

CCC Quality of Life Committee Meeting Minutes  
 Thursday August 27 2009, 8:45-10am  
 Location: all remote  
 Conference Call-in number 1-866-751-5726, Room 1186832

Attendees: Patrice Al-Shatti, Anne White, Jean Underwood , Shayna Atonna-Diamond, Sharon Jaycox, Kendra Sabol, Brenda Keith, Vicki Allen, and Sherri Romanoski

Agenda Items	Discussion	Follow-up Items
Approval of minutes	.Anne moved, Sharon seconded and the minutes were approved as submitted.	
Bag-It Quarterly Report	BAG IT distributed 1733 Resource CDs around the state during the second quarter of 2009. To date, BAG IT has distributed approximately 5300 CDs. A revised report was submitted for this meeting and evaluation feedback was provided as requested by Kendra. Sherri asked if format is okay. Sherri was commended on efforts to get these out. There was some discussion on whether an item on the survey could be added that just pertains to the resource CD.	Sherri will continue to submit a quarterly report on numbers distributed with evaluation results and comments.
Discussion of upcoming conference <i>Serving Your Clients with Cancer: Crash Course for the Non-Oncology Professional.</i>	Kendra is working with Dr. Alberts from the Arizona Comprehensive Cancer Center for dates in Feb. After considering local events calendar, she submitted Feb. 19 and we are waiting on a confirmation. Sherri and Kendra will work with Dr. Alberts in getting a group of quality speakers from the cancer center as well as the local community. There is always the option of filling in with speakers we used in Phoenix. QOL Committee will make final approval. There was discussion on making sure the speakers know their audience and the message.	Kendra will get a confirmation on the proposed date and then  Sherri Romanoski will meet with Dr. Alberts and contact speakers.
Northern Arizona and coalition building	Shayna reported there is interest from NAU, hospice organizations, and ACS to help promote the conference. No venues have been contacted as yet. She suggested the library or the new conference center. Anne suggested setting up an hour meeting or lunch with key people. There was some discussion if we should hold a planning meeting in both Prescott and Flagstaff. This would be optimal. Brenda is willing to be the QOL representative to discuss what QOL and the Coalition is all about and our experiences with the <i>Cancer 101Conference</i> in Phoenix. She offered to provide food. We want to stick with the same type of conference covering the continuum of care, but also want to include and weave in	Anne will check with people she knows in the area for the meetings and possible venues and date.  Patrice will contact Jodi Pelusi.  Shayna will contact ACS folks in Flagstaff.

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	<p>community needs and issues.</p> <p>There was discussion about how these meetings could benefit the Coalition as a whole and improve our communication and input from that part of the state. Patrice will discuss with Kendra as she had left the call.</p>	<p>Vicki will contact Margaret Hoest</p> <p>Brenda will be our point person from QOL and provide food.</p> <p>Sherri will approach her contacts in the area once a date is set.</p> <p>Patrice will update Kendra.</p> <p>All committee members will consider whom they might know in that region of the state.</p>
<p>Upcoming Events</p>	<p>Sept. 13 - <i>Walk to Break the Silence on Ovarian Cancer</i>. There will be a <i>Hope and Healing</i> music fest and picnic open to all cancer survivors. Kiwanis Park Tempe. Registration begins at 7; picnic 11-2; music until 3:30. Booths are available. (Vicki)</p> <p><i>Ask the Doctor on Lymphoma</i> – will be held Sat Sept. 19 by the Lymphoma Research Foundation. Time: 8-12 held at ASU West University Center Building. (Jean)</p> <p>Announcement: Mayo clinic is expanding its commercial insurance contracts. Clients should call the clinic to see if their insurance will be accepted. (Patrice)</p> <p><i>Take a Hike for BAG IT</i> will be held Sunday morning, Oct. 18 at Loews Ventana Canyon Resort in Tucson. Hike, meditative walk, and great brunch are included. Go to website at <a href="http://www.bagit4u.org">www.bagit4u.org</a> for brochure after Sept. 1. Special hotel rates available at Loews for the event if you are coming from out of town. (Sherri)</p>	
<p>Next meeting</p>	<p>Thursday, Sept. 24, 8:45-10am, <u>remote conference call only</u>. Call-in number will be <b>1-866-751-5726</b>, Push: <b>*118632*</b></p>	<p>Brenda Keith agreed to take minutes</p>