Summary for the Michigan Cancer Consortium  
Board of Directors Meeting  
**November 7, 2018 2:00 – 3:30 p.m.**  
Kellogg Center – East Lansing

<table>
<thead>
<tr>
<th>Facilitator/ Reporter</th>
<th>Agenda Topic</th>
<th>Discussion / Decision</th>
<th>Action</th>
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<tbody>
<tr>
<td>T. Rich</td>
<td>Meeting called to order</td>
<td>Welcome and Introductions; Ground rules reviewed</td>
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| T. Rich                | Consent Agenda | Consent Agenda approved including:  
- Agenda for 9/26/18 Board meeting  
- Summary from 6/27/18 Board meeting  
- Standing Committees & Priority Workgroups Reports | Decision: Consent agenda approved |
| T. Rich                | Recognition of MCC Board Members | Welcome Newly Elected MCC Board Members (Term begins January 2019)  
- Marc Cohen, Collaborative Quality Initiatives at BCBSM  
- Dr. Elisabeth Heath, Chair Genitourinary Oncology Multidisciplinary Team, Karmanos Cancer Institute  
- Maria Lyzen, RN, President, Michigan Breast Cancer Coalition  
- Noel Pingatore, Director, Inter-Tribal Council of Michigan  
- Connie Szczepanek, RN, Director, Cancer Research Consortium of West Michigan  
- Joan Westendorp, Chief Nursing Officer, West MI Cancer Center | Information provided; discussion noted |
| C. Francis             | MCC Ad Hoc Partnership workgroup | An ad hoc partnership workgroup was formed over the summer months  
- Key objective is to form partnerships with primarily non-cancer related organizations that serve disparate populations  
- Using the Healthy People 2020 Social Determinants of Health to define these organizations  
- Will create a worksheet to present to these prospective organizations on how they will benefit from partnering with the MCC  
- Will also create benefits to the MCC in forming these partnerships  
- A list of potential organizations/groups/affiliations is being created | Information provided; discussion noted |
| A. Putt M. George      | Flipchart Activity | Hot Topics – 2019 Board Meetings | Information provided; |
| S. Burton MCC Support Staff | • Healthcare for the homeless  
• More emphasis on Social Determinants of Health and partnering with agencies outside healthcare: education, transportation, housing  
• Prevention (provider and patient, literacy, guidelines)  
• Tobacco 21, tobacco tax  
• Resources/support around metastatic cancer diagnosis  
• Environmental influences: water, air, agriculture, PFAS, climate change  
• Personalized/precision care – expensive, what does it mean – language around molecular medicine – best practices around topic  
• Funding – all issues, special projects, epigenetics  
• Lung cancer screening  
• Comprehensive cancer registry – kickstart, sharing of registry data, data sharing  
• Oral chemo – cost, compliance  
• Value based care – what that means for oncology  
• Collaboration across health systems (Moonshot), different industries, synergy – MCC, HIPEC collaborative initiative  
• Artificial intelligence – diagnosing, treatment, communication, radio imaging, predictive modeling – chemo, hormones  
• Relationship audit – share projects. Who else are you collaborating with? How to pull resources together  
• Financial toxicity – action steps, secondary insurance (cancer)  
• Medicare education, prevention  

**Challenges in Healthcare**  
• Primary care providers knowledge in cancer care  
• Coordination and communication between PCP and oncology (all systems)  
  - Survivorship care plans  
• Efficient strategies from implementation to clinical care  
• Optimizing health technology  
• Medicaid work requirements  
• Inconsistent funding/gaps  
• Staffing – education  
• Interdisciplinary  
• Patient education  
• Cost of pharmaceuticals  
• Cost of care – financial toxicity  
• Lack of behavioral health support  
• Fragmented systems  
• Insurance dictating care  
• Prior authorization  
• More training for health technology  
• Social determinants of health  
• Cancer care: immigrants/non-US citizens  
• Patient navigation consistency  
• Survivorship care plans  
• Oral parity for oral agents  
• Oral drug compliance – adherence program  
• Adapting smoke free law/legalization of marijuana  
  - Impact of vaping  
• Clinical trial access/private pay coverage  
• Biosimilars  

**Accomplishments/Success Stories** |
- Collaborated with a purchasing department within a large health system participating in the MICRC program, to switch to recommended @home screening test
- Dynamic keynote speakers at the annual meeting
- Revised mission & vision
- Building strategic partnerships
- Cancer plan – user friendly
- Smoke free air law
- CRC and lung cancer screenings
- HPV vaccinations
- Increased focus on survivorship and health equity (survivor care plan)
- Increase in genetic testing awareness
- Health equity emergence: pillar, dashboard, partnership workgroup
- MI breast and cervical cancer screening
- UP community – clinical linkage plan
- Increased focus of tobacco treatment
- Affordable care act

T. Rich  
M. George

### Announcements
- A communication update was presented
  - November Tool of the Month for lung cancer awareness is on the website.
  - Please submit members in action stories that we can share on the website and showcase your work.
  - Share our tools, such as the update, patient and provider resources, and TOTM, with your colleagues.
  - The MCC Annual Report was released this fall and the information in the report was picked up by several media sources.
- The first class of the Beaumont Health System, International residency oncology rehabilitation program residency completed the program

T. Rich

### Meeting Evaluation and Adjournment
- Attendees were encouraged to complete their evaluation forms

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**Board Members Present**

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<tr>
<th>Anas Al-Janadi</th>
<th>Helen Burns</th>
<th>Deb Doherty</th>
<th>Gwen Parker</th>
<th>Geralyn Roobol</th>
<th>Mary Jo Voelpel</th>
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<tr>
<td>Wali Altuhif</td>
<td>Sally Cory</td>
<td>Thomas Lanni</td>
<td>Lori Pearl-Kraus</td>
<td>Tom Rich</td>
<td>Dana Zakalik</td>
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<td>Julie Brabbs</td>
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**Board Members Absent**

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<th>Teri Albrecht</th>
<th>Susan Hoppough</th>
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**Guests**

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<tr>
<th>Chris Bissell</th>
<th>Lumbe' Davis</th>
<th>Lauren Hamel</th>
<th>Sara Kim</th>
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<tr>
<td>Patty Brookover</td>
<td>Carie Francis</td>
<td>Patricia Heiler</td>
<td>Joy Klooster</td>
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<td>Voncile Brown Miller</td>
<td>Kelsy Gibson</td>
<td>Amanda Holmes</td>
<td>Bob Louwer</td>
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<td>Marc Cohen</td>
<td>Josei Garnoc</td>
<td>Patrice Kemp</td>
<td>Maria Lyzen</td>
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<td>Sarah Manson</td>
<td>Melissa Otting</td>
<td>Jeanne Parzuchowski</td>
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<td>Noel Pingatore</td>
<td>Connie Szczepanek</td>
<td>Callie Zampetis-Budman</td>
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**Staff**

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<tr>
<th>Sam Burke</th>
<th>Maria George</th>
<th>Dilhara Muthukada</th>
<th>Robin Roberts</th>
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<tr>
<td>Sharde' Burton</td>
<td>Polly Hager</td>
<td>Anita Powell</td>
<td>Mary Lou Sears</td>
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<td>Courtney Cole</td>
<td>Bethany Hollender</td>
<td>Audra Putt</td>
<td>Taylor Seaton</td>
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<td>Tory Doney</td>
<td>Angela McFall</td>
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<td>EJ Sigel</td>
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<td>Steve Springer</td>
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<td>Amy Stagg</td>
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<td>Debbie Webster</td>
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*Denotes attendance by webinar  
++Denotes presenter