



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

January 20, 2016

Call to Order, Usual Business (Jamie Vader, Chair)

1. Roll Call, Determine Quorum

- Board members present:
 - Jamie Vader (Chair)
 - Christine Fisher (Vice chair)
 - Sue Tompkins
 - Rosalina Roacho
 - Linda Archer
 - Gladys Brown Jones Turnbough
- Board members absent:
 - Largressa Munnerlyn
- Colorado Department of Public Health and Environment (CDPHE) staff present:
 - Emily Kinsella
 - Ivy Hontz
 - Sara Jestrab

2. Email inquiries to Board

- No email inquiries.

Vote on revisions to bylaws

- Minor revisions made to improve grammar.
- Emily will be checking with CDPHE legal counsel on some of the other suggested changes and questions.
- Revised bylaws were approved and will be cleaned up and sent to chair, Jamie Vader for a formal signature.

Recommend new board members

- Board is recommending three applicants to the CDPHE Executive Director, Dr. Larry Wolk.
- New members will be notified by Emily Kinsella.
- Applicants that were not selected will be notified and their applications will roll forward to the next vacancy.

CDPHE HPV/cervical cancer internal workgroup update (Nikki Collins, guest speaker)

- Originated from the Comprehensive Cancer (Comp Cancer) Program at CDPHE
 - Last fiscal year Comp Cancer overhauled their work plan to better align, address and support gaps that aren't covered or aren't focus areas of other internal cancer grant programs.
- Meeting loosely every month since Feb 2015
- Consists of staff from the following CDPHE programs:
 - WWC
 - Family Planning
 - Cancer Registry
 - Comprehensive Cancer
 - Immunizations



- School Based Health Centers
- Oral Health
- Clinical Quality Improvement
- Meeting focus has generally surrounded getting to know what each program is doing specifically or closely related to HPV immunizations.
 - Discussions on messaging - providers or parents
 - Discussions on clinical quality improvement
 - Discussions on data - clinic level, electronic health records (EHRs), Colorado Immunization Information System (CIIS), Behavioral Risk Factor Surveillance Survey (BRFSS)
 - Reviewed grantees of the Cancer, Cardiovascular and Chronic Pulmonary Disease (CCPD), Office of Health Equity (OHE), and Immunization programs
 - External organizations presented to the group -University of Colorado Adult and Child Consortium for health Outcomes and Delivery Science (ACCORDS), American Cancer Society (ACS), Colorado Community Health Network (CCHN)
- In process of the ‘What are we doing’ shift, from sharing information to an action plan / outcome focus
 - Determining how to support grantees, increase their capacity
 - Surveyed grantees in December to identify their preferred learning topic and mode of learning
 - Working with Rocky Mountain Public Health Training Center (RMPHTC) at the University of Colorado to assist with learning forum development
 - CDPHE developing goal and learning objectives
 - U.S. Department of Health and Human Service (HHS) Region 8 ‘Cancer’ Expertise

Colorado Cancer Coalition, Cancer Plan and WWC (Nikki Collins, guest speaker)

- Originates from the Comprehensive Cancer Program but very well connected with WWC, CRC, Registry programs
 - Charge is to develop, maintain and revise a statewide cancer plan & implement it via a statewide coalition
- Colorado Cancer Plan
 - The Colorado Cancer Plan serves as the state’s road map toward reducing its overall cancer burden.
 - **Cancer Plan Audience:** Every person who is connected to the cancer community can have a stake in the plan. Traditionally primary care, oncology, non-profits, public health agencies and survivors were plan users, but the forthcoming plan hopes to increase the plan’s visibility to reach health plans, environmental partners, local government agencies and specialty medical providers.
 - The 2016-2020 Colorado Cancer Plan (5th iteration, first one in 1996) is organized along the cancer continuum of care: prevention, screening, treatment and survivorship. It will be officially released later this month.
 - Represents a collaborative effort of diverse stakeholders from across the state allowing the plan to be grounded in the needs of our communities and focus collaborative efforts across the state to pool resources and accomplish projects that would otherwise not occur.
 - Objectives comprise data driven measures and evidence-based interventions
- Colorado Cancer Coalition (CCC) - newly restructured voluntary run organization with a fiscal sponsor
 - Previously was voluntary run, then under a fiscal sponsor, then a non-profit, and now back to fiscal sponsor
 - Body/hub by which to implement the cancer plan, also focused on networking
 - Various stakeholders have attended and currently attend - academic/research clinical, public health, community-based organizations, survivors
 - **Plan Implementation:** Building on the collaborative process that developed the plan, implementation will begin with a prioritization process that narrows the 29 objectives
 - 3 rounds of review: round 1 complete, round 2 Jan. 21, round 3 during Feb. 11 event



- Workgroups formed around the top 4 priorities with strong backbone support by CDPHE, if additional need/desire for more than 4 workgroups then other organizations will lead/support the additional groups
- [Kick Off Event](#)
 - Feb 11-12, 2016 in Westminster, CO
 - Day 1 - focus on cancer plan, state of state of cancer in Colorado
 - Day 2 - CCC focus

Women's Wellness Connection program updates

- Staff changes
 - Flora Martinez left in December to go to nursing school full-time
 - Have hired her replacement who should start February 16
 - Grace Franklin is new FP Coordinator. Also working part time on WWC. Primarily responsible for conference planning, monitoring Regional Care Collaborative Organization (RCCO) contracts and Request for Applications (RFAs).
- Cervical expansion
 - Decision Item to lower WWC's age for cervical screening is officially with the Joint Budget Committee (JBC)/legislature. Must get their approval for the Colorado Department of Health Care Policy and Financing (HCPF) to provide Breast and Cervical Cancer Treatment Program through Medicaid (BCCP Medicaid) to this new population. If approved, will be approved as part of Long Bill.
- RCCOs
 - Contracts with 2 RCCOs (4 regions) have been executed. The other 3 are in process.
- WISEWOMAN changes
 - The Centers for Disease Control and Prevention (CDC) created a new category of visits within WISEWOMAN called "BP+" for those clients with less than complete data at screening, or additional data at follow-up. These visits will count as screenings for agencies and for the state, improving our screening numbers.
 - Loosened requirements so that WISEWOMAN can be offered to those eligible for WWC clinical services but who may not have gotten a breast or cervical cancer screening (screened elsewhere, not due, will get next, etc.)
 - Added Cooking Matters as an approved Lifestyle Program
 - Exploring offering WISEWOMAN to Care Coordination Grant Program (CCGP) clients at WISEWOMAN agencies with both contracts. Hoping to pilot with one or two agencies.
- RFA
 - Last due date for "open" RFA for WWC clinical services and care coordination is March 14. Board will be notified of planned awards through these RFAs.
- Tribes
 - Meeting planned with Southern Ute
 - Contract executed with Ute Mountain Ute
 - Lt. Governor highlighted our work with the tribes (though didn't name WWC) on Colorado Public Radio interview
- FY17 contracts
 - Looking into expansion of number of agencies funded through Targeted Outreach Program (TOP)
 - Continue working with RCCOs
- FY18 preparation
 - Will have to compete for both National Breast and Cervical Cancer Early Detection Program (NBCCEDP) and WISEWOMAN funds starting in FY18.
 - Prepping RFA to renew contracts. Thinking about what we want to change for the next round.



Adjourned at 3:50 pm

Next meeting: April 20, 2016

