



Connecticut Advisory Council on Palliative Care MINUTES

February 7, 2020

10:00-11:00 am

CT Hospital Association (CHA), Wallingford, 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	Conf. Call	
Katie Lepak, Hartford Hospital	X	
Barbara Morrison, Retired	X	
Kerry M. Moss, CT Children’s Medical Center	Conf. Call	
Karen Mulvihill, Western CT Health Network	Conf. Call	
Cynthia Roy, Regional Hospice & Palliative Care	X	
Joseph Sacco, CT Hospice	Conf. Call	
Tracy Wodatch, CT Assoc. for Health at Home	X	
Trinh Bui, Yale New Haven Hospital (Pending Member)	X	
Natalie Cullen Shurtleff, ACS (Pending Member)	X	
Member(s) of the Public		

This meeting was called to order by Karen Mulvihill @ 10:04 am.

- I. A motion was made by Katie Lepak to approve the minutes of the December 6, 2019 meeting. The motion was seconded by Cynthia Roy.

II. Topics/Next Steps

A. Advisory Council Appointments & Vacancies

- a. Grisel to check the status on pending appointments:
 - 1. Licensed Pharmacist - Trihn Bui
 - 2. American Cancer Society Rep- Natalie Cullen Shurteff.
- b. Grisel to check on those who have not received re-appointments.
- c. Need replacement for Pat Trotta- RN or APRN. Tracy to reach out to providers.

B. Serious Illness Coalition Meetings

- a. Reach out/create a coalition group
- b. Set up meetings and create a strategic plan
- c. Katie will update the invite letter and forward to council members
- d. Karen to work on invite list. Tracy will work on insurance payers list.
- e. Finalize goals & objectives for an agenda.
- f. Possible first meeting date: April 3rd from 9-12 at CHA.



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C. 2019-2020 Report

- a. Reviewed – Revisions to be made and finalize.
- b. Obtain data on pediatric serious illness deaths in CT.

Motion to adjourn by Karen Mulvihill at 10:53 am

Next Meeting: March 6, 2020 @ CHA, Wallingford