

**Diabetes Advisory Council
Quarterly Business Meeting
October 31, 2014
Jacksonville, Florida**

Meeting Summary

Participants (I = In person; C = Conference call)

DAC Members – Quorum not met

Lisa Buckloh, PhD – I
Nina Clark, RN – C
Larry Fox, MD – I
Rulx Ganthier, Jr, MD – C
Leslene Gordon, PhD – I
Don Grossman, MD, FACP – C
Brett Harding – C
Marlon Honeywell, PharmD – C
Jennifer Marks, MD – C
Marvin Price, DPM – C
Ed Shahady, MD – I
Todd Steibly – C

Guests

Marie Barbre, DOH in Duval County – I
Monifa Charles, St John's Rural Health
Network – I
Michael Gervasi, DO, Florida Association of
Health Centers – C
Les Jebson – C
Laura Keller, ADA – C
Pauline Lowe, ADA – C
Daniyel Macomber, DOH in Duval County – I
Erica Mason, DOH in Duval County – I
Veronica Person, DOH in Duval County – I
Betty Springer, CMA-C – C

DAC Members Absent

Excused

Phyllis Bruno, CDE
Chet Evans, DPM
Ephraim Hess (could not connect to the
conference call line)
Nicole Johnson, MPH, DrPH
Dorothy Shulman, MD
Janet Silverstein, MD

Unexcused*

Celeste Hart, MD
William Litton
Kim Marie, LAc, DAc, DOM
Bonnie Masterson, RD
Peter Nehr
Laura Smith, PhD, MS

* Any DAC members who tried unsuccessfully to participate by phone should email M.R. Street (m.street@flhealth.gov) so their absence can be marked as excused.

1. Welcome: Dr. Marks brought the meeting to order and welcomed the participants. Unfortunately, technical difficulties with the webinar service forced off-site participants to reconvene on a conference call line.

- June minutes: Although the June minutes were approved, a quorum was not present to validate this action. Subsequently, Ms. Street sent an email to DAC members and a quorum was achieved for approval of the minutes.

2. Bureau of Chronic Disease Prevention Updates: Ms. Thompson

- Boards and Councils Update: An update is due October 31, 2014, covering the period July 1, 2013 – September 30, 2014. Future updates will be submitted annually. No changes were received to the document Ms. Street provided to the DAC, so she will submit it as is. If she is able to determine data, she will update the form and re-submit it.
- The Bureau continues to work on our comprehensive chronic disease grant.

- Ms. Thompson shared that the department has not heard whether Novo Nordisk would be interested in pursuing the diabetes bill again. Ms. Keller from ADA said that Novo Nordisk had contacted the ADA and said they were interested in pursuing the DAC legislation this session.

3. Diabetes School Guidelines Update: This presentation was postponed and will be included at a future DAC meeting.

4. Report on DAC Recommendations to the State Surgeon General: Dr. Marks summarized her conference call recommendations meeting with the Dr. John Armstrong, State Surgeon General and Secretary of Health. Dr. Armstrong told Dr. Marks he was examining the efficiency of all boards and councils. Members asked for more detail about efficiencies. Members plan to draft a letter to Dr. Armstrong to provide assurances that the DAC develops a package of recommendations annually, to ask what happens with their recommendations, and to ask for guidance on moving their recommendations forward. Members suggested that the letter also remind Dr. Armstrong that the DAC is prepared to assist with the Healthiest Weight Florida Initiative. Dr. Marks asked DOH staff to provide the last recommendations letter template so she can use it to draft the letter to Dr. Armstrong.

5. Bylaws Change: Dr. Shahady made the following motion:

That article 5.01 of bylaws be amended to state that there are five standing committees, the fifth one being the Health and Professional Development Committee. The purpose of this committee is to increase the diabetes knowledge base for all health professionals in the state of Florida.

The motion came to a vote with all present approving. However, due to the lack of a quorum, this action must be validated via email. Subsequently, Ms. Street sent an email to DAC members to request a vote on this proposed change to the bylaws. A quorum was achieved and the proposed change to the bylaws was approved.

6. Committee Discussions:

- Health and Professional Development: Dr. Shahady presented the following items from the recent meeting of the Health and Professional Development Committee.
 1. Provide a list of internet sites for diabetes education for health care professionals and patients.
 2. Encourage inclusion of lectures/discussions about Diabetes in CME/CEU programs that are conducted for Health Care Professionals.
 3. Encourage mandated diabetes hours for Florida health care professional licensure and certification.
 4. Encourage standardization of diabetes information for health care professionals to diminish distribution of misinformation about diabetes care e.g encourage use of ADA standards of Diabetes Care
 5. Keep an updated list of health professionals in FL who have an interest in Diabetes

- Legislative committee: Dr. Fox had no information to present. His committee can work on by-laws changes if approved. Dr. Fox mentioned his resignation as chair of the legislative committee and proposed Mr. Steibly as the new chair.

7. Upcoming meetings

- The next DAC quarterly business meeting will be held in January 2015 via conference call. Ms. Street will send out a poll to determine the best dates for the meeting.
- A DAC business meeting will be held in conjunction with a Florida Diabetes Alliance board meeting and the 2015 Educational Forum in Jacksonville in April or May 2015.
- Members briefly discussed the importance of continuing to try to meet in person at least twice yearly.

8. Additional Discussion

- Dr. Shahady asked if it was permissible to create a Web Site to include some of the above. The answer was not clear, and Trina said she would provide the answer to the DAC.
- There was a discussion about requiring diabetes care-related CMEs.

9. Public comment

- Ms. Keller from ADA said there's a grassroots movement to increase access to and use of continuous glucose monitors and that eventually this may bloom into a legislative or regulatory effort.

10. Adjournment

A BIG thank you to Dr. Shahady and Ms. Thompson for assistance in compiling the meeting summary.