

**MINUTES**  
**NAACCR Board of Directors Meeting**  
**Thursday, January 21, 2016**  
**7:30 AM**

**Roll Call**

**Chuck**

**Board Members Present:** Chuck Wiggins, Bruce Riddle, Kim Vriends, Winny Roshala, Chris Johnson, Eric Durbin, Deirdre Rogers, Frank Boscoe, Jill MacKinnon

**Board Members Excused:** Lori Swain

**Ex-Officio Member:** Betsy Kohler

**NAACCR Staff Present:** Charlie Blackburn

**Consent Agenda**

1. Minutes
2. Finances
3. Membership
4. Executive Director's Report
5. Correspondence
  - a. Rosemary Dibble Resolution (Previously Approved)
  - b. CEO Roundtable

**The motion to approve the consent agenda for December 16, 2015, was passed.**

**Governance**

6. **Nominations Committee Update**  
This item was moved to the February agenda.

**Betsy/Charlie**

7. **Nominations Process**  
This item was moved to the February agenda.

**Winny**

8. **Program Updates**

- |             |             |
|-------------|-------------|
| 7.1. Canada | <b>Kim</b>  |
| 7.2. NPCR   | <b>Jill</b> |
| 7.3. SEER   | <b>Eric</b> |

The items above were discussed during the two day meeting. More specifics will be discussed at the February Board meeting.

9. **NAACCR Awards Call for Nominations**

Betsy

This item was moved to the February agenda.

10. **Membership Changes Updates**

Charlie

This item was moved to the February agenda.

11. **Unresolved Issues from Board/Chair Meeting – Other Business**

a. **Strategic Alliances – Unresolved Issues**

i. Discuss CDC Conference Call in Feb.

Chuck/Betsy

Betsy and Chuck will be having a conversation with CDC and Delliott on future initiatives with CDC on Monday. Tom Tucker will also be involved. Betsy asked Board members for conversation topics. Lisa Richardson from CDC initiated the conversation. This thinks this is in anticipation of the new 5 year competitive cooperative agreement coming up. This said that they are looking at items such as what is being imposed by CDC and what is operational registry or research efficiency changes. Bruce was also approached about ideas for a new FOA. Chris suggested discussing social security linkage. Bruce suggested looking at rate differences among states and making sure there is a valid mix regarding non-analytic cases. They then discussed the VPR type of concept and options for those types for projects. Chris suggested survivorship care plans work. Cancer control profiles would also be a beneficial project.

Betsy asked for ideas on what the roles between NAACCR and CDC are. We desire closer collaboration at a leadership level. Bruce said he had conversations with CDC on standards voting. The Board would like to begin the SMO meetings again. The Board is interested in learning more about the search for the Division Branch search. We will discuss the duplication of efforts on a public use file.

b. **Standardization and Registry Development – Unresolved Issues**

i. Certification Level

Betsy

Bruce would like to have registry directors have input in the new certification level and criteria. Betsy agreed and will ensure that input is solicited during the process. The Board discussed the proposed certification level which will most likely be names Platinum certification. After discussion, the motion to pursue the development level of certification involving additional criteria using tools and technologies that have come into existence in recent years. A task force will be established to determine the metrics of this level was passed. The formal motion is below.

**ACTION: The motion to pursue the development level of certification involving additional criteria using tools and technologies that have come into existence in recent years. A task force will be established to determine the metrics of this level was passed.**

ii. Treatment Plans

Chris

This item will be discussed in detail at the February Board meeting.

**c. Professional Development – Unresolved Issues**

i. PAN Meetings at 2016 Conference

Betsy

We will need to delete PAN meetings as they will not be held. The PAN concept will be retired.

ii. NAACCR 101 / NAACCR Roundtable 2016 Conf.

Betsy

This will not be held at the conference this year. A version of some sort of “get to know NAACCR” or other networking option will be developed later in the spring.

**d. Communications – Unresolved Issues**

Addressed during the Board/Chair meeting.

**e. Research and Data Use – Unresolved Issues**

Addressed during the Board/Chair meeting.

**Other**

**12. 2014-2015 NAACCR Board Meetings**

3rd Wednesday at 2:00 PM Atlantic, 1:00 PM Eastern, 12:00 PM Central, 11:00 AM Mountain

\*Note Week Later September 23 Board Chair Meeting Date Board 1-2PM /  
Board-Chair 2-3PM

February 17

March 16

April 20 Board Chair Meeting Date Board 1-2PM / Board-Chair 2-3PM

May 18

**13. Adjournment and Next Meeting**

The meeting adjourned at 8:30am local time. The next teleconference meeting will be held on February 17, 2016.