

Indiana Palliative Care and Quality of Life Advisory Council Meeting Minutes

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Meeting Date	Friday, December 9, 2016		
Meeting Time	10:30 a.m. to 12 p.m.		
Meeting Location	Indiana State Department of Health (ISDH); 2 N. Meridian St., Indianapolis, IN 46204; 3 rd Floor Yoho Board Room		
Recorder	Emily Jones		
Attendees	Jerome Adams, Jennifer Walthall, Bryan Hannon, Susan Hickman, Jeffery (Derek) Imars, Steve Ivy, Tom Ledyard, Karen Moody, Lynn Robbin, Stacey Sharp, Gerald Walthall, Katie Crawford, Ann Alley, Art Logsdon, Keylee Wright, Emily Jones, Rachel Russell, Kelly MacKinnon, Chris Creighton, and Terry Whitson		
Other	Chris Jackson attended the meeting as Mika Hill's proxy. Chris Brinneman participated over the phone.		
Topics	Discussion	Action or Follow-up	Responsible Person
Welcome and Introductions	Jerome Adams, M.D., M.P.H., State Health Commissioner, provided welcoming remarks. Jennifer Walthall, M.D., M.P.H., Deputy State Health Commissioner, provided additional welcoming remarks and asked attendees to introduce themselves and name one tangible thing they expect of the council.	Review what other states with the same legislation are doing.	Emily Jones, Cancer Survivorship Director, ISDH
	Bryan Hannon, Indiana Government Relations Director, American Cancer Society – Cancer Action Network, provided background information about Senate Enrolled Act No. 272, which established the Indiana Palliative Care and Quality of Life Advisory Council.	Update DRAFT year-one report and send to Chris Creighton, Director of Legislative Affairs, ISDH.	Keylee Wright
	Keylee Wright, M.A., Cancer Control Section Director, ISDH, reviewed member expectations and next steps, such as meeting frequency, time, location, etc. The group reviewed and approved the DRAFT year-one report on the condition the suggested changes (credentials, title(s), and organization affiliation) would be made prior to submission.		
	Rachel Russell, J.D., Deputy Director and Agency Ethics Officer, ISDH, reminded the council they are to complete ethics training and provided directions.		
	The group spent a considerable amount of time discussing issues and topics related to palliative care and quality of life, and spoke openly about their desires for how this field can evolve.		
	Council members decided to hold their second meeting in January 2017. A Doodle poll will be sent out to identify the best day and time.	Send follow-up email and Doodle poll for January 2017 meeting.	Keylee Wright
Upcoming Meeting	To be determined.		