

Strategic Planning and Alliances Steering Committee
April 2, 2024
Meeting Notes

Attendance			
Members Present:	Monique Hernandez	Mignon Dryden	NAACCR Staff Present: Karen Knight Ann Marie Hill
Randi Rycroft (chair)	Stephanie Hill	Wendy Aldinger	
Winnie Roshala	Iris Zachary		
Mary Jane King	Betsy Kohler		

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
1. Roll – Karen		
2. Review March 5th notes – Randi	<ul style="list-style-type: none"> Minutes were approved. 	
<p>3. Updates from the Board and Board/Chair meeting – Wendy / Randi</p> <p>Wendy reported about the Board and Board/Chair meeting. There was a lot of discussion about communications between the Chairs and the Board and Chairs. Board liaisons will serve as the Communications liaisons to the Board and modify as needed. There were some assignments to SPA SC.</p> <p>Randi said that one of the things we will work on today is the value of NAACCR to partners. This activity is floating to the top because of the transitions in leadership at the College, SEER and NAACCR. This document will help the new Executive Director of NAACCR and SPA SC in any partnership development work.</p> <p>There was also a lot of discussion about informatics and how NAACCR will move forward with that initiative. There will likely be specific assignments to SPA SC on this going forward.</p> <p>Karen mentioned discussion among the Chairs about communicating with each other and with the membership. Wendy provided background that NAACCR hired a communications consultant to advise us on our communications processes and roles. They advised the staff to</p>	<ul style="list-style-type: none"> Monique noted SPA SC put in a Narrative article a while ago. Mignon asked why the Communications Steering Committee was disbanded. Randi said our communications needs were larger than what a volunteer group could manage. 	

<p>manage the Narrative and Steering Committees would provide content going forward.</p> <p>.</p>		
<p>4. Value of NAACCR discussion – Randi</p> <p>At the last meeting, the group decided to work on documentation of the value of NAACCR for external partners – both existing and potential new partners.</p> <p>The group brainstormed words/short phrases and grouped their list into categories. They then discussed which values were unique to NAACCR.</p> <p>Randi said a prospectus may be developed from this list. Stephanie said, as a separate effort, it may be helpful to get testimonials from partners as well.</p>		<ul style="list-style-type: none"> • At the next meeting, the Steering Committee will revisit and further refine the list for specific use cases.
<p>5. Liaison updates, if available – Randi/All</p> <p>Stephanie attended the AJCC Executive Committee meeting last week. She met Dr. Weigel who replaced Dr. Nelson. They are interested in focusing on neo-adjuvant treatment (how to define and collect); Serban presented what SEER collects in their first year of data. AJCC created a new working group to look at this; Jim Hofferkamp will be participating. They are piloting a survival calculator but is not population-based.</p> <p>Stephanie reported that v25 voting has concluded from MLTG and HLSG; an announcement will be made soon.</p> <p>Karen reported that NAACCR had their Cooperative Agreement kickoff meeting last week and our other partners were invited. The main topic was interoperability and how to move forward with ONC. A small group is meeting to discuss how best to move forward in preparation for the USCDI+ Cancer Data Summit in May.</p>		

<p>Mignon reported that CAP’s webinar on March 21st on using CAP eCP data for research; their goal is to reach out to audiences other than pathologists.</p> <p>Randi will be attending the Comprehensive Cancer National Partnership meeting in the coming days.</p>		
<p>6. Narrative or Social Media topics – Wendy / Winny</p> <p>In the coming months, the Committee will submit an article on some aspect of our work today.</p> <p>Wendy suggested going forward we can use social media to ask the community questions. Randi said we could highlight some of these values on social media.</p>		
<p>7. Summarize meeting for reporting to the Board – Randi/All</p> <ol style="list-style-type: none"> 1. No reports for the Board at this point. 2. Note: the SPA SC will not meet in person at the June annual conference. 		
<p>Next Meeting is rescheduled for May 7th, 11:30 – 1:00 ET.</p>		