

DPAC Board Conference Call September 3, 2009

Attendees: Jean Chickering, Lori Corteville, Dawn Crane, Peter Dews, Anne Esdale, Megan Goff, Sally Joy, Mick Juip, Robin Nwankwo, Gloria Palmisano, Kristi Pier, Kathy Pruneau-Hill, Edward Stein, Richard Wimberley

Welcome and Introductions

Approve Minutes (June 4, 2009 Board Meeting Minutes)

- Kathy pointed out a change to the bullet about there being a policy change to “Policy Change to Inactive Members”
- Eddie suggested the Michigan College of Optometry at Ferris State University as an external partner
- Eddie to send contact names to Kathy

Workgroup Updates

Advocacy – Sally

- 5 or 6 new partners, contacted them
- JDRF participating
- Approximately 15% of DPAC members attended Diabetes Day
- DPAC resources on website
- Sally put together a legislative handout of testimonies, diabetes management report

DaRE – Lori

- Pulled cost of diabetes, pass onto advocacy for audiences
- Jean Chickering wrote a brief on A1C’s screening tools

Communications – Anne

- Helping Bill with the DPACMI.org website
- Currently reviewing external partners
- Newsletters will be out before the end of Sept., Mike Steigmeyer assisting with publication
- Robin and Roni helped w/ prioritizing key messages and communication messages
- Newsletters have had articles on economic impact of diabetes with loss of jobs and insurance and resources for consumers
- Bill Baugh joined communications workgroup

Prevention – Kristi

- Writing newsletter ready articles on prevention. The communications group to review and will send to professional organizations
- Having problems with participation, suggestions welcomed
- Activities on lab values, sleep articles, prevention articles, PATH articles

Training and Education – Gloria

- Oral and maternal health information on website under toolbox
- Working with communities to disseminate presentations
- Dissemination of materials to health groups
- JPD conference coming up on Sept. 19th in Mt Pleasant, contact Joanie Koets for further information

Membership Committee Update – Kathy

- Letters sent out, positive outcome, membership staying same
- Had a CC on representing business sector
- New member referrals up, Eddie referred Mary Fischer
- There were some suggestions that all current DPAC members take orientation
- Kathy and Mary Jean only current members of the Membership Cmte., asked to phase membership into board

DPCP Update – Dan

- FY10 budget needs to be balanced, \$2.8 billion deficit, announcement will be made after agreement has been reached
- Cutbacks on contracts, nothing final yet
- Kim Walsh accepted a job with BCBS, her last day was August 20th
- Anne Esdale will lead DPAC until someone is hired to fill the DPAC position
- Kim's position has been advertised and interviews begin Friday, Sept. 11th, position to be filled by Oct.
- Grants for funding have been secured for Oct. 5th meeting

Review Agenda for Full Membership Mtg. – October 5, 2009

- Agenda to be slightly changed to give Rose Steiner a little longer to present
- Rose will give an update and possibly continue her presentation at the next full member meeting in April 2010
- IPIP is currently funded by Sanofi and Pfizer
- Leave enough time for networking, make workgroup reports shorter

DPAC Priorities for 2009 and New Business

- Some board positions may need to be filled
- Printing the Annual Action Plan (2 year plan), Micki and Peter to write a letter to be printed along with the plan
- Anne to send a final draft of the plan to Micki and Peter to review
- Board CC's to be changed to 1 ½ hours to allow for full discussion

The next DPAC Full Membership meeting will be held on October 5, 2009 at the Kellogg Center, in East Lansing (9:30-4:00)

10:20 – adjourned

