

Arizona Cancer Control Program - Research Committee
Meeting Minutes for May 12, 2009
10:00 a.m. to Noon
Location: 926 E. McDowell St., Suite 123, Phoenix, Arizona

Attendees: Jesse, Joan, Kendra, Tim, Barbara P., Sharon, Shaun

Call in attendees: Kay, Scott, Karen, Maria

Call in observing: Jessica

Agenda Item	Discussion	Follow-up Items
Welcome	Jesse called the meeting to order at 10:15. Shaun welcomed everyone and asked that they be patient as the phone system was difficult to get connected for some.	Shaun will check on phone call in system, if held here in the future.
Review of Prior Meeting Minutes	The minutes were reviewed and approved as written.	Joan will do meeting minutes for this meeting and distribute prior to the next meeting.
Old/Other Business	Jesse asked Kendra if there was any Coalition business she wished to report on. Kendra mentioned that the March 11 th ENACCT meeting and the March 25 Coalition meetings had taken place. There was a continued discussion over the 4 goals identified for the Research Committee	
Clinical Trials Initiative	Jesse noted that the Clinical Trial meetings were well attended. He reported that the committee has decided to take no further action until after the EDICT meetings on June 3 and 4. These are being run by the Intracultural Cancer Council of Baylor University. These meetings will focus on all clinical trials, not just cancer trials. EDICT is an acronym for Eliminating Disparities in Clinical Trials. Arizona has been chosen as one of eight roll-out sites. There will be a roundtable in Tucson and a community meeting and roundtable in Phoenix. One of the speakers will be Bob Valdez from New Mexico. Barbara asked for more information about these activities. On June 3, the Tucson roundtable will be held from 11-1 at the AZ Cancer Center Kiewit Auditorium. On June 4, the roundtable aimed at professionals will be held from 8-12 at the Carnegie Library, 1101 W. Washington St. The community meeting, open to all, will be held from 6 - 8 p.m. at the Piper Auditorium in downtown Phoenix. A reception will precede it at 5 p.m.	Jesse will provide websites and information on EDICT and ENACCT to core committee members to educate them on the recent committee activities. If you wish to attend events in Tucson, email Jesse at jnodora@azcc.arizona.edu If you wish to attend events in Phoenix, email Sharon at JAYCOXS@azdhs.gov If you have suggestions for attendees, please send to the same emails above based on locations.

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	<p>Kendra, Jesse, Victor and Sharon have been working on the invitation lists. If you are interested in attending events, contact Jesse for Tucson and Sharon for the Phoenix. Tim suggested that they should be sure to include people from AHCCCSS. The Mayo Clinic Native American Initiative should also be contacted. Several names were made as suggested invitees. Contact Jesse (for Tucson meeting) and Sharon (for Phx.) with names for invitations.</p>	<p>Jesse and Sharon will follow up with invitations to the names suggested at the meeting.</p>
Committee Goals	<p>Jesse again reviewed the 4 goals and the sub-committee leaders. He reported that he didn't get as much input from the members as hoped from his email request. He talked about the sub-committees needing to identify activities and participants to achieve an action plan for the output section. There was a discussion about the number of inactive members. Maria expressed interest in working with Shaun and providing information about the lymphoma programs in Tucson. Karen suggested that we need to learn what resources we have available.</p> <p>Jesse reviewed the questions from his email. Barbara suggested maybe we need to be a taskforce instead of a committee and combine goals into one. To revive interest, it was suggested by Tim that we need to pick small goals or projects and achieve them quickly.</p>	<p>Joan will provide contact information between Maria and Shaun.</p>
Next Steps	<p>There was a broad discussion as to how to move forward. The focus seemed to be on goals 2 and 3.</p> <p>There was a discussion about reaching out to the current membership with questions about interest and how to reach out to Pharma, researchers and family practice providers. It was decided to wait until the committee develops specific questions and firms up actual goals.</p> <p>Tim said the question is really what can we do to help researchers or what can we offer. He suggested we talk to some researchers and get their opinions and advice. He volunteered to interview one and so did Sharon. Jesse suggested that they needed to develop a set question list first so the interviews can be compared fairly instead of random input.</p> <p>It was decided that 2 researchers would be invited to our next meeting - one Pharma and one academic. Jesse will ask for suggestions for the researchers.</p>	<p>Jesse will send out the ENACCT planning questions and ask for input on possible questions for researchers.</p> <p>Jesse will email members for suggestions on possible speakers.</p>
Next Meeting Location	<p>Shaun offered to host the next meeting. Participants agreed that the location was good and parking was easy and free. The next meeting will be in the same location.</p>	<p>Shaun will schedule meeting room, arrange phone connections and trouble shoot the "star phone" arrangement.</p> <p>He will coordinate this information with Joan, so she can email to all members.</p>

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Next Meeting	The next meeting will be July 9 at 10 a.m. - noon. It will be held at the City of Hope Bone Marrow Transplant office at 926 E. Mc Dowell Rd. Suite 123. Call-in number to be sent later.	Joan will obtain the call-in number and send out the meeting notices prior to next meeting along with minutes of this meeting.