



North Carolina Diabetes Advisory Council

Date of Meeting:	October 3, 2014	Time:	9:30-12:30
Minutes Prepared by:	April Reese	Location:	Cardinal Room
Attendance at Meeting:	DAC Members Present: Ronny Bell, Lisa Davis, Yvonne Garton, Gayle Harris, Jeff Katula, Sue Liverman, Jan Nicollerat, Chris Memering, Jerry Munden, Wanda Nicholson, Shaylah Nunn, Julie Paul, Karla Kiriako, Necole Smith, Susan Spratt, Jim Straight, Marti Wolf		
DAC Liaisons, Invited Guests and Staff Present: Abena Asante, Ndang Azerg-Njash, Elizabeth Alexy, Maggie Birdsell, Kathryn Combs, Mike Crooks, Carolyn Crump, Rich Davis, Sue Dissinger, Sarah Downer, Meredith Ebersohl, Rachael Elledge, Austin Grainger, Tracie Heavner, Lisa Holmes, Ann Marie Hubbard, Camille Izlar, Kristin Kearns, Alexis Kelley, Kathryn Keogh, Carol Koeble, Mary Bea Kolbe, Tracie Locklear, Stephanie Lomax, Beth Lovette, Laura Maynard, Elazzoa McArthur, Michelle Mielke, Adrienne Mimms, Anup Myerni, E.B. Odom, Sarah Overholt, Ruth Petersen, Amy Quesinberry, April Reese, Sharon Rhyne, Jen Russ, Carmen Samuel- Hodge, Shari Sibenge, Pat Tang, Sammy Tchwenko, Cathy Thomas, Amy Ward, Angie Wester, Krista White			

Meeting Minutes

Topics and Points of Discussion	Carry-over Item?
1. Welcome, introductions, Approval of Minutes <ul style="list-style-type: none"> • Ronny Bell, Diabetes Advisory Council (DAC) Chair, welcomed everyone, called the meeting to order and asked everyone present to introduce themselves • The minutes from the meeting on May 30, 2014 were approved as submitted 	No
2. 2015 Meeting dates <ul style="list-style-type: none"> • Jan Nicollerat, DAC Vice-Chair presented a proposed DAC 2015 meeting schedule. The following dates were approved: <ul style="list-style-type: none"> ○ February 6 ○ June 12 ○ October 2 	No



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Topics and Points of Discussion	Carry-over Item?
<p>3. Eat Smart Move More Weigh Less</p> <ul style="list-style-type: none">Dr. Carolyn Dunn presented an overview of Eat Smart, Move More, Weigh Less which is a North Carolina created weight management program that is appropriate for people on all phases of the diabetes continuum. The website is www.esmmweighless.com	No
<p>4. By-law change</p> <ul style="list-style-type: none">Members unanimously approved a change to the by-laws that allows members to be appointed by the NC Diabetes Advisory Council Chair and the Chair to be elected by the membership and acknowledged by the NC Division of Public Health, Chronic Disease and Injury Section Chief. An additional change allows a staff person from the NC Division of Public Health appropriate Branch (currently Community and Clinical Connections for Prevention and Health) to serve on the NC Diabetes Advisory Council leadership team. This person does not vote, but does provide information and serves the leadership team in a staff capacity.	No

Next Meeting June 12, 2015, Place TBD

Important Announcements
<p>Since the October 3, 2014 DAC meeting the following notable events occurred:</p> <ul style="list-style-type: none">Long time DAC member and advocate John Bowdish passed away on December 27Long time DAC member Betty Lamb resigned to spend more time with her ailing husbandFormer DAC member James "Buddy" Bell passed away on December 24DAC member Dr. Lillian Lien resigned and moved to Mississippi