



**Florida Cancer Control  
& Research Advisory Council**

**General Membership Meeting**

**Friday, October 28, 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

### Florida Cancer Control & Research Advisory Council Membership (October 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



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



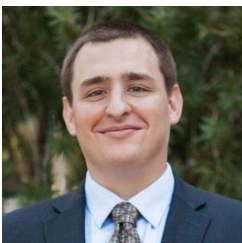
Joseph Ladapo, MD, PhD  
Florida's Surgeon  
General



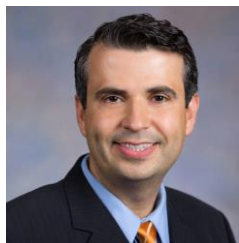
Merritt Martin  
House Speaker's  
Appointee



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.



**Friday, October 28, 2022**

**10:00 AM – 3:00 PM**

[https://moffitt.zoom.us/meeting/register/tJAvdeCpqz4iH9NW3YX5\\_yby-8AKAZUhrUI-](https://moffitt.zoom.us/meeting/register/tJAvdeCpqz4iH9NW3YX5_yby-8AKAZUhrUI-)

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

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**FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL  
GENERAL MEMBERSHIP MEETING  
Friday, May 20, 2022, 10:00 AM to 3:00 PM**

**Council Members in Attendance**

- 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 **(Tina Mason – substitute)**
- Clement Gwede, PhD, MPH, RN, FAAN - Moffitt Cancer Center (Chair)
- Erin Kobetz, PhD - Sylvester Comprehensive Cancer Center University of Miami (Vice Chair)
- Joseph Ladapo, MD - Florida's Surgeon General, Florida Department of Health
- Ramzi Salloum, PhD - University of Florida Health Cancer Center
- Amy Smith, MD - Governor's Appointee **(Stephani Campion – substitute)**
- Megan Wessel, MPH - American Cancer Society

**Council Members Not in Attendance**

- Senator Aaron Bean - Senate President's Appointee
- Asher Chanan-Khan, MD - Florida Hospital Association
- Nitesh Paryani, MD - Florida Medical Association
- Mitchell Peabody, DO - Florida Osteopathic Medical Association

**Others**

- |                         |                     |                        |
|-------------------------|---------------------|------------------------|
| • Tiffany Albury        | • Linda Friedlander | • Bobbie Mckee         |
| • Ellen Anderson        | • Susan Harbin      | • Kimberly Millrood    |
| • Daniel Armstrong      | • Sydney Harper     | • Luis Raez            |
| • Leanne Bailey         | • Julia Hegert      | • Towana Reddick       |
| • Sakinatou Bougouma    | • Monique Hernandez | • Keshia Reid          |
| • Wayne Brisbane        | • Carissa Hickok    | • Kristin Reshard      |
| • Stephani Campion      | • Paul Hull         | • Katherine Anne Russo |
| • Chris Canter          | • April Ingram      | • Kimberly Smith       |
| • Laura Corbin          | • Caryl Jefferson   | • Thomas Stringer      |
| • Cyndi Cramer          | • David Lee         | • Daudet Tshiswaka     |
| • John DeMuro           | • Valerie Lee       | • Lynn Vinson          |
| • Alexia Denton         | • Paul Ledford      | • Mayte Vizcaino       |
| • Ernesto Diaz          | • Gary Levin        | • Jamie Wilson         |
| • Felisha Dickey        | • Ashley Lyerly     | • Melissa Wood         |
| • Congressman Neal Dunn | • Tina Mason        |                        |
| • Natalie Erasme        | • Justice Mbizo     |                        |
|                         | • Ginnu McLean      |                        |

## **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 September 17, 2021. Dr. Chris Cogle made a motion to accept the minutes. Dr. Erin Kobetz seconded the motion to approve the minutes. The Council concurred with no objections.

## **Highlights of Florida's Cancer Burden**

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. There was discussion regarding the most recent data available. CCRAB will work with FCDS on this.

## **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.

## **Pediatric Cancer Update: Gift from a Child Program**

Stephani Campion from Orlando Health Arnold Palmer Hospital for Children delivered a presentation of the Gift from a Child tissue donation program. The postmortem tissue donation is a gift given as a result of a child passing too soon from this world and the unimaginable loss family and friends endure; this gift provides an invaluable resource for advancing research to improve treatments and outcomes for children who are diagnosed with brain cancer. After donation, families have the right to know how their child's tissue is used and are kept informed by the researchers.

## **Legislative Update & Discussion**

Susan Harbin, American Cancer Society Cancer Action Network (ACS CAN), reviewed outcomes of the 2022 Legislative Session. ACS CAN priority issues included increased funding for the Mary Brogan Breast and Cervical Early Detection Program, which did not happen this year. Coverage for biomarker testing will be pursued in the future. Legislation allowing municipalities to ban smoking on beaches, with the exception of cigars, passed. This aligns with Cancer Plan Objective 3.8: By 2025, enact law that prohibits tobacco smoking and electronic cigarette device usage on public beaches and public parks. Representative Linda Chaney discussed efforts to help patients with informed decision making in patients receiving screening mammography. The NCI program received increased funding and was renamed the Casey DeSantis Program. There was discussion regarding population growth in Florida and expected need for expansion in scope of in service for health care professionals. Volume and quality are considerations. Future discussions could include how to tie workforce issue to Cancer Plan objectives.

### **State Cancer Data Workgroup Update**

Dr. Erin Kobetz and Dr. David Lee provided an update on Florida's State Cancer Data Workgroup. 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 Workgroup has developed four sub-groups to focus on Cancer Plan Objective 2.2, Objective 2.3, Objective 2.4 and Objective 2.6. There was discussion regarding the eventual need for additional resources for FCDS. The sub-groups will develop recommendations to address the objectives. This will help inform determinations of resource needs moving forward.

### **State Health Improvement Plan Update**

Dr. Chris Cogle provided an update on the cancer-related goals and objectives being discussed by the Chronic Disease Priority Area Workgroup for the Florida State Health Improvement Plan (SHIP). The goal is to reduce new cases of cancer and cancer-related illness, disability and death. Objectives are focused on lung cancer, breast cancer, prostate cancer and colorectal cancer. Workgroups are working on the development of strategies and welcome additional stakeholders to join efforts.

### **Florida Palliative Care Coalition Update**

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. There was discussion regarding potential funding sources that the Coalition can explore.

### **Resumption of Cancer Screenings**

Dr. Joseph Ladapo discussed the Florida Department of Health (DOH) screening programs. Screening rates are recovering. Many DOH resources are available on the Healthier You website. Laura Corbin shared information regarding the Florida DOH's cancer-related CDC grants. The DOH expects to hear from the CDC soon regarding the new five-year grant application for the Comprehensive Cancer Control Program. The DOH is in year two of five of the CDC colorectal cancer screening grant and is working with a number of health systems. Megan Wessel shared information about the American Cancer Society's (ACS) learning collaboratives focused on breast cancer screening, which allows systems to learn from each other. HPV vaccination rates are not increasing as much as other childhood vaccinations. The ACS is launching a Florida Lung Cancer Biomarker ECHO to help cancer centers learn from each other to identify barriers and successfully implement biomarker testing for lung cancer. There was discussion regarding identifying an issue that all stakeholders can work on together to address. also consider other prevention efforts.

### **Florida Prostate Cancer Advisory Council (PCAC) Update**

Dr. Wayne Brisbane provided an update on Florida's Prostate Cancer Advisory Council (PCAC). Dr. Brisbane discussed current data, online resources, and PCAC goals. Florida Congressman Dr. Neil Dunn provided an update on work going on at the federal level. Efforts working with the VA health system are ongoing and could advance.

### **Regional Cancer Control Collaborative Spotlights**

Dr. Gwede discussed the importance of identifying policy barriers and challenges that could be addressed and asked any of the Regional Cancer Control Collaborative members in the meeting to share

anything they have already identified. There was discussion regarding linkage of care in breast and cervical cancer, as well as determining how to increase lung cancer screening.

**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 Fall of 2022. Dr. Bobbie McKee will follow-up with Council members with additional information.

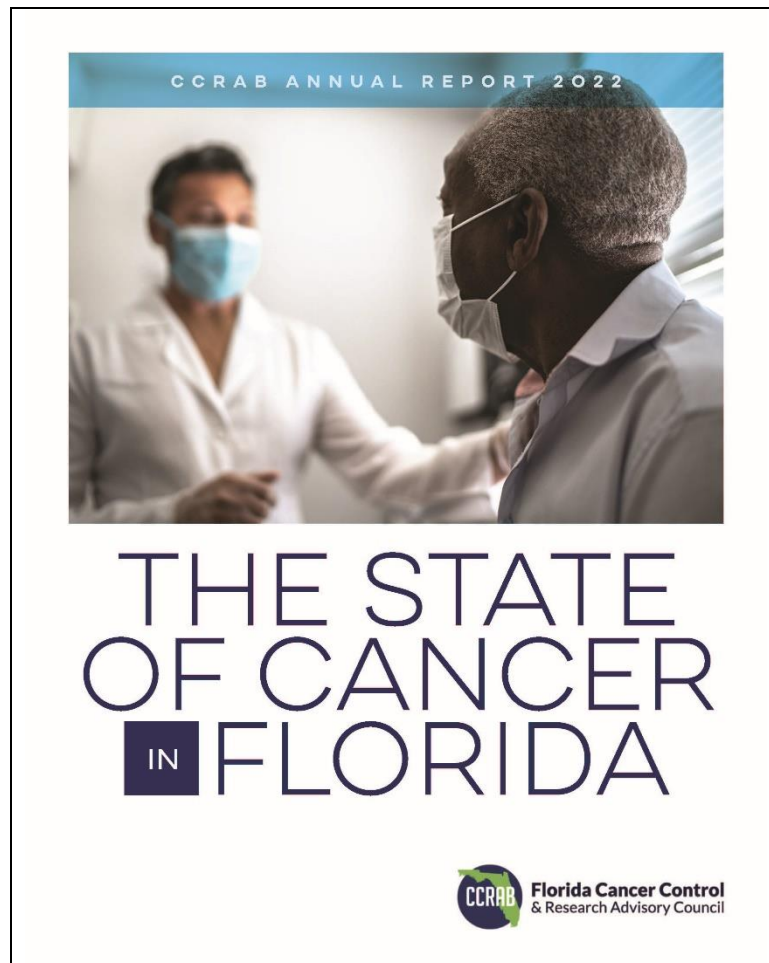
**Adjourn**

Dr. Gwede thanked everyone for participating. The meeting adjourned at 2:30 PM on May 20, 2022.

DRAFT

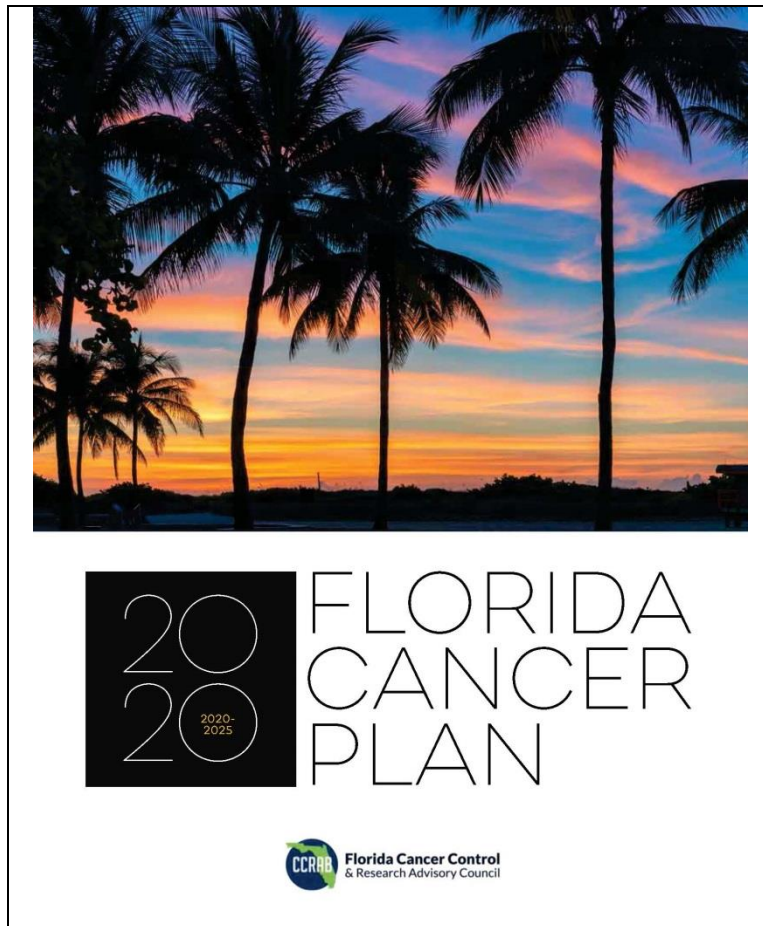
## CCRAB Annual Report 2022

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



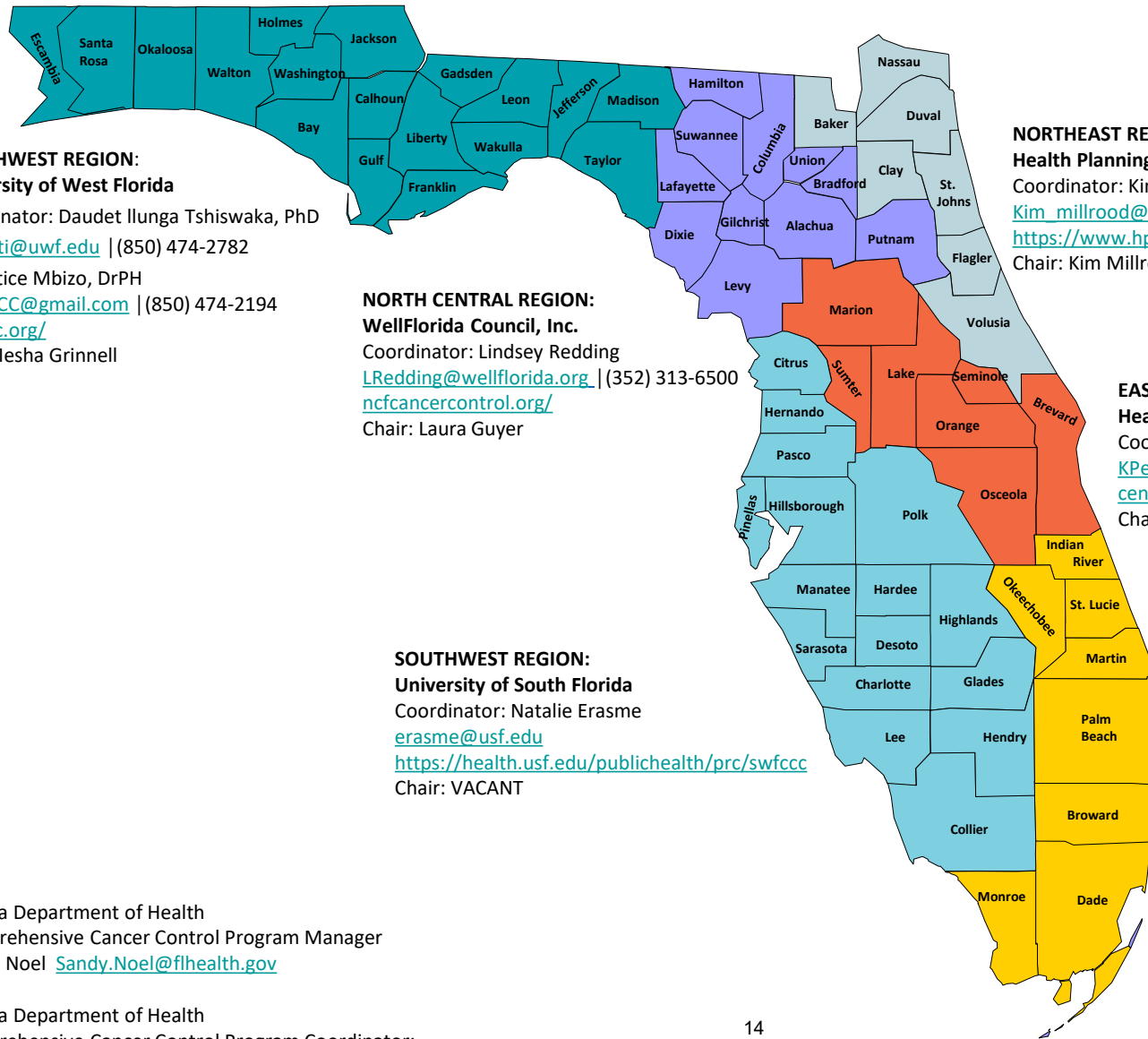
## Florida Cancer Plan 2020-2025

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: Daudet Ilunga Tshiswaka, PhD  
[daudeti@uwf.edu](mailto:daudeti@uwf.edu) | (850) 474-2782

PI: Justice Mbizo, DrPH  
[NWFCCC@gmail.com](mailto:NWFCCC@gmail.com) | (850) 474-2194  
[nwfcc.org/](http://nwfcc.org/)  
Chair: Iesha Grinnell

### NORTH CENTRAL REGION: WellFlorida Council, Inc.

Coordinator: Lindsey Redding  
[L.Redding@wellflorida.org](mailto:L.Redding@wellflorida.org) | (352) 313-6500  
[nfcancercontrol.org/](http://nfcancercontrol.org/)  
Chair: Laura Guyer

### SOUTHWEST REGION: University of South Florida

Coordinator: Natalie Erasme  
[erasme@usf.edu](mailto:erasme@usf.edu)  
<https://health.usf.edu/publichealth/prc/swfcc>  
Chair: VACANT

### NORTHEAST REGION:

Health Planning Council of N.E. Florida, Inc.

Coordinator: Kim Millrood  
[Kim\\_millrood@hpcnef.org](mailto: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, Inc.

Coordinator: Ken Peach  
[KPeach@hcecf.org](mailto:KPeach@hcecf.org) | (866) 991-3652  
[centralfloridacancer.info/](http://centralfloridacancer.info/)  
Chair: Josephine Visser

### SOUTHEAST REGION:

Health Council of South Florida, Inc.

Coordinator: Tiffany Albury  
[Talbury@ealthcouncil.org](mailto:Talbury@ealthcouncil.org) | (786) 535-4374  
<https://www.healthcouncil.org/sfcc>  
Co-Chairs: Rachelle Theodore/Paco C. Castellon

Florida Department of Health  
Comprehensive Cancer Control Program Manager  
Sandy Noel [Sandy.Noel@flhealth.gov](mailto:Sandy.Noel@flhealth.gov)

Florida Department of Health  
Comprehensive Cancer Control Program Coordinator:  
Richard Williams: [Richard.Williams@flhealth.gov](mailto:Richard.Williams@flhealth.gov)