



Cancer Detection Programs:  
Every Woman Counts

# California Breast and Cervical Cancer Advisory Council Meeting

## AGENDA AT A GLANCE

April 29, 2011

Kings River Room 74.463

(10:00 a.m. to 3:00 p.m.)

<b>Welcome and Introduction</b> Dr. Donald Lyman, Chief, Chronic Disease and Injury Control Division	<b>10:00-10:05</b>
<b>Announcements and Chair Comments</b> Dr. Larry Wagman, Co-Chair	<b>10:05-10:15</b>
<b>California Department of Public Health-State of the State</b> Dr. Donald Lyman, Chief, Chronic Disease and Injury Control Division	<b>10:15-10:30</b>
<b>Breast and Cervical Cancer Treatment Program Update</b> Manuel Chavez, Breast and Cervical Cancer Treatment Program	<b>10:30-10:45</b>
<b>Cancer Detection Section Report</b> <ul style="list-style-type: none"><li>• Policy Updates<ul style="list-style-type: none"><li>○ Case Management</li><li>○ Digital Mammography</li><li>○ Provider Evaluations</li></ul></li><li>• Reporting Updates<ul style="list-style-type: none"><li>○ Annual Legislation Report</li><li>○ Quarterly Report</li><li>○ Federal Grant Core Indicators</li></ul></li><li>• Budget Updates<ul style="list-style-type: none"><li>○ Estimates Package</li><li>○ Federal Grant Funding</li></ul></li><li>• Audit Response<ul style="list-style-type: none"><li>○ Regulations</li><li>○ Clinical Claims vs. CQI Cost</li><li>○ Tracking Contract Spending</li><li>○ Single Point of Enrollment/Identity</li></ul></li><li>• Future Issues<ul style="list-style-type: none"><li>○ Regional Contractor Update</li><li>○ Future of EWC Local Presence</li></ul></li></ul>	<b>10:45-12:00</b>
<b>Lunch</b>	<b>12:00-1:30</b>
<b>Workgroup Updates (Breast and Cervical)</b> Candace Moorman, Continuous Quality Improvement Unit	<b>1:30-1:40</b>
<b>Council Discussion</b> Dr. Larry Wagman, Co-Chair  Dr. Michael Policar, Associate Professor Reproductive Sciences, UCSF	<b>1:40-2:40</b>
<b>Summary of Action Items and Recommendations for Future Agenda Item(s)</b>	<b>2:40-2:55</b>
<b>Adjourn</b>	<b>2:55-3:00</b>