**Meeting Agenda**

Friday, December 7, 2018

10-11 am

American Cancer Society, Bldg. 3, Rocky Hill, CT

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

1. **Convene meeting**
2. **Chair’s remarks**
3. **approval of minutes**
4. **Topics**
5. Year-end report to DPH
6. Resignation of Jim Prota, thoughts on replacement
7. State strategic plan updates
8. Update on Pediatric Palliative Care Conference
   * 1. Stats on attendance
     2. Next steps
9. Review of State serious illness strategic plan
   * 1. Meeting to be in January following council meeting.
     2. Can we have at ACS?
10. Round Table
11. **Updates on Recommendations from Meeting Follow up**

* Bryte to reach out to Social Work Lobbyist
* Tracy and Katie to look into what other states are doing for coverage
* Katie to look up Social Work information/resources

1. **ADJOURNMENT**

***Notice: All meetings are held on the first Friday of the Month at 10 am***