**September 1, 2023 from 10-11:30 am (EDT)**

**Microsoft TEAMS (video conference)**

**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 |  |
| Joseph Sacco, CT Hospice | x |  |
| Melanie R. Cama, Middlesex Health Palliative Care Services |  | x |
| Tracy Wodatch, CT Assoc. for Health at Home | x |  |
| Natalie Cullen Shurtleff, ACS (Pending Member) | x |  |
| ToniAnn Marchione, Regional Hospice (Pending member to replace Cynthia Roy) |  | x |
| **Member(s) of the Public**  |
| Virginia Day | x |  |
| Pete Smith | x |  |
| Ross Albert | x |  |

Convene meeting

1. Chair’s Remarks
2. Motion to approve 06/02/2023Minutes
	* + Approved by Taryn and Tracy
3. Topics
	1. Update on appointment letters:
		* Pete will work on the DPH appointments/reappointments
		* Karen to send Pete the excel spreadsheet and work with Tracy to get done
		* Karen will follow-up with Bryte
		* Ross is meeting with OPM to see if we can add in the Chair to appoint members.
		* Ross referred William Nole for the Pharmacy seat, HHC specialist.
	2. Hospice Hospital at home did get passed by House and Senate.
		* DPH is not in support of it
	3. Annual report:
		* Provided to the Commissioner in September. We have made no progress.
		* Meet with legislature to review current statute and make changes.
		* Karen, Tracy and Natalie to meet with Public Health Committee: Sen. Anwar and Re. McCarthy Vahey
	4. Legislative updates:
		* Federal update for hospice core services is now including LMFT’s, and mental health licensed counselors as covered services.
4. Round Table
	1. Karen brought up a project she is doing with a LTC facility with ELNEC training and measures of readmission, hospice conversion, DNRs, etc..
	2. Karen to send a draft of the annual report to the council.
		* Data on hospice needed
5. Adjournment

Next scheduled meeting: December 1, 2023, at 10 am.