

MINUTES

September 4, 2020 from 10:00-11:00 am GoToMeeting

ATTENDANCE:

Council Members	Present	Absent
Taryn J Hamre, CT Children's Medical Center	Х	
Kim Hriceniak, Department of Public Health	Х	
Jennifer M. Kapo, Yale New Haven Hospital	Х	
Barbara Morrison, Retired	Х	
Kerry M. Moss, CT Children's Medical Center	Х	
Karen Mulvihill, Western CT Health Network	Х	
Cynthia Roy, Regional Hospice & Palliative Care		Х
Joseph Sacco, CT Hospice	Х	
Tracy Wodatch, CT Assoc. for Health at Home	Х	
Trinh Bui, Yale New Haven Hospital (Pending Member)	Х	
Natalie Cullen Shurtleff, ACS (Pending Member)	Х	
Member(s) of the Public		
Mary Kate Eanniello, HHC Cancer Institute	Х	

I. Topics/Next Steps

- A. Serious Illness Strategic Planning Meeting on Oct. 2nd
 - a. Discussed responses to the meeting invite
 - b. Reach out and recruit members directly by phone
 - c. Discussed suggestions on inviting other organizations that are not on the email list
 - d. Karen to forward the email list, agenda and invite to the council for their review
 - e. Mary Kate Eanniello to forward the invite to Kim Sandor (CNA), Wendy Garvin (CCONS) and Wendy Martinson (CHA)
 - f. Tracy to send the GoToMeeting info
 - g. Speakers: Karen, Joe and Tracy
- B. Open seats
 - 1. <u>Licensed Pharmacist</u>: *Pending appointment* Trinh
 - 2. <u>ACS Representative</u>: *Pending appointment* Natalie
 - 3. <u>Licensed HC provider</u>: *Vacant* Karen to reach out to Tracy and/or Sarah from Vets Hospital
 - 4. <u>RN/APRN</u>: *Vacant* Barbara to reach out to Sister Mary

Next Meeting: October 2nd @ GoToMeeting