

Date of Meeting:	February 9, 2018	Time:	9:30 am - 12:30 pm	
Minutes Prepared by:	Sharon Jackson	Location:	Food Bank of Central and Eastern North Carolina	
Attendance at Meeting:	DAC Members & Liaisons Present: Jan Nicollerat, Co-Chair; Gideon Adams, Gale Adcock, Battle Betts, Caroline Blackwell (on the phone), Heather Caldwell, Laura Edwards, Carmern Samuel-Hodge, Shamika Howell, Shaylah Nunn-Jones, Karla Kirako, Monique Mackey, Chris Memering, Nicolle Miller, Julie Paul; Amy Quesinberry, Joanne Rinker, Susan Spratt, Jim Straignt, Sheree Vodicka, Marti Wolf, and Larry Wu			

**Invited Guests and Staff Present:** Surabhi Aggarwal, Juanita Akinleye, Katrina Donahue, Demetrius Deloatch, William Ferro, Shaneka Grimes, Sharon Jackson, Essete Kebede, Kendrick Kemp, Sanga Krupakar, Lee Lillard, Jerri Mayberry, Jeana Partington, Jaime Pearce, April Reese, Sharon Rhyne; Melissa Rockett; Blair Savoca, Cathy Thomas, Greg Weiner, Hope Williams, Zoe Wilson

Meeting Highlights			
Topics and Points of Discussion	Carry- over Item?		
1. Welcome, Introductions, Approval of Minutes			
- Jan Nicollerat, Diabetes Advisory Council (DAC) Vice-Chair, welcomed all participants, and asked everyone present to introduce themselves.	No		
<ul> <li>Meeting highlights from the October 6, 2017 meeting were approved as submitted. The meeting highlights and handouts are posted on the Diabetesnc.com website.</li> </ul>			
2. Announcements	No		
Vice-Chair, Jan Nicollerat, announced the following:			
<ul> <li>Chair Ronny Bell was not able to be with us today. He is in Washington, DC, and he should be back with us at the next meeting.</li> </ul>			
<ul> <li>The meeting dates approved at the October 6, 2018 meeting are in conflict with events occurring within the CDI section, and in order for CDI leadership to be a part of the meetings, the dates had to be changed. The new dates are:</li> </ul>			



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		Friday, June 1, 2018		
		Friday, October 26, 2018		
		The meeting location, Food Bank of Central and Eastern North Carolina, will remain the same.		
	-	Today's meeting would be expedited because the Food Bank has another meeting directly following the DAC meeting. This means we will forego the 15-minute break in order to accommodate their request.		
	-	Congratulations to Jackson County Health Department for becoming the first Local Health Department and second fully recognized DPP in North Carolina.		
	-	Congratulations to Dr. Susan Spratt for receiving a Dr. Martin Luther King, Jr. award for her community activities around the social determinants of health in Durahm		
	3.	Results of 2017 Coalition Assessment Survey	Yes	
	-	Vice-Chair, Jan Nicollerat, reviewed the results the 2017 Coalition Assessment Survey conducted in at the October 6, 2017 meeting. The results were positive. Two areas of weakness were identified:		
		DAC communication with members		
		Clearly defined member roles.		
	-	In response to areas of weakness revealed by the survey a membership email list and Facebook page was developed and to address the effectiveness with which DAC leadership communicates with members. The Facebook page will be used to facilitate communications in between meetings so that the membership can be aware of what's going on and have access to pertinent diabetes information. The leadership has developed a new member guide that will be distributed to incoming members to help facilitate a better understand of DAC member roles and responsibilities. In addition, leadership will implement a 30-minute DAC membership training for all new members.		
-	4.	Research Innovations: Blood sugar testing?		
	-	Katrina Donahue is the Executive Director for the Audiology Project, a nonprofit organization based in Charlotte NC. She presented on the link between hearing loss and diabetes. Her presentation is on the web at <a href="http://diabetesnc.com/partner_ncdac.php">http://diabetesnc.com/partner_ncdac.php</a>	No	
5.	Up	date of 2017 Diabetes Guide Evaluation Measures - guide promotion	No	
	-	Essete Kebede is the Epidemiologist for the North Carolina Division of Public, Community and Clinical Connections for Prevention and Health Branch in Raleigh, NC She provided an update on the 2017 Diabetes Guide Evaluation Measures located on pp. 23 - 25. Her presentation is on the web at <u>http://diabetesnc.com/partner_ncdac.php</u>		



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6.	- Ja C D	ate of the 2017 National Diabetes Self-Management Education Standards an Nicollerat, is the Vice-Chair of the Diabetes Advisory Council (DAC), Clinical Specialist and certified Diabetes Educator in Raleigh, NC. She presented on changes in the 2017 National biabetes Self-Management Education Standards. Her presentation is on the web at ttp://diabetesnc.com/partner_ncdac.php	No
7.	DAC	Facebook Page	
	ei to Fi	an Nicollerat, introduced the Facebook page, informed members of it's purpose and use, and ncouraged members and stakeholders to submit any requests for post to the Facebook page o Ronny Bell – <u>bellr16@ecu.edu</u> or Jan Nicollerat - <u>inicollerat@gmail.com</u> . The DAC acebook page is located on the web at: <u>https://www.facebook.com/North-Carolina-Diabetes-</u> dvisory-Council-128903157820117/	
8.	New	Resources for DSMES	No
	R	aura Edwards, is the Founder, President and CEO for Collaborative Health Solutions in aleigh, NC. She presented on a new toolkit developed by UNC Chapel Hill and CDC for SMES. Her presentation is on the web at <u>http://diabetesnc.com/partner_ncdac.php</u>	
9.	Wrap	o-up	No
	su w - So H <u>ht</u>	community and Clinical Connections for Prevention and Health Branch are conducting a quick urvey to align with local efforts and identify work that they may be able to support. The survey ill be emailed to members and stakeholders after the meeting. end an email to the DAC members with the AADE diabetes language documents for ealthcare Providers and Media Journalists. ttps://www.diabeteseducator.org/practice/educator-tools/diabetes-language-paper	
	- D	iabetes Alert Day is Tuesday, March 27, 2018.	

Next Meeting: Friday, June 1, 2018, 9:30-12:30 p.m.



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