

Strategic Planning and Alliances Steering Committee
October 5, 2021

Attendance					
Members Present: Randi Rycroft (chair) Winny Roshala		Jenna Mazreku Dennis Deapen	Iris Zachary Betsy Kohler	NAACCR Staff Present: Lori Havener	Guest: Ann Marie Hill Matthew Golden
AGENDA ITEM			DECISION		ACTION/FOLLOW-UP
1. Roll					
2. Review notes – Randi					
3. SC Charter and Workplan – Randi Randi made a few revisions to the plan based on Ann Marie’s comments and Lori forwarded to the group for review.			<ul style="list-style-type: none">Objective 4: Task 1 was changed from SC chairs updating the group quarterly to as needed.The word competitors was replaced with stakeholders.		
4. Prioritize potential strategies/identify potential WOW initiatives – Randi Focus on what has the most benefit to our organization/members. What do we have the most control over and what would have the maximum impact? Cancer care and treatment has changed considerably over the years as has informatics. We still have a model where everyone of our cancer case reports is handmade. <ul style="list-style-type: none">Change the cancer surveillance data modelInterstate data exchange (IDE) standardsMarketing NAACCR data –how is it different from SEER/USCS?Work with the AJCC/CoC					<ul style="list-style-type: none">At the next meeting:<ul style="list-style-type: none">Flush out components of the issues around changing the cancer surveillance data model. Within those prioritize what needs to be worked on first, what we have the control/power to do and breakdown into smaller pieces we can develop a strategy around.Look at the power and interest grid of the stakeholders.
5. Systems and Processes Presentation – Matt Golden Matt graduated from the University of Miami with an undergraduate degree in 2018. He is currently in his final semester of the MHA program at Rutgers. Matt shared a presentation, <i>NAACCR Systems and Processes</i> , detailing how best to approach creating a successful process for an organization and tools that can be utilized to increase the effectiveness and efficiency of an organization. For the Communications SC Matt’s goal is to create a process map for working towards better communication among and outside the organization. Randi expressed the challenge in translating business tools for process improvement into a volunteer /collaborative organization like NAACCR.					
6. Next Meeting			November 2, 2021		