

Strategic Planning and Alliances Steering Committee
June 21, 2023
Meeting Notes

Attendance		
Members Present:	Monique Hernandez Randi Rycroft (chair) Betsy Kohler	Winnie Roshala Mary Jane King (virtual) Stephanie Hill
		NAACCR Staff Present: Karen Knight Ann Marie Hill
AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
1. Roll – Karen		
2. Review June 6th notes – Randi	<ul style="list-style-type: none"> Minutes were approved. 	
3. Updates from the Board – Randi Randi said the Board discussed informatics and that topic may be elevated in terms of what we need to work on. SPA SC can expect an assignment going forward. The Board has put a lower priority on DEI work for now. For Advocacy, there will not be substantial changes at this point.		
4. Status of value of NAACCR membership document – Randi At the last meeting, the committee decided they wanted to focus on the value of NAACCR to its members. Randi asked each person to provide one word or phrase of NAACCR member benefits. These will be shared with the Board.	<ul style="list-style-type: none"> The group brainstormed member benefits (see list below) Stephanie asked if we are limiting our list to the benefits of membership. Randi said we defined it as the value to its members but will also include benefits to non-members. We could categorize which ones are just for members. Mary Jane suggested NAACCR could expand its membership to clinical organizations. Randi said she had suggested in the past a clinical side of NAACCR with a different focus but perhaps in a parallel track as the NAACCR data items. This would avoid other organizations creating data items CCRs do not want/need to collect. Mary Jane’s suggestion would address the increasing volume of data for clinical decision making. <p>The list of benefits included the following: Networking</p>	

	Mentorship Analytic tools Registry certification Problem-solving for the common good Call for Data Standardization Education Professional development Leadership Appropriate registry training Methods development Timely data Opportunity Geocoding services White papers/guidelines Best practices Toolkits Beyond the US Membership control/input over basic standards Camaraderie/support Finding and welcoming new members Research potential	
5. Assessment of potential/current partners activity – Randi The group chose one organization and discussed shared values and goals and how NAACCR could provide value to the partner.	<ul style="list-style-type: none"> Notes on this assessment are being maintained in a separate document. 	<ul style="list-style-type: none"> Barriers to strengthening the relationship will be discussed at the August meeting.
6. Liaison updates, if available – Randi/All	Not discussed.	
7. Summarize meeting for reporting to the Board – Randi/All	Not discussed.	
Next Meeting is scheduled for August 1 st 11:30 – 1:00 ET		