

OCCN Executive Team Meeting Notes

December 10, 2020

ZOOM Meeting

<https://us02web.zoom.us/j/81998682237?pwd=eEwxV0tIVEVnS2hHeDFXNDdscXhsZz09>

Meeting ID: 819 9868 2237/Passcode: OKOCCN

Attendance

Dr. Mark Doescher, Lindsey Diel, Tia Yancey, Andrea Rooks, Dana Northrup, Janet Pulliam, Cristen Hartman, Alexis Burris

Welcome & Introductions

Andrea Rooks:

- Welcomed members and opened meeting.
- Informed members of the resignation of Katie VanFossen from the OCCN-asked for any volunteers and or suggestions for the open OCCN Co-Chair position.
- Advised all that this will be a short meeting because of OCCCP CDC grant meeting/schedule conflicts.

Leadership

November OCCN Meeting Feedback

Dr. Doescher:

- Discussed COVID and impact on cancer screenings.
- There will be a 2nd HVP Summit to come. No date as of today.
- Virtual Minority Women's Health Forum held in October-link provided, another Forum will be held in the spring of 2021.
- GW Lung Cancer Social Media tool kits available
- Lung Cancer screening workgroup and the need to increase uptake, no good way to track at the State level but anticipate upcoming tracking Workgroup Lead still needed for the Lung Cancer Workgroup.
- Dr. Dooley continues to be very active in the pursuit of attaining a contact list re the tribes pursuit of Centers of Excellence- Dr. Doescher offered to assist but noted the tribes may face difficulties trying to focus on clinical initiatives due to COVID.
- Reported reaching out via email to Dr. Roger Montgomery-included Dr. Dooley on email so as to establish rapport between both.
- Reminder to Workgroup Co-Leads per Katie VanFossen- state plan activities/objectives progress needs to be updated/entered into SmartSheet by workgroup Leads and/or Co-Leads.
- Lung Cancer and Colorectal Roundtable meetings will be held virtually.
- January is Cervical Cancer Awareness Month.

Strategic Planning

November Workgroup Breakout Outcomes

- This section was not covered due to meeting time restraints.

Tableau Update

Andrea Rooks:

- Presented the powerpoint version created by Joyce Samuel-Johnson-this version was a copy of what the web-based platform will look like (tab by tab).
- OCCN Executive Team, CPCLT, and OCCCP input has been incorporated-still needing risk reduction and priority cancer summary information.
- Data updates are pending-once they have been incorporated it will give the group a better understanding of additional Tableau benefits.

Closing Discussion/Remarks

Andrea Rooks:

- Informed group that ACS will no longer be able to host the OCCN Meetings after today-although Microsoft TEAMS may still be an option, the consensus of the group was to utilize ZOOM. Due to the inability for OSDH to utilize the ZOOM platform-recommendations or volunteers to assist would be appreciated
- Asked members their feelings toward beginning 2021 with the Executive Team Meeting so the last meeting of the year would end with the OCCN meeting (as originally planned for 2020)-will send survey to group for consensus (Lindsey Diel, Dr. Doescher and Christen Hartman agreed starting January 2021 with the Executive Meeting)
- Asked all team members to keep in mind the open lead positions openings and would be a good fit for these open positions
- Reviewed January 2021 Agenda and asked if anyone had agenda items they would like to cover

Dr. Doescher:

- Stated that OU has the capabilities to host Zoom Meetings-suggested Andrea contact Stephanie Pharr to confirm/work out the details.

Next Steps

Andrea Rooks:

- 2021 meeting confirmation email/survey
- Tableau Rollout scheduled for the next OCCN meeting
- Next OCCN and OCCN Executive meeting TBD
- Next OCCN meeting will be held February 11, 2021

Meeting Adjourned