



North Carolina Diabetes Advisory Council

Date of Meeting: (MM/DD/YYYY)	February 6, 2015	Time:	9:30-11:30
Minutes Prepared by:	April Reese	Location:	Triangle YMCA Headquarters 801 Corporate Center Drive
Attendance at Meeting:	DAC Members Present: Ronny Bell, Lisa Davis, Ed Fisher, Yvonne Garton, Gayle Harris, Karla Kiriako, Jeff Katula, Julie Kirk, Chris Memering, Jerry Munden, Jan Nicollerat, Shaylah Nunn, Sharon Pearce, Necole Smith, Susan Spratt, Jim Straight, Marti Wolf		
DAC Liaisons, Invited Guests and Staff Present: Melanie Batchelor, Maggi Birdsell, Sharon Bostic, Carol Koeble, Katherine Combs, Carolyn Crump, Sharon Davis, Bruce Foraker, Valerie Garrett, Austin Grainger, Tracie Heavner, Melissa Herman, Anita Holmes, Lisa Holmes, Kristin Kearns, Kathryn Keogh, Ginny Klarman, Mary Bea Kolbe, Ann Lefebvre, Robert Letourneau, Beth Lovette, Michelle Lyn, Monique Mackey, Laura Maynard, Elazzoa McArthur, Michelle Mielke, Adrienne Mimms, Sharon Nelson, EB Odom, Carey O'Reilly, Sarah Overholt, Ruth Petersen, Lori Price, Amy Quesinberry, April Reese, Sharon Rhyne, Joanne Rinker, Abe Saffer, Joyce Swetlick, Pat Tang, Cathy Thomas, Justin Thomas, Maria Tucker, Sheree Vodicka, Amy Ward, Larry Wu			

Meeting Highlights (Revised 5/27/15 to reflect additional participants)

Topics and Points of Discussion	Carry-over Item?
<p>1. Welcome, introductions, Approval of Minutes</p> <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 meeting highlights from October 3, 2014 were approved as submitted 	No



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<p>2. Community Health Worker Update</p> <ul style="list-style-type: none"> • Sharon Nelson gave a brief report on the Chronic Disease and Injury's activities around Community Health Workers to date. • The Block Grant Team along with a team from UNC-CH has: <ul style="list-style-type: none"> ○ Completed a literature review of CHW activity in other states ○ Met with several agencies to develop a definition of CHW's that crosses agencies ○ Established a working definition of Community Health Worker (A CHW is a frontline worker who is a trusted member of, and/or has an unusually close understanding of, the community served. This trusting relationship enables the CHW to serve as a link between health/social services and the community in order to facilitate access to services and improve the quality and cultural competence of service delivery. A CHW will often share ethnicity, language, socioeconomic status and life experiences with the community members s/he serves.) ○ Initiated a survey to organizations that manage CHW's to determine what type of work they do, how they are credentialed, what they are called, where they work and if and how much they are compensated. ○ Secured funding from Kate B. Reynolds to support CHW work. ○ Planning a statewide stakeholder meeting about CHWs in North Carolina for April 29. 	<p>Yes--Sharon asked that the definition of Community Health Worker be distributed to the DAC. April sent it to members on February 11—it is also shown to the right of this column</p>
<p>3. Overview of Diabetes Action Report</p> <p>As per NC Gen Statutute SL2013-192, the NC Division of Public Health, NC Division of Medical Assistance and the State Health Plan submitted a joint report about Diabetes and Chronic Disease to the NC General Assembly in January. Dr. Ruth Petersen presented an overview of the report. Highlights include a recommendation for third party payment of diabetes prevention education for all North Carolinians and extension of pregnancy Medicaid to allow for women who have had gestational diabetes to be tested with an A1c instead of a Glucose Tolerance test. The complete report can be downloaded at www.diabetesnc.com</p>	<p>No</p>
<p>4. Next Steps for Legislation</p> <ul style="list-style-type: none"> • Abraham Saffer from the American Diabetes Association talked with members about next steps to support the recommendations in the Diabetes Action Report. The DAC did not vote on next steps but agreed that staff would follow-up as appropriate. 	<p>Yes—an update will be provided at the next meeting</p>



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<p>5. Reegen’s Rule</p> <p>Darice Oxendine presented an overview of proposed legislation which honors her daughter who died as a result of undiagnosed diabetes. The legislation would require diabetes screenings at birth, six months and one year. The legislation has been introduced in the House and Senate. Individual DAC members were offered the opportunity to support the legislation, but the DAC did not vote on whether to support it as a group.</p>	<p>Yes—an update will be provided at the next meeting</p>
<p>6. Overview of statewide diabetes activities</p> <p>There are many interesting upcoming diabetes focused events:</p> <ul style="list-style-type: none"> • Focus Groups will be conducted in Halifax, Guilford, Jackson, Robeson and Wilson counties with State Health Plan members and persons who have Medicaid as their insurance to determine barriers to participateion in Diabetes Self-Management Education in May. • Creation of updated marketing materials for Local Health Departments who participate in the NC Diabetes Education Recognition Program to use with providers and potential participants. • All of the Diabetes Education Recognition Program sites will receive automatic blood pressure machines through a partnership with NC WISEWOMAN. • The state is on track to renew the recogition of all NC Diabetes Education Recognition Program sites. Recognition is expected to be renewed by the American Diabetes Association in May. • Funds have been awarded to 5 counties to increase the Diabetes Prevention infrastrucure and to expand access to Diabetes Prevention Programs for persons who are Medicaid eligible. • The State Division of Public Health in conjunction with the NC Public Health Foundation has received funding through the Blue Cross and Blue Shield of North Carolina Foundation for several Local Health Departments to offer Point of Care A1c and Lipid Panel testing. • The State Division of Public Health in conjunction with the NC Public Health Foundation has applied for funding from Kate B. Reynolds to support a bi-directional systems for healthcare providers and community resource providers of Diabetes Self-Mangmement Education and Diabetes Prevention Programs. 	<p>No—but we will provide additional updates at the next meeting</p>



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<p>7. Overview of Diabetes Action Plan development activities</p> <p>The workgroups have been meeting intermitently to complete the DSME and DPP Action plans. The workgroup activities today will help staff re-write activiites supporting DSME and DPP; learning what the State Division of Public Health is doing, and learning what activities partners are already doing and what they would be willing to do to support DSME and DPP. The focus of the Action plans has shifted from a strategic plan to a how to guide for everyone who wants to support DSME and/or DPP.</p>	<p>Yes—DAC and workgroup members will receive a preliminary guide along with updates to review around May 20</p>

Next Meeting June 12, 2015—NCSU Arboretum