

**FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL
GENERAL MEMBERSHIP MEETING
FRIDAY, MAY 12, 2017 10:00 a.m. – 3:00 p.m.
Moffitt Cancer Center-Stabile Research Building
Board of Trustees Room**

Council Members in Attendance

- Jessica Bahari-Kashani, MD - Florida Medical Association (By Phone)
- Robert Cassell, MD, PhD - Association of Community Cancer Centers
- Asher Chana-Kahn, MD – Florida Hospital Association (By Phone)
- Christopher R. Cogle, MD - University of Florida - Senate President’s Appointee (*Chair*)
- Marti Coley Eubanks – Nemours Children’s Hospital - House Speaker’s Appointee (By Phone)
- Clement Gwede, PhD., MPH, RN, FAAN - Moffitt Cancer Center (*Vice Chair*)
- Lawrence Hochman, DO, FACRO - Florida Osteopathic Medical Association
- Celeste Philip, MD – Florida’s Surgeon General for Health, Florida Department of Health
- Amy Smith, MD – Arnold Palmer Hospital for Children – Governor’s Appointee
- Megan Wessel, MPH - American Cancer Society

Other Council Members in Attendance

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| <ul style="list-style-type: none">• Dr. Daniel Armstrong – Chair, Florida Biomedical Research Advisory Council• David J. Lee PhD – Florida Cancer Data System• Gary Levin, BA, CTR – Florida Cancer Data System• Merritt Martin - Moffitt Cancer Center• Laura Lenhart - Moffitt Cancer Center• Sandra Stonecypher - Moffitt Cancer Center• Heather Youmans - American Cancer Society (By Phone)• Sam Mooneyham, Florida Department of Health (by phone)• Tara Hylton - Florida Cancer Data System (By Phone)• Sam Mooneyhan, Florida Department of Health (By Phone)• Gregg Smith, Florida Department of Health (By Phone)• Bonnie Gaughan-Bailey, Florida Department of Health (By Phone) | <ul style="list-style-type: none">• Felicia Dickey, Florida Department of Health (By Phone)• Marian Banzhaf, Florida Department of Health (By Phone)• Shannon Hughes, Florida Department of Health (By Phone)• Kelly O’Dare, Florida Department of Health (By Phone)• Lauren Porter, Florida Department of Health (By Phone)• Kaitlyn Barningham, Florida Department of Health (By Phone)• Dinithia Sampson Florida Department of Health (By Phone) |
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CCRAB Members Not in Attendance

- Dr. Lawrence Hochman
- Mohammad Jahanzeb
- Asher Chanan-Khan

Welcome

Dr. Chris Cogle began by welcoming all members and guests, and also briefly reviewing the day's agenda. Each Council member, guest, and participants by phone took a moment to introduce themselves to the room.

Approval of Minutes

Dr. Cogle led the motion to review and approve the meeting minutes from the October 14, 2016 meeting minutes. Dr. Philip noted a correction in the date on the top of the meeting minutes. That correction will be made. Dr. Clement Gwede and Marti Coley Eubanks motioned to approve the minutes. The Council concurred.

CCRAB May 2017 Introduction

Dr. Cogle presented a Power Point reviewing the mission of CCRAB and updated the Council on the top five causes of death nationally and in Florida, metrics on cancer deaths in Florida and also incidences of cancer in Florida. Moreover, Dr. Cogle spoke to the prioritization of topics for today's meeting. Priorities include previously agreed upon topics within the Cancer Plan Dashboard that require the Council's attention.

Florida Cancer Plan Progress

Theme #1: Burden of Cancer

Gary Levine, over the phone, provided progress on entering VA cancer data into the FCDS master-file. Tara Hylton outlined how FCDS will tackle inserting that amount of data. Dr. Celeste Philip added that this should be counted as a victory for CCRAB and that a plan should be developed to communicate this success to appropriate parties.

Dr. Cogle moved to the next outstanding item regarding clear language for non-hospital reporters to submit to FCDS per section 385.202 of Florida Statute. Dr. Philip added that she would be happy to work with our partners at the Department of Health in addressing better ways to enforce.

Tara Hylton updated the Council about FCDS incorporating screening, laboratory and cancer test results. Dr. Cogle offered CCRAB as a resource in the event that a workgroup was needed to guide DOH and FCDS on priority variables to collect.

Theme #2: Best Defense is a Great Offense

Dr. Philip suggested to consider issuing co-press releases between DOH and CCRAB about cancer related news.

Megan Wessel announced that the ACS is starting a tobacco national roundtable similar to the colorectal roundtable, which is expected to launch in Fall 2017.

The Council discussed the Mary Brogan early detection program and its need for financial support. Dr. Cogle offered the Council as an entity to endorse and advertise the significance and

impact of the program. Council members suggested methods for CCRAB to advocate for the program including presenting evidence at legislative committee meetings.

Florida DOH Update by Dr. Celeste Philip

Dr. Philip updated CCRAB on the DOH's regional cancer collaborative, telehealth advisory council, and palliative care task force.

Florida Biomedical Research Advisory Council by Dr. Daniel Armstrong

Dr. Armstrong updated CCRAB on the BRAC's cancer research program's, application number and funding rates.

Dr. Armstrong presented data that showed a merit gap in funding for the Bankhead-Coley funding mechanism. A large number of grant applications with high meritorious scores go unfunded each year. Dr. Cogle pointed out that these data demonstrate a specific need for the Bankhead-Coley program.

Dr. Duane Mitchell pointed to the high amount of investment that the State of Texas has placed in cancer prevention and research via its Cancer Prevention & Research Institute of Texas (CPRIT). The CPRIT arose from a citizen-led constitutional amendment in 2007 that authorized the state to issue \$3 billion in bonds to fund cancer research and prevention programs in Texas. CCRAB Council members noted the similarities between Texas and Florida's population sizes and cancer burdens. A concluding point was made that the gap in cancer prevention and research funding between what is possible in Texas and what is actually invested in Florida represents an opportunity for improvement in the State of Florida.

American Cancer Society Update by Mr. Matt Jordan

Mr. Jordan presented an update of the American Cancer Society's priorities for the year.

Florida Cancer Plan Progress – *Continued*

The Council then returned to discussing updates and progress on the Florida Cancer Plan.

Themes #3-5

Dr. Cogle reviewed the remaining goals of Themes #3-5. Many of the goals, if solely shouldered by CCRAB, would require ad hoc committees.

The Council discussed CCRAB being accountable for all 15 goals in the Florida Cancer plan. This strategy would require much more resources than currently available to CCRAB and its members.

After a thoughtful discussion, the Council re-affirmed their leadership role and responsibility in establishing the state's Cancer Plan every 5 years. The Cancer Plan's execution would be the function of everyone in the state.

The Council members discussed special emphasis areas within the Cancer Plan, including:

- Funding for the Biomedical Research Program, especially Bankhead-Coley and James & Esther King programs
- HPV vaccination
- Colorectal cancer screening
- Telehealth
- Enhancing the Florida cancer registry at FCDS

Open Discussion

Dr. Cogle provided an opportunity for open discussion among Council members.

Dr. Cassell asked to make state legislator appointments to CCRAB a priority. The Council discussed member-candidates. Merritt Martin agreed to assist in contacting state legislative leaders.

Dr. Cogle thanked everyone for participating.

There being no further business, the meeting was adjourned at 3:00 PM Eastern Time on May 12, 2017.