



Women's Wellness Connection Breast and Cervical Cancer Screening Program (BCCSP) Advisory Board

July 20, 2016

Call to Order, Usual Business (Rosalina Roacho, Chair)

1. Roll Call, Determine Quorum
 - Board members present
 - Mandy Ivanov
 - Taj Kattapuram
 - Michael Oliphant
 - Rosalina Roacho (Chair)
 - Shana Santistevan
 - Catherine Strode
 - Board members absent
 - Gladys Brown Jones Turnbough (Vice chair)
 - Colorado Department of Public Health and Environment (CDPHE) staff present:
 - Emily Kinsella, WWC Section Manager
 - Sara Jestrab, WWC Program Assistant
2. Email inquiries to Board
 - There weren't any inquiries to the central board account

BCCSP Advisory Board Annual Orientation

- The annual BCCSP Advisory Board Member Orientation was conducted. The purpose was to provide Board members an understanding of the Women's Wellness Connection, the Breast and Cervical Cancer Screening Program Advisory Board and their roles and responsibilities as Board Members. Emily Kinsella conducted a PowerPoint presentation to present this information.
- The Board meetings are staffed by Emily Kinsella and Sara Jestrab. Other WWC staff will join meetings throughout the year for applicable topics. The mission and history of WWC were covered.
- WWC has been broadening its focus since the implementation of the Affordable Care Act (ACA) to not only include clinical services, but also care coordination, clinic quality improvement and awareness and education (targeted outreach). WWC includes 46 agencies that provide clinical services, 28 agencies that provide care coordination, 14 agencies that provide WISEWOMAN, and 9 agencies that provide targeted outreach.

Clinic Quality Improvement: Demographic Differences in Screening Rates

- Eric Bell, the Statistical Analyst for the Clinic Quality Improvement (CQI) for Population Health Initiative presented on the "Chronic Disease Prevention in Colorado: Using Electronic Health Record Data to Identify and Address Health Inequity"
- The presentation included:
 - overview of the CQI project
 - overview of the data collected to date, and
 - evaluation of health equity
- Conclusion and discussion
 - Health inequities were present across both breast and cervical screening health measures
 - Electronic Health Record (EHR) data can (and should) inform the implementation of evidence-based interventions (EBIs)



- EHR data is a valuable resource in the approach to increasing health equity through EBIs
- Increasing health equity can ensure increased health care for populations at large

Evidence-Based Interventions to Increase Cancer Screening

- Krista Beckwith, Director of Population Health at Colorado Access presented on Colorado Access's work with Population-Based Cancer Screening Efforts.
- The Population Health Department uses data and analytics to characterize relevant trends and health outcomes seen within their member populations.
- They develop, implement, and evaluate population-based programs that engage groups of members in disease prevention and health promotion.

Women's Wellness Connection Program Updates

- Feedback on new marketing materials
 - The board recommended adding a photo to break up some of the copy
- Structural Changes
 - Effective July 1, WWC and WISEWOMAN have separated to give more attention and support to WISEWOMAN.
 - CDPHE will be hiring a 75% time manager for WISEWOMAN (Heart Health Consultant)
 - Once hired, Emily Kinsella will focus solely on WWC.
 - Nicole Brasseur, program coordinator, is now focusing solely on WISEWOMAN contracts.
 - Kris McCracken and Ivy Hontz, program coordinators, are now focusing solely on WWC contracts.
 - Angie Fellers LeMire, nurse consultant, and Sara Jestrab, program assistant, continue to support both programs.
 - Grace Franklin, program coordinator, has moved solely to Family Planning.
- Other staff changes:
 - Angie Fellers LeMire will be transferring to the Family Planning Nurse Consultant role effective October 1, 2016.
 - The tentative plan is to:
 - Hire a contractor for WISEWOMAN clinical duties.
 - Hire a new WWC nurse consultant at 60% time. This position will require a masters or doctorate prepared nurse due complexity of clinical issues.
- Cervical Cancer Screening Expansion:
 - Officially signed by the Governor.
 - On track for January 2017 implementation.
 - This will affect Clinical Services and Care Coordination.
 - WWC is planning two or three webinars to inform and prepare agencies and stakeholders.
 - The Board provided some suggestions for increasing awareness and publicizing this expansion,
- Evaluation:
 - WWC is analyzing data from "time and effort survey" conducted at the end of FY16.
 - Time and costs to do non-clinical aspects of program.
 - This will inform the WWC funding model going forward.
- Colposcopy Scholarships:
 - WWC was able to offer scholarships for 21 people from 19 agencies (some from Family Planning only agencies) scholarships to attend the ASCCP Colposcopy training.
- Funding:
 - WWC was awarded all requested funds for FY17.
- Agency news



- One new Clinical Services agency was funded, bring the total number of Clinical Services agencies to 46:
 - First Street Family Health
- Three new Care Coordination Grant Program (CCGP) agencies have been funded, bringing the total number of Care Coordination agencies to 28.
 - Clinica Colorado
 - Community Health Clinic (Dolores)
 - Gunnison County
- One existing agency intends to terminate WWC Clinical Services and WISEWOMAN contracts
- Care Coordination - Focus of revised Wildly Important Goal (WIG)
 - WIG and Lag Measure: Increase the number of unduplicated women navigated through CCGP from 1,503 at the FY16 January bill run to 2,100 by the FY17 January bill run.
 - Lead Measure: By January 2016, work with 6 low-performing* agencies to improve CCGP efficiencies, processes and administration.
 - *Does not include agencies that have had a CCGP contract for less than 6 months.
- Targeted Outreach Project (TOP)
 - Expansion RFA
 - WWC is planning to contract with five new agencies. Contracts should start in October 2017.
 - Contracting with Southern Ute and Ute Mountain Ute
 - WWC is working to include these agencies in support given to other TOP grantees
 - There is a TOP Summit in Salida on October 25, 2016
- Big year ahead!
 - This is the final year of NBCCEDP and WISEWOMAN federal grants and agency contracts
 - Cervical cancer screening expansion will begin in January 2017
 - CDC will release a Funding Opportunity Announcement (FOA) for both WWC and WISEWOMAN
 - The FOA will result in a Request for Application (RFA) for most WWC and WISEWOMAN contracts
 - WWC is limiting work on any new/special projects
- “Big” Request for Applications (RFA)
 - WWC is planning to combine WWC Clinical Services, Care Coordination and Targeted Outreach into one RFA/contract. They may also add WISEWOMAN.
 - WWC is hoping to extend existing contracts by six months so that RFA can be next spring/summer [after receive and respond to competitive Funding Opportunity Announcement (FOA) from CDC].

Adjourned at 3:55 p.m.

Next meeting is Oct. 19, 2016.

