



## Connecticut Advisory Council on Palliative Care

### MINUTES

January 12, 2017

10:09-10:50 am

American Cancer Society, Bldg. 3, Rocky Hill CT

#### ATTENDANCE:

Council Members	Present	Absent
Diana Cameron, VNA Community Healthcare, Inc.		X
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	X	
Barbara Morrison, Yale New Haven Hospital, St. Raphael’s		X
Kerry M. Moss, CT Children’s Medical Center	on-call	
Karen Mulvihill, Western CT Health Network	X	
James Prota, CT Hospice	on-call	
Cynthia Emiry Roy, Regional Hospice & Palliative Care		X
Patricia Trotta, Hartford Healthcare at Home, Hospice Care	X	
Member of the Public		
Bryte Johnson, American Cancer Society	X	

The meeting was called to order at 10:09 a.m. by Karen Mulvihill.

- I. A motion was made by Patricia Trotta to approve the minutes of the December 8, 2017 meeting. The motion was seconded by Kim Hriceniak.
- II. Open seats: Jim reached out to Dr. Joseph Sacco- he seemed to be interested in joining the council. Will update on next meeting. There’s one more slot available (non-clinician). Bryte and Patricia to reach out to several individuals, including Lucinda Hogarty.
- III. **2017 Report:**
  - Reviewed and made minor updates on report & on Benchmark Data numbers
  - Kerry to verify data numbers in Appendix 2
  - Kerry to obtain data and recommendations
  - Katie to send link to add under National Resources under the “National Consensus Task Force Members” heading
  - Work on Wendy’s piece
  - Grisel to add Benchmark Data on the website as a separate piece. (Website has been updated. Will upload as soon as it is accessible.)
  - Once final- share report with CHA & Care Decisions Group
- IV. **Goals for New Year:**
  - Focus on Pediatrics: Will work on plan for the year at the next meeting and work with Dr. Moss on key players and invite as needed
  - Bryte will bring information and resources on pediatrics
  - Kim will ask Barbara Cass to attend a meeting
  - Work on updating Goals and Objectives for next year

**Reminder:** The next meeting will be held on February 9th at the American Cancer Society, Rocky Hill.

A motion was made by Karen Mulvihill to adjourn the meeting at 10:50 am. The motion was seconded by Kim Hriceniak.