

Joe Lombardo
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Chief Medical
Officer

ADVISORY COUNCIL ON PALLIATIVE CARE AND QUALITY OF LIFE MINUTES

Thursday, October 19, 2023

3:00 p.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. Marilyn Hesterlee, RN, Council Administrator-present
2. Veneta Lepera, BA, BSN, RN-present
3. Kim Anderson-Mackey, Council Chair-present
4. Mary-Ann Brown, Council Co-Chair, RN, MSN, CHPCA, GCHCE HEC-C-present
5. Kelly Conright, MD-absent
6. Patricia Pollina, APRN, ACHPN, NP-PC-present
7. Stephanie Schneider-present
8. Tom McCoy, JD-absent
9. Eddie Belluomini-present
10. Antonio Narvaez Ramos-present
11. 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 approve the date for Palliative Care Awareness and Education Day, of Nov. 17, 2023, as approved by the subcommittee. Include discussion of subcommittee decision not to include a public portion of the event.

Motion: To change the date of the Palliative Care Awareness and Education Day to Nov. 17, 2023.

By: Kim Anderson-Mackey

Second: Patti Pollina

Vote: Motion passed unanimously.

4. Discussion and possible action to approve the topics and speakers for the clinical portion for Palliative Care Awareness and Education Day, Nov. 17, 2023, as approved by the subcommittee. See attachment.

Motion: To approve the agenda already set up for Palliative Care Awareness and Education Day as approved by the subcommittee.

By: Mary-Ann Brown, Council Co-Chair

Second: Angela Berg, RN

Vote: Motion passed unanimously.

Motion: To authorize Kim Anderson Mackey-Council Chair to modify Palliative Care Awareness and Education Day session times, order, etc. as needed in the event of an unforeseen circumstance (such as a speaker cancellation or change in availability).

By: Angela Berg, RN

Second: Mary-Ann Brown, Council Co-Chair

Vote: Motion passed unanimously.

5. Discussion and possible action to approve marketing and media campaign (including associated expenses to be paid from Advisory Council on Palliative Care and Quality of Life account) for Palliative Care Awareness and Education Day (as approved by the subcommittee).

Motion: Spend up to \$200.00 for the printing of the event flyers for distribution and the cost of the creation of the flyer at \$45.00 per hour with maximum of 2 hours (as approved by subcommittee).

By: Mary-Ann Brown, Council Co-Chair

Second: Patti Pollina

Vote: Motion passed unanimously.

6. No public comment.
7. Meeting was adjourned at 3:24 p.m.