



# Smith County Comprehensive Cancer Coalition

Minutes for April 10, 2008

American Cancer Society Address: 1301 South Broadway

3:00- 5:00

Attendance: Debbie Warren, Nick Sciarrini, Linda Richey, Bill Sorensen, Elizabeth Smith, Teresa Ball

Agenda Item	Discussion/Action	Responsible	Target Date
<b>1. Call meeting to order</b>	3PM	Debbie W	4/10/2008
2. Minute taker for this meeting:		Nick	4/10/2008
3. Introduction by attendees	Introductions and brief update on projects	Group	4/10/2008
<b>4. Announcements</b>	1.) Komen Race for the Cure – May 10 <sup>th</sup> – still need volunteers. NETPHD will have tent/table with info. 2.) NOEP Conference April 19 <sup>th</sup> at UTHCT is "Oncology Certified Nurse Review 3.) BRFSS data update. – Over sampling of Smith County done per Juanita Salinas of DSHS. Data available 8 months. Reports pending. 4.) DSHS materials ordered update – 6 items arrived. Will be kept at ACS. Eleven other items pending. 5.) "Cultural Competency in Cancer Care" booklet revised and available at <a href="mailto:TCC@TCC.state.tx.us">TCC@TCC.state.tx.us</a> 6.) New guidelines for screening/surveillance for early detection of colon cancer 2008. "Colon Cancer Prevention" test and criteria available from ACS.	Group	4/10/2008
<b>5. Subcommittees</b>	1.) Obesity Task Force – No action yet. Pending NETPHD activities.	Nick for Gretchen	4/10/2008
	2.) Tobacco Awareness – a) "People Educating Communities About Tobacco" discussed/ongoing. Addressing middle schools. b) "Unfiltered 2.0" CD received by Debbie for distribution to school nurses. Nick to get the word to TISD and other ISD's regarding availability. c) Tyler Tobacco Ordinance discussed	Debbie for Lana	4/10/2008

	3.) Prostate Cancer Awareness – established as a sub-committee with Dr Sorensen. Some changes in grant. Plan to target AFAM males was changed to focus on mass community campaign per DSHS. Needs copy of Texas Cancer Control Kit. Wants info on available brochures, videos, etc. Needs info on any scheduled Health Fairs.	Bill S.	4/10/2008
<b>6. Old Business</b>		Group	4/10/2008
7. Logic Model Workshop	March 3 <sup>rd</sup> Workshop attended by Debbie.. Some discussion for SCCCC . How to increase membership, assessment, organization representative vs individual, invite County Extension Office, and create a list of Agencies that should be at the table. Possibly one document with all partner signatures like the local FQHC Model. Value of the Coalition, resources, participation, and funding status of grants, etc.	Debbie	4/10/2008
8. Texas Colorectal Cancer Workshop	Outcomes - TABLED	Debbie W. & Ann J.	4/10/2008
9. Secretary and Vice Chair	Nominations – selection - TABLED	Group	4/10/2008
10. SCCCC Structure Guidelines	Review of draft materials - TABLED	Susan B	4/10/2008
11. Proposed Organizational Issues	Review and discussion of mission, goals – Info to WEBSITE with more input needed.	Nick / Group.	4/10/2008
12. Speakers Bureau of Coalition	Develop listing of what each coalition agency can provide to the community – Need a chair for this group. - TABLED	Group	4/10/2008
<b>13. New Business</b>	None not included above	Group	4/10/2008
<b>14. Adjournment</b>	5:08PM	Debbie W.	4/10/2008

**NEXT MEETING: June 12, 2008 at 3:00 pm at American Cancer Society**

**Address: 1301 South Broadway, Tyler**