

Date of Meeting:	October 7, 2016	Time:	9:30-1:00 pm.		
Minutes Prepared by:	Health Systems Unit Team	Location:	NCSU - McKimmon Center		
Attendance at Meeting:	<b>DAC Members &amp; Liaisons Present:</b> Ronny Bell, Chair, Jan Nicollerat, Vice-Chair, Laura Edwards, Austin Grainger, Karla Kiriako, Carol Koeble, Sue Liverman, Beth Lovette, Christine Memering, Earline Middleton, Shaylah Nunn, Julie Paul, Jim Straight, Joyce Swetlick, Dr. Larry Wu				

Invited Guests and Staff Present: April Reese, Jana Bartleson, Amanda Donovan, Tracie Heavner, Kathryn Keogh, Mary Bea Kolbe, Ann Lefebvre, Jerri Mayberry, Erica Hall, Linda Miller, Sarah Overholt, Jeana Partington, Jen Sohl-Marion, Jennifer Stallings, Cathy Thomas, Amy Ward, Essete Kebede, Lisa Holmes, Kelly Nordby, Surabhi Aggarwal, Sandra Stanley, Shayla Hayes, Melissa Rockett, Jaime Pearce, Carolyn Dunn, Kathleen Shapley-Quinn, Sanga Krupakar, Anna Bess Brown, Karen Yaeck

**Meeting Highlights** 

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То	pics and Points of Discussion	Carry- over Item?	
1.	Welcome, Introductions, Approval of Minutes		
	<ul> <li>Dr. Ronny Bell, Diabetes Advisory Council (DAC) Chair, welcomed everyone</li> </ul>	No	
	<ul> <li>Meeting highlights from the June 3, 2016 meeting were approved as submitted. The meeting highlights and handouts are posted on the DiabetesNC.com website.</li> </ul>	No	
2.	Chronic Disease and Injury Section combined Media campaign –	No	
	Presenter: Jen Sohl-Marion (jen.sohl-marion@dhhs.nc.gov)		
	<ul> <li>Overview of the NC Division of Public Health, Chronic Disease and Injury Section's "Live Healthy to be There" media campaign</li> </ul>		
	<ul> <li>Combined efforts of Tobacco Prevention and Control, Cancer Prevention and Control and Community and Clinical Connections for Prevention and Health Branches</li> </ul>		
	<ul> <li>Used focus groups to determine audience motivation and what health messages should be included. There was 1 group entirely of Latinos which included a mix of acculturated/bilingual and Spanish-speaking/non-acculturated participants. The 2 non-Hispanic focus group participants included:</li> </ul>		
	o 6 females, 4 males per group		
	o Ages 35 - 55		
	o Lower income ( <u>&lt;</u> 25,000 to < 50,000)		
	o 6 African American, 4 White		
	Materials available at: <u>www.preventchronicdiseasenc.com</u>		



	•	Hando	outs and implementation tips available (co-branding allowed)		
3.			ual Advisory Committee Collaboration and Efficiency Survey	Yes	
	Survey of DAC members and regular DAC meeting participants				
	Purpose is to identify strengths and areas for improvement				
	<ul> <li>Paper survey conducted during meeting, on-line survey link for those who were not able to attend is being sent via email.</li> </ul>				
	•	Surve	y results to be shared during 2/10/17 meeting		
4.	An	nounc	ements and Personnel Changes		
	•	Sympa of his	athy expressed to Beth Lovette for the loss of her son and David Thompson for the loss wife	No	
	•	New s	taff in the Chronic Disease and Injury Section (CDIS)	No	
		0	Dr. Kathleen Shapley-Quinn, CDIS Medical Director		
		0	Lisa Holmes, Nurse Consultant, CCCPH Branch		
		0	Sanga Krupakar, Hypertension Specialist		
		0	Sharon Davis Jackson, Diabetes Prevention Specialist		
		0	Anna Bess Brown, Justus-Warren Heart Disease and Stroke Prevention Task Force, Executive Director eHealth Refer and Track Project Coordinator		
	•		C's Guide to Diabetes Prevention and Management is being widely disseminated, is a list of where and by whom the guide has been presented:	Yes	
		0	YMCA of the Triangle Advisory Board (Jan Nicollerat)		
		0	AADE webinar for NC CDE's (Jan Nicollerat)		
		0	Healthy Carolinians Partnership on-line webinar (Jan Nicollerat)		
		0	AADE February Diabetes Alert Day (Michelle Mielke)		
		0	NC General Assembly (Dr. Ruth Petersen)		
		0	AADE Public Policy Forum (Kurt Anderson)		
		0	National AADE annual meeting (JoAnne Rinker)		
		0	Western Diabetes Summit (JoAnne Rinker)		
		0	North Carolina Public Health Association Fall Conference (Dr. Ronny Bell)		
		0	Robeson County Diabetes Day (Dr. Ronny Bell) (note: this meeting was postponed due to Hurricane Matthew)		
		0	Duke University Diabetes and Insulin Summit (Jan Nicollerat)	Yes	
		how to	collerat and Chris Memmering are also being asked for advice from other states on develop a guide like this. A PowerPoint has been developed to showcase the guide	_	
		and is	available for anyone to use.	No	



## **North Carolina Diabetes Advisory Council**

	<ul> <li>General Assembly approved appropriations to the NC Office of Minority Health and Health Disparities for a regional coalition approach to diabetes prevention by supporting diabetes prevention programs. Awards will be given out on a tiered system and programs will start in January. CDIS will be offering technical assistance.</li> <li>The DiabetesFreeNC ads received both a Telly Award and an International Film Festival</li> </ul>	No Yes
	<ul> <li>Award.</li> <li>The DAC and the NC Alliance of YMCAs submitted letters to CMS encouraging coverage of DPP and the DAC submitted a letter supporting new rules for DSMES, copies of the letters are available upon request.</li> </ul>	No
	<ul> <li>The DAC liaison from the CCCPH Branch is changing from April Reese to Mary Bea Kolbe due to April's expanded role in the Branch, as the Programs Manager for grant program staff working on Obesity, Hypertension and Diabetes. This change will take effect beginning with preparation for the February, 2017 DAC meeting.</li> </ul>	
5.	Patient Empowerment and Provider Documents	Yes
	Presenter: April Reese	
	<ul> <li>The patient and provider draft documents were showcased. These documents reflect the work produced by two discussion groups at the June 3, 2016 meeting. The provider group focused on billing information and the patient group on facts participants need to know.</li> <li>These were the first drafts of these documents, not final as on the agenda.</li> <li>The documents reflect the discussions from both groups on how to increase participation in DPP and DSMES. Many barriers for both groups were identified.</li> <li>The group had a lot of great suggestions that will be incorporated into the draft documents and shared before the February meeting.</li> <li>Proposal to develop a small pocket-size book that would become part of a package of materials that could go out to providers. This pocket-guide would be based on one from South Dakota and would be a guide to managing diabetes for patients.</li> </ul>	
6.	North Carolina's Guide to Diabetes Prevention and Management Guide Awards	No
	Myrna Miller Employer Award:	
	CarolinaEast Health Systems	
	John Bowdish Community Award:	
	Rev. Richard Joyner  Out the line Area Area Area Area and Area area.	
	Centralina Area Agency on Aging     WACA of Wastern North Carolina	
	<ul> <li>YMCA of Western North Carolina</li> <li>A reception for award winners followed the meeting.</li> </ul>	
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7.	Wrap up	

Next Meeting: Friday, February 10, 2017 9:30-1:00 p.m. Place: Cardinal Room, DPH Campus, Building 3, 5605 Six Forks Road, Raleigh