

North Carolina Colorectal Cancer Roundtable (NC CRCRT) Virtual Meeting Meeting Minutes Friday, March 20, 2020

Steering Committee Members Present: Dr. Larry Wu, Marti Wolf, Glenn Field, Renee Ferrari, Jean MacKay, Kylee Diaz, LaPonda Edmondson, Stephanie Wheeler, Nikki Hyatt, Susan Kansagra, Debi Nelson, Mike Newcomer, Rebecca Harris, Jaqueline Wynn, and John Lloyd

Roundtable Partners Present: Heather Dolinger, Teri Malo, Alexis Moore, Conner Randolph, Alexis Holt, Angela Holloway, Catherine Rohweder, Deeonna Farr, Molly Black, Kim Barnette, Kathleen Stith, Debbie Pulliam, Mary Wangen, Becky Hollis

DPH Staff Present: Sharon Rhyne, Sarah Arthur, Tiffany Ford

Topic	Discussion	Action
Welcome and Announcements	Welcome:	Quorum of 13
Business	 Approval of Meeting Agenda (Action Item) Approval of Minutes (Action Item) 	Larry Wu moved to approve the minutes. Nikki Hyatt seconded the motion. Motion carried. Glenn Field moved to approve the minutes. Larry Wu seconded the motion. Motion carried.
	• Approval New Members (Action Item) New Members submitted for approval Dr. Nyree Thorne - Faculty for Gastroenterology at Wake Forest Baptist Medical Center. Active in patient care, public outreach, research and teaching since 2007. She was featured in the M-Path video, which is a research project on assessing the acceptance of digital health intervention for CRC screening in vulnerable populations. The app is accessed on an iPad, patients can order their own screening tests.	Mike Newcomer moved to approve the minutes. Larry Wu seconded the motion. Motion carried.



Presentations	Three presentations on colorectal cancer screenings and policy were given to the members.
	 Teri Malo, PhD provided SCORE update Jean MacKay provided a presentation on ACS CRC Quality Improvement Learning Collaborative Debi Nelson provided a presentation on NC PICCS grant. Grant submitted, not approved yet Dr. Larry Wu and Marti Wolf discussed the roles of NC CRCRT Task Groups in the NC PICCS grant, replicating the FIT to colonoscopy model in the WNC and recruiting GIs Dr. Newcomer discussed designing an infrastructure that reduces the amount of work required from ASCs once GIs choose to donate colonoscopies
Meeting Adjourned at 12	:00 .