

CCC Quality of Life Committee Meeting Minutes  
 Wednesday, May 19, 8:45-10:00 am  
 Location: all remote  
 Conference Call-in number 1-866-751-5726, Room 1186832

Attendees: Jamie Sellers, Rosemarie Dominquez, Kendra Sabol, Sherri Romanoski, Patrice Al-Shatti, Anne White, Jovanka Hall, Jamie Holt, Sharlene Bozak, Brenda Keith, Kathy Guerrero, and Jody Pelusi

Agenda Items	Discussion	Follow-up Items
Approval of minutes	Minutes were asked to be approved.	Minutes from 4-22-10 were approved by Patrice and seconded by Anne.
Coalition Building in Northern AZ	<p>Kendra met with GinaMarie Harris, Community Outreach Liaison, Cancer Centers of Northern AZ Healthcare, as suggested by Jesse Nedora (coalition steering committee). Gina agreed to be on the steering committee and be an active participant in building the coalition in northern AZ. Gina will be participating on QOL, but can't be on this call. Kendra also reported that Sara Pinson, Smoker's Help Line, from North County Healthcare in Flagstaff will be able to help us.</p> <p>Anne suggested we contact Gina to start list of people to come to a meeting. Brenda will make contacts in Prescott to recruit help and share our vision. We also have some contacts at NAU thru Dr. Alberts. Kendra went through quite an extensive list of possible contacts. Jody will help with committee recruitment and attendance. Jody suggested Cynthia Klaus be contacted as she works with the tribes.</p> <p>Sherri suggested we look at past attendance lists for attendees from Northern AZ as they may serve as resources and also may want to volunteer to help with the conference. Brenda will help with calls to those that had participated in the last two conferences for their feedback and perhaps recruitment for the conference committee.</p> <p>Timelines discussed: July for a meet and greet (Brenda said she would be happy to host), Aug-? for recruitment of volunteers and conference committee, April 2011 for event.</p> <p>Discussion: we all need to make a list of duties/roles/job descriptions from the past two conferences as we experienced them. These need to be submitted to Patrice so she can form a master list. Jamie Holt and Rosemarie Dominguez reported that more UA members would have helped if we'd had specific job descriptions so this list will be important moving forward.</p>	<p>Patrice will contact Gina and Cynthia Klaus and send her conference flyer, registration, etc. She will discuss plan for meeting up north and ask her to start contact list in her area.</p> <p>.  <u>Everyone:</u> Kendra will be point person for contact people up north. Please send her suggestions for contacts</p> <p>Patrice will send past registration list to Brenda. She will review and see if she knows anyone.</p> <p>Anyone involved in the last two conferences, send a list of duties/roles/job descriptions as you see them to Patrice.      Deadline: next meeting. Patrice will do master list.</p>

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	<p>Patrice stopped to explain to those new on the call the goals of our committee and why we are doing these conferences. Want to reach as many as we can in the state with this crash course for non-oncology professionals who are an excellent resource for cancer survivors. Patrice asked that new members be patient with us and we are excited to have your expertise.</p> <p>Kathy introduced her organization: West Valley Cancer Connection. They meet once monthly. Mission: Quality of Life issues and engaging west valley community to rally around the effort.</p> <p>Kendra reported she looked into the “going green” issue of conference handouts. IT dept can put powerpoint handouts on the AZCC website. Yes!</p>	<p>Patrice sending Jody info from last conference .</p>
<p>Vision going forward for the Arizona Cancer Coalition</p>	<p>Plan includes what we are going to do the next five years. Did we accomplish the past year’s five year goals? It will be a strategic session to see what needs to be done. Anne said they may focus on three goals rather than 7 goals depending on state data. Our committee focus is patient quality of life and we will reflect on our practices as these new goals are set. We will discuss further at the next few meetings and Kendra will give us guidance as to the process.</p>	
<p>Next month’s meeting</p>		<p>Thursday, June 17 8:45-10:00.</p>