

DPAC Board Meeting Minutes January 7, 2010

Attendees:

Ragnhi Bundesmann, Jean Chickering, Ann Constance, Peter Dews, Daniel Diepenhorst, Jennifer Edsall, Anne Esdale, Art Franke, Sally Joy, Micki Juip, Mary Jean Klebba, Robin Nwankwo, Gloria Palmisano, Kristi Pier, Kathy Pruneau-Hill, Berhane Seyoum, Michael Steigmeyer

Approval of Minutes

Revisions to the Board minutes were suggested by Edward Stein and Kathy Pruneau-Hill and the September 3, 2009 Board and the October 5th Full Membership Meeting minutes were approved.

Discussion on October 5th Full Membership Meeting

- All agreed that the meeting had great attendance, went well, and people particularly enjoyed Drs. Dake and Herman's presentations
- There was a further discussion on Dake's Group Visit Model and an expressed interest on how to incorporate this model into practice. Jean mentioned that there was a procedure manual on the Greater Flint Health Care Coalition website, Micki offered to send a copy to Jennifer
- It was noted that on one participant evaluation, an exhibitor felt that "it was not worth the time" to have a display. The group discussed a variety of options including surveying exhibitors to find out their expectations of DPAC, having an exhibitor share their perspective to the board, and/ or have exhibitors attend the orientation session. It was decided more education is needed on DPAC participants and meeting expectations prior to the meeting. Jennifer will follow up.

Workgroup/Committee Updates:

Advocacy

- Due to the reduction of the Healthy Michigan Fund, the Diabetes and Kidney Line was reduced from 4 million to 2.1 million
- Preparing for 2010 Diabetes and Kidney Day and the Advocacy 101 webinar, Sally would like 50% DPAC attendance
- Still distributing the Diabetes Care Management Report
- Monitoring Michigan Care of Students with Diabetes Act (DPAC is neutral on) and federal legislation recognizing CDEs as Medicare providers

DaRE

- Looking at A1C testing for diagnosing diabetes as a translation brief topic
- Potential project: Examining residency programs diabetes curriculum and reviewing its standards. Project was brainstormed with Dr. Dake, who works with the MSU Residency Program. Lori will need to discuss with the group for more details

Communications

- Working on DPAC newsletter and website, along with webmaster Bill Baugh
- Leslie Biskup Ahmad had to step down from DPAC, Mike Steigmeyer from NKFM is the new co-chair
- Mike will be presenting at the Diabetes and Other Chronic Diseases Consultants Meeting on February 22nd from 1:00-2:00pm along with James McCurtis, MDCH Public Health Officer and Regina Calcagno, Tobacco Free Michigan. The topic is Social Media and Public Health.
- A new project is examining the impact of the DON closings. Workgroup will be doing key stakeholder interviews and will work with the Advocacy Workgroup on this. The results will be used for a news article, letters to the editor, and shared with the DPCP for program planning

Prevention

- Coordinated World Diabetes Day efforts, will plan the same for 2010
- Continuing to send out canned articles to health provider groups
- Looking at labs and how they are reporting impaired fasting glucose/prediabetes on reports as well as A1C readings.

Training and Education

- Completed a public awareness campaign addressing the oral health and pregnancy
- Will work with the Advocacy Workgroup around the area of access to diabetes self management education and materials
- Finished project concerning lay health workers (addressing health disparities)
- Continuing its work with the Road to Health materials, have invited Cecilia Sauter to attend April meeting.

Membership

- DPAC membership is at 96 members
- Planning on revising the DPAC members map (showing membership geographical locations)
- Conducting orientation follow up, overall feedback is that members are very pleased, discussed making the transition easier by providing workgroup member lists and having new members work with the workgroup co-chairs to get up to speed on workgroup activities
- Revising Membership Committee Charter and DPAC Job Description, will present to the Board when completed
- Committee has low membership and attendance, group is struggling
- Kathy will be stepping down from her leadership role once her board appointment is up at the end of the year.

A brief discussion was held on examining the ways to get and keep folks involved using technology, including webinars and video conferencing.

DPCP Updates

- Gave an update on the budget, echoed the cuts Sally had mentioned
- Finished CDC funding re-application
- All of the DONs are closed (with the exception of UPDON. DPCP is feeling the loss of the state impact and connections that the DONs brought. Dawn is working on a new project in which she is assessing the impact by the DON closures and is gauging interest in DON and DPCP partners in further participation on a regional level.

Annual Report and Membership Survey

- Annual Report is going through final editing phase, will be available to the Board shortly
- Jennifer led a short discussion on the Membership Survey (survey results were distributed prior to the meeting). It was noted that there was a slightly lower response rate, but still 54%. Results will be used for planning, including Full Membership Meeting and translation topics.

New Business

- The next Full Membership Meeting topics were discussed. Jennifer reminded the Board that at the June 4th Board meeting a discussion was held on having diabetes complications as the theme for the April 2010 meeting. Edward Stein agreed to present on diabetes retinopathy. Several members of the Board expressed an interest in having very timely and “cutting edge” topics such as the use of the A1C test for diabetes diagnosis and the Estimated Average Glucose (eAG). Please contact Jennifer with any additional topics or presenters ideas.

Adjourned

Meeting adjourned 9:30am

Please mark your calendars

- *April 8th Next Board Meeting, 9:00 am.m-12:30p.m. at the Washington Square Building, Room 205, downtown Lansing*
- *The DPAC Full Membership Meeting is on April 29th, 2010 at the Kellogg Center in East Lansing (9:00 a.m. to 4:00p.m.)*
- *The Diabetes and Kidney Disease Advocacy Day is April 28th, 2010 in downtown Lansing.*