to date and email either co-chair with speaker suggestions.</p>

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Funding Opportunities	None discussed	
Review action item log	<ol style="list-style-type: none"> 1) Christopher working on nursing CEUs for at least part of the day. 2) Call-in phone numbers will change month to month but the committee will be kept alerted to the number for each upcoming meeting. 3) Committee member participation: <ol style="list-style-type: none"> a. Harpist Colleen Politi is offering both music and information on music therapy and the committee welcomes both. b. Pattie King, navigator with the Gila Indian Community, has offered to participate in the day in whatever capacity is useful and within her time constraints. 4) Kendra is gathering resource materials. 	
Sharing of organizations current initiatives	Both Catherine Keedy, with the Wellness Community, and Jody Berens, with Singletom Moms explained their programs for those present.	
Next Meeting Date	August 28 th , 8:45-10, ACS, call-in number to be sent out prior to meeting	