

Meeting Record

Meeting Group Name: NH Cancer Fund Oversight Board

Date of Meeting: December 5, 2008

Attendees: J. Ascheim, K. Bugler, L. Butterly (Chair), Y. Corbeil, P. Davies, J. Gersten, N. Kane, L. Mendham, J. Miranda-Smith, J. Proctor, J. Sias, B. Walker

Not present: P. Ames, M. Dumond, S. LaFrance, B. Bridgham, R. Bye, L. Emerton, M. Fuller Clark, K. Madore, B. Odell

Guests: B. Bukowski (DHHS)

Length of meeting: 1 hr.

Respectfully submitted by: J. Proctor

Topic	Discussion	Committee Recommendations	Committee Actions
Meeting record of Oct. 10, 2008			Unanimously approved without corrections or discussion.
RFP Process Review Plan Karen Bugler	<p>See handout distributed prior to the meeting: <i>Reviewing the Cancer Plan RFP Process, 2008</i></p> <p>Sub-committee met Oct. 24 and agreed to recommendations outlined on handout. Estimated cost for a facilitator for a face-to-face review session= \$500-\$700. No funding currently available. Valuable to find alternative way to gather review information about learning experiences, until funding is available. Concern about time-lag and participants forgetting details over time. Targeted feedback vs. open-ended general feedback is more likely to generate responses.</p>	<p>Important to conduct a review process despite current budget constraints.</p> <p>Develop survey via survey monkey, to be sent via email to elicit targeted feedback based upon criteria identified in the handout.</p> <p>Distribute survey ASAP.</p> <p>Plan for a facilitated overview in the future based upon funding availability.</p>	<p>Karen Bugler and Judy Proctor will draft a survey for distribution ASAP.</p> <p>RFP review sub-committee will review draft and then it will be circulated quickly to the Board for comments prior to distribution.</p>
Cancer Fund Update	Pete Davies is presenting for Peter Ames who had a family emergency.		

Revised 4/14/2009

<p>Peter Davies</p>	<p>11/21: Governor Lynch announced 3rd and final cut to the NH Cancer Fund, eliminating the remaining \$750,000 for fy'09. New effort underway to secure permanent dedicated funding by increasing the tobacco tax by \$1 per pack and use \$.05 to fund the NH Cancer Plan (estimated revenue of \$4million/yr). Sponsored by Rep. Butynski (D) from Hinsdale Current cigarette tax is \$1.33/pack. (VT. \$1.90, ME. \$2.00, MA. \$\$2.51). 3 ACS volunteers recently met with Gov. Lynch to present this plan and he expressed support of the Cancer Plan. Advocates hope to gather support so that the funding is included in the Governor's budget that will be announced in Feb. Support expected from the recently re-formed Tobacco Coalition. "Nickel"-pins have been developed as a symbol of support in funding the Cancer Plan. If successful, the Board needs to be ready 7/1/09 to move the funding forward. Unclear of the process needed to do this. Can the funding be awarded to the previously chosen applicants or does any portion of the process need to be repeated?</p>	<p>Recognizing that this is an unusual situation going into a new fiscal year (funding eliminated after applicants were approved), if funding becomes available, what process is needed to award the funding?</p>	<p>Becky Bukowski will research and report back to the Board. Contact Peter Ames (peter.ames@cancer.org) if interested in participating in advocacy efforts or receiving ACS advocacy emails.</p>
<p>Next meeting</p>	<p>Meet once more is known about the budget.</p>		<p>To be scheduled: February, 2009 Update on Governor's budget</p>