



North Carolina Diabetes Advisory Council

Date of Meeting:	June 3, 2016	Time:	9:30-12:30 pm.
Minutes Prepared by:	Health Systems Unit Team	Location:	Cardinal Room at 5605 Six Forks Road, Raleigh, NC
Attendance at Meeting:	DAC Members & Liaisons Present: Ronny Bell, Edwin Fisher, Yvonne Garton, Austin Grainger, Gayle Harris, Julie Kirk, Carol Koeble, Christine Memering, Earline Middleton, Jerry Munden, Jan Nicollerat, Shaylah Nunn, Julie Paul, Susan Spratt, Joanne Stevens, Jim Straight, Joyce Swetlick, Marti Wolf, Larry Wu		
Invited Guests and Staff Present: Jana Bartleson, Sammy Bailey, Maggie Birdsell, Anna Bess Brown, Lori Campbell, Katherine Combs Tanya Cullen, Lauren Foster, Debbie Grammer, Sarah Gray, Tammie Johnson, Dominique Jones, Kathryn Keogh, Mary Bea Kolbe, Ann Lefebvre, Sarah Overholt, Ashley Perrone, Ruth Petersen, April Reese, Sharon Rhyne, Julie Sundermann, Cathy Thomas, Jeff Walker, Amy Ward			

Meeting Highlights

Topics and Points of Discussion	Carry-over Item?
1. Welcome, Introductions, Approval of Minutes <ul style="list-style-type: none"> Dr. Ronny Bell, Diabetes Advisory Council (DAC) Chair, welcomed everyone, introduced new diabetes members Lori Skinner Campbell with Goshen Community Health Center and Kathryn Keogh with the State Health Plan. The meeting highlights from February 4, 2016 were approved as submitted. The meeting highlights and handouts will be posted to the DiabetesNC.com website. Dr. Petersen announced that she was leaving North Carolina to become the Director of the Division of Nutrition, Physical Activity and Obesity at CDC. She thanked the group for their work and the group thanked her for her support over the years. 	<p>No</p> <p>No</p> <p>No</p>



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<p>2. Diabetes Award Vote</p> <ul style="list-style-type: none"> • Dr. Bell introduced the new Diabetes Awards and explained one of the ways that we want to promote the Diabetes Prevention and Management Guide is to establish annual awards for people and/or organizations who implement the strategies. The DAC leadership and staff have been working to develop the number and type of awards and to develop the nominating criteria. We have created three awards based on the Guide for Diabetes Prevention and Management that focuses on the settings where this work is being implemented: Community, Health Care Providers, and Employers. Two of the awards are named for former members of the DAC who made significant contributions in their areas the John Bowdish Community Award, and the Myrna Miller Wellons Employer Award. The description for each award, along with the nominating criteria was shown on the Diabetes Award one-pager. Everyone was supplied with a copy of the one pager describing the awards, Voting members received ballots. • After the ballots were counted by April Reese and Lauren Foster, the award criteria and names were approved, with revisions. The language of the awards criteria for the employer award was changed to support increased adherence to personalized diabetes treatment plans for people with diabetes. Two amendments were made to the awards criteria, #6 which is “offset the cost of medications for persons who maintain an A1c under seven,” and #7 which is “offer premium reductions for persons who maintain an A1c under seven.” Members decided that employers should respect the A1c agreed upon by the patient and healthcare provider. That language was changed on the nomination form. 	<p>Yes</p>
<p>3. Theme for 2016 and Introduction of Speakers: Patient Engagement</p> <ul style="list-style-type: none"> • April introduced the first of three speakers to talk about patient recruitment and retention for DSME and DPP • Maggi Birdsell of Appalachian Health District who runs the Diabetes Self-Management Education program • Austin Grainger is the Executive Director of Population Health at the YMCA of Western NC, where they provide Diabetes Prevention and Diabetes Management services • Sarah Gray is a Health Educator in Columbus County and provides Diabetes Prevention to a wide variety of clients • All three presentations are on the www.diabetesnc.com website. 	<p>No</p>



North Carolina Diabetes Advisory Council

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<p>4. Group Discussions on how to Increase Participation in DPP/DSMES</p> <p>Jan thanked the presenters. The group broke into two smaller groups for discussion. Each group had a facilitator and a note-taker. The notes were given to staff to make changes to the provider and patient documents.</p>	Yes
<p>5. Wrap Up</p> <p>Jan again extended thanks to the participants and reminded everyone that the next meeting was scheduled for October 7.</p>	No

**Next Meeting: *October 7, 2016 9:30-1:00 p.m.*
McKimmon Center, Raleigh NC**