### Meeting Agenda Friday, April 10, 2015 10:00 AM American Cancer Society

- I. CONVENE MEETING
- II. CHAIR'S REMARKS
- III. APPROVAL OF MINUTES OF 3/ 13 /15
- IV. TOPICS

#### **TESTIMONY**

## Judith R. Peres, LCSW-C, Director Improving End-of-Life Care Project for <u>The Pew Charitable Trust</u> Member of the Institute of Medicine's Committee on Approaching Death: Addressing Key End of Life Issues; and the report that followed: Dying in America: Improving Quality and Honoring Individual Preferences Near the End of Life

10:30 Randall Krakauer, MD, VP, National Medical Director, Aetna
Advanced illness care coordination:
Aetna Compassionate Care Program

# PROPOSED NOMINATION OF KAREN MULVIHILL AS CO-CHAIR NEXT STEPS FOR WORKGROUPS:

- EDUCATION & RESEARCH
- BENCHMARK DATA
- ADVANCE CARE PLANNING

### V. PUBLIC COMMENT

VI. ADJOURNMENT

Next meeting: Friday, May 8, 2015

### Call in number: (712) 775-7031, meeting ID: 509-906-288