

Cancer Center Without Walls

Advisory Board Meeting August 1, 2019 Russell County Conference Center, 139 Highland Dr. Lebanon, VA, 24266

10:00 Check-in: Schedule capacity interview w/ Donna Brock and Noelle Voges

Welcome, Introductions: *Howard Chapman, Co-Chair, Cancer Center Without Walls Community Advisory Board*

- Brief introductions, including any new members
- Review & approve meeting minutes from May 2019 meeting

10:20 Research Updates

- o Standing research updates since May meeting
 - NIH P30 Supplement: Population Health Assessment in the UVA Cancer Center Catchment Area
 - NIH P30 Supplement: Building Research Capacity to Improve Colorectal Cancer (CRC) Screening in Rural Southwest Virginia Clinics
 - NIH P01: Cervical cancer
 - American Cancer Society (ACS) Grant: Breast Cancer
 - Submitted proposal to National Outreach Network
 - UVA Cancer Survivorship weSurvive

10:40 CCWW Advisory Board Members Updates & Announcements

- The Health Wagon, Rachel Helton
- Virginia Department of Health: Mt. Rogers District, Lakesha Butler/Mayes
- Other updates & announcements

11:20 Our PCORI contract updates

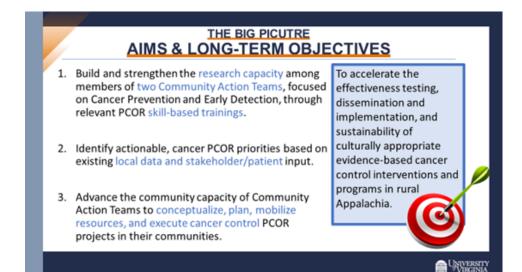
- Review PCORI milestones
- o Website preview CCWW and Health in Appalachia
- o Review where we left off in May; report out from summer progress
 - Early Detection Action Team
 - Prevention Action Team
- 12:00 Lunch & Networking & Complete Time 2 Capacity Assessment
- 12:30 Progressing the Planning Process

 CPPE Step #2: Identification & selection of interventions: 'Finalize' prioritization process

1:50 Summation, setting next meeting date, and next steps

- Upcoming Action Team conference meetings
- Upcoming meetings
- (Reminder: Step #3: Planning; Step #4 Proposal Development)
- Interest in future webinars? If so, what topics?

2:00 Adjournment



MILESTONES FOR THIS 6-MONTH REPORTING PHASE (MARCH 2019 - AUGUST 2019)

		Almost!
Website Launch	Launch Website	N AMOST
UVA PCOR training	UVA PCOR training meeting	✓
CCWW CAB Meeting #3	CCWW CAB Meeting #3: CPPE Step #1: Create visual causal models, con't CPPE Step #1: Prioritization CPPE Step #2: Identification and selection of potential interventions	1
CCWW CAB Meeting #4	CCWW CAB Meeting #4: PCOR training #2: Evidence synthesis on CPPE identified priorities CPPE Step #2: Identification and selection of potential interventions, con't	Today!
CCWW Capacity Assessment 2	CCWW completes Capacity Survey (time 2) and qualitative interview Findings are disseminated back to CCWW CAB	Today & August

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