

Albuquerque Cancer Coalition
Quarterly Meeting
May 1, 2019
11:30am-1:00pm

UNM Cancer Center, 1201 Camino de Salud NE, Admin Bldg, 2nd Floor, Room 2604

Chair: Blaire Larson, Cancer Service of New Mexico

Minutes: Gabriella Quintana, NMCCA

Attendees: Steve Denning, Kris Francia, Brittany Karnezis, Blaire Larson, Julie Morrow,
Gabriella Quintana

Meeting called to order 11:35am.

I. Welcome/Introductions

Members from each organization introduced themselves.

II. Minutes approved and revised

Corrections to be made: Incorrect date on minutes and misspelling of Audrey's name. Steve Denning made motion to approve, Brittany Karnezis seconded. Minutes were approved and will be revised.

III. Old Business

a. 2019 Action Plan – local and statewide distributions is ongoing.

Kris Francia gave an update regarding the distribution of directories. Distribution is currently ongoing. Local organizations can pick up directories at the NMCCA main office and organization outside of Albuquerque should have received directories by mail.

Spanish-language translation discussed – Blaire Larson has not heard from Jess Quiring regarding a translator. Steve Denning mentioned he has a contact and will reach out. He will work with Jess Quiring and provide an update.

b. Updates to ACC Chair/minute taking rotation schedule

Comadre a Comadre program is set to chair for September meeting.

Blaire Larson suggested FORCE be removed from the rotation schedule. The main contact from the FORCE organization is focusing on their health and cannot take on additional leadership duties. It was also discussed to remove the

Leukemia and Lymphoma organization from the rotation schedule because they do not have a contact person who is local. Lastly, there is currently no contact for Presbyterian. Steve Denning may have a contact person in mind and will reach out.

IV. New Business

a. Management of ACC Google groups listserv

Blaire Larson discussed that she is now an owner of the Google group listserv account. Ana Portillo will no longer be managing this account. Steve Denning volunteered to manage the account. Blaire Larson will be giving him access and set him up as an owner.

b. List of support groups discussed – Brittany Karnezis mentioned that maintaining a support group list up to date is difficult and time consuming. The group will not be moving forward with the list of support groups on the ACC website.

c. Process for 2020 meeting discussed – Julie Morrow will be replacing Renee Volker-Rector. Blaire Larson requested that Kris Francia create a new timeline and to schedule a meeting with the following people: Chrisann Gray, Julie Morrow, Kris Francia and herself in August to discuss the proposed timeline. This process will be presented in September ACC meeting.

V. ACC Member Update & Events

a. PCSANM is planning their annual conference with multiple guest speakers.

b. NMCCA had no updates.

c. Cancer Support Now had no current updates. Big event is scheduled for December.

d. NMDOH had no updates. They are working on contracts for the upcoming year and a new process will be put in place.

e. Cancer Services of New Mexico

Meeting adjourned at 12:20pm