



North Carolina Diabetes Advisory Council

Date of Meeting: (MM/DD/YYYY)	May 30, 2014	Time:	9:30-12:30
Minutes Prepared by:	April Reese	Location:	Cary Embassy Suites
Attendance at Meeting:	DAC Members Present: Brandy Barnes, Ronny Bell, John Buse, Lisa Davis, Sue Liverman, Jan Nicollerat, Chris Memering, Jerry Munden, Shaylah Nunn, Julie Paul, Karla Kiriako, Julie Kirk, Sharon Pearce, Necole Smith, Susan Spratt		
DAC Liaisons, Invited Guests and Staff Present: Sandy Allen, Abena Asante, Paul Bray, Yvonne Garton, Sally Herndon, Lisa Holmes, Alexis Kelley, Mary Bea Kolbe, E.B. Odom, Ruth Petersen, Amy Quesinberry, April Reese, Sharon Rhyne, Sammy Tchwenko, Cathy Thomas			

MEETING MINUTES

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 minutes from the meeting on February 28, 2014 were approved as submitted April Reese, DAC staff liaison, announced that John Bowdish was having surgery and members asked for his address. His address is 1916 Amity Hill Court, Raleigh, NC 27609 	No
<p>2. Diabetes burden presentation</p> <ul style="list-style-type: none"> Sammy Tchwenko, Community and Clinical Connections for Prevention and Health Branch, Epidmiology and Evaluation Unit Manager, gave the attached presentation on diabetes in North Carolina. 	No
<p>3. Diabetes prevention and workplace wellness</p> <ul style="list-style-type: none"> Yvonne Garton works with Carolina Advanced Health which is a full service primary care practice available to many of the Blue Cross Blue Shield of North Carolina insurance plans and members of the North Carolina State Health Plan for Teachers and State Employees. They offer a Pre-Diabetes Program for patients on site, via teleconference, and at the BCBS site. Their office is a pilot program between BCBSNC and UNC. Her presentation is attached. 	No



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<p>4. Demonstration on the new diabetes website</p> <ul style="list-style-type: none">The new diabetes website (www.diabetesnc.com) is up and running. April conducted a brief tour, and DAC members agreed that their names and places of business could be listed on the site as well as the DAC agendas, minutes and meeting presentations/handouts.	No
<p>5. Diabetes by-law change</p> <ul style="list-style-type: none">Since its creation, members of the NC Diabetes Advisory Council have been appointed by the State Health Director. A changing political and social landscape now favors that NC DAC members be self appointing. Members discussed this process and generally agreed that at this time, the NC Diabetes Advisory Council by-laws should be amended to reflect that appointments will be made by the DAC Chair. The Chair, will continue to be elected by the membership. After the meeting, staff of the Division of Public Health requested that the by-laws also be amended to include a formal role for DPH staff. The recommended by-law changes are highlighted and attached. DAC members will vote on this change at the next meeting as they have to be notified of changes at least 30 days in advance of a meeting.	Yes
<p>6. Tobacco and Diabetes: The Surgeon General's 50 year report</p> <ul style="list-style-type: none">2014 marks the 50th year since the Surgeon General report that linked smoking to cancer. The new Surgeon General's report links smoking to increased risk for diabetes. Sally Herdon, Tobacco Prevention and Control Branch Head, shared an overview of the Surgeon General's 50 year report on Smoking. (a copy of the presentation is attached). A copy of the report and an infographic about smoking and diabetes can be found on the diabetes website (www.diabetesnc.com/resources).	No

Ronny Bell, Ph.D., Chair

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<p>7. Harvard diabetes policy</p> <ul style="list-style-type: none"> The Harvard Law School Center for Health Law and Policy Innovation (CHLPI) developed a report about diabetes policy in North Carolina, North Carolina State Report: Providing Access to Healthy Solutions (PATHS) – The Diabetes Epidemic in North Carolina: Policies for Moving Forward. The launch took place in Raleigh, North Carolina and began with a Diabetes Leadership Dinner on May 29th followed by a Strategy Forum on May 30th. Similar to its counterpart New Jersey report released earlier in March, the North Carolina report provides detailed coverage of the current landscape of diabetes care and offers both broad and specific policy initiatives to strength federal, state and local efforts to improve type 2 diabetes care. Funded by the Bristol-Myers Squibb Foundation through the organization’s Together on Diabetes Initiative, the report comprises the second phase of PATHS’ state-level policy reform initiatives in North Carolina. The report was developed over the course of 18 months, and incorporates extensive interviews with over 90 key stakeholders and community partners, who shared insights into the barriers involved in mitigating the health impacts of diabetes. The PATHS report provides both the contextual and structural analysis of institutional systems currently installed within North Carolina and recommends policy to help the state move forward with its health initiatives. Touching upon the social, legal, environmental, and financial dimensions of diabetes care, the report underscores two broad areas of policy: disease prevention and disease management. Detailed recommendations spanned the following topics: increasing economic access to healthy foods for the underserved; improving the food retail and transportation infrastructure to help individuals access healthy foods; implementing early childhood interventions through school food and wellness programs; embracing community resources to build a social support network for patients; implementing a coordinated system of whole-person care involving primary and special care, self-management education, community health workers; and increasing access to health care providers. A copy of the full report can be obtained at: http://www.chlpi.org/wp-content/uploads/2014/05/2014-New-Carolina-State-Report-Providing-Access-to-Healthy-Solutions-PATHS.pdf 	No
<p>8. NC Diabetes Education Recognition Program Advisory Board meeting (see attached minutes)</p>	No

Follow-up Action	Due Date
The DAC Executive Leadership will work with staff to notify members about the proposed by-law change	September 3, 2014

Next Meeting October 3, 2014, 5605 Six Forks Road, Cardinal Room