

PENNSYLVANIA CANCER CONTROL QUARTERLY MEETING

Pennsylvania Cancer Control, Prevention and Research Advisory Board (CAB)
Pennsylvania Cancer Coalition (PCC)

1 Meeting Logistics:

Item	MEETING OF THE PENNSYLVANIA CANCER CONTROL, PREVENTION AND RESEARCH ADVISORY BOARD (CAB)
Date	Thursday, December 2, 2021
Time	8:30 AM to 11:30 AM
Location	<p>Microsoft Teams meeting</p> <p>Join on your computer or mobile app Click here to join the meeting</p> <p>Or call in (audio only) +1 267-332-8737, 108990113# United States, Philadelphia Phone Conference ID: 108 990 113# Find a local number Reset PIN Learn More Meeting options</p>
Purpose/Focus	CAB Updates and Cancer Plan Implementation Activities

NOTE: This meeting will be recorded, and the recording will be made available for future reference. Meetings of the Pennsylvania Cancer Control, Prevention and Research Advisory Board are public meetings under the Sunshine Act. There is no expectation of privacy.

CONFLICT OF INTEREST STATEMENT: Act 33 [formerly Act 224 of 1980, Section 3f (35 P.S. §5633(f))] Pennsylvania Cancer Control, Prevention and Research Advisory Board (CAB): No member of the Board shall participate in any discussion and decision to recommend grants or contracts to any association or to any agency of the Commonwealth or its political subdivision with which the member is associated as a member of the governing body or as an employee, or with which the member has entered into any contractual arrangements. Board Members' Affiliation Listings are signed and dated before the start of each CAB meeting.

CONFLICT OF INTEREST/ADVERSE INTEREST: To avoid a conflict of interest or adverse interest, a member of the Board abstains from participating in all discussions and decisions regarding an issue of an RFA, RFP, grants or contracts, or discussion leading to a recommendation. To avoid even the appearance of a conflict, the member should leave the room during a vote on any such proposal and the minutes of the meeting should indicate the recusal of that member from the vote.

The Chair or designee of the Pennsylvania Cancer Control, Prevention and Research Advisory Board must recognize members of the public before they speak.

ID	Description	Owner	Time
1	Call to Order Reading of the Conflict-of-Interest Statement	Margaret A. O'Grady , RN, MSN, OCN, CAB Vice Chair Administrative Director, Asplundh Cancer Pavilion, Jefferson Health	8:30 am
2	CAB Business a. Approval of Annual Legislative Report b. Disparities Video Update	Becky Kishbaugh , Director Division of Cancer Prevention and Control Pennsylvania Department of Health	8:35 am
3	CAB Business Act 39 of October 30, 2017, Tax Code Reform for Pediatric Cancer Research	Penny E. Harris, MEd, CAC, LPC Director, Health Research Office Pennsylvania Department of Health	8:45 am
4	Presentation and Discussion: Genetics/Genomics Toolkit	Co-Chairs of Genetic/Genomic Workgroup Andrea Durst , MS, DrPH, CGC Licensed Genetic Counselor Assistant Professor of Human Genetics Associate Director, Genetic Counseling Program Director, MPH in Public Health Genetics Program Alana Rahm , PhD, S, LGC Assistant Professor, Genomics Medicine Geisinger April Barry Evaluation and Performance Improvement Manager CCCP Program	9:00 am
5	Closing of CAB-portion of the Meeting	Margaret O'Grady CAB Vice-Chair	9:15 am

Item	PENNSYLVANIA CANCER COALITION (PCC) QUARTERLY MEETING		
Time	Microsoft Teams meeting Join on your computer or mobile app		
ID	Description	Owner	Time
1	Welcome/PCC Updates	NEW CO-CHAIR Casey Monroe, MSW Senior Director, Health Promotion and Disease Prevention Adagio health Lyn Robertson, DrPH, MSN, BSN, PCC Co-Chair Associate Director for Health Equity and Community Outreach & Engagement Assistant Professor of Medicine, School of Medicine University of Pittsburgh	9:30 a.m.
2	Evaluation Report Out Mid-Term Cancer Plan Report Card	Heather Batson , Senior Project Manager, PHMC Isabella Rocca , Research Coordinator, Research and Evaluation Group, PHMC Conrad Millard , Research Coordinator, Research and Evaluation Group PHMC April Barry , Evaluation and Performance Improvement Manager	9:35 a.m.
3	Workgroup and Subcommittee Report-outs on Strategies <ul style="list-style-type: none"> • Updates on Strategies from the past three months for the current year (July 2021 – June 2022) • Questions/Answers 	PCC Subcommittee and Workgroup Co-Chairs <ul style="list-style-type: none"> A. Prevention Workgroups <ul style="list-style-type: none"> HPV Lung Health B. Screening and Early Detection Workgroups <ul style="list-style-type: none"> Colorectal Cancer Men’s Health C. Diagnosis and Treatment 	10:00 a.m.

		<p>Cancer Genetics/Genomics</p> <p>D. Quality of Life</p> <p>Survivorship</p> <p>Subcommittees</p> <ol style="list-style-type: none"> 1. Disparities 2. Evaluation 3. Policy 	
3	Wrap-Up and Closing	<p>Casey Monroe</p> <p>Lyn Robertson</p>	11:30 am