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| **Evaluation Committee** | • The Evaluation Committee met via webinar on August 10.  
• The committee discussed the 2016 Annual Report that was released in June and made a decision to add a 1-page summary, including the cancer burden page, as part of the 2017 Annual Report.  
• The committee also discussed the Cancer Plan priority setting process and outlined the following process to follow for the 2018-2019 priorities.  
  o Use the survey conducted in 2015 with the cancer plan ad-hoc workgroups and select the top 3 responses from each goal area to present to the BOD.  
  o Ask the current priority workgroups if they plan to continue the work. If not, remove that option from the list mentioned above.  
  o Present the list to the BOD at the November meeting. BOD will have the ability to add one additional objective from each goal area to the list for consideration.  
• Then the BOD will discuss and vote to select the priority objective for each goal area for the MCC to focus on during 2018-2019. |
| **Health Equity Committee** | • The Health Equity Committee met via webinar on August 10th.  
• The committee discussed new graphs around the upcoming health equity dashboard; final data was evaluated by Diana Haggerty to cover the (4) MCC priorities by the top (3) areas that MCC member organizations reported they serve on the 2016 MCC Annual Survey. These areas include: race/ethnicity, insurance and education. The committee approved these new graphs and the ease of seeing all data for each priority in one screenshot. The health equity dashboard will be completed and presented to the board for approval at the September 2017 meeting.  
• The committee approved moving forward with creating a health equity speaker’s bureau that will include local and national experts on health equity, health disparities and social determinants of health. A list of prospective speakers was drafted from the speakers that have presented at past MCC and other program meetings. The objective for this bureau is to provide a listing of content experts members can utilize for professional speaking events such as education sessions and conferences. These experts can opt out from inclusion of this bureau or if they approve, will complete a simple consent form. This listing will be available on the MCC website for access by membership by the end of 2017.  
• The second of 2 annual webinars, sponsored by the health equity committee will take place on Thursday, October 12th at 1 p.m. Registration information will be sent out to the entire MCC list serve. The webinar title/description: *Health Disparities and Cancer in LGBT Communities*: For this webinar, LGBT HealthLink will cover basic LGBT cultural competency, including culturally-specific terminology and concepts. LGBT HealthLink will also discuss LGBT health disparities, with particular emphasis on LGBT cancer disparities including issues related to risk factors, health care access, and health care. |
| **Governance Committee**  | • 2018-2020 Board slate approved in August (Sally Cory, Thomas Lanni, Dr. Al-Janadi, Helen Burns, Julie Brabbs, Geralyn Roobol, Mary Jo Voelpel, Dr. Zakalik)  
  - [Click here to view the current Governance Committee Roster](#)  
• Board of Directors Self-Assessment administered in August  
• Courtney Cole, MDHHS Cancer Prevention Consultant, was introduced as the new staff liaison for the MCC Governance Committee |
### Membership Committee Activities

**Chair:** Carie Francis  
**Staff Contact:** Amy Stagg

- Current MCC Membership – 100 Organizations
- MCC Annual Meeting – November 8 at the University Club of MSU
  - **Register Now!**
  - Spirit of Collaboration Award, MCC Inspiration and Champion Awards will be presented
  - Keynote Speaker – Dr. Marcella Wilson author of *Diagnosis Poverty: A New Approach for Understanding and Treating an Epidemic*
  - Concurrent Sessions: Health Equity and Disparities in Breast Cancer Genetics, A Frank Discussion: Survivorship Ignored Topics, Grant Writing 101.
  - MCC Abstract and Poster Session

### Policy Committee

**Chair:** Lauren Hamel  
**Staff Contact:** Sharde’ Burton

- As of July 31, 2017, Sharde’ Burton is the new MDHHS Cancer Policy and System Change Consultant. Sharde’ Burton will fill the role of the MCC Policy Committee Staff Liaison. Sharde’ can be reached at burtons4@michigan.gov or 517-373-7226 and Lauren Hamel, Chair of the MCC Policy Committee, met on September 13 to begin planning for the next meeting of the Policy Committee.

### MCC Priority Workgroups Rosters – [Click here for the Priority Workgroup Roster](#)

#### HPV Vaccine Workgroup

**Content Expert:** Carolyn Johnston  
**Staff Contact:** Ann Garvin

- No report

#### Colorectal Cancer Workgroup

**Content Expert:** Kim Turgeon  
**Staff Contact:** Mary Lou Searls

- Meeting on 6/22/17 with Tom Curtis, QI Director for state Medicaid to discuss making colorectal cancer screening a quality measure
  - The state’s amended plan was approved by CMS, and now makes CRC screening a preventative benefit for state Medicaid members.
  - Discussed difficulties that arise from the health plans by adding another measure.
  - Will find existing specifications for quality measures with CRC screening and present that to the plans-Oregon Medicaid a possible contact through Tom Curtis
  - Plans moving forward are to keep in contact with Tom Curtis and try to advance the issue, possibility of forming a stakeholder group that would advise the state on benefits, etc. and possible invitation to the health plan QI meeting for a presentation on CRC

#### Clinical Trials Workgroup

**Content Expert:** Elisabeth Heath & Anas Al Janadi  
**Staff Contact:** Audra Putt

- The workgroup met on September 18, 2017 to discuss progress following the June MCC Board Meeting. A survey for Michigan Society of Hematology and Oncology members regarding their knowledge and use of the Clinical Trials Cover Sheet is being developed. It will be distributed later this fall. Activities in the work plan are set to be completed on schedule.

#### Survivorship Workgroup

**Content Expert:** Deb Doherty  
**Staff Contact:** Audra Putt

- The workgroup’s five resource documents were reviewed by a focus group of cancer survivors on September 19, 2017. Feedback from the focus group is being analyzed, and will be incorporated into the documents.

- **Survivorship Workgroup Subcommittee on Financial Navigation** - The subcommittee had its second meeting reviewing a draft white paper on Financial Navigation. This paper will combine review of published literature on financial navigation with the work of financial navigation in Michigan and other states.