**MINUTES**

January 4, 2019

10:00-11:00 am

American Cancer Society, Rocky Hill

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| **Council Members** | **Present** | **Absent** |
| Taryn J Hamre, CT Children’s Medical Center | Conf Call |  |
| Kim Hriceniak, Department of Public Health | X |  |
| 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 | Conf Call |  |
| Joseph Sacco, CT Hospice | Conf Call |  |
| Patricia Trotta, Hartford Healthcare at Home, Hospice Care | X |  |
| Tracy Wodatch, CT Assoc. for Health at Home | X |  |
| **Member(s) of the Public** |
| Bryte Johnson, American Cancer Society | X |  |

The meeting was called to order at 10:05 a.m. by Karen Mulvihill.

1. A motion was made by Barbara Morrison to approve the minutes of the December 7, 2018 meeting. The motion was seconded by Joe Sacco.
2. **Open Seats**
3. Lucinda Hogarty, ACS Volunteer (pending appointment)
4. Replacement for James Prota (Jen Kapo has a referral/pending)
5. **2018 Year End Report**
* Draft was reviewed by council; edits to be made and finalize for submission
1. **Next steps/Recommendations**
* work on strategic planning for serious illnesses
* ongoing assessment of barriers to cost
* payment models/value based reimbursement
* continue to work with stakeholders to address educational needs

**Notice:** Feb. 1st meeting is cancelled. Next meeting to be held on April 5th at ACS, Rocky Hill.

Meeting adjourned at 11:10 am