



**Minutes**  
**July 21, 2021**  
**3:00 PM – 4:00 PM**

**Roll Call**

**NAACCR Board Present:** Winny Roshala, Mary Jane King, Randi Rycroft, Monique Hernandez, Kevin Ward, Lorraine Shack, Angela Meisner, Sarah Nash, Lori Swain, Wendy Aldinger

**Ex-Officio Member:** Betsy Kohler

**Staff:** Stephanie Hill, Charlie Blackburn, Lori Havener

**Governance**

**1. Update on Advisory Member Vote**

**Owner**

**Winny**

Winny updated the Board on the approval of Lori Swain as the Advisory Board Member for 2021-2022. She welcomed Lori and thanked her for agreeing to serve on the Board.

**Strategic Issues for Discussion**

**2. Strategic Issue**

**Winny**

- Discussion on estimates for completeness for 2019 and 2020.

Winny / Betsy

The Board will be updated on this topic and discuss the concern regarding 2019 and 2020 completeness estimates and whether we can publish this data (especially 2020 data). This issue was raised during the High Level Strategic Group call and the standard setting agencies seemed to be very interested in discussing this topic.

During the last High Level Strategic Group meeting an issue of completeness came up. Because of various factors the pandemic has had on the number of cases reports, they knew 2020 would probably look different than past year. This issue was brought forward to the standard setters for consideration. Issues are 1. Will registries be held accountable to report the same expected case counts as in pre-2020? 2. How will data be used for 2020 knowing it may be incomplete etc. The standard setters were very interested in discussing this further and are open to considerations in evaluating how to proceed. Betsy said that a call is being set up. Betsy asked if anyone wanted to participate on this call. Mary Jane said that Ontario is trying to untangle these same issues. In summary, these assumptions from 2020 are now here and appear to be reality. Betsy and Winny will update the Board after the coordinated meeting with standard setters. Winny asked for members to provide feedback from their registry experience as these issues arise.

**3. Proposed Environmental Scan – Current Cancer Surveillance Model**

**Stephanie / Winny / Betsy**

This was an issue that was initially brought up by Stephanie Hill at the High Level Strategic Group call. The proposal was to conduct an environmental scan on the current cancer surveillance model, with the intent to identify areas for improvement. Ann Marie Hill will work with NAACCR and major stakeholders to spearhead this scan. The goal will be to come up with a report for stakeholders so that a future plan can be developed for improvement. Stephanie said that this is in the very early planning stage. Kevin commented that this is an activity which is long past due, the scan will lend to recommendations on how change things. He wanted to remind that it is possible a one size fits all solution may not necessarily be the answer. It may indeed be the best answer but possibly not. Winny thanked him for the comment.

**4. Pediatric Patient Portal Concept to Improve Data Sharing****Stephanie / Betsy**

Betsy said that this concept is not new. This was brought up at the NAACCR Data Sharing Workshop last week. Concepts such as public perception of registries, how data is used, and all the issues around data use were discussed. Patient reported outcomes was brought up and that it was never really ever able to get off the ground. However, technology is to the point where this is easier now than it was years ago.

**Finance****5. Merrill Lynch Portfolio****Charlie**

Charlie briefly mentioned the report and also set a date for our account representative to attend a future meeting. Damon Hofstrand will attend the next Board meeting in August to provide a detailed update on the portfolio and any recommendations.

- View ML Portfolio Report

**6. Member Dues Report****Charlie**

- View Member Dues Report for year June 1, 2020 – May 31, 2021

Charlie reported on the prior year past dues for membership. Due to the pandemic, we are in a highly unusual situation where a high number of member dues are outstanding from the prior year. Charlie recommended that he contact the registry directors with a very polite and soft mention that their dues are outstanding for the prior year. He will then update the Board in August with a status report. The Board was supportive of this action and approved the recommendation.

**Steering Committee Reports**

Reports provided in Board / Chair meeting.

**Other Board Business****7. Interoperability Initiatives / CIAG Group****Stephanie / Betsy**

- View background email regarding topic.

Stephanie mentioned that there are numerous initiatives that seem to be happening both within the cancer surrounds community and peripherally to the cancer surveillance Community that may or may not impact us. She is suggesting the CIAG Group (which operates under the S&RD steering committee) look into the initiatives that we are involved in. They can also look into initiatives that we are not involved with that maybe we should look at. She indicated a summary or FAQ will help us understand the impact and initiatives that we should be a part of. In summary, there is total support from the Board to proceed with the request to the CIAG via the Board Liaisons to the S&RC SC, to start this activity. Action Item: Winny to provide a list of informatics initiatives to the S&RD Board Liaisons, to relay to the S&RD chairs and CIAG.

**8. Update on Data Sharing Workshop from 7/14/2021****Stephanie / Betsy / Winny**

Winny asked for any updates from the workshop other than the patient portal which was already mentioned earlier in the meeting. Betsy said there will be written recommendations that will be shared at a later date.

**Program Updates****9. Program Updates**

- Canada

**Lorraine / Mary Jane**

They continue to work on COVID updates. They are expecting to have a Canadian Stats Canada report come out in several weeks. They have a group contemplating having Council members to sit on the Path Chart group.

- NCRA

Lori S.

This will be a new item moving forward. Lori Swain mentioned their textbook was recently released. Authors and editors receive a complimentary copy. Call for Abstracts has been released for their 2022 meeting. They are still working on VA issues on the legislative side. CDC is assisting with those VA issues.

- NPCR

Monique / Wendy

A town hall was recently held on the 22<sup>nd</sup>. Cancer statistics and data releases were the major topics. There was also a major emphasis on data modernization efforts in an attempt to centralize path reporting and then distributing state specific reports. A new system is being used to monitor grant progress also.

- SEER

Kevin / Angela

No reports needed at this time.

### **Consent Agenda**

10. Minutes

- View June 7, 2021

11. Correspondence

- Mid Level Group Notes June
- High Level Group Notes June
- View Impact of Differential Privacy on Census

Summary of issues NCI sent to census regarding the differential policy and our assessment of a sample dataset. This is for board information only. There is no ask on this, but Recinda thought some members may want to keep up to date.

12. 2021-2022 Board Timeline

Timeline is available for review.

- View Board Timeline

13. Geocoder Monthly Report

- View Geocoder Report

14. Executive Director's Report

- View ED Report

15. Membership Applications

- None

16. Financial

- View Current Financials

**The motion to approved the consent agenda for July 21 2021 was passed.**

17. **Adjournment and Next Meeting**

**All**

The meeting adjourned at 4:01 PM Eastern. The next teleconference call is scheduled for Wednesday, August 18, 2021 at 1:00 PM Eastern.

### **Schedule of Board Meetings July 2021 – June 2022**

#### **3<sup>rd</sup> Wednesday of each month.**

August 18

September 15 (Betsy on vacation)

October 20

November 17

December 15

January 19

February 8-9 In-Person Boise, ID

February 16 (regular date reserved in case it is needed)

March 16

April 20

May 18

June 5 In-Person Boise, ID

### Schedule of Board / Chair Meetings July 2021 – June 2022

October 2021 - ZOOM

February 2022 – In-Person, Boise, ID

April 2022 - ZOOM

June 2022 – In-Person, Boise, ID

### Board Standing Reminders and Information

#### 2021 – 2022 Liaisons

##### Committee/Priority Area

Standardization & Registry Development  
 Communications  
 Research & Data Use  
 Professional Development  
 Strategic Planning and Alliances

##### Liaison

Mary Jane King and Wendy Aldinger  
 Angela Meisner and Lori Swain  
 Lorraine Shack and Sarah Nash  
 Monique Hernandez and Kevin Ward  
 Winny Roshala

#### 2021 – 2022 Steering Committee Chairs

##### Committee

Standardization and Registry Development  
 Communications  
 Research and Data Use  
 Professional Development  
 Strategic Planning and Alliances  
 Mid-Level Tactical Group  
 High Level Strategic Group

##### Chair(s)

Lori Koch and Deborah Hurley  
 Nan Stroup and Lynn Giljahn  
 Jeff Dowden and Heather Zimmerman  
 Andrea Sipin and Carrie Bateman  
 Randi Rycroft  
 Kevin Ward  
 Randi Rycroft and Winny Roshala

### NAACCR Board Action Items

Item	Responsible BOD Member / Person	Status
None at this time.		
Connect with the registry directors for past dues status.	Charlie	Open
Provide a list of informatics initiatives to the S&RD Board Liaisons, to relay to the S&RD chairs and CIAG, to summarize initiatives and provide potential impacts on the cancer surveillance community.	Winny	Open

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