**MINUTES**

**February 5, 2021 from 10:00-11:00 am**

**Zoom Meeting**

**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 | 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 |  | X |
| Joseph Sacco, CT Hospice | X |  |
| 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**  |
| Ross Albert, Hartford Healthcare at Home | X |  |
| Mary Kate Eanniello, HHC Cancer Institute | X |  |

This meeting was called to order by Karen Mulvihill @ 10:03 am.

1. A motion was made by Karen to approve the minutes of the November 6, 2020 meeting. The motion was seconded by Tracy.
2. Open seats
	1. Grisel reviewed current process and updates
		1. Joe’s position to be renewed by Gov’s office
		2. Grisel to meet with Brie to review vacancies sometime in April; after Legislation.
		3. Cynthia will be resigning and has recommended another SW to replace her.
		4. Karen or Grisel will send updated appointment list with minutes. Asking members to make recommendations for vacancies.
3. Recap on Serious Illness coalition group
4. Ross updates from subgroups
	* + 1. CT Coalition for Serious Illness is the official name of the group
	1. Ross sent a 2nd email asking for involvement in groups. More responses were being received.
	2. Next step is individual groups will connect with meetings.
	3. Each group should be coming up with 2-3 goals to reach.
	4. Ross will set up a meeting with each group to touch base and regroup.
	5. Kerry mentioned that the 1st meeting for the Pediatric group will be on Feb. 9th. This group is small.
5. Round Table
	1. PHC will be coming forward with another Aid in dying Bill
	2. Reviewed goal of neutrality and clear language to ensure if the law was passed; it was a Good policy.

*Motion to adjourn by Karen at 10:45 am*

**Upcoming PCAC meetings:** April 2nd and June 4th