

Strategic Planning and Alliances Steering Committee
December 7, 2021

Attendance					
Members Present:		Jenna Mazreku	Iris Zachary	NAACCR Staff Present:	Guest:
Randi Rycroft (chair)		Dennis Deapen	Winny Roshala	Lori Havener	Ann Marie Hill
AGENDA ITEM			DECISION	ACTION/FOLLOW-UP	
1. Roll					
2. Review notes – Randi				<ul style="list-style-type: none">Minutes were approved with corrected changes.	
3. Tweak team charter to reflect proposed change in SMP WG oversight – Randi In conversations with NAACCR leadership we came to the conclusion that it’s probably not ideal for our Steering Committee to have oversight over the Strategic Management Plan Work Group. As a result, the SMP work group has modified their team charter to remove all references to being under the SPA Steering Committee. We need to do the same to our work plan.				<ul style="list-style-type: none">Randi will make needed changes to the work plan and charter to send to the group for review.	
4. Change Cancer Surveillance Data Model strategy – explore 2 tiered reporting – Randi <ul style="list-style-type: none">Lori suggest reaching out to Sandy Jones at NPCR as she works closely with the NPCR registries on E-path reporting and may know what percentage of registries use E-path. Jenna mentioned one of the difficulties is getting an accurate denominator of all possible pathology reporting sources.Jenna suggested looking into how near to real time reporting is done for COC.What information does this group need to understand in order to really assess a two-tier program?Sentinel registry concept. There have been multiple considerations for minimal data set for an incidence record.Lori informed the group that Cancer Informatics Advisory Group is working with NCI on the caDSR and NAACCR Standards are included although version 18 and 21 are not yet included. NCI suggested identifying a minimum data set to include. This recommendation will be brought to S&RD later this week.				<ul style="list-style-type: none">Winny will forward to the group the minimum data set suggested in 2018.Each member of this group review and determine whether you think this represents a minimal data set for central cancer registry surveillance reporting. Also include whether you think these data exists electronically and where it is located.	
5. Other					
6. Next Meeting			January 4, 2022 at 11:30am eastern		