

Date of Meeting:	February 8, 2019	Time:	9:30 am - 12:30 pm
Minutes Prepared by:	Corissa Payton	Location:	Eagle Room, NC Division of Public Health
Attendance at Meeting:	DAC Members & Liaisons Present: Ronny Bell, Chair; Jan Nicollerat, Vice-Chair; Gideon Adams, Battle Betts, Heather Caldwell, Carmen Samuel-Hodge, Susan Houston, Joseph Konen, Monique Mackey, Chris Memering, Nicolle Miller, Julie Paul, Sharon Pearce, Deborah Porterfield, Joanne Rinker, Susan Spratt, Joyce Swetlick, Sheree Vodicka, Marti Wolf, Larry Wu  DAC Members & Liaisons On The Phone: Paul Bray, Erielle Cooper, Ariel Cowar Celita Graham, Ginny Ingram, Karla Kiriako		

Invited Guests and Staff Present: Surabhi Aggarwal, Anna Bess Brown, Sarah Cabrera, David Gardner, Corinne Goudreault, Vanessa Green, Tara Gregory, Shaneka Grimes, Felisa Hammonds, Maryn Hayward, Becky Holis, Pam Huet, Dave Jenkins, Susan Kansagra, Essete Kebede, Kendrick Kemp, Sanga Krupakar, Kristi Miller, Jeana Partington, Corissa Payton, Jaime Pearce, Dominique Simon, DeVette Thomas, Tinesha Williams

## **Meeting Highlights**

Topics and Points of Discussion	Carry-over Item?
<ul> <li>1. Welcome, Introductions, Approval of Minutes</li> <li>Ronny Bell, Diabetes Advisory Council (DAC) Chair, welcomed all participants, and asked everyone present and on the phone to introduce themselves.</li> <li>Meeting highlights from October 26, 2018 were approved as submitted. The meeting highlights and handouts are posting on the new <u>Diabetesnc.com</u>.</li> </ul>	No
Announcements     Chair Ronny Bell highlighted new members of the DAC (Joe Konen and Deborah Porterfield) and Kristie Hicks, new support staff	No
<ul> <li>3. Results of the NC DAC Survey</li> <li>Chair Ronny Bell reviewed the results of the NC DAC survey that 23 members took. Results of this survey will be posted on the new Diabetesnc.com website.</li> <li>There was discussion among attendees on the results of the survey</li> <li>Discussion points/comments from members: <ul> <li>"Clear that direction is great."</li> </ul> </li> </ul>	No



## **North Carolina Diabetes Advisory Council**

<ul> <li>"I see these meetings as a good bird's eye view of the resources and stakeholders in the state."</li> <li>Chair and Vice-Chair question for members: How we can collaborate to do more about the diabetes problem in NC.</li> <li>Between meetings, members should go back and support DAC projects and/or initiatives.</li> <li>"Could there be a one-pager of members responsibilities?" This group decided reviving the DAC orientation manual could address this.</li> <li>"List outcomes on the agenda and have action items on the agenda to remind members what to do in between meetings."</li> <li>Suggestion for marketing the diabetes guide. Staff will bring to meetings and offer to mail copies to DAC members.</li> <li>"Does the DAC want to weigh in on policies that they may be interested in, especially now during the long session?"</li> <li>Suggestion to have Gale Adcock, our legislative DAC member, come and present about what is going on with policies.</li> <li>The challenge for the DAC is how to keep people connected between meetings, without adding additional burden to members' workload.</li> <li>Action item: The DAC Leadership will review the suggestions and create a plan for addressing them.</li> </ul>	
<ul> <li>4. Update of 2018 Diabetes Guide Evaluation Measures</li> <li>Essete Kebede, Evaluator for the Community and Clinical Connections for Prevention and Health Branch within the North Carolina Division of Public Health, presented on the 2018 Diabetes Guide Evaluation measures.</li> <li>She presented on the progress indicators noting the baseline and progress from 2015 through 2018.</li> <li>Members expressed interest in more discussion around diabetes related emergency room visits as a progress indicator on future Diabetes Guide Evaluation measures.</li> </ul>	No
<ul> <li>5. SAS Diabetes Registry</li> <li>Vanessa Green, Health Analytics Lead with NC Health Information Exchange Authority, presented on NC Health Connex, the statewide HIE.</li> <li>She discussed the basics of the NC Health Connex HIE and specifics on the Diabetes Disease Registry, which provides diabetes-related population health data from providers and organizations that are currently connected to NC Health Connex.</li> <li>There was discussion about how NC Health Connex compares to the NCCare360 resource platform.</li> </ul>	No
<ul> <li>6. Overview of Newly Renovated Diabetes NC Website</li> <li>Kendrick Kemp, DiabetesSmart and Communications Specialist for the Community and Clinical Connections for Prevention and Health Branch within the North Carolina Division of Public Health, presented on the new Diabetes NC Website.</li> <li>He showed the new site and highlighted where the DAC information can be found on the homepage.</li> </ul>	No



	<ul> <li>If you visit the website and see something missing, please contact Kendrick Kemp at Kendrick.kemp@dhhs.nc.gov.</li> </ul>	
7.	<ul> <li>Diabetes Self-Management Education and Support (DSMES) Toolkit</li> <li>Vice-Chair Jan Nicollerat, announced that the CDC DSMES toolkit website has been released. The website includes information on the National Standards of DSMES, marketing materials, billing information, and more.</li> <li>You can visit the site at <a href="www.cdc.gov/diabetes/dsmes-toolkit/">www.cdc.gov/diabetes/dsmes-toolkit/</a>.</li> </ul>	No
8.	<ul> <li>Overview of Healthy Aging NC and Funding Opportunity</li> <li>Nicole Miller, Director of State and Community Collaborations with the NC Center for Health and Wellness at UNC Asheville (NCCHW), presented on Healthy Aging NC: A Resource Center for North Carolina Evidence-Based Programs.</li> <li>NCCHW works on building communities' capacity to deliver initiatives and programs. NCCHW strives to create a well-informed community where people can access high quality evidence-based healthy aging programs where they live, work, play, pray.</li> <li>Nicole discussed a grant opportunity to gain funding to help Areas on Aging apply for American Association of Diabetes Educators (AADE) accreditation. The funding would enable to Area Agencies on Aging to provide and get reimbursement for Diabetes Self-Management Education and Support (DSMES) services. Healthy Aging NC will find out if they are receiving the funding in May.</li> <li>You can visit the website at healthyagingnc.com</li> </ul>	No
9.	Announcements, Next Steps and Wrap-up  - Vice-Chair Jan Nicollerat made the following announcements:	

Next Meeting: May 3, 2019, 9:30-12:30 p.m.



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