

**Prevention Research Centers
National Community Committee Monthly Conference Call
January 10, 2012
4:30 p.m. – 5:30 p.m. (EST)
Dial-in: 1-866-830-1012
Pass code: 9805872**

Attendance:

Theresa Rudder – CO	Katie Barnes – North Carolina
Sharrice White-Cooper – CDC/PRC	Susan Kunz – AZ
Nancy Cunningham – Pittsburgh	Carol Smathers – OH State
Robyn Keske – BU	Joann Malumaleumu - OR
Sharon Shad – U Mass	Paul Gilmer - WV
Helen Dumski – Case Western	Suzanne Randolph – Maryland
Albert Ramirez – TX A&M	Lisa Hoffman – San Diego
Rose Marie Rodriguez – Hager - MN	Linda Pekuri - SC
E. Hill DeLoney – MI	Chuck Conner – WV
Rucha Kavathe – NYU	Chikezie Maduka – Maryland
Angie Alaniz – Tx A&M	Laural Ruggles - Dartmouth
Jean Frank – Case Western	Antonio Tovar - FL
Sharon Bradford - Yale	Margarita Holguin – San Diego
Arlene Sparks – MI	Debra Jackson - Columbia
Gabriel McNeil - MN	Jasmine Nunez – San Diego
Jorge Cruz – Texas/Houston	Jenny Oliphant - MN
Maribel Cruz - Texas/Houston	Michael Ballue – UCLA/ Rand

Welcome & Introductions

The meeting was called to order by Katie Barnes, Chair.

Roll call

A roll call was taken and updated during the call. Attendance is listed above.

Approval Minutes

A motion to approve the minutes was made by Albert and 2nd by Chuck. The motion carried.

PRC Program Updates

PRC Program Office New Leadership - Katie Barnes/Sharrice

Dr. Jim Newhall, PhD will be the Acting Director for the Prevention Research Center (PRC) Program, Applied Research and Translation Branch in the Division of Population Health (proposed). Dr. Newhall has served CDC in the National Institute for Occupational Safety and Health (NIOSH) where he most recently was the Director of the Office of Extramural Programs. Dr. Newhall is very familiar with the set up of the education of the PRC Program. Sharrice will speak to him about the NCC and will ask him to join the next Leadership Call or the NCC membership call.

PRC Steering Committee - Katie Barnes

Katie was unable to attend the meeting last month due to transition of PI position of her PRC. Susan was able to participate in the steering committee call. She announced that there was information shared about what is happening with the NCC referencing the CBPR award.

PRC Program Committee - Susan Kunz

The Program Committee meets tomorrow and Susan plans to attend.

PRC Policy Committee - Antonio/Chikezie

Chuck and Chikezie met together with the Communication Committee. They stressed the need for the NCC to continue advocacy for continuation of funding. Coordination of the meeting on the Hill to visit congress is progressing. Details will be forthcoming.

PRC Communication Committee - Chuck Conner

Chuck had sent out a request to NCC members requesting a short update on the strategies, efforts, contacts(who) and responses/outcomes each PRC/CAB or NCC Member have made in the area of advocacy for PRC funding. This could be summarized in a half page. So far he has only heard from 3 and would like to hear what others have done.

PRC Research Committee

Sharrice will find out when this committee will be meeting. If anyone is interested in joining this committee please let Katie know. A discussion was held as to what each PRC committee is and Sharrice will be sending out a description of each committee.

Special Interest Group Updates:

Genomics - Ella Greene-Moton

Ella reported on the outcome of APHA conference where a presentation was given on how the Genomics SPIG is working with other entities. The website is progressing. They are still waiting for feedback.

Oral Health - Paul Gilmer

There has been no engagement with DentaQuest since mid December. The NCC has been awarded a grant (\$50,000) to serve as Community Consultants and Technical Assistance Providers to DentaQuest grant recipients as it relates to access and impact in the communities. The current plan has a new Oral Health grant RFA coming out in the next two to three weeks. Paul will send a document out to all – to give everyone a better idea of what NCC is responsible for and then he will need a re-commitment of active members of the Oral Health Committee. This Committee will be establishing its own listserv so that work can be done without having to go through the entire NCC. A set time for monthly meetings of this committee will be established.

Goals of the Grant: The timeline for these grant applications will be at the end of January.

1. Increase the awareness and data gathering/sharing on the impact of oral health issues in our communities.
2. Support the network of Prevention Research Centers to integrate oral health into prevention and intervention activities.
3. Assist with establishing the NCC as a national network of community stakeholders to develop and incorporate community input to other national groups on building oral health equity through community engagement.

CHW - Katrina, Sharon, Margarita, or Rucha

There has been no work done on this committee yet. Rucha will begin the process of setting up meeting time.

NCC Committee Reports:

PPO - Robyn Keske

Committee did not meet in December. Next call is scheduled for January 18 at 4:00 (ET); will work on updating the Work Plan and will submit it.

Content - Linda Lee/Margarita Holguin

The committee has been busy with the CBPR award process. The applications have been sent out. 19 PRCs are eligible to apply; 13 said they will apply; and 2 have confirmed they will not apply. A question and answer conference call was held and a document has just been completed which makes it more clear as to the award's process. It is being routed through the PPO for approval and then will be distributed to all the PRCs so that there is clarification. The document can be sent to the Leadership Team. The Content Committee will be submitted to CCPH for proposal.

Communication - Chuck Conner

The Communication Committee will be meeting on the 20th to look at the Work Plan and looking to review the Orientation Process. They will be developing an asset mapping plan to find out how extensive our network of the NCC members is and how far our reach is into the communities. It will be important to know how we are connected in order to share information across networks. Jorge has established a Facebook page to see how it may be useful to us.

Fund Development - Catherine Haywood

The report was given by Paul and he stated that the Committee Meeting will be held later in the month. It is noted that we began the year with \$7,539 in the bank and expenditure of \$330 to CCPH for NCC membership.

Education and Outreach - Rosemarie Rodriguez-Hager

This committee has not met yet. This is the committee that can closely work with the PRC Policy Committee regarding the education piece. Rosemarie is requesting a meeting of Antonio and Katie to re-group and begin the process of setting up meeting times.

NCC Regional Updates:

Any region with report(s) - Regional Coordinators

Midwest – Scheduled conference call this week.

Southwest – Did not have a meeting in January but updated members as to what is happening in each committee. Several members will be attending APHA.

Southeast – NCBone received the Unsung Hero Award as a result of the great collaborative effort from their partners. The information should be on the CCPH website. Discussed that it could also be placed on our NCC Facebook page.

Review Action/carry-over items - Katie Barnes

- 1. Send Chuck short update regarding advocacy efforts of NCC members and what PRC have done**
- 2. Paul will send out document reviewing goals of Oral Health Initiative**
- 3. Content Committee will send Leadership proposal for Awards, Description and Process.**
- 4. Each Committee to update Work Plan**
- 5. Chikezie will send Chuck the information on the CBPH Unsung Hero Award**

Next calls:

NCC Leadership, January 30, 2012 - 2:00pm ET

Monthly Conference Call, February 14, 2012 - 4:30pm ET

**Theresa Rudder
Secretary**