

DPAC Board Meeting Minutes April 8, 2010

Attendees: Lori Corteville, Jean Chickering, Ann Constance, Ragnhi Bundesmann, Peter Dews, Dan Diepenhorst, Jennifer Edsall, Anne Esdale, Art Franke, Megan Goff, Pat Huhn, Micki Juip, Robin Nwankwo, Kristi Pier, Kathy Pruneau-Hill, Jose Saraiva, Mike Steigmeyer, Eddie Stein

Welcome and Introductions

Approve Minutes (January 7, 2010 Board Meeting)

- Exhibitor comment from full membership meeting wrote “displaying not worth the time” in the meeting evaluation
- Board agreed exhibitors need to be clear on who the participants of DPAC are and what the meetings entail, the expectations need to be set

Membership Committee Update and Discussions

- Currently there are 3 members on the membership cmte., Jennifer Edsall, Kathy Pruneau-Hill and Mary Jean Klebba
- Kathy Pruneau-Hill will be stepping down in Sept., Mary Jean is currently retired and may not always be available
- The cmte. reviews and identifies gaps in membership and makes recommendations to the Board
- Currently there are 93 members after letter sent out last summer to non-active members
- Jean suggested making the members feel more engaged
- Jose suggested making the spectrum broader for participants
- Membership has always been a challenge, would it be reasonable to regionalize membership
- The original charter specified a member from each region of the state be on the membership cmte., this has not happened
- Group suggested asking each new member to be on the membership cmte. for a period of time
- Each board member will send their ideas to Jennifer, and Jennifer will compile for future discussion at the next board meeting in June
- Eddie suggested approaching the student organizations for members
- Jennifer included documents in your folders from the membership cmte., the board will review and discuss at the next board meeting in June

DPAC Priorities 2010

DPAC Regionalization and Local Coalition Building

Brainstorming Session:

- How to utilize DPAC members to make/enhance local connections
- Review of the impact of the loss of the Diabetes Outreach Networks (DONs) and impact on Diabetes Unit and DPAC

- The Diabetes Unit talking to the Other Chronic Diseases Unit, specifically looking at the Asthma coalition model
- Regional experts may not join state group like DPAC, but would be involved in DPAC on a local level
- Flint (Genesee County) would be a good location to start, due to the need and the resources
- How to manage region groups/input and how to sustain model (\$)
- Staff time from DPAC/website/potential regional efforts
- Use website for members and resources
- More interactive website – E.g. Post questions
- DPAC to facilitate local people meeting and communicating
- Idea: 1 meeting a year that is web based
- How DPAC could make better use of technology to better connections
- E.g. Telehealth Centers for PATH – way to acquire new members
- DPAC too incognito
- Use of Facebook to recruit younger members
- PATH – all steering comm. Via phone – annual meeting thru teleconference (2-3 sites in UP) just for presentations
- Dan suggested time before DPAC Full Membership meeting to have regional discussion, have meeting same time as New Member Orientation (9:00 a.m.)
- 2 way – other groups have used, TIPDON used for advisory meetings
- Regionalization-Would change DPAC process but not mission
- Another forum for DPAC work
- “Skype” for groups
- Are we looking for DPAC to be more locally focused?
- DPAC to lend support to existing efforts
- Opportunity to expand roles from centralized community
- Need to ID those at local level
- Consistent message
- Explore distance learning
- Use of visual technology
- Advocacy webinar, good use of technology for DPAC
- Groups meet regionally and then involved in the larger group
- Robin wondered if there is a budget at the local level for regionalization?
- Diabetes unit would provide staff for organizing and support, main issue us would there be enough volunteers in the community?
- Pat suggested an electronic option, a diabetes website where all diabetes professionals join, adding resources, materials and info. to capture local needs
- DPAC needs to be more meaningful
- Peter wants to look at how DPAC could make better use of technology

Michigan Diabetes Action Plan FY 2011-2013

- The two year plan ends next year, next plan is for (2011-2013)
- Currently DON’s are mentioned throughout plan
- Some of the numbers will remain intact in the first half of the plan booklet

- The annual report lays out what DPAC has accomplished, quite a bit is shown in workgroup progress
- Jennifer will send the current Michigan Diabetes Action Plan document to the board so that they can review it, make suggested changes, and start thinking about the next plan.

DPCP Update

- Anne Esdale is leaving, going to Injury Section, Fall Prevention, will be hiring a replacement ASAP
- Budget is not finalized, diabetes still a target
- Budget to be balanced by Sept. 30th

Operations Manager Report

- Peter is stepping down as DPAC co-chair, will stay on until replacement is found, he will remain on DPAC, if anyone has any recommendations let Jennifer know
- The Full Membership Mtg. is on April 29th
- The agenda was reviewed, the board made some corrections and approved
- Joanie Koets will be honored and donations will be accepted, Sandy Parker and Ann Constance will speak about Joanie, if anyone has any memories or comments please send to Jennifer
- Advocacy Day is April 28th

Advocacy

- March 25th was the Advocacy webinar
- Advocacy Day is April 28th, talk to Sally to sign-up for Advocacy Day events
- DPAC taking a neutral stance on “MI Care for Kids with Diabetes”. A short discussion was held on this proposal, as well as the federal bill HR 2425 that would recognize CDE Medicare reimbursement. Jennifer will find policy analysis letter that Kim wrote detailing information on the act.

Communications

- The next newsletter will be distributed by the end of this week and put on the website. This edition’s focus will be on men and diabetes.
- DPAC is on Facebook
- A1C brief will be shared with speaker before full membership meeting
- The A1C brief has been reviewed from representatives from the Communications, Prevention, and Training and Education Workgroup and then will be sent back to Jean for final edits. The DaRE Workgroup will have it available at the Full Membership Mtg. on April 29th

DaRE

- Lori said A1C brief got a lot of cross pollination between workgroups
- Amy Curtis did a mapping of community assets, including diabetes support groups and endocrinologists.
- There are many translation brief ideas being discussed including one on sleep (Micki will get Lori some data about a UM study) and cost analysis.

Prevention

- Reassessing action plan
- Treatment plans are being updated, DON's are being removed
- Updating consumer brochure
- Discussing educating kids in school, someone from NKFM will be visiting the workgroup

Training and Education

- Finishing up public awareness campaign, pregnancy and oral health
- Tools on DPAC website
- Group is currently brainstorming on potential next subjects

New Business

- DPAC Full Membership Meeting, The Kellogg Center, April 29th, 9:30-4
- Diabetes and Kidney Disease Advocacy Day is on April 28th
- Next DPAC board meeting is on June 10th, this will be a conference call
- September 8th board meeting and Oct 8th Full Membership Meeting

12:20 – adjourned –

**Next Board Meeting will be a conference call, June 10th
from 8:30-9:30**