

Palliative Care Interdisciplinary Advisory Council

Thursday, January 23, 2020

1:00 – 2:30 PM, Room 671

Attendees:

Phone:

Agenda	Discussion	Action Items
I. Greeting and Introductions – Cecile Castello	All but one appointed member were in attendance.	
II. Review of Legislation Governance Purpose	Explantation of Act 351 (SB 119) - Cecile.	
III. Election of Chair and Vice-Chair	Dr. Susan Nelson was elected Chair. Mr. Guedry nominated and Dr. Raven seconded. Vote was unanimous. Dr. Cori Morrison was elected Vice Chair. She was nominated by Mr. Gibson and was seconded by Mr. Guidry. Vote was unanimous. It was suggested that the La Hospital Assocaition needs to be added to the stakeholder list.	
IV. Schedule 2020 Quarterly Meetings	Next Meeting May 7 th at 1 pm- Baton Rouge	Allison will work with Drs. Nelson and Morrison to plan and secure location.
V. Review website content	Suggested Website Draft Content Reviewed. Suggestions of adding: Hospice and Pallative Care Association link, LaPost Website, Center to Advance Pallative Care; American Academy of Pallative Care; Diversity and Equality Council on Pallative Care information	Allison will add council suggestions to the list.
VI. Discuss resources needed for analysis	Dr. Nelson suggested the next meeting include review of the Pallative Care Report Card. Where were we in 2018? 2019? Where is Pllative Care going in 2020?	Dr. Nelson will provide the report. Allison will forward to the group.

<p>VII. Discussion of formation of committees</p>	<p>The council discussed need for subcommittees (section E of Act 351). The discussion generated a list of potential committees: Education Pediatric Policy and Practice Patterns Nursing and Allied Health Non-Traditional and Extended Care Patient Advocacy Diversity and Equity Availability and Barriers</p> <p>Dr. Malhotra volunteered to chair the education committee.</p>	
<p>VIII. Wrap-up and Next Meeting</p>	<p>Based on meeting discussion, Dr. Nelson and Morrison will develop the agenda for the next meeting. Report due to Legislature early February.</p>	<p>Agenda development</p>

Meeting adjourned at _____