

### **CPCRN Steering Committee Meeting Minutes**

February 11, 2020 2:00 – 3:00 PM ET

#### Roll Call:

Colorado SPH – Betsy Risendal, Andi Dwyer

Emory – Cam Escoffery, Christine Agnone

New York University-CUNY - Chau Trinh-Shevrin, Simona Kwon, Julie Kranick

U. Arizona – Cyndi Thomson, Rosi Vogel, Maia Ingram

U. Iowa – Natoshia Askelson, Heidi Haines

UNC-Chapel Hill – Catherine Rohweder, Jennifer Leeman, Alison Brenner

U. South Carolina – Daniela Friedman, Sam Noblet

U. Washington-Seattle - Thuy Vu, Linda Ko

CDC – Arica White, Sue Sabatino

NCI – Cindy Vinson

UNC Coordinating Center – Stephanie Wheeler, Becky Lee, Rebecca Williams, Alexa Young

# All documents from this meeting are located in the CPCRN Steering Committee Google Drive folder (link).

Agenda Item/Presenter	Comments/Discussion/Notes	Decisions and Action Items
Coordinating Center Updates (Wheeler & Lee)	<ul> <li>CPCRN5 Kickoff Meeting (Wheeler)</li> <li>In the process of doing an evaluation survey</li> <li>CC will synthesize findings from survey and will prepare to present summary evaluations from the data during the next SC meeting</li> <li>CPCRN at ASPO (Wheeler)</li> <li>44th Annual ASPO Conference will take place in Tucson, AZ from March 29-31, 2020</li> <li>CPCRN members will be presenting as well as attending other relevant meetings that are scheduled to take place before and after ASPO</li> </ul>	Members should fill out CPCRN5 Kickoff Meeting evaluation survey by Friday, 2/14  Pls and PDs should remind investigators from their centers to fill out the evaluation survey if they have not done so already  Coordinating Center will reach out to members via email to get a sense of who is

## Coordinating Center Updates Continued (Wheeler & Lee)

- Wheeler: Should we organize a CPCRN get-together at ASPO? Who will be attending?
  - Thomson: Arizona would love to have an opportunity to host the CPCRN meeting. Cancer Survivorship Workgroup is already interested in hosting a meeting during this event. We should do a count by email to gauge member interest in meeting up.
  - Escoffery: Some members are attending the meeting with Community Engagement interests in mind, so if there's any interest in getting people from centers who are interested in community engagement together, Cam is happy to link the Emory representatives to those people/events.
  - Ko: I will be attending ASPO with two community partners. Can we bring them along?
    - Wheeler: Of course, all colleagues, affiliates, and community partners are welcome.

CPCRN Directory, Workgroup Interest Groups, and Meet the Experts Page (Lee)

- Sent an email to all PDs asking them to update the directory with all current members
- The directory is used to create distribution lists, etc. so it's imperative that all of the center investigators are listed
- PDs can select which Workgroup Interest Groups their members

interested in attending a CPCRN get-together at the ASPO Annual Meeting, as well as a smaller get-together among members of the Survivorship Workgroup, and anyone interested in Community Engagement

Members should contact their PDs if they are interested in being added to a Workgroup Interest Group distribution list; PDs are responsible for adding those members to the Workgroup Interest Groups via the website directory

Members who receive an invitation to a CPCRN Google Drive folder should accept it ASAP in order to gain access to the Workgroup Interest Group folders; link expires after several weeks

## Coordinating Center Updates

Continued (Wheeler & Lee)	<ul> <li>may participate in; then, the Workgroup leads are notified of their involvement</li> <li>If at any time members no longer want to be involved in the workgroup, PDs can simply go in and uncheck the box so they can be removed from the distribution list</li> <li>In order for members to appear on the <i>Meet the Experts Page</i>, at least one area of expertise must be checked off under an investigator's directory entry on the website</li> </ul>	
Updates on Workgroup Interest Group Calls (Wheeler)	Workgroup Interest Groups formed at the CPCRN5 Kickoff Meeting are beginning to schedule calls, several of which have already been carried out  Updates from Workgroup Interest Groups who have already met:  • Survivorship (Thomson):  ○ Met last week; good participation  ○ The group is working to figure out where they would like to prioritize their efforts, and identify where strong interests lie related to cancer survivorship; have collected a comprehensive list of interests and are working to group them in a logical fashion using Kumu software  ○ Discussed importance of coming up with a consensus	Members interested in getting involved with Workgroup Interest Groups may still do so, even if they missed the first call; reach out to Workgroup Interest Group co-chairs to get involved  Workgroups should decide amongst themselves how they'd like to share documents (e.g. agendas, meeting minutes, etc.)  With intellectual property in mind, permissions
Updates on Workgroup Interest Group Calls Continued (Wheeler)	about which definition of "cancer survivorship" they would like to operationalize; will do a majority rules vote • Quality Improvement/ Implementation Science/Technical Assistance (QUISTA) (Leeman):	regarding access to Workgroup docs will be specified and incorporated in the Affiliate Member Policy

- Had a great call with representatives from six centers (Colorado, Emory, NYU, UNC, USC, & UW) as well as from NCI.
- Worked through what integration of QI/IS and TA would look like; came down to defining implementation support strategies to include TA, along with other strategies that CPCRN provides (e.g. learning collaborative training practice facilitation)
- o Plan is to start with a survey to better understand the types of implementation support strategies CPCRN centers are providing (to whom? about what?); the goal is to map out what's happening across the network and look for areas where a number of centers are providing similar types of implementation support to similar settings, potentially around similar CPC focus areas
- CPCRN Scholars (Friedman & Escoffery)
  - Several centers and two NCI federal agency partners participated in the first call
  - Reviewed what was presented in the concept paper at the CPCRN5 Kickoff Meeting; generated potential training and content ideas
  - Two next steps:
    - Small group interested in taking a stab at some core common components

As Workgroup **Interest Groups** begin to reach consensuses and look to formalize the Workgroups, members should draft a Workgroup Charter and identify areas of focus, activities, timelines, contributions by center, etc. (these can start with the Workgroup concept papers that groups already drafted); Champions/ organizers of Workgroup Interest Groups will present to the Steering Committee, who will then decide as a collective whether or not to move forward with establishing the group as an official Workgroup

Updates on Workgroup Interest Group Calls Continued (Wheeler)

	for the academic scholar side; there will be a variety of scholars (will also include practitioners, etc.), and must develop a broad definition of "scholar"  • Draft an email blurb to describe what the Scholars Workgroup is all about; would like to have various scholars from different CPCRN sites come together to ensure that the Workgroup activities will meet the needs of a wide variety of scholar types  Workgroup Document Sharing:  • Members would still like minutes to be sent out via email but also available on other platforms  • Member Resources section of the website  • Federal Agency Partners cannot use Dropbox  • Microsoft teams or Google Drive are options	
Network Strengths Survey and Kumu (Wheeler)	Members expressed interest in using a more organic process to come up with themes among network strengths, and continued use of Kumu to map them  Wheeler, Friedman, and Escoffery met to discuss next steps (Friedman):  • Coordinating Center is planning to distribute to the Steering Committee the terms that were generated in the last funding cycle, as well as those that members	Becky will distribute to the Steering Committee the list of network strengths terms that were generated in the last cycle, and at the CPCRN5 Kickoff Meeting  Steering Committee

	came up with at the CPCRN5 Kickoff Meeting  • Steering Committee members will discuss the list of terms with the investigators at their respective centers to then come up with their own list of terms that are most relevant to the strengths and areas of expertise reflected by current investigators	members will meet with their center's investigators to come up with their own list of terms to present back to the Coordinating Center
Engaging Affiliate Members	Pushed back for discussion next month during the March Steering Committee call	
Federal Agency Partners' Corner (NCI & CDC)	Nothing to report	