**MINUTES**

October 5, 2018 ~ 10:00-11:00 am

Regional Hospice, Danbury CT

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| **Council Members** | **Present** | **Absent** |
| Taryn J Hamre, CT Children’s Medical Center | X |  |
| Kim Hriceniak, Department of Public Health |  | X |
| Jennifer M. Kapo, Yale New Haven Hospital |  | X |
| Katie Lepak, Hartford Hospital | Conf Call |  |
| Barbara Morrison, Retired | X |  |
| Kerry M. Moss, CT Children’s Medical Center | Conf. call |  |
| Karen Mulvihill, Western CT Health Network | X |  |
| Cynthia Roy, Regional Hospice & Palliative Care | X |  |
| Joseph Sacco, CT Hospice |  | X |
| Patricia Trotta, Hartford Healthcare at Home, Hospice Care | X |  |
| Tracy Wodatch, CT Assoc. for Health at Home | X |  |
| **Members of the Public** |  |  |
| Bryte Johnson, American Cancer Society | X |  |
| Lucinda Hogerty, ACS Volunteer | Conf call |  |
| Mary Kate Einello, CNA rep | Conf call |  |

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

1. A motion was made by Tracy Wodatch to approve the minutes of the Sept 7, 2018 meeting. The motion was seconded by Barbara Morrison.
2. Round Table Introduction
3. **Introduction- Guests**
   * Lucinda Hogerty, MPH- ACS Volunteer
   * Jim Protta has resigned from Council- Karen will reach out to Melanie Cama at Middlesex
4. **Open Seats**
   * Pending appointments: Lucinda Hogarty, ACS Volunteer From the Senate Minority Leader may need to hold off until after elections
5. **State EOL Strategic Plans:**

* Several states don’t have reports
* NJ and MA are good
* Minnesota website similar to CT but have a stated 2025 vision, 1st report 2017
* OR (called EOL council)
* TX: extensive report
* Several have funding (we do not)
* Karen thinks NJ’s report is a good reference for us to use as a foundation
* Karen will assign specific state reports to council members for individual review and report back to council with highlights and any recommendations
* Barbara, Tracy, Karen to work on report

1. **Next steps/Recommendations**
   * Kerry to send draft of survey monkey to the group
   * Cynthia: most important are Insurance and PHC commissioners
   * Perhaps reach out to Sen Kevin Kelly as well
   * Need to collaborate with Care Decisions, CAHCH, Coalition to Improve EOLC, add Bryte and the CT Ca Plan
   * Eileen to bring back to CIEOLC, Karen to share with Care Decisions at next meeting
     + Should we reach out to CAN, HPNA, ONS (Oncology Nursing Society)
     + Plan to pull reps (from each Palliative/Hospice initiative/group) together for beginning of 2019 with strategic plan to address legislators as a team approach

* Possible grant funds
  + CHA, CIEOLC or academic partnerships (consider even reaching out beyond Schools of Nursing, perhaps Business, Ethics)
* PCHETA moving through Congress—hopeful passage which will designate dollars to higher education in PC and H
* **Peds PC Program—Nov 14th**
  + - Push through social media and personal reach out
    - Data collected by CAHCH during registration: type of nurse, title, workplace setting
    - Profit dollars need to be disbursed by 6/30/19
    - Gift for each speaker—maybe plant and thank you card for “day of”
    - Regional to do cookies in box with Sunflower Kids stickers
    - Bereaved panel group needs to be thanked as well
    - Taryn and Tracy to do walk-thru at CCSU hoping for Nov 2nd—Karen to contact Ruby to schedule
    - F/U call 2 weeks prior to program (? 5:30pm 10/29)—Karen to send out meeting invite
    - Survey Monkey questions—Kerry to send questions out to group this weekend
    - Goal to send out to IRB—WCHN said no for now, but may be able to do addendum to existing
    - Robin Viklund (student with Karen) might be able to work on survey as well
    - CCMC trying through SRC and IRB at HHC
    - Eileen might be able to do through Fairfield Univ as well
    - Plan to send Survey Monkey week before program of those who registered
    - Post pre-link at beginning of program then post program prior to getting certificate
    - Taryn to provide certificate and evaluation tool
    - Tracy to send Taryn our eval template

**Notice:** November 2, 2018 meeting will be canceled. Our next meeting will be back at ACS in Rocky Hill on December 7, 2018

Meeting adjourned at 11:21 am