



**Florida Cancer Control
& Research Advisory Council**

General Membership Meeting

Friday, September 17, 2021

10:00 AM to 3:00 PM



**Florida Cancer Control
& Research Advisory Council**

Mission Statement

The Florida Cancer Control and Research Advisory Council was established by the Florida Legislature in 1979, under Florida Statute 1004.435, with the purpose of advising the Legislature, Governor, and Surgeon General on ways to reduce Florida's cancer burden.



Florida Cancer Control & Research Advisory Council

General Membership Meeting Agenda

Friday, September 17, 2021

10:00 AM – 3:00 PM

Meeting Registration Link:

<https://moffitt.zoom.us/join/registration/tJUoc-2vrTijGtZUedo2LQW6b4IusxrlAEw4>

10:00 AM	Log-in & Networking	<i>All Meeting Participants</i>
10:05 AM	Welcome, Introductions & Mission Moment	<i>Dr. Clement Gwede</i>
10:20 AM	Approval of Minutes from May 21, 2021 Meeting	<i>Dr. Clement Gwede & Council</i>
10:25 AM	Approval of Annual Cancer Plan Revisions	<i>Dr. Clement Gwede & Council</i>
10:30 AM	Florida Palliative Care Coalition Update	<i>Susan Ponder-Stansel & Paul Ledford</i>
10:45 AM	Biomedical Research Advisory Council (BRAC) Update	<i>Dr. Danny Armstrong</i>
11:15 AM	Milestones in Cancer Research, Policy, and Care: 50 Years after the National Cancer Act of 1971	<i>Dr. Clement Gwede & All State Cancer Control Stakeholders</i>
11:30 AM	Legislative Update & Discussion	<i>Sen Bean & ACS CAN</i>
12:00 PM	Resumption of Cancer Screenings	<i>Dr. Mike Diaz, Megan Wessel & DOH</i>
12:30 PM	Break	
12:45 PM	Kentucky Cancer Registry Genetics Data Collection Presentation	<i>Dr. Eric Durbin</i>
1:30 PM	Regional Cancer Control Collaborative Spotlights	<i>Natalie Erasme, MPH, CPH, Southwest RCCC</i>
1:45 PM	State Cancer Plan Implementation 1. Dashboard Demonstration 2. Discussion	<i>Dr. Erin Kobetz & All State Cancer Control Stakeholders</i>
2:45 PM	Comments	<i>All Meeting Participants</i>
2:55 PM	Next CCRAB Meeting	<i>Dr. Clement Gwede</i>
3:00 PM	Adjourn	<i>Dr. Clement Gwede</i>



Florida Cancer Control & Research Advisory Council

Florida Cancer Control & Research Advisory Council Membership

(September 2021)



Chair

Clement Gwede, PhD, MPH, RN, FAAN
H. Lee Moffitt Cancer Center &
Research Institute



Vice Chair

Erin Kobetz, PhD, MPH
Sylvester Comprehensive Cancer Center
University of Miami



Senator Aaron Bean
Senate President's Appointee



Asher Chanan-Khan, MD
Florida Hospital Association



Representative Linda Chaney
House Speaker's
Appointee



Immediate Past Chair
Christopher Cogle, MD
Senate President's
Appointee



Michael Diaz, MD
Association of Community
Cancer Centers



Carole Duncanson
House Speaker's
Appointee



Patricia I. Geddie, PhD,
APRN-CNS, AOCNS
Florida Nurses
Association



Nitesh Paryani, MD
Florida Medical
Association



Mitchell F. Peabody, DO
Florida Osteopathic
Medical Association



Scott Rivkees, MD
Florida's Surgeon General



Ramzi G. Salloum, PhD
University of Florida
Health Cancer Center



Amy Smith, MD
Governor's Appointee



Megan Wessel, MPH
American Cancer Society

BYLAWS OF THE FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL

ARTICLE I: AUTHORITY, TITLE, AND DEFINITIONS

- 1.1 **AUTHORITY:** The Cancer Control and Research Act (Section. 1004.435, Florida Statutes) establishes the Florida Cancer Control and Research Advisory Council (referred to as “the Council”).
- 1.2 **TITLE:** These bylaws may be known and cited as the bylaws of the Florida Cancer Control and Research Advisory Council.
- 1.3 **EXECUTIVE DIRECTOR:** Employee designated by Moffitt Cancer Center to administer the Council.

ARTICLE II: LOCATION AND STAFF

- 2.1 **LOCATION:** The Council office shall be located at the H. Lee Moffitt Cancer Center and Research Institute.
- 2.2 **STAFF:** The H. Lee Moffitt Cancer Center and Research Institute shall provide staff support and other assistance as reasonably necessary for the completion of the responsibilities of the Council. An Executive Director will be assigned to facilitate coordinated functions and assist in carry out of the duties of the Council.

ARTICLE III: MISSION AND PROCEDURES

- 3.1 **MISSION:** In an effort to reduce morbidity and mortality associated with cancer in Florida through prevention, early detection, and state-of-the-art therapy, the mission of the Council is:
 - a. To advise the Governor, the Legislature, and state agencies on cancer control programs, policies, priorities and initiatives,
 - b. To approve a state cancer plan, and coordinate with the Biomedical Research Advisory Council on a state cancer research plan
 - c. The Council will meet in person bi annually.
- 3.2 **PROCEDURES**
 - 3.2.1 *Advisory Capacity:* Issues may be brought to the Council by any member or other interested person by notifying the Chairperson or the Executive Director. Recommendations shall be made in writing to the Governor, Legislators, the Secretary of Health, or other appropriate individuals or agencies.

ARTICLE IV: COMPOSITION OF THE COUNCIL

- 4.1 COMPOSITION: Membership criteria, agencies represented, and requirements for minority representation are as specified in Section 1004.435, F.S (4)(a), Florida Statutes.

ARTICLE V: NOMINATION AND APPOINTMENT PROCESS

5.1 APPOINTMENT PROCESS

5.1.1 New Appointments

- 5.1.1.1 Organizations, the Governor's Office, the Speaker of the House's Office, and the Florida Senate President's Office shall provide the Executive Director the name of the member they wish to appoint.

5.1.2 Reappointments

- 5.1.2.1 At the end of a member's term, the represented organization shall notify the Executive Director if they wish to reappoint their current member or appoint a new one.

ARTICLE VI: MEMBERSHIP RULES

- 6.1 TERMS OF SERVICE: Organizations appoint members for a term of four years, and can be re-appointed for an unlimited number of terms.
- 6.2 RESIGNATION: A member wishing to resign before the end of his/her term shall submit a letter of resignation to the Executive Director. Organizations must immediately appoint a new member.
- 6.3 CONFLICT OF INTEREST: No member of the Council shall participate in any discussion or decision to recommend grants or contracts to any qualified nonprofit association or to any agency of this state or its political subdivisions 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 a contractual arrangement.
- 6.4 REMUNERATION: Council members will serve without pay per Section 1004.435, F.S. (4)(e).

ARTICLE VII: OFFICERS

- 7.1 CHAIRPERSON: A chairperson shall be selected by the majority of the Council for a term of 2 years. The chairperson shall appoint an executive committee of no fewer than three members to serve at the pleasure of the chairperson. This committee will prepare material for the council but make no final decisions.

The Chairperson, or his/her proxy, will liaison with other state councils and advisory boards as needed to fulfill the duties of the Council. The Chairperson may request participation by content experts or other state council/advisory members to fulfill the duties of the Council. These consultants will have no voting capacity and must adhere to the Council Conflict of Interest policy.

- 7.2 VICE CHAIRPERSON: A vice chairperson shall be selected by the majority of the Council for a term of 2 years.

ARTICLE VIII: DUTIES OF THE COUNCIL

- 8.1 DUTIES: The duties of the Council are outlined in F.S. 1004.435 (4)(g-m), Florida Statutes.

ARTICLE IX: MEETINGS

- 9.1 REGULAR MEETINGS: The Council shall meet at least twice a year. Notification of such meetings shall be at least thirty days prior to the meeting date, and shall be published in the Florida Administrative Weekly.
- 9.2 SPECIAL MEETINGS: Special meetings may be called by the Chairperson at his/her discretion upon the written request of four members of the Council. Notification of such meetings shall be at least fifteen days in advance of the meeting date.
- 9.3 QUORUM: Eight members shall constitute a quorum for the purpose of exercising the powers of the Council. A vote of the majority of the members present is sufficient for all actions of the Council.
- 9.4 EXECUTIVE COMMITTEE MEETINGS: The Chairperson shall appoint an executive committee of no fewer than three persons to serve at the pleasure of the chairperson. This committee will prepare material for the council but make no final decisions. Meetings of executive committee members shall be noticed 10 days prior to the meeting.

- 9.5 SUBSTITUTES: If a member cannot attend a meeting, s/he may send a substitute, who is authorized to vote. The member must notify the Executive Director in writing prior to the meeting if a substitute will be attending and who the substitute will be.
- 9.6 ABSENCES: Members shall inform the Executive Director if they are unable to attend a scheduled meeting. In the event of two consecutive absences without just cause or prior notification, even if a substitute is provided, a member may be asked by the Chairperson to submit a letter of resignation. The sponsoring organization will be notified and asked to nominate another representative.
- 9.7 RULES OF ORDER: The rules contained in the current edition of Roberts Rules of Order shall govern the Council in all cases to which they are applicable, and in which they are consistent with these bylaws and any special rules of order the Council shall adopt.

ARTICLE X: AMENDMENT OF BYLAWS

- 10.1 PROCEDURE: The Council may prescribe, amend, and repeal bylaws governing the manner in which the business of the Council is conducted. The bylaws can be amended by a two-thirds vote of the Council provided that the proposed amendment has been submitted in writing to all members at least fifteen days in advance of the next regular or special meeting, and that a quorum is present.

ARTICLE XI: INDEMNIFICATION OF DIRECTORS AND OFFICERS

- 11.1 To the fullest extent permitted by law, and to the extent not covered by insurance, the Corporation shall indemnify, hold harmless, and pay on behalf of its Directors and officers, including former Directors and officers, for any and all claims and liabilities which any such Director may incur as a result of serving or having served as a Director or officer, or by reason of any action, incident, error, or omission committed as a Director or officer. In addition, the Corporation shall reimburse such Director or officer for reasonable attorneys' and legal assistants' fees and costs incurred in connection with any such claim or liability. Notwithstanding the foregoing, the Corporation shall not indemnify any Director or officer for any expenses incurred in relation to any claim or liability arising out of that Director's or officer's own willful misconduct, bad faith, gross negligence, conscious disregard for the best interests of the Corporation, recklessness, violation of criminal law (unless the Director or officer had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful), as a result of a final adjudication, or any transaction from which the Director or officer derived an improper personal benefit, either directly or indirectly.

FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL
GENERAL MEMBERSHIP MEETING
Friday, May 21, 2021, 10:00 AM to 3:00 PM

Council Members in Attendance

- Senator Aaron Bean - Senate President's Appointee
- Asher Chanan-Khan, MD - Florida Hospital Association
- Representative Linda Chaney - House Speaker's Appointee
- Christopher Cogle, MD - Senate President's Appointee
- Mike Diaz, MD - Association of Community Cancer Centers
- Carole Duncanson - House Speaker's Appointee
- Patricia Geddie, PhD, APRN-CNS, AOCNS - Florida Nurses Association
- Clement Gwede, PhD, MPH, RN, FAAN - Moffitt Cancer Center (Chair)
- Erin Kobetz, PhD - Sylvester Comprehensive Cancer Center University of Miami (Vice Chair)
- Nitesh Paryani, MD - Florida Medical Association
- Scott Rivkees, MD - Florida's Surgeon General, Florida Department of Health
- Ramzi Salloum, PhD - University of Florida Shands Cancer Center
- Megan Wessel, MPH - American Cancer Society

Council Members Not in Attendance

- Mitchell Peabody, DO - Florida Osteopathic Medical Association
- Amy Smith, MD - Governor's Appointee

Others

- | | | |
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| • Kathy Andresen | • Felisha Dickey | • Kimberly Millrood |
| • Daniel Armstrong | • Linda Friedlander | • Jose Morales |
| • Carolyn Austin | • Bonnie Gaughan- | • Laura Morse |
| • Leanne Bailey | Bailey | • Vanessa Naranjo |
| • Marion Banzhaf | • Susan Harbin | • Elieser Nodarse |
| • Patricia Barrington | • Emily Hays | • Ken Peach |
| • Leah Bass | • Meredith Hennon | • Andrea Peaten |
| • Kevin Buller | • Paul Hull | • Luis Ruez |
| • Nannette Clark | • Monique Johnson | • Aubrey Reichard- |
| • Lara Collazo | • Thomas Joos | Eline |
| • Chelsea Cook | • Melissa Jordan | • Jennifer Rivera |
| • Laura Corbin | • Gary Levin | • Heather Sciartelli |
| • Hailee Cornett | • Ashley Lyerly | • Thomas Stringer |
| • Nicole Costa | • Merritt Martin | • Amanda Terminello |
| • John DeMuro | • Rebecca McClain | • Susan Vadaparampil |
| • Robin DeWalt | • Bobbie McKee | • Lynn Vinson |
| • Kathy Diaz | • Christina Mershell | • Jamie Wilson |

Welcome

Dr. Clement Gwede 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. Council members introduced themselves.

Approval of Minutes

Dr. Gwede presented the minutes from October 23, 2020. Dr. Chris Cogle made a motion to accept the minutes. Dr. Asher Chanan-Khan seconded the motion to approve the minutes. The Council concurred with no objections.

Opening Remarks

Dr. Gwede discussed Florida's cancer burden and the health equity focus of the 2020-2025 Florida Cancer Plan. He reviewed the long-term vision of cancer in Florida and emphasized the importance of monitoring the impact of COVID-19 on cancer outcomes.

Biomedical Research Advisory Council (BRAC) Update

Dr. Danny Armstrong gave an update on the state's cancer research programs. Dr. Armstrong discussed how these programs build infrastructure in the state and provided examples of funded projects. There was discussion regarding grants for prevention. There was discussion regarding the funds needed to close the merit gap for the James and Esther King and Bankhead Coley programs, which continues to be a top priority for CCRAB.

COVID-19 Update

Dr. Scott Rivkees provided an update on COVID-19 and discussed factors contributing to the eventual end of pandemics. There has been a continued decrease of COVID-19 cases in Florida since January. It is critical to continue focusing on the medically vulnerable, older individuals, individuals with underlying conditions. There is an ample supply of vaccine in the state. The Department of Health (DOH) is involved with numerous surveillance programs to collect data regarding variants of the virus.

Resumption of Cancer Screenings

Dr. Mike Diaz shared study details regarding the COVID-19 impact on cancer screenings in Florida and nationally using claims data through November 2020 to compare monthly screening and biopsy rates with the previous year's monthly rates.

Ms. Megan Wessel shared information about the American Cancer Society's (ACS) campaign focused on resumption of cancer services, including consumer testing for messaging, perceived barriers, and trusted sources. The ACS has developed a toolkit, which is accessible online with other resources at acs4ccc.org.

Ms. Felisha Dickey shared information regarding the Florida Department of Health's (DOH) efforts to promote the resumption of cancer screenings. The Breast and Cervical Cancer Early Detection Program (BCCEDP) is using mobile units throughout the state and new marketing. The Comprehensive Cancer Control Program is also actively engaged in partnerships and outreach focused on HPV vaccination and colorectal cancer screening.

Legislative Update & Discussion

Senator Aaron Bean began by sharing that while it was a challenging year, the State managed to maintain health care appropriations funding from previous year. Legislation regarding protecting Florida research from foreign influence was passed this Session. Representative Linda Chaney discussed

restoration of funds following termination of the Chiles Endowment Fund and reviewed other areas of focus during the Legislative Session, including the environment and education. Ms. Susan Harbin reviewed several items that the American Cancer Society Cancer Action Network (ACS CAN) focused on during the Session, including funding for the Mary Brogan Breast and Cervical Early Detection Program, the State's cancer research programs, and the tobacco prevention and education program. There was discussion regarding tobacco control legislation.

Cervical Cancer Elimination Presentation

Dr. Susan Vadaparampil delivered a presentation on cervical cancer elimination. Dr. Vadaparampil reviewed HPV vaccination rates pre- and post-COVID-19 pandemic, strategies to overcome barriers to HPV vaccination, and current efforts focused on resumption and catch-up of vaccination. There was discussion regarding actions stakeholders can take. These efforts are aligned with Florida Cancer Plan Goal 4: Eliminate cervical cancer as a public health problem in Florida by increasing vaccination against HPV and increasing cervical cancer screening. CCRAB will continue to work with stakeholders on this goal.

Regional Cancer Control Collaborative Spotlights

Mr. Ken Peach delivered a presentation on the North Central Florida Cancer Control Collaborative.

Ms. Kim Millrood delivered a presentation on the Northeast Florida Cancer Control Collaborative.

State Cancer Plan Implementation: Dashboard Demonstration and Discussion

Dr. Erin Kobetz provided an update on the development of a Florida Cancer Plan Dashboard with data to help determine progress and inform the selection of priorities throughout the implementation process.

Mr. Eli Nodarse shared a demonstration of the Florida Cancer Plan Dashboard under development, and asked meeting attendees for feedback.

There was discussion regarding the inclusion of other data sources and showing county-level data. The Cancer Plan Dashboard will enable stakeholders to use data to identify priorities and also provide evidence-based practices. The ACS may have additional data and evidence-based practices available to assist with development of the dashboard.

Comments

Dr. Gwede invited any meeting attendees to make comments.

Next CCRAB Meeting

Dr. Gwede stated that the next CCRAB meeting will be in September 2021. Revisions to the Florida Cancer Plan will be taken up at this meeting. Dr. Bobbie McKee will follow-up with Council members for availability.

Adjourn

Dr. Gwede thanked everyone for participating. The meeting adjourned at 2:10 PM on May 21, 2021.

Florida Cancer Plan Proposed Revisions September 17, 2021

Lung Cancer Screening Goal/Objective:

Proposed revision changes age range and smoking history to match [U.S. Preventive Services Task Force \(USPSTF\) recommendation](#) update.

Goal 10: Reduce lung cancer mortality through early detection of lung cancer in Floridians.

Lung cancer is the most frequently diagnosed cancer in Florida and is also the number one most lethal cancer in Florida. One of the greater challenges in diagnosing lung cancer is that patients often present with advanced stage disease that cannot be cured. In 2011, we learned from the National Lung Screening Trial that current and former heavy tobacco smokers had a 15-20% lower risk of dying from lung cancer with annual low-dose computed tomography (LDCT) scans compared to annual chest X-ray exams. Moreover, these LDCT-visible lung cancers were diagnosed at earlier and more limited stages when curative interventions are possible. Consequently, the USPSTF in ~~2013~~ 2021 recommended annual screening for lung cancer with LDCT in adults aged ~~55~~ 50 to 80 years who have a ~~30~~ 20 pack-year smoking history and currently smoke or have quit within the past 15 years. Given the problem of advanced stage lung cancer in Florida, our goal is to use annual lung cancer screening in Floridians at higher risk for lung cancer to catch the tumors when they are small and haven't spread, thus creating opportunities for curative interventions.

Objective 10.2: By 2025, identify or develop a surveillance method that measures the percentage Florida adults aged ~~55~~ 50 to 80 years old who are at higher risk for lung cancer and who have undergone annual lung cancer screenings.

Colorectal Cancer Screening Goal/Objective:

Proposed revision changes age range to match [U.S. Preventive Services Task Force \(USPSTF\) recommendation](#) update.

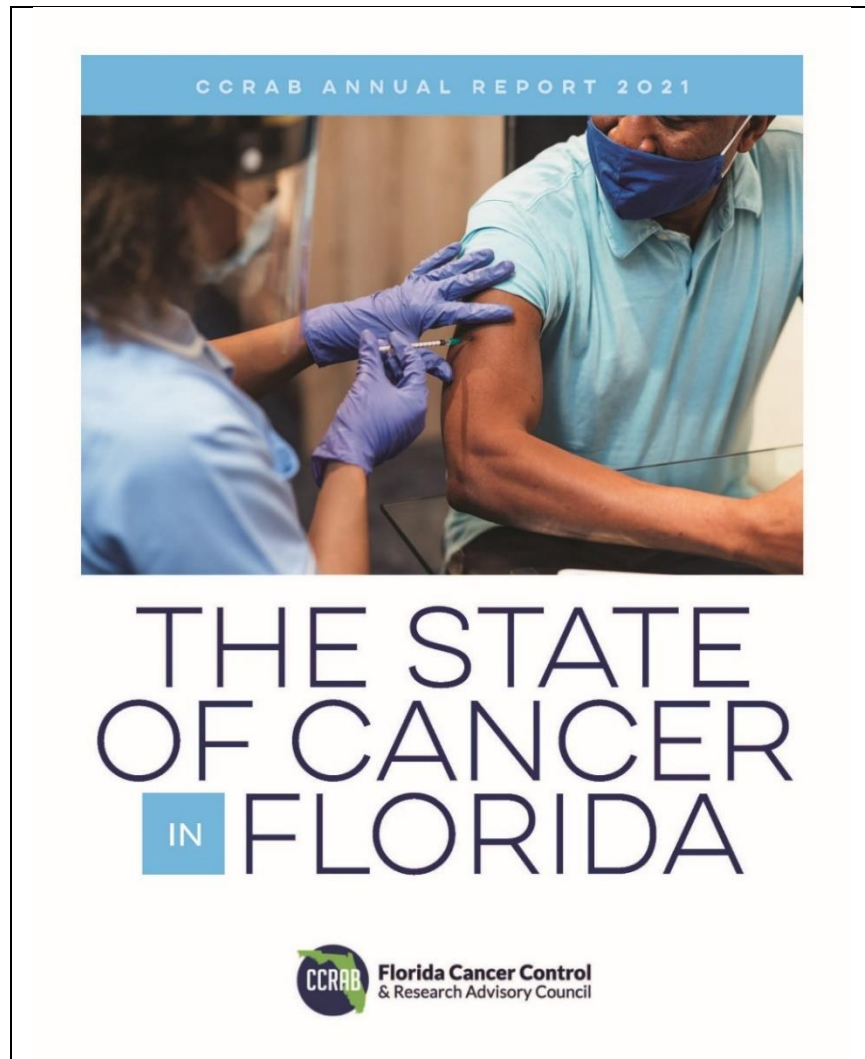
Objective 12.2: By 2025, increase the percentage of Floridians aged ~~50~~ 45 to 75 years old who have fully met the US Preventive Services Task Force (USPSTF) recommendation for colorectal cancer screening from 70.4% (Baseline, 2018 BRFSS) to 80% or higher.

Additional Information:

[Plan for Making Changes to the Florida Cancer Plan](#)
[Florida Cancer Plan Goals, Objectives and Strategies Selection Criteria](#)

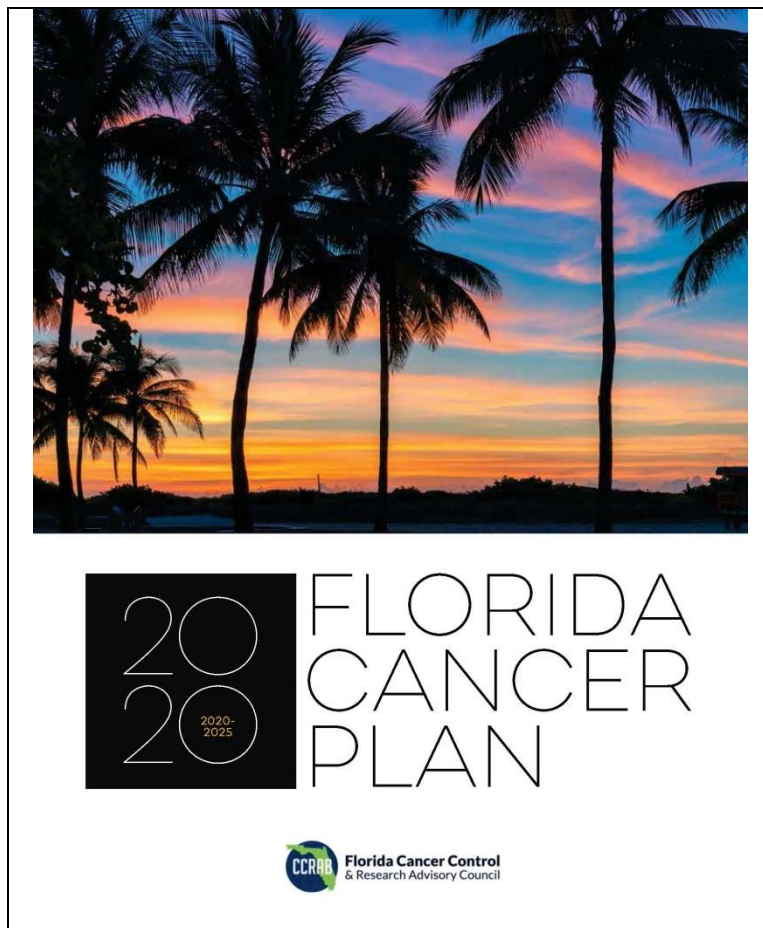
CCRAB Annual Report 2021

Link to download the 2021 Annual Report: <https://www.ccrab.org/annual-reports>



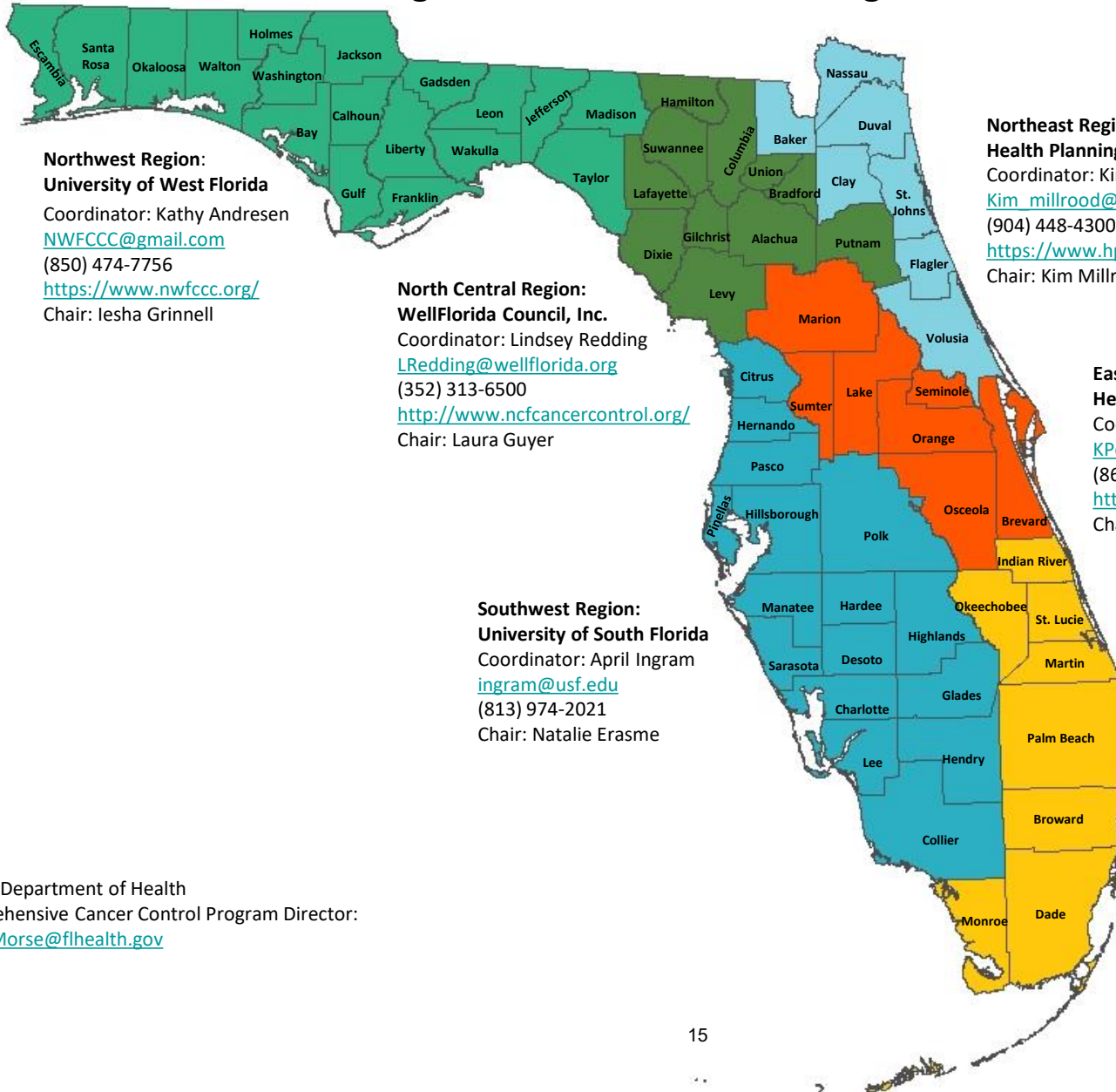
Florida Cancer Plan 2020-2025

Link to download the Cancer Plan: <http://www.ccrab.org/cancer-plan>



Florida Regional Cancer Control Collaboratives:

Reducing the Cancer Burden through Collaboration



Florida Department of Health
Comprehensive Cancer Control Program Director:
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