



Connecticut Advisory Council on Palliative Care MINUTES

November 1, 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	On-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		X
Patricia Trotta, Hartford Healthcare at Home, Hospice Care		X
Tracy Wodatch, CT Assoc. for Health at Home	X	
Member(s) of the Public		
Trinh Bui, Yale New Haven Hospital (Pending Membership)	X	

- I. MEETING CONVENED @ 10:03 AM BY KAREN
- II. APPROVAL OF THE OCTOBER 2, 2019 MEETING MINUTES BY BARBARA AND SECONDED BY KATIE
- III. TOPICS
 - A. Review of materials and agenda for the Summit – to be held on Nov. 12, 2019
 - a. Key Message document/hand out was reviewed and minor changes are to be made by Karen and Grisel.
 - b. Tracy will work on hand out: “Palliative Care vs. Serious Illness”
 - c. Tracy to reach out to Vicky Veltri
 - d. Grisel to send directions for the Capital building garage
 - e. Grisel to reach out to council for volunteers and their attendance
 - f. Grisel to create a separate coalition sign-up sheet
 - g. Food /supplies to be provided: Karen- water bottles, Tracy - cookies, Barbara - fruits, Katie - napkins and Trinh - granola bars. Grisel will bring name tags, pens, sharpies, sign-in sheet and poster.
 - B. Karen to work on yearly reports. 2018 & 2019 to be combined.
- IV. UPDATES ON RECOMMENDATIONS FROM MEETING FOLLOW UP

Motioned to adjourn by Karen and seconded by Katie at 11:06 am

Next Meeting: **December 6, 2019 at 10 am**