



**Florida Cancer Control
& Research Advisory Council**

General Membership Meeting

**Friday, May 20, 2022
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, May 20, 2022

10:00 AM – 3:00 PM

Meeting Registration Link (for Zoom participation):

<https://moffitt.zoom.us/join/registration/tJ0pf-GvrjovEt0tmoyVS4kOSrA6q-v5kbH1>

Physical Meeting Location: Moffitt Cancer Center Stabile Research Building, Trustees Boardroom,
12902 Magnolia Drive, Tampa, 33612

10:00 AM	Log-in & Networking	<i>All Meeting Participants</i>
10:05 AM	Welcome, Introductions & Mission Moment	<i>Drs. Clement Gwede & Erin Kobetz</i>
10:15 AM	Approval of Minutes from September 17, 2021 Meeting	<i>Dr. Clement Gwede & Council</i>
10:20 AM	Highlights of Florida's Cancer Burden	<i>Dr. Clement Gwede</i>
10:35 AM	Biomedical Research Advisory Council (BRAC) Update	<i>Dr. Danny Armstrong</i>
10:55 AM	Pediatric Cancer Update: Gift from a Child Program	<i>Stephani Campion, MS</i>
11:10 AM	State Legislative Update	<i>Representative Chaney & ACS CAN</i>
11:35 AM	State Cancer Data Workgroup Update	<i>Dr. Erin Kobetz, Dr. David Lee & Gary Levin</i>
11:50 AM	State Health Improvement Plan Update	<i>Dr. Chris Cogle</i>
12:05 PM	Florida Palliative Care Coalition Update	<i>Paul Ledford & Susan Ponder-Stansel</i>
12:15 PM	Break (Lunch provided for those in-person)	
12:30 PM	Resumption of Cancer Screenings	<i>Dr. Ladapo/DOH Team & Megan Wessel</i>
1:30 PM	Florida Prostate Cancer Advisory Council (PCAC) Update	<i>Dr. Wayne Brisbane & Congressman Dr. Neal Dunn</i>
2:00 PM	Regional Cancer Control Collaborative Spotlight	<i>Dr. Clement Gwede, 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 (January 2022)



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



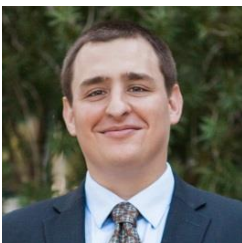
Patricia I. Geddie, PhD,
APRN-CNS, AOCNS
Florida Nurses
Association



Joseph Ladapo, MD, PhD
Florida's Surgeon
General



Nitesh Paryani, MD
Florida Medical
Association



Mitchell F. Peabody, DO
Florida Osteopathic
Medical Association



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, September 17, 2021, 10:00 AM to 3:00 PM

Council Members in Attendance

- Senator Aaron Bean - Senate President's Appointee
- 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
- Mitchell Peabody, DO - Florida Osteopathic Medical Association
- Ramzi Salloum, PhD - University of Florida Health Cancer Center
- Amy Smith, MD - Governor's Appointee
- Megan Wessel, MPH - American Cancer Society

Council Members Not in Attendance

- Asher Chanan-Khan, MD - Florida Hospital Association
- Scott Rivkees, MD - Florida's Surgeon General, Florida Department of Health

Others

- | | | |
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| • Rania Abdulla | • Susan Harbin | • Elieser Nodarse |
| • Daniel Armstrong | • Meredith Hennon | • Claudia Parvanta |
| • Leanne Bailey | • Khasandra Hobbs | • Ken Peach |
| • Marion Banzhaf | • April Ingram | • Susan Ponder- |
| • Jodian Blake | • Gabrielle Jones | Stansel |
| • Allison Charles | • Tom Joos | • Luis Raez |
| • Laura Corbin | • Paul Ledford | • Kadie Raven |
| • Hailee Cornett | • David Lee | • Aubrey Reichard- |
| • Robin DeWalt | • Gary Levin | Eline |
| • Ernesto Diaz | • Monica Livingstone | • Thomas Stringer |
| • Eric Durbin | • Ashley Lyerly | • Chris Sugg |
| • Natalie Erasme | • Merritt Martin | • Sarah Szurek |
| • Aubrey Fay | • Shahla Masood | • Taylor Tachell |
| • Khaliah Fleming | • Latrina Massey | • Vickey Tiggs |
| • Rebecca Francois | • Bobbie McKee | • Haley Tolbert |
| • Bonnie Gaughan- | • Shawn Menchion | • Jason Wilson |
| Bailey | • Kimberly Millrood | • Jamie Wilson |
| • Christina Giron | • Laura Morse | |
| • Gavin Grigg | • Julie Newberry | |

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. 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.

Approval of Minutes

Dr. Gwede presented the minutes from May 21, 2021. Dr. Chris Cogle made a motion to accept the minutes. Dr. Mitchell Peabody seconded the motion to approve the minutes. The Council concurred with no objections.

Approval of Cancer Plan Revisions

Council Members discussed proposed revisions to the Florida Cancer Plan, which included:

1. Lung cancer screening goal/ objective - Proposed revision changes age range and smoking history to match U.S. Preventive Services Task Force (USPSTF) recommendation update.
2. Colorectal Cancer Screening Goal/Objective - Proposed revision changes age range to match U.S. Preventive Services Task Force (USPSTF) recommendation update.

There was discussion regarding breast cancer screening guidelines. While some recommendations begin at age 40, the Cancer Plan uses USPSTF recommendations. Representative Chaney expressed concern over the later age recommendation. This could be a topic of future discussion for CCRAB. The Council approved the two proposed revisions for 2021.

Florida Palliative Care Coalition Update

Susan Ponder-Stansel and Paul Ledford provided an update on Florida Palliative Care Coalition efforts. The Coalition's goals are directly aligned with Florida Cancer Plan Goal 16: Achieve excellent quality of life for all Floridians with cancer and their caregivers from Day 1 of diagnosis, during treatment, and after treatment.

Objective 16.1: By 2025, standardize the definition of palliative care services in Florida state statute.

Objective 16.2: By 2025, develop minimum standards that Florida health care agencies have to meet in order for the agencies to report that they provide palliative care services.

Objective 16.3: By 2025, increase the number of Accreditation Council for Graduate Medical Education (ACGME) accredited Hospice and Palliative Medicine fellowship programs in Florida from 12 to 15 or higher.

All stakeholders are needed to help raise awareness and increase education for these issues.

Biomedical Research Advisory Council (BRAC) Update

Dr. Danny Armstrong gave an update on the state's cancer research programs. Dr. Armstrong reviewed the Biomedical Council Advisory Council (BRAC) background and strategic plan development. The James and Esther King Biomedical Research Program will receive less funding due to changes in the Chiles Endowment Fund. The BRAC programs have continued to attract the best and brightest applicants from numerous institutions across Florida. Additional resources for the BRAC programs would allow for more of these projects to be funded. These programs have brought great science and great job creation; much great science is left on the table each cycle due to limited resources. There was discussion regarding focus on health equity and implementation grants. 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.

Milestones in Cancer Research, Policy, and Care: 50 Years after the National Cancer Act of 1971

Dr. Gwede reviewed cancer incidence and mortality trends in Florida and the US. He shared several milestones that have been reached since enactment of the National Cancer Act of 1971, including advancements in cancer prevention and early detection, policy, and treatment. Dr. Danny Armstrong discussed pediatric cancer advancements; clinical trials participation drove advancements and increased survival rates. Dr. Erin Kobetz discussed the need for alignment between NCI cancer center priorities and local cancer burden; community outreach and engagement activities maximize impact. Dr. Jamie Wilson discussed historic trends in state investments for cancer; having a comprehensive program for NCI designation has created opportunities for collaboration that don't exist in other states and attracts people to Florida. There is still a need for additional state research funding given that Florida has the second highest cancer burden.

Legislative Update & Discussion

Susan Harbin, American Cancer Society Cancer Action Network (ACS CAN), reviewed outcomes of the 2021 Legislative Session. ACS CAN is in the process of finalizing priority issues for the 2022 Legislative Session, which will include a request for additional funding for the Mary Brogan Breast and Cervical Early Detection Program and coverage for biomarker testing. There was discussion regarding tobacco control issues and the importance of continuing to monitor preemption.

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 to compare monthly screening and biopsy rates with the previous year's monthly rates. Screening rates are still below pre-pandemic level, which will lead to later stage diagnoses.

Megan Wessel shared information about the American Cancer Society's (ACS) efforts focused on resumption of cancer services, including learning collaboratives focused on breast cancer screening and HPV vaccination, which allow systems to learn from each other.

Laura Corbin 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 reached its screening goals. The DOH is working with health systems to increase screenings and trying to address structural barriers. HPV vaccination rates have increased slightly but are still not to pre-pandemic levels. The DOH is collaborating with Federally Qualified Health Centers (FQHCs) and the ACS on education and outreach efforts.

There was discussion regarding understanding disparities and the importance of collaboration among stakeholders. Increasing access for Medicaid patients would be impactful.

Kentucky Cancer Registry Genetics Data Collection Presentation

Dr. Eric Durbin delivered a presentation on the Kentucky Cancer Registry. Kentucky is the only state cancer registry collecting genomic data. Gary Levin reviewed items for consideration for Florida's Cancer Registry. The Florida Cancer Plan includes an objective to form a state cancer data workgroup consisting of key stakeholders to develop strategies for adding cancer biology data, social determinants of health data, cancer screening data, and precancerous cervical pathology test results (CIN2/3, CIS) to the state cancer registry (Objective 2.1). The Council voted and there were no objections to moving forward with the development of this workgroup.

Regional Cancer Control Collaborative Spotlights

Natalie Erasme delivered a presentation on the Southwest 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.

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

There was discussion regarding adding linkage to evidence-based strategies to the dashboard. This would be beneficial for all stakeholders utilizing the dashboard data; it allows for the identification of priorities as well as information on evidence-based practices.

Comments

Dr. Gwede invited any meeting attendees to make comments.

Next CCRAAB Meeting

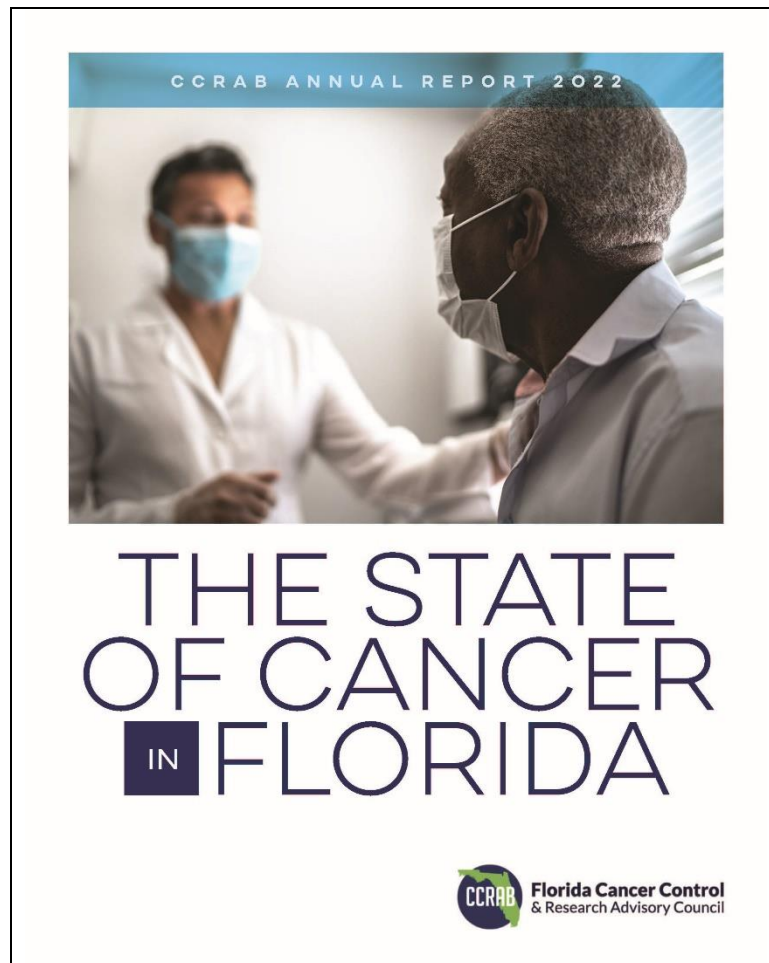
Dr. Gwede stated that the next CCRAAB meeting will be in the Spring of 2022. Dr. Bobbie McKee will follow-up with Council members for availability.

Adjourn

Dr. Gwede thanked everyone for participating. The meeting adjourned at 2:40 PM on September 17, 2021.

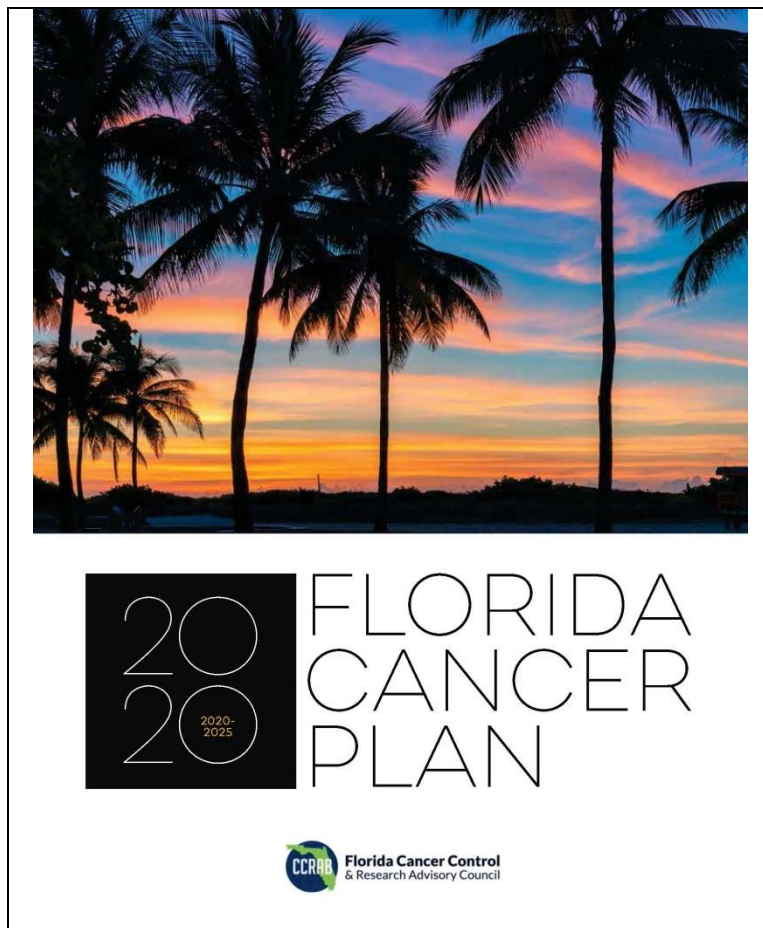
CCRAB Annual Report 2022

Link to download the 2022 Annual Report: <http://www.ccrab.org/annual-report>



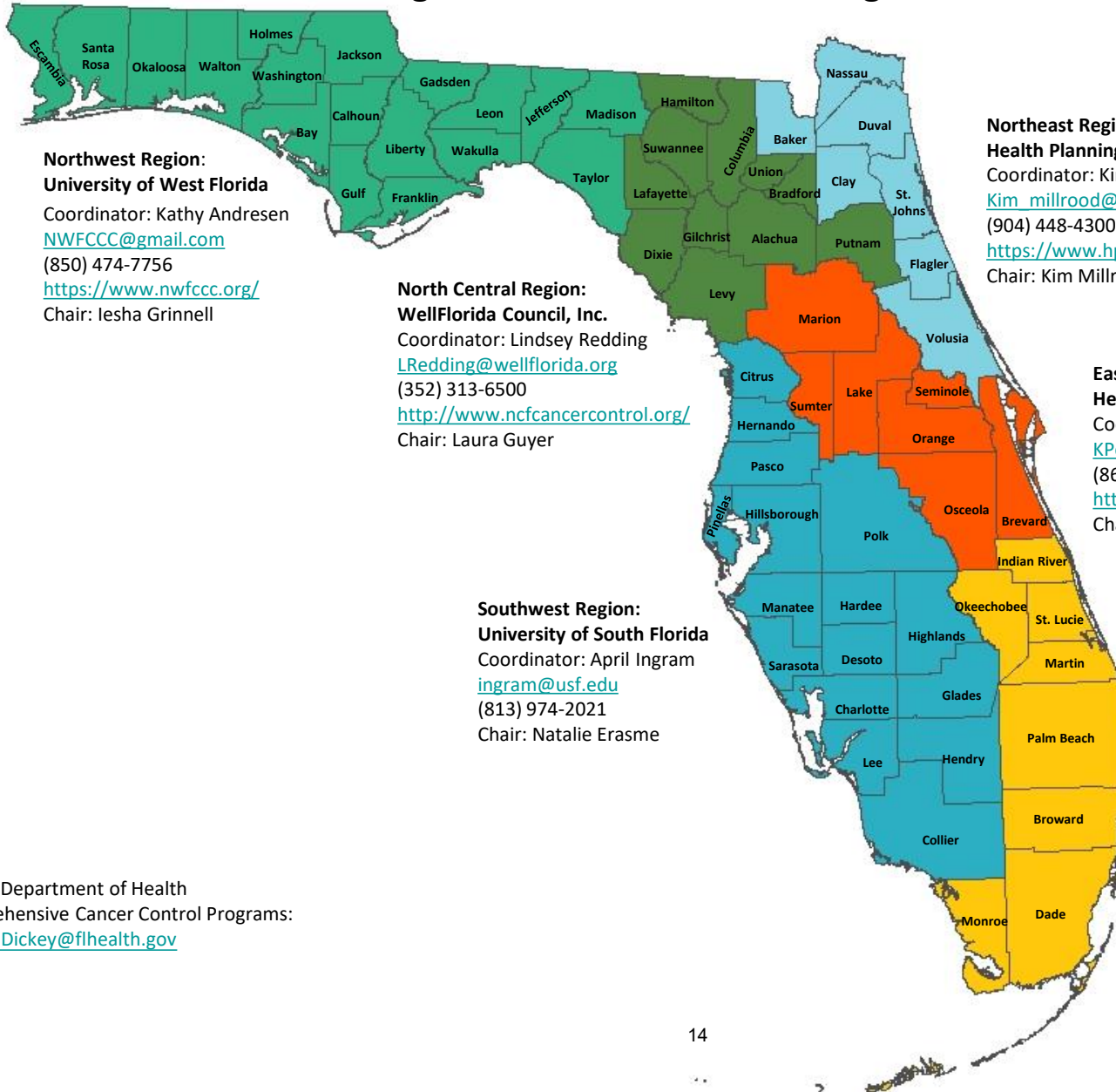
Florida Cancer Plan 2020-2025

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



Florida Regional Cancer Control Collaboratives:

Reducing the Cancer Burden through Collaboration



Northwest Region:
University of West Florida
Coordinator: Kathy Andresen
NWFCCC@gmail.com
(850) 474-7756
<https://www.nwfccc.org/>
Chair: Iesha Grinnell

North Central Region:
WellFlorida Council, Inc.
Coordinator: Lindsey Redding
LRedding@wellflorida.org
(352) 313-6500
<http://www.ncfcancercontrol.org/>
Chair: Laura Guyer

Southwest Region:
University of South Florida
Coordinator: April Ingram
ingram@usf.edu
(813) 974-2021
Chair: Natalie Erasme

Northeast Region:
Health Planning Council of Northeast Florida, Inc.
Coordinator: Kim Millrood
Kim_millrood@hpcnef.org
(904) 448-4300 Ext. 115
<https://www.hpcnef.org/>
Chair: Kim Millrood

East Central Region:
Health Council of East Central Florida
Coordinator: Ken Peach
KPeach@hcecf.org
(866) 991-3652
<https://www.CentralFloridaCancer.info>
Chair: Josephine Visser

Southeast Region:
The Health Council of South Florida, Inc.
Interim Coordinator: Tiffany Albury
VTAlbury@healthcouncil.org
(305) 592-1452
<https://www.healthcouncil.org/sfccc>
Chair: Dinah Trevil

Florida Department of Health
Comprehensive Cancer Control Programs:
Felisha.Dickey@flhealth.gov