### Summary for the Michigan Cancer Consortium Board of Directors Meeting

**October 24, 2019 2:00 – 3:00 p.m.**  
Kellogg Center, East Lansing

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<tr>
<th>Facilitator/Reporter</th>
<th>Agenda Topic</th>
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| D. Zakalik           | Meeting called to order | Welcome and Introductions  
Ground rules reviewed | |
| D. Zakalik           | Consent Agenda | Consent Agenda approved including:  
- Agenda for 10/24/19 Board meeting  
- Summary from 9/25/19 Board meeting | Decision:  
Consent agenda approved |
| D. Zakalik           | Recognition of MCC Board Members | Current Board Members Elected for another term  
- Deb Doherty, Oakland University  
- Susan Hoppough, Mercy Health Saint Mary’s Campus  
Outgoing Board Officers  
- Anas Al-Janadi, MCC Secretary 2017-2019  
- Thomas Rich, MCC Co-Chair 2017-2019 | Information provided; discussion noted. |
| C. Francis           | Social Network Analysis Report | Review Report with MCC Board Members  
Discussion on how to use the report and next steps:  
- Information to share with cancer plan revision workgroups. Page 4 | Information provided; discussion noted |

#### Icebreaker Activity

- Hot topics for 2020 Board meetings
- Accomplishments/Success Stories

**Accomplishments:**
- Establishment of the partner process
- Clinical trials infographic is almost done
- Orientation of new board members was made user-friendly
- Focus groups with survivors for clinical trial infographic and shared decision making

**Hot topics for 2020 Board Meetings**
- Nurses in genetics
- Oncology rehabilitation
- E-vaping
- Nuclear Regulatory Commission Agreement – state radon rules/policies
- Emerging applications of Artificial Intelligence in oncology specialties
- Integration of innovative oncology models of care and payment systems
- Financial toxicity – cost of care impact and issues
- Caregivers
- How transgender people move through the insurance process – how do you change your marker, what procedures are covered, etc.
• Partnership Outreach for SDOH organizations identified. Page 5
• Membership Committee follow up outreach on 6 key partners (cancer and health equity) Page 6

D. Zakalik
M. George

**Announcements:**
- Consortium Communications Update
  - Send all Members in Action updates to [info@michigancancer.org](mailto:info@michigancancer.org)
- Member organizations shared upcoming event and conference information. Find more details on the MCC website, [www.michigancancer.org](http://www.michigancancer.org)

D. Zakalik

**Meeting Evaluation and Adjournment**
• Attendees were encouraged to complete their evaluation forms

**Board Members Present**
- Anas Al-Janadi
- Wali Altahif
- Julie Brabbs
- Helen Burns
- Marc Cohen
- Sally Cory
- Deb Doherty
- Thomas Lanni
- Maria Lyzen
- Lori Pearl-Kraus
- Tom Rich
- Connie Szczepanek
- Gerri Roobol
- Joan Westendorp
- Dana Zakalik

**Board Members Absent**
- Gerold Bepler
- Elisabeth Heath
- Susan Hoppough
- Noel Pingatore
- Mary Jo Voepel

**Guests**
- Beth Anderson
- Aaron Berndt
- Chris Bissell
- Julee Campbell
- Elise DeYoung
- Josephine Dhar
- Kelly Feenstra
- Carie Francis
- Jessica Fritzler
- Lauren Hamel
- Amanda Holm
- Maricar Macalincag
- Mike Neller
- Susan Stevens

**Staff**
- Sharde’ Burton
- Courtney Cole
- Maria George
- Polly Hager
- Angela McFall
- Taylor Olsabeck
- Audra Putt
- Robin Roberts
- Steve Springer
- Amy Stagg
- Beth Trierweiler
- Debbie Webster

**Decision:**
The Board approved adjourning the meeting