

Indiana Palliative Care and Quality of Life Advisory Council Meeting Minutes

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Date	Thursday, February 14, 2019		
Time	2:00 p.m. to 3:30 p.m.		
Location	Indiana State Department of Health, Larkin Conference Room, 2 North Meridian Street, Indianapolis, IN 46204		
Recorder	Megan Agnew		
Attendees	Susan Hickman, Bryan Hannon, Tom Ledyard, Gerald Walthall, Chris Brinneman, and Megan Agnew.		
Other	Amy Haskamp, Mika Hill, Derek Imars, Lynn Robbin, Stacey Sharp, Lori Davenport, Dina Dodd, Colleen Brown, and Theresa DeLellis joined on the phone.		
Topics	Discussion	Action or Follow-up	Responsible Person
Welcome and Introductions	Susan Hickman, PhD, Council Chair, provided welcoming remarks. Meeting participants introduced themselves.		
Approve Minutes	Meeting minutes from the December meeting were reviewed and approved by Council members.		
Updates on Palliative Care in Indiana	<p><i>Updates:</i></p> <ul style="list-style-type: none"> • RESPECT Center Conference – March 1st <ul style="list-style-type: none"> ○ Added a new session to legislative and policy updates <ul style="list-style-type: none"> ▪ Susan will talk about Year 3 report and official recommendations of group. ▪ Bryan Hannon has agreed to talk about PCHETA legislation ▪ Jeff Dible will talk about HB1516 and history of statutes. ○ Session at 7:30am focus on Palliative Care Network <ul style="list-style-type: none"> ▪ National models, brainstorm with audience; group to continue advocacy work and policy issues • There will be a training with Chris Brinneman the day before the RESPECT Center Conference. • Senate Bill 202 <ul style="list-style-type: none"> ○ Changes to POST statute; made at the request of some physicians in Fort Wayne; provision to require anyone with a post- form to have a mental health assessment and removed artificial food from form and health care representative appointed check box ○ Susan met with Sen. Brown and Lindsey Weaver concerning barriers this would create, since existing legislation addresses some of these 		

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<p>Original legislation and additional activities</p>	<p>issues. Sen. Brown heard from several groups, but she will not be requesting a hearing for the bill.</p> <ul style="list-style-type: none"> • PCHETA legislation is going to be re-introduced very soon. <p><i>Review original authorization legislation and additional activities</i></p> <ul style="list-style-type: none"> • Development of the website and we did the palliative care team survey • Plan to reconvene workgroups in April and have this be a chance to talk about next steps and discuss recommendations - hosted at ACS; one final meeting in June. • Will invite legislators, workgroup members, and key stakeholders with plan to share Year 3 report 	<p>Follow-up</p>	<p>Megan and Susan</p>
<p>Final report</p>	<p><i>Final report</i></p> <ul style="list-style-type: none"> • Short summary that says what we did in the final six months and add other reports as appendices • Discussed workgroup recommendations and will include in summary report 	<p>Follow-up</p>	<p>Megan</p>
<p>Next Steps</p>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • Big meeting in late April • Session to talk about recommendations and ideas for the future • RESPECT morning group give a sign-up sheet for meeting in April <p>Meeting is adjourned.</p>	<p>Find dates</p>	<p>Susan and Bryan</p>
<p>Upcoming Meeting</p>	<p>April 2019</p>		