



**Women's Wellness Connection
Breast and Cervical Cancer Screening Program (BCCSP) Advisory Board
January 17, 2018**

Location: CenturyLink (<https://stateofcolorado.centurylinkccc.com/CenturylinkWeb/WWC> and audio 720-279-0026 with passcode 335241#) - OR - A4D, 4th Floor, Building A
Colorado Department of Public Health and Environment
4300 Cherry Creek Drive South, Denver, CO 80246

MINUTES

- 1:00 - 1:15 pm Lunch and Technology Check
- 1:15 - 1:20 pm Call to Order, Usual Business (Gladys Jones, Chair)
1. Roll Call
 - a. Board members present
 - i. Gladys Jones (Chair) - In person
 - ii. Shana Santistevan (Vice Chair) - Remotely
 - iii. Taj Kattapuram - Remotely
 - iv. Michael Oliphant - Remotely
 - v. Catherine Strode - Remotely
 - b. Board members absent
 - i. Mandy Ivanov - Absent
 - c. Brooke Powers resigned from the Board prior to the meeting
 2. Email inquiries to Board
 - a. None - only junk mail messages
- 1:20 - 1:25 pm Introductions:
1. Alyssa Dominguez, new program assistant (PA)
 - Noted that a new PA, Phu Mai, will be assisting committee in the future. Phu starts next week and will hold primary responsibility for Board.
 - Other duties will be divided between PAs by task.
 - Alyssa will hold Invoicing for WISEWOMAN and WWC
 - Phu will hold Contracting for WISEWOMAN and WWC
- 1:25 - 1:55 pm Colorectal Cancer Program Overview (Krystal Morwood, Cancer Unit Manager)
- See Cancer Colorectal Control Program (CRCCP) PowerPoint Presentation
 - Program Description
 - Colorado's CRCCP Goal
 - 2011-2015 CRCCP Grant
 - Building in Momentum
 - Description of new focus and project model shift
 - Clinic Quality Improvement for Population Health (CQI)



- Pilot Clinic Success Example
 - Data makes the case for EBIs to improve screening rates
 - Data makes the case for better family history collection
 - Data makes the case for standardized policy and workflow
- Overview of Reach of CQI Initiatives as of 2017
- Flowchart of Clinic Engagement
 - Stages of Change Construct
- Use the Data to Build the Partnership!
 - Practice Transformation is not the goal, more so implementing changes to what practices already do in order to best service our clients
- Questions?
 - None

1:55 - 2:15 pm

Combined Cancer Evaluation and Logic Model Overview (Kristin McDermott, Health Surveys and Evaluation Unit)

- See CDPHE's Approach to the Evaluation of Cancer Prevention and Control Efforts PowerPoint Presentation
 - Overview since the details of the evaluation plan are still in the works
 - Will seek feedback from the board down the line in February/March
 - Integrated Evaluations
 - Three Programs, One Evaluation Plan
 - Statewide Cancer Plan Program/ Approach
 - Internal and External Approaches
 - Emphasis on Partnerships
 - Short and Long term Logic Model
 - Screening/ Early Detection and Diagnosis/ Treatment emphasized
 - Logic Model is utilized as a guideline for performance measures
 - Mostly Internal focus at this time, expressed that if the board is interested in being an external partner that they reach out to Emily Kinsella or Krystal Morwood
 - Evaluation Timeline
 - Work group's details
 - Draft evaluation plan shared
 - Feedback received
 - Evaluation plan due Jan 31 to CDC
 - Revisions to evaluation plan anticipated in the Spring
 - Evaluation findings shared with stakeholders as available
 - Annual updates to evaluation plan plan, based on emerging needs
 - Questions?
 - None

2:15 - 2:45 pm

Deeper Dive into Cancer Data (Randi Rycroft, Colorado Central Cancer Registry)

- See Cancer in Colorado PowerPoint Presentation
 - Quick Numbers
 - 26,000 new cases of all cancer types each year in CO
 - 7,900 deaths each year due to cancer in CO
 - Lifetime risk 1:2 for men; 2:5 for women in CO
 - About 85 percent of cancers are diagnosed in people 50+
 - Colorado Cancer Case Projections
 - Increasing



- Screening
 - Estimate of people who have been screened by insurance status
 - Results are not necessarily statistically significant for Pap and mammogram.
 - Women on Medicaid are not being screened for colorectal cancers
 - Colorado is below the US average for women 50+ with mammograms over the past two years
 - CO (and National) are below the Healthy People 2020 goal
 - Worse for <250% poverty and rural/frontier women
 - Colorado is comparable with US for women 21-65 with Pap in the past 3 years 50-75 adherent with colorectal screening guidelines
 - Colorado is comparable with US average for men and women with colorectal screening guidelines
 - Lacking in Medicaid and Hispanic populations
 - Selected Risk Factors
 - Cancer survivors have comparable rates of smoking, obesity and overweight with general population
- Summary
 - CO is somewhat better than the nation in mortality and incidence rates
 - Modest improvements in the past two years
 - Many opportunities to improve
 - Questions?
 - None
- VISION Website - <https://www.colorado.gov/pacific/cdphe/vision-data-tool>
 - Allows you to toggle variable to view various data
 - Tutorial of websites ability

2:45 - 3:00 pm

Plan to recruit new members

1. Fulfill Brooke Powers term ending 10/18/20
 -
2. Replace Gladys Turnbough and Catherine Strode, for terms beginning 4/19/18
 - April Meeting will be Gladys' and Catherine's last meeting
 - Historically, Emily presents options and board votes during the April meeting
 - Emily proposes either electing a new person in the interim to fill Brooke's position or allowing a vacancy until April
 - Emily to look into if there was another applicant that applied when Brooke was selected
 - Emily to extend an offer to join the board to whomever came in second at the last vote
 - Board decides to not open Brooke's replacement to the public at this time
 - **All in favor of replacing Brooke with the second place candidate from the last pool?**
 - **In Favor: All**
 - **Not in favor: None opposed**
 - Emily to begin to seek applicants from the public to fill Gladys' and Catherine's positions
 - Deadline in early March
 - Ready to review at April meeting
 - Emily reviewed qualifications being sought on board applications to ensure they are still current



- No objections
 - Gladys and Catherine are welcome to re-apply as there are no rules against serving multiple terms
 - No objections
 - Emily to reach out to applicants from last round to ask them if they would like to be considered again
- Emily asked if there were any recommendations for improvement from board in regards to the application process of new members
 - No comments

3:00 - 3:30pm

Cancer Prevention and Early Detection Program (Emily Kinsella) - See powerpoint

1. Overview

- Background
 - Purpose
 - Reduce breast, cervical and colorectal cancer morbidity and mortality and increase equity in screening identification and treatment of these cancers
 - Apply a more collaborative and coordinated approach to cancer screening
 - Combined strategies of multiple contracts for ease for contractors and efficacy of program
- Socio-Economic Framework
 - Focus on services on individual, interpersonal, organizational, community and policy levels
- Strategies
 - Assessment and Planning
 - Targeted Community Outreach
 - Clinic Quality Improvement
 - Patient/Health Navigation
 - Clinical Services
- Priority populations
 - Populations less likely to be screened for cancer are a priority for this work
 - Populations vary by cancer type
 - Most common characteristics for breast, cervical and colorectal cancer are women who:
 - Do not have health insurance
 - Some tobacco
 - Do not have a high school diploma
 - Living under 100% of federal poverty
- Grantee strategy
 - 45 total organizations funded
 - 6 are doing A+P
 - 11 are TOP
 - 23 are doing Patient/ Health Navigation for Eligible Insured
 - 35 are doing Patient/ Health Navigation for uninsured/underinsured

2. Changes implemented so far (website, reimbursement, etc.)

- New website: www.cdphecancer.org
 - Brief overview
 - Reimbursement bundle emphasized that can pay Clinical Service or Patient Navigation separately

3:30 - 3:50 pm

Women's Wellness Connection Program Updates (Emily Kinsella)



- Implementation of new Cancer Prevention and Early Detection program began in January 2018
- Some contractors lost
 - 5 previous organizations did not apply to continue with the program
 - Most did not serve many clients
 - Most screened less than 5 women a year
 - Exit interviews were conducted
 - ACA de-incentivized participation due to lower rates of uninsured women
 - Feedback on how we can better work with contractors was collected
- Brief overview of PAMs occurring this week and next
- 6 months into our current CDC grant
- Notice received from CDC to apply for the non-competitive grant for next year. Application due February 21st
- Talks have begun with a potential contractor on a professional development plan for grantees
- Trying to hire a contractor to evaluate the costs for patient/health navigation in the bundled payment system
- Funding offered to Cancer Coalition for projects helping to move along the BCCSP goals
 - Funding has been offered to an organization supported by Gladys.
 - Potential for Conflict of Interest is noted however, this funding was in no way supported or granted through the board.
 - Emily opened the floor for any calls of concern over this funding
 - No objections or concerns were made
 - Supporting HPV Task Force's purchase of the "Someone You Love" video
 - Text messaging campaign for colorectal awareness
 - Work is being done to add in breast and cervical cancer information as well
 - Hopefully without needing additional funding
- Looking into alternate payment structures for services
 - Could we do something through a value based payment model?
 - Use of a third party administrator who can do more of the claims processing
 - Pricing is a concern
- Annual Women's Health Conference
 - To be held in Keystone on April 26th and 27th
 - Board members are welcome to attend

3:50 - 3:55 pm

Open Forum

- No comments
- April Agenda
 - New member voting
 - Election of new vice chair to replace Shana as Shana will become Chair in April
 - Board has previously requested a contractor to come in to speak
 - Emily opened the floor for any requests for agenda items in April
 - No comments
- Emily opened the floor for any updates or comments
 - No comments

4:00 pm

Adjourn

