## **Connecticut Advisory Council on Palliative Care**

## Meeting Agenda Friday, August 14, 2015 10:00 AM Connecticut Hospital Association

- I. CONVENE MEETING
- II. CHAIR'S REMARKS
- III. APPROVAL OF MINUTES OF 6/12/15
- IV. TOPICS
  - A. COMMITTEE MEMBERSHIP
  - **B. PLANNING FOR SEPTEMBER MEETING** 
    - GOAL- PREPARE A DRAFT OF RECOMMENDATIONS
    - COMMITMENT TO ATTEND AND PARTICPATE
    - VISION BEST FORMAT FOR LONG SESSION
      - (HOSPITAL, HOMECARE AND LTC?)
      - ADVANCE CARE PLANNING RECOMMENDATIONS
      - EDUCATION RECOMMENDATIONS
    - AD HOC REPRESENTATION FROM THE COMMUNITY TO FILL IN GAPS
    - 2016 PRIORITIES
      - (CANCER CENTERS, OUTPATIENT, PRIMARY CARE?)
  - C. FALL MEETING SCHEDULE CONFLICT WITH NOVEMBER CAPC MEETING
- V. PUBLIC COMMENT
- VI. ADJOURNMENT

Next meeting: Friday, September 11, 2015 from 9am-1pm at the LOB

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