

CCC Quality of Life Committee Meeting Minutes
 Thursday June, 2009, 8:45-10am
 Location: all remote
 Conference Call-in number 1-866-751-5726, Room 1186832

Attendees:, Patrice Al-Shatti, Shayna Atonna-Diamond, Sharon Jaycox, , Brenda Keith, Sherryl Lewis, Ann White, Sherri Romanoski

Agenda Items	Discussion	Follow-up Items
Approval of minutes	Ann moved that the minutes be approved. Seconded by and approved by the group.	
New Jobs/Appointments	Ann volunteered to be co-chair along with Patrice. Sherri volunteered to write up the minutes and submit to Patrice and Ann.	
Request from Kendra	Kendra needs Sherri to submit a quarterly report to the QOL committee on the usage of the resource CDs included in BAG ITs distributed around the state.	Sherri will submit a report for the last quarter at the next meeting and continue to submit at the end of each quarter.
Discussion of upcoming conference <i>Serving Your Clients with Cancer: Crash Course for the Non-Oncology Professional</i> in Tucson.	<p>The following was discussed:</p> <p><u>Recruitment ideas:</u></p> <ul style="list-style-type: none"> • Get a "pyramid" going with emails to key people to spread the word. • Look at the roster for Tucson folks and get them onboard • Put notices in coalition newsletter • Other suggestions: Pima Council on Aging, MSW group, Occupational Health nursing, case managers, ACS, schools, CPS, housing, primary care offices, environmental health • Explore getting Yuma invitations out. <p><u>Vendors:</u> Patrice said she ended up sending out individual emails to vendors to get them there. We want to stay focused on vendors dealing with cancer products or the oncology field. There was discussion on limiting vendors. Space may be the limiting factor. But generally, want to get as many there as possible.</p> <p><u>Speakers:</u> There was discussion on whether we should ask the speakers that we used in Phoenix or speakers from the area. We discussed doing a possible combination.</p>	<p>--Ann will call contacts in Tucson for recruitment efforts. --Sherri will contact people on the Tucson roster belonging to the Coalition and continue to make contacts in Tucson. --Patrice will make contacts with MSW in Tucson and ask Christopher O'Loughlin for help with occ health network.</p> <p>Sherri will start a list to contact.</p> <p>We need to set a date before we contact speakers.</p>

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	<p>Dr. Kronenberg and Dr. DiCarlo were suggested. Sherri identified speakers in Tucson: Susan Leigh for survivorship, Tani Bahti for end of life, Sunstone for CAM and getting through treatment. Sherri will cover Diagnosis and Coping. Speaker confirmation will depend on the event's date.</p> <p><u>Sites:</u> Sherri reported that she had emailed Dr. Alberts at the Cancer Center and Duval may be an option although parking is an issue. Sharon and Kendra are working on some other sites for things and when we have a date, it will be easier for them to help us negotiate a site. There was some confusion on whether the conference was planned for this fall 2009 or sometime in 2010. Further, we need to find out if this should be a quarterly coalition meeting or something separate. This may affect our ability to get funding for meals, etc. from pharma. In that case, we need a budget to pursue dollars. Will pharma still help? Will the location perhaps offer lunches?</p>	<p>Sherri will contact the Tucson speakers when we have a date.</p> <p>Sharon, Kendra, and Sherri will stay in touch on this.</p> <p>Sharon will get us the cost of the lunch, etc. from Sanofi.</p> <p>Narrow down proposed date.</p> <p>Look at possibility of contacting other pharmas, etc. for funding.</p>
<p>Next Meeting Date</p>	<p>Thursday, July 23, 8:45-10am, <u>remote conference call only</u>. Call-in number will be 1-866-751-5726, Push: *118632*</p>	