

# UCAN Executive Committee Meeting

November 10, 2016  
 10:00am to 11:00 am  
 Utah Department of Health, rm 129  
 288 N 1460 W  
 Salt Lake City UT 84116  
 Telephone: 1-877-820-7831  
 Participant Code: 443583

Agenda Item	Discussion Points	Tasks/ Assignments
Welcome & Announcements Ana – 5 minutes	<ul style="list-style-type: none"> <li>- People really enjoyed the last general meeting. They enjoyed the speakers and the networking session. People said they spoke to people that they normally wouldn't have.</li> <li>- One of goals as chair is to define the purpose, mission, and vision of UCAN and we would like to do that today.</li> </ul>	
Direction of UCAN Brad – 10 minutes	<ul style="list-style-type: none"> <li>- Lindsay, Brad, and Ana spoke about the purpose of UCAN and the organization of the coalition.</li> <li>- We have been talking a lot about the implementation of the State Cancer plan and lack thereof. It seems like people were really enthusiastic around writing the plan, but there is a lack of enthusiasm to actually implement.</li> <li>- Somehow the coalition has lost site of the purpose of UCAN, which is really to implement the plan. There is a disconnect of members knowing that they are part of the implementation - we need to do a better job at communicating that.</li> <li>- There is confusion on the roles of the executive committee, in particular UCCCP's role on the committee.</li> <li>- We are talking about how to address those issues, but before we can do that we really need to define the purpose, mission, and vision of UCAN.</li> <li>- The December meeting will be used to discuss the restructure of the Executive Committee to put the coalition in a position to implement the State Cancer</li> </ul>	

	Plan.	
Purpose, Mission, and Vision of UCAN Lindsay – 30 minutes	<p>Purpose, Mission, Vision discussion and results.</p> <ul style="list-style-type: none"> <li>- <b>Purpose:</b> The purpose of the Utah Cancer Action Network (UCAN) is to reduce the burden of cancer in Utah by bringing together a diverse group of stakeholders to develop, implement, and evaluate the Utah Comprehensive Cancer Control and Prevention Plan.</li> <li>- <b>Mission:</b> The mission of UCAN is to reduce cancer incidence and mortality through: prevention and control, advocacy, partnerships, and survivorship. Utilizing the Utah Comprehensive Cancer Prevention and Control Plan, UCAN will work to address the unequal burden of poor health outcomes by identifying and eliminating barriers to health equity.</li> <li>- <b>Vision:</b> No Utahn will suffer unduly from cancer</li> </ul>	
Conference Jeff – 5 minutes	<ul style="list-style-type: none"> <li>- Working on the Save the Date</li> <li>- Not sure if Dr. Beckerly will be able to attend</li> </ul>	
Next Meeting: <b>December 9, 2016</b> <b>10:00-11:00 am</b> <b>Utah Department of Health, rm 129</b>		