

Minnesota Palliative Care Advisory Council

NOVEMBER 13, 2019

Minnesota Network of Hospice & Palliative Care

5:00 Welcome & Introduction

Council Members Attending:

- Adine Stokes
- Audrey Hansen (remote)
- Carol Shapiro
- Elizabeth Mahan
- Erin Balbach
- Intisar Hussein (remote)
- Jessica Hausauer
- Jody Chrastek (remote)
- Julie Benson
- Karen Gervais (remote)
- Karen Wald (remote)
- Kirstin LeSage
- Scott Kammer
- Tracey Armstrong (remote)

Council Members Not attending:

- Dannel Shu
- Deborah Laxson
- Virginia Thompson

Guest Attendees:

- Mary Manning, MDH

5:05 Old Business

Minutes from the Palliative Care Advisory Council meeting held October 9, 2019 were presented for presented and approved.

5:20 New Member Orientation

Jess Hausauer presented new member orientation. Topics covered include: statute and charge, administration, membership, bylaws, 2018 retreat, work groups, highlights, key resources, meeting schedule and location, google drive.

The council discussed current vacancies. The council still has an opening for a physician assistant. The council will focus on recruitment efforts to fill this position.

Julie Benson recommended that the NQF Consensus Guidelines be included as a key resource.

Mary Manning announced the results of the vote for chair and vice-chair. Jess Hausauer was elected chair and Deb Laxson was elected vice-chair.

6:10 2020 Recommendations

The council discussed three sets of recommendations: awareness; policy, and research, data, and metrics. Suggestions for edits were made. The group had a robust conversation about the possibility of adding a recommendation related to the patient's bill of rights. A decision will be made on this recommendation at the December meeting.

The December meeting will focus on recommendations from education and training, reimbursement, sustainability, and delivery models, and standards of practice.

The council will finalize its 2020 recommendations at the December meeting.

7:00 Council adjourned at 7pm.