### Summary for the Michigan Cancer Consortium
#### Board of Directors Meeting
**June 27, 2018 12:00 – 3:00 p.m.**
Michigan Public Health Institute
Interactive Learning Center

<table>
<thead>
<tr>
<th>Facilitator/Reporter</th>
<th>Agenda Topic</th>
<th>Discussion / Decision</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>D. Zakalik</td>
<td>Meeting called to order</td>
<td>Welcome and Introductions Ground rules reviewed</td>
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| A. McFall            | Consent Agenda | Consent Agenda approved including:  
  * Agenda for 6/27/18 Board meeting  
  * Summary from 3/28/18 Board meeting  
  * Standing Committees & Priority Workgroups Reports | Decision: Consent agenda approved |
| D. Zakalik           | Review Mission and Vision Statement and Vision Milestones | The current Mission and Vision Statements and Vision Milestones were approved by the Board in 2006  
  * The Mission was updated in June 2015 to use the term “residents” of Michigan instead of “citizens”  
  * There is currently no health equity or social justice language in the Mission/Vision Statements/Milestones  
  * The Cancer Plan for Michigan, the MCC Priorities and dashboards all have a health equity focus | Information provided; discussion noted  
  **Decision:** Board Approved convening Ad Hoc committee to review Mission/Vision Statements and Vision Milestones to include health equity |
| B. Weihl             | Legislative Issues Update on Opioid Use with Cancer Patients | Legislative issues affecting the oncology community and pending opioid legislations were presented  
  * Helpful links were provided:  
    o [Michigan Legislature](#) website, which can be used to search for information by bill number or content, view legislative activities and get answers to common questions.  
    o [LARA summary](#) of Michigan opioid laws and FAQs | Information provided; discussion noted |
| L. Hamel             | 2017 MCC Journal of Proceedings Release | An overview, with highlights, of the 2017 MCC Journal was provided  
  * A communication and distribution plan for the journal was provided  
  * Web activity from the 2016 journal was presented; there was 267 views of this document in the first year of this document after its release  
  * Requested 3 additional years of publishing the MCC Journal of Proceedings | Information provided; discussion noted  
  **Decision:** Board Approved the continuation of publishing the MCC Journal of Proceedings for 3 additional years |
A. Schepers | **Advocacy Update and News** | • State Update: Oral Chemotherapy Fairness legislation, Medicaid work requirement legislation and request for additional funding to the tobacco program were presented  
• National Update: Cancer research funding and Palliative Care and Education Training Act legislation was presented | Information provided; discussion noted |

J. Campbell  
D. Muthukuda | **MCC Products Process document** | • This document will aid in the development of MCC documents in resources. Areas of consideration when in the development process include:  
  o Audience  
  o Communication Plan/Process  
  o Distribution Method  
  o Evaluation | Information provided; discussion noted |

T. Rich | **MCC Annual Report** | • Provided an overview of the report and highlighted the cancer burden page | Information provided; call to action to share the report within MCC organizations and with partners |

D. Zakalik  
M. George | **Announcements** | • Annual MCC Award nominations are open  
• The LIVESTRONG program will be offered in many new Michigan YMCA locations; referral partners and funding make this collaboration possible  
• MCGA Nurse Navigator and other clinician conference is being planned for Saturday, September 29, 2018 | Information provided; discussion noted |

D. Zakalik | **Meeting Evaluation and Adjournment** | • Attendees were encouraged to complete their evaluation forms | Decision: The Board approved adjourning the meeting |

<table>
<thead>
<tr>
<th><strong>Board Members Present</strong></th>
<th><strong>Board Members Absent</strong></th>
<th><strong>Guests</strong></th>
</tr>
</thead>
</table>
| Anas Al-Janadi  
Teri Albrecht  
Wali Altahif | Susan Hoppough | Evelyn Barrack*  
Mitchell Berger*  
Elise Bur  
Julee Campbell  
Amanda Cook  
Maria George  
Polly Hager  
Julie Hammon  
Bethany Hollender  
Angela McFall  
Dilhara Muthukuda  
Audra Putt  
Mary Lou Sears  
Taylor Seaton  
EJ Siegl  
Steve Springer  
Amy Stagg  
Beth Trierweiler  
Debbie Webster | Julia Brabbs  
Helen Burns  
Sally Cory  
Deb Doherty  
Thomas Lanni  
Gwen Parker  
Lori Pearl-Kraus  
Geralyn Roobol  
Tom Rich  
Mary Jo Voelpel  
Joan Westendorp  
Dana Zakalik  
Sarah Hockin*  
Amanda Holm  
Carolyn Johnston  
Phil Kuriakose*  
Nina Lavi*  
Mary Kay Makarewicz  
Jennifer Nicodemus  
Melissa Ottinger  
Dan Philips  
Andrew Schepers**  
Joni Sholtey*  
Sean Swider  
Amelia Taggart*  
Angela Vanker  
Sandy Waddell  
Betsy Weihl**  
May Yassine | Sharde’ Burton  
Courtney Cole  
Tory Doney  
Julie Hammon  
Bethany Hollender  
Angela McFall  
Dilhara Muthukuda  
Audra Putt  
Mary Lou Sears  
Taylor Seaton  
EJ Siegl  
Steve Springer  
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Debbie Webster |