

**FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL
GENERAL MEMBERSHIP MEETING
Friday, September 27, 2019, 10:00 AM to 3:00 PM
Moffitt Cancer Center Stabile Research Building, Trustees Boardroom**

Council Members in Attendance

- Jessica Bahari-Kashani, MD - Florida Medical Association
- Robert Cassell, MD, PhD - Association of Community Cancer Centers
- Asher Chanan-Khan, MD - Florida Hospital Association
- Christopher Cogle, MD - Senate President's Appointee (Chair)
- Carole Duncanson - House Speaker's Appointee
- Patricia Geddie, PhD, APRN-CNS, AOCNS - Florida Nurses Association
- Clement Gwede, PhD, MPH, RN, FAAN - Moffitt Cancer Center (Vice Chair)
- Erin Kobetz, PhD - Sylvester Comprehensive Cancer Center University of Miami
- Melissa Murray Jordan, Florida Department of Health (sub for Scott Rivkees, MD)
- Mitchell Peabody, DO - Florida Osteopathic Medical Association

Council Members Not in Attendance

- Senator Lizbeth Benacquisto - Senate President's Appointee (phone)
- Representative Jamie Grant - House Speaker's Appointee (phone)
- Duane Mitchell, MD, PhD - University of Florida Shands Cancer Center (phone)
- Amy Smith, MD - Governor's Appointee (phone)
- Scott Rivkees, MD - Florida's Surgeon General, Florida Department of Health
- Megan Wessel, MPH - American Cancer Society (phone)

Others

- Daniel Armstrong, PhD, Chair, Florida Biomedical Research Advisory Council (BRAC)
- Bonnie Gaughan-Bailey - Florida Department of Health
- Paul Hull - ACS CAN
- Tom Joos - Moffitt Cancer Center
- Matt Jordan - ACS CAN
- Julio Lautersztain, MD - Florida Society of Clinical Oncology (FLASCO)
- Bobbie McKee, PhD - Moffitt Cancer Center
- Thomas Stringer, MD - Florida Prostate Cancer Advisory Council (PCAC)
- Jamie Wilson, DBA - Moffitt Cancer Center
- Scott Brock (phone)
- Laura Corbin - Florida Department of Health (phone)
- Felicia Dickey - Florida Department of Health (phone)
- Tara Hylton - Florida Cancer Data System (phone)
- Gary Levin - Florida Cancer Data System (phone)
- Rebecca McClain - Florida Department of Health (phone)
- Gregg Smith - Florida Department of Health (phone)

Welcome

Dr. Chris Cogle began by welcoming members and guests, taking a moment to reaffirm the Council's mission to advise the state on ways to reduce cancer burden, and reviewing the day's agenda.

Approval of Minutes

Dr. Clement Gwede presented the minutes. Dr. Robert Cassell made a motion to accept the minutes. Dr. Mitchell Peabody seconded the motion to approve the minutes. The Council concurred with no objections.

Florida Biomedical Research Advisory Council (BRAC) Update

Dr. Danny Armstrong gave an update on the state's cancer research programs. There was discussion about amount of money that would be needed to fund all meritorious grant applications. The Council has identified this as a top priority and is advocating for increased investment by the State of Florida to close the merit gap.

Legislative Update

Senator Lizbeth Benacquisto discussed the upcoming legislative session and the importance of having data to show why legislative issues are important and the potential impact. She is willing to help advance CCRAB's top legislative priority of increasing funding for the James and Esther King Biomedical Research Program and the Bankhead-Coley Cancer Research program to close the merit gap if the data is available. Representative Grant can assist with this in the House. It is important for CCRAB to educate each member of the Legislature.

Matt Jordan from the American Cancer Society Cancer Action Network (ACS CAN) reviewed ACS CAN's legislative priorities, including legislation surrounding e-cigarettes and increasing the age to purchase tobacco products to twenty-one. There was discussion regarding ACS CAN's annual How Do You Measure Up report.

Cancer Center of Excellence Joint Committee Update

Dr. Armstrong gave overview of the Cancer Center of Excellence program and Joint Committee's role. The Joint Committee made no changes to the application but revised the form for reapplication. There was discussion regarding the issue of currently only having four Cancer Centers of Excellence and the lack of new applications. The Joint Committee also discussed possible ways in which to incentivize the designation to encourage centers to apply.

State Cancer Planning Update

Dr. Cogle provided an update on the Cancer Plan Revision Sub-Committee's efforts. The next step is to finalize objectives and strengthen actions. The draft will be shared with the six Regional Cancer Control Collaboratives and discussed with stakeholders during townhall meetings facilitated by Strategic Health Concepts. At least one CCRAB Member will attend each of the meetings. The community feedback from these townhalls will be incorporated in the draft Plan by late-October. The draft will then be disseminated to other stakeholders for review and feedback.

There was discussion about CCRAB Members planning a day at the State Capitol to announce the new Florida Cancer Plan and meet with elected officials to educate them on the new goals and CCRAB's priorities. Council Members will be notified of the date selected and will have the opportunity to participate in this elective activity.

State Cancer Planning Discussion

Dr. Erin Kobetz began the discussion of draft Data goals. She has been working with the Florida Cancer Data System (FCDS) on the development of objectives and strategies. There was discussion regarding the collection of biomarkers, social determinants of health and patient demographics.

Dr. Cogle reviewed the draft Research goals. There was discussion regarding current biospecimen banks in Florida and the inclusion of specific biobanking language in the Cancer Plan.

Dr. Gwede reviewed the draft Prevention and Screening goals. The Florida Department of Health (DOH) provided information on the issue of radon gas exposure. There was discussion regarding prostate cancer screening. Dr. Gwede will work with the DOH on the development radon exposure objectives and metrics; the Florida Prostate Cancer Advisory Council (PCAC) will provide language regarding prostate cancer screening objectives and metrics.

Dr. Anna Giuliano shared information regarding the global elimination of HPV-related cancers, beginning with cervical cancer. HPV vaccination and cervical cancer screening and treatment are strategies to address this overarching goal.

Dr. Cassell reviewed the draft Diagnosis and Treatment goals. There was discussion regarding increasing access to care and the ability to measure and monitor quality of care, particularly in the community setting. There was discussion regarding the issue of transportation as a challenge for accessing care and timely treatment.

Dr. Patty Geddie provided information regarding oncology nursing certifications. There was discussion regarding nursing education and the importance of including objectives and strategies related to increasing the number of oncology nurses.

There was discussion regarding the draft Pediatric Cancers goals. Dr. Amy Smith will the Cancer Plan Revision Sub-Committee with identifying metrics and further revising this section.

Next CCRAB Meeting

Dr. Cogle stated that the next CCRAB meeting will be April or May of 2020. He told Council members that Dr. Bobbie McKee will send communications to identify a meeting date and provide information about a day in Tallahassee, which would be an elective activity.

Adjourn

Dr. Cogle thanked everyone for participating. The meeting adjourned at 3:00 PM on September 27, 2019.