

NCC Genomic Special Interest Group (SPIG)
December 20, 2010
Planning Call Notes

Present: E. Hill DeLoney (Midwest), Catherine Haywood (South), Sandy Good* (Southeast), Antonio Tovar* (South), Imogene Wiggs (Midwest), Chuck Conner (Southeast), Ella Greene-Moton (CPHCG/NCC)

Excused Absence: Katie Barnes (Southeast)

Absent: Winona Hollins-Hauge (Washington), Yvonne Lewis (Midwest), Arlene Sparks (Midwest), Darlene Leysath, (Southeast), Katrina Brooks (Southeast), David Collins (South), LaShawn Hoffman (South), Freda Motton* (Midwest), Chykezie Maduka (Southeast), Margarita Holguin (San Diego), Sharrice White-Cooper (CDC), Shantrice L. Jones (CDC)

(*NCC members expressing an interest but limited participation)

Note: S. Good joined the call but realized she had a conflict had to leave the call.

Welcome Introductions:

E. Greene-Moton officially welcomed everyone to the call, thanked everyone for taking time out of their schedules to join the call, and asked call participants to provide their names for call notes purposes.

Call participants were also asked to consider serving as note taker for the call. There were no volunteers and E. Greene-Moton asked call participants to consider sending any comments that they may provide during the discussion and that we will look into being able to record the call using other possible systems.

Review of Agenda:

Call participants were asked to review the agenda for necessary additions an/or corrections. The group approved the agenda as presented.

Review of November Call Notes (Attachment A):

Call participants were asked to review the call notes from November and provide any corrections and/or additions. E. Greene-Moton also shared that the notes also included related updates in hopes of not losing comments and ideas on issues discussed during the call. C. Conner added that he appreciated the information especially given the fact that he has been traveling for the past few weeks.

Discussion Updates:

NCC Genomics Special Interest Group (SPIG) Overview (See Attachment B):

E. Greene-Moton shared that Attachment B was initially shared during the planning process for the GnoCommunity Think Tank prior to forming the SPIG but was designed to provide some initial guidance to the group as to possible goals and objectives.

NCC Genomics SPIG Structure:

E. Greene-Moton shared that the SPIG is still in a developmental stage and that during the November call we discussed the current structure of the SPIG which is that the group being led by the group Facilitator (E. Greene-Moton). Chuck Conner shared that the group could evolve into a different structure later in the process if necessary.

E. Greene-Moton talked a bit about the membership of the SPIG and that during the November call, participants clarified that the SPIG membership would include NCC reps and/or their designees (from their local community committees) representing their community components. It was further clarified that there would be an additional layer which would include academic and practice partners (and others) who would serve as consultants for the SPIG meeting with or communicating with SPIG members (as needed) but allowing for the development of the SPIG based on the NCC community voice and values. The rationale here is the belief that each component should develop its voice independently and then share across components (i.e., part of the Intervention Before the Intervention process). Call participants agreed with membership rationale.

Mrs. De Loney asked if each PRC had been encouraged to identify a member to represent them on the SPIG. E. Greene-Moton shared that there was more of a focus on a regional aspect hoping that each of the six regions would be represented on the SPIG. She shared that four regions are currently signed on (Midwest, Southeast, South, and West) and that a member from the Northeast was being identified.

NCC Genomics SPIG Goals and Objectives:

E. Greene-Moton reminded the group of the overarching goals and objectives (i.e., the development of a strong community voice in Genomics, integrating Genomics into the current research agendas of local PRC programs). She also shared that the Short term and Long term goals would help move the group toward the overarching goals.

NCC Genomics SPIG Collaborations:

E. Greene-Moton shared the importance of understanding and learning the language. The group was asked to consider reading articles and other information on Genomics to help prepare for the level of understanding needed to move the group to the next collaborative level. C. Conner shared his concerns about having to jump into this process and the idea of becoming an expert. Mrs. De Loney mentioned an article that could possibly help with that challenge. E. Greene-Moton shared that all participants are receiving the weekly publication from CDC as a result of their participation in the GenoCommunity Think Tank in St. Louis.

A. Tovar shared his support for the Genomics SPIG an in the process. He shared that he envisioned this SPIG as being an exemplary group possibly providing guidance for other SPIGS forming within NCC.

Next Steps

- Drafting foundational information for future submissions
- Draft language for funding institutions
- Consider nominating group for partnership award
- Make a formal connection with the Academic/practice level of the Genomics Process

Adjourned: 11:37 am (ET)

Next call: January 17, 2011 (3rd Wednesday – 11:00-12:00(EST))

Next Website Redesign Call – 1/13/2011