**MINUTES**

September 7, 2018

10:00-11:00 am

American Cancer Society, Rocky Hill 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 | X |  |
| Karen Mulvihill, Western CT Health Network | X |  |
| James Prota, CT Hospice |  | X |
| Cynthia Roy, Regional Hospice & Palliative Care | Conf. call |  |
| Joseph Sacco, CT Hospice |  | X |
| Patricia Trotta, Hartford Healthcare at Home, Hospice Care | Conf. call |  |
| Tracy Wodatch, CT Assoc. for Health at Home | X |  |
| **Members of the Public** |  |  |
| Bryte Johnson, American Cancer Society | X |  |
| Natalie Cullen Shurtleff, American Cancer Society | X |  |
| Lucinda Hogarty, ACS Volunteer | X |  |
| Eileen R. O'Shea, CHPPN | Conf. call |  |

The meeting was called to order at 10:00 a.m. by Karen Mulvihill.

1. A motion was made by Tracy Wodatch to approve the minutes of the August 3, 2018 meeting. The motion was seconded by Taryn Hamre.
2. Open Seats

* Pending appointments: Lucinda Hogarty, ACS Volunteer- Brie Wolf, Leg. Liaison at DPH reached out but does not expect a response until after elections.

1. Updates

* Bryte spoke with insurance lobbyist, Kate Robinson, should they involve HR?
* NJ strategic map was reviewed and everyone liked the layout; incorporate to our report- Tracy to find out about private agencies
* Survey Monkey
* Kerry will work on questions
* Incorporate/pre-post questions to the PC Education conference in Nov.- make it a requirement
* Education
* The Pediatric on Palliative Care education conference was shared via Blast fax and some via email.

1. Next steps/Recommendations

* Katie will update on Social Workers
* Katie to send certification program info to share with council
* Tracy to update at next Complex care meeting re. Medicaid- no cost
* Change layout on 2018 Report
* Make Strategic map a Resource map
* Tracy to send MA report and discuss at the next meeting

**Notice:** The next meeting will be held on October 5th - hosted by Cynthia at the Regional Hospice in Danbury, CT

Meeting adjourned at 10:46 am