## Meeting Summary

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| T. Rich              | Meeting called to order                                             | Ground rules reviewed  
Moment of silence honoring Pat Gavin  
Welcome and Introductions                                                                                                                                                                                               |                                                                                             |
| A. McFall            | Consent Agenda                                                     | **Consent Agenda approved including:**  
- Agenda for 3/28/18 Board meeting  
- Summary from 11/08/17 Board meeting  
- Standing Committees & Priority Workgroups Reports                                                                                                                      | Decision:  
Consent agenda approved                                                                                                                                          |
| D. Doherty Amanda Menzies | Financial Navigation for People Undergoing Cancer treatment Report | • Overview of development of white paper  
• Presented key findings, impact of financial toxicity, health care financial assistance programs and financial navigation programs  
• Reviewed the goals of the white paper: Describe comprehensive financial navigation and its benefits; help patients understand that there is help and what to ask for; help healthcare systems to identify some potential ways that they can expand their current programs | Information provided; discussion noted  
**Decision:**  
Board approved Financial Navigation for People Undergoing Cancer treatment Report and dissemination on MCC website |
| K. Brown L. Bedard   | MI Survivorship Tobacco Collaborative Update                       | • MI Quitline Presentation  
  o Reviewed Michigan Tobacco Quitline History; Over 128,700 people have called the Quitline for help since 2003.  
  o Presented Michigan Tobacco Quit Line Services  
  o Presented overview of MCC Partnership since 2012  
  o Presented Cancer Survivor Data  
• Michigan Oncology Quality Consortium Presentation (MOQC).  
  o Presented overview of goals, approach, and processes  
  o In January 2017 MOQC re-set expectations; re-engaged practices and established Value-Based Payment of which one of the four quality measures includes tobacco cessation counseling  
  o Provided an overview of where MOQC is today along with goals for 2018                                                                                          | Information provided; discussion noted                                                                                                                        |
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| A. Schepers            | Advocacy Update & News | ● Oral Chemo Parity legislation: Bills have been introduced in both the Senate and the House.  
● April 25th Annual Day at the Capitol – learn more: [https://www.acscan.org/states/michigan](https://www.acscan.org/states/michigan)  
● Additional funding is being sought for tobacco-related programs in the upcoming budget  
● Legislation is being considered that would require Medicaid recipients to work | Information provided |

| D. Muthukuda  
C. Johnston  
H. Burns  
A. Al-Janadi  
D. Doherty | MCC Priority Work Group Presentation | ● An update was provided to the Board and membership | Information provided; discussion noted  
**Decision:** Approval of (4) work plans |

| T. Rich  
S. Springer  
B. Trierweiler | Announcements | ● Scientific and Other Updates from Board Members and Partners  
● Consortium Communications Update  
● Other announcements  
  o Health Equity webinar Thursday, 4/26 11am-noon. Cancer Disparities: 20 Years of Research Findings and Implications. | Information provided electronically |

| T. Rich | Meeting Evaluation and Adjournment | ● Attendees were encouraged to complete their evaluations forms | Decision made: The Board approved adjourning the meeting |

**Board Members Present**
- Anas Al-Janadi**  
- Teri Albrecht  
- Wali Altahif  
- Julie Brabbs  
- Helen Burns**  
- Sally Cory  
- Deb Doherty**  
- Julie Hammon  
- Thomas Lanni*  
- Lori Pearl-Kraus  
- Thomas Rich  
- Mary Jo Voelpel  
- Joan Westendorp  
- Dana Zakalik

**Board Members Absent**
- Susan Hoppough  
- Gwen Parker  
- Geralyn Roobol

**Guests**
- Evelyn Barrack*  
- Louise Bedard**  
- Mitchell Berger  
- Chris Bissell  
- Karen Brown**  
- Nicole Brown  
- Elise Bur*  
- Julee Campbell  
- Lisa DiLernia*  
- Carie Francis  
- Heather Hall  
- Lauren Hamel  
- Amanda Holm  
- Carolyn  
- Johnston**  
- Joy Klooster*  
- Amanda Menzies  
- Sally Meyer  
- Mary Mobley*  
- Jennifer Nicodemus  
- Melissa Ottinger  
- Jeanne Parzuchowski  
- Andrew Schepers**  
- Dan Sherman  
- Joni Sholtey*  
- Connie Stusiak*  
- Susan Stevens  
- Connie Szczepanek*  
- Sandy Waddell*  
- Angela Vankers  
- Laura Wakefield  
- Patrick Williams  
- Ann Marie  
- Wrubel*  
- Susan Wyman*  
- Jennifer Yanchula

**Staff**
- Sharde’ Burton  
- Courtney Cole  
- Tory Doney  
- Maria George  
- Polly Hager  
- Bethany Hollendar*  
- Angela McFall  
- Dilhara Muthukuda  
- Audra Putt  
- Mary Lou Searls  
- EJ Siegl  
- Steve Springer  
- Amy Stagg  
- Beth Trierweiler  
- Debbie Webster