**MINUTES**

December 7, 2018

10:00-11:00 am

American Cancer Society, Rocky Hill

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| **Council Members** | **Present** | **Absent** |
| Taryn J Hamre, CT Children’s Medical Center | Conf Call |  |
| Kim Hriceniak, Department of Public Health |  | X |
| Jennifer M. Kapo, Yale New Haven Hospital | Conf Call |  |
| Katie Lepak, Hartford Hospital | X |  |
| Barbara Morrison, Retired | X |  |
| Kerry M. Moss, CT Children’s Medical Center |  | X |
| Karen Mulvihill, Western CT Health Network | X |  |
| Cynthia Roy, Regional Hospice & Palliative Care |  | X |
| Joseph Sacco, CT Hospice | Conf Call |  |
| Patricia Trotta, Hartford Healthcare at Home, Hospice Care | X |  |
| Tracy Wodatch, CT Assoc. for Health at Home | Conf. Call |  |
| **Members of the Public** |  |  |
| Bryte Johnson, American Cancer Society | X |  |

The meeting was called to order at 10:10 a.m. by Tracy Wodatch.

1. A motion was made by Pat Trotta to approve the minutes of the October 5, 2018 meeting. The motion was seconded by Katie Lepak.
2. **Open Seats**
3. Lucinda Hogarty, ACS Volunteer (pending appointment)
4. Replacement for James Prota; Barbara has a referral from Hospice
5. **Updates**
* The Palliative Care education conference was a success
1. **Next steps/Recommendations**
* Develop a State Strategic Plan
	+ - Concentrate on serious illnesses
		- Work on survey questions
		- Gather data
		- Propose a plan to get grants and hire a professional to research Data
* Karen to work on 2018 report

**Notice:** Next meeting to be held at ACS in Rocky Hill on January, 4, 2019

Meeting adjourned at 11:10 am