**Special Commission to Study Pancreatic Cancer**

Meeting Minutes

October 22, 2019

3:00 -5:00 pm

**Date of meeting:** Tuesday, October 22, 2019

**Start time:** 3:03pm

**End time:** 3:18pm

**Location:** Conference Room 3, 21st Floor, One Ashburton Place, Boston, MA 02108

**Members present:**

* Joshua Nyambose—Department of Public Health
* Niels Puetthoff—Division of Insurance
* Jody Quinn—Pancreatic Cancer Action Network
* Cynthia Callahan, RN—Patient Advocate
* Brock N. Cordeiro—Patient Advocate
* Doug Shatford—Pancreatic Cancer Caregiver
* Andrea Cleghorn—Survivor
* Dr. Giles Whalen—UMass Memorial Health Care
* Carole Siegel – Patient Advocate
* Janice Griffin—Pancreatic Cancer Action Network
* Dr. Andrew Warshaw—Massachusetts General Hospital

**Members absent:**

* Lauren Peters – Executive Office of Health and Human Services
* Representative John Mahoney—Massachusetts House of Representatives
* Senator Jo Comerford—Massachusetts Senate
* Dr. Brian Wolpin—Dana-Farber Cancer Institute

**Proceedings:**

The Chair called the meeting to order at 3:03pm.

**Vote: Dr. Warshaw introduced a motion to accept the minutes of the August 27th meeting, which was seconded by the Vice Chair and unanimously approved.**

Ms. Siegel discussed some clarifications about two items of wording within the final report document. Members discussed these points, and resolved to add one word to page 8 of the report.

Ms. Cleghorn arrived at 3:14pm.

The Chair asked if there were any other changes that should be made to the report; members did not offer any.

**Vote: Dr. Warshaw introduced a motion to approve the final report, which was seconded by Ms. Quinn and unanimously approved.**

Dr. Warshaw expressed his satisfaction with the final document; members agreed.

**Vote: The Chair introduced a motion for the meeting to adjourn, which was seconded and unanimously approved.**

The meeting was adjourned at 3:18pm.