

- I. CONVENE MEETING
- II. CHAIR'S REMARKS
- III. APPROVAL OF MINUTES OF 3/ 13 /15, 4/10/15
- IV. TOPICS

**A. TESTIMONY**

10:00 Anne Elwell, MPH, RN *Vice President for Community Relations, Qualidigm*

10:20 Mag Morelli, President *Leading Age Connecticut,*

10:40: Matthew Barrett, JD, MPA, Executive Vice President

Connecticut Association of Health Care Facilities, Inc. (CAHCF)

- B. RECOMMENDATION FOR CO-CHAIR
- C. MEETING SCHEDULE FOR JULY AND AUGUST
- D. MEETING LOCATION
- E. WISCONSIN COLLABORATIVE

<http://www.mypcnow.org/>

To support the growth of palliative care services in Wisconsin through education, systems change, and advocacy.

- Advance the care of Wisconsin patients and families through the growth of generalist and specialist palliative care services in all health care settings.
- Advance the knowledge and skills of all health professionals providing care for seriously ill patients.
- Advocate for improved palliative care services through changes in health care policy, regulations and legislation.

**F. NEXT STEPS FOR WORKGROUPS:**

- EDUCATION & RESEARCH
- BENCHMARK DATA
- ADVANCE CARE PLANNING

- IV. PUBLIC COMMENT
- V. ADJOURNMENT

Next meeting: Friday, June 12, 2015

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