**MINUTES**

April 5, 2019

10:00-11:00 am

American Cancer Society, Rocky Hill

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| **Council Members** | **Present** | **Absent** |
| Taryn J Hamre, CT Children’s Medical Center | X |  |
| Kim Hriceniak, Department of Public Health | Conf. call |  |
| Jennifer M. Kapo, Yale New Haven Hospital |  | X |
| Katie Lepak, Hartford Hospital | X |  |
| Barbara Morrison, Retired | X |  |
| Kerry M. Moss, CT Children’s Medical Center | X |  |
| Karen Mulvihill, Western CT Health Network | X |  |
| Cynthia Roy, Regional Hospice & Palliative Care |  | X |
| Joseph Sacco, CT Hospice | Conf. Call |  |
| Patricia Trotta, Hartford Healthcare at Home, Hospice Care | Conf. Call |  |
| Tracy Wodatch, CT Assoc. for Health at Home | X |  |
| **Member(s) of the Public** |
| Natalie Shurtleff, American Cancer Society | X |  |
| Trinh Bui, Yale New Haven Hospital | X |  |

The meeting was called to order at 10:00 a.m. by Karen Mulvihill.

1. A motion was made by Katie to approve the minutes of the March 1, 2019 meeting. The motion was seconded by Barbara.
2. **Open Seats**
* Lucinda Hogarty, ACS Volunteer (appointment-pending)
	1. Follow-up with DPH Legislative Liaisons
* Trihn Bui to replace James Prota
	1. Trihn Bui to submit her Bio & Resume
* Find out if any of the council appointments need to be renewed under new Gov/Senate
1. **Guests Intro**
	* Trihn Bui, Clinical Pharmacist II - Surgical Oncology at Yale New Haven Hospital has expertise in palliative medicine to join as a council member
	* Guest speaker- Devon Dabbs, Consultant at Fio Partners provided information and a power point presentation on SB 1004 - a California law that requires Medi-Cal managed care plans to provide access to palliative care.
2. **2018 Year End Report**
* Submitted to DPH’s Legislative Liaisons for review/approval of the Commissioner- pending confirmation
1. **Next Steps/Recommendations**
	* Funds
		1. Taryn and Kerry are going to be looking into options on organizing a conference. Will look for a location such as a conference center or restaurant that can provide food/appetizers. Tentative date will be May 22nd or before June.

**Notice:** May meeting is cancelled due to conflict with the annual Hospice and Palliative Care Summit.

 The next meeting will be held on June 7th.

Motioned to adjourn by Karen and seconded by Tracy at 11:30 am