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ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE SUBCOMMITTEE MINUTES

Tuesday, October 10, 2023

10:00 a.m.

NOTE: Agenda items may be taken out of order, combined for consideration, and/or removed from the agenda at the chairperson's discretion.

1. Call to Order and Roll Call

Members:

1. Kim Anderson-Mackey-council chair-present
2. Mary-Ann Brown-council co-chair, RN, MSN, CHPCA, GCHCE HEC-C-present
3. Eddie Belluomini-present
4. Angela Berg, APRN-present

Support Staff:

- Nathan Orme, education and information officer-present
- Shannon Stodieck, administrative assistant III-present

2. No Public Comment.

3. Discussion and possible action to determine topics and speakers for the clinical portion for Palliative Care Awareness and Education Day, Nov. 15, 2023. Currently proposed presenters and topics: Mary-Ann Brown, ethics; Dr. Achille, deprescribing; Angela Berg, pediatrics.

Motion: Approve the topics proposed: 1) Ethics, presented by Mary-Ann Brown, 2) Deprescribing, presented by Dr. Achille and 3) Pediatrics, presented by Angela Berg.

By: Mary-Ann Brown, council co-chair

Second: Kim Anderson-Mackey, council chair

Vote: Motion passed unanimously.

4. Discussion and possible action to plan marketing and media campaign for Palliative Care Awareness & Education Day, Nov. 15, 2023. Currently proposed to use logo developed for 2022 event for all media forms (e.g., flyers and social media), use still photos and videos from 2022 event throughout campaign.

Discussion was had about the marketing and media campaigns for this year's event and Kim mentioned towards the end of the discussion that it would be nice to have a photo and bio turned into Nathan so that the website can be updated. No action was taken.

5. No public comment.
 6. Meeting was adjourned at 10:49 AM
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DRAFT