

**Meeting Minutes
NAACCR GIS Committee
Wednesday, March 11, 2009**

**2:00-3:00 PM Eastern Time
1:00-2:00 PM Central Time
12:00-1:00 PM Mountain Time
11:00-12:00 noon Pacific Time
10:00-11:00 AM Alaskan Time**

Toll free number: 1-866-784-0143

Passcode: 9425222

A. Roll Call

Present Members: Kevin Henry, Mary Mroszczyk, Jesse Stewart, David O'Brien, Holly Hodges, Simple Singh

Absent Members: Chris Johnson, Recinda Sherman, Zaria Tatalovich, Ed Peters, Frank Boscoe, Christian Klaus, Meg Watson, Yongping Hao, Chris Newton, Bob Borchers, Pam Agovino, Dan Goldberg, David Stinchcomb, Jim Files, John Morgan, Jim Martin, Jennifer Kachajian, Myles Cockburn, Eileen Kelley, Annette Gardner, Catherine Riddell

B. Minutes

1. *Approval of February minutes: KH announced that the February minutes were not completed in time and will be approved during the April call*

C. Old Business

1. Census 2010 NAACCR Fields –Kevin

KH mentioned that he submitted the NAACCR census tract/block 2000 standards to UDS. He received confirmation from NAACCR office (Lori Havener received the request). Our request was going to be added to the UDS agenda in March. KH asked David O'Brien to explain the UDS process for approving new variables.

2. Subcommittee activities

- a. National Health Provider Area Resource File (NHPARF)—Kevin
KH explained that no progress was made on the NPI file and that he would update the group in April.

- b. Geographical visualization of cancer data –Recinda
Recinda was not on the call, but KH explained that the group needed to change the date and time of the subcommittee calls were rescheduled for second and fourth Tuesday of each month: Time (Eastern): 1:00-2:00pm. Recinda will summarize progress next month.

3. Update: NAACCR/Komen Road Network Distance Project --Quantifying Transportation Barriers in Accessing Health Facilities for Breast Cancer Diagnosis and Treatment—Kevin, Frank

- a. Registry IRB submission

The group discussed issues/experience with IRB submission of the Komen project. Catherine Riddell summarized Oregon's progress regarding IRB submission. CR also asked about whether the distance tool would be available to the public and/or cancer registries when the project and testing are complete. KH said we would discuss with Charlie B (NAACCR) and other Komen project members to see what was planned. KH also suggested that if necessary we could plan a conference call with those participating in the project and the NAACCR office to clarify any concerns. KH will report updates to group next month.

D. New Business

1. NAACCR Abstracts

KH asked committee members whether they submitted abstracts to the NAACCR meeting. Several committee members submitted papers.

2. Phone line for June NAACCR Meeting

KH announced that he spoke with Charlie B at the NAACCR office and that a phone line was setup for the NAACCR meeting in San Diego.