

**Diabetes Advisory Council
Quarterly Business Meeting
January 5, 2015
Via Conference Call**

Draft Meeting Summary

Participants

DAC Members

Phyllis Bruno, CDE
Nina Clark, RN
Chet Evans, DPM
Leslene Gordon, PhD
Don Grossman, MD, FACP
Brett Harding
Nicole Johnson, MPH, DrPH
Jennifer Marks, MD
Bonnie Masterson, RD
Marvin Price, DPM
Ed Shahady, MD
Janet Silverstein, MD
Todd Steibly

Staff

M.R. Street, MPH

Guests

Anastasia Albanese-O'Neill, MSN, ARNP,
CDE, University of Florida
Kim Bertron, Interested Citizen
Michael Gervasi, DO, Florida Association
of Health Centers
Peggy Howland, RN, School Health Services
Program Supervisor, Florida Department
of Health (DOH)
Pauline Lowe, American Diabetes Association
(ADA)
Daniyel Macomber, DOH in Duval County
Dianne Mennitt, DNP, PHCNS-BC, NCSN,
AE-C, School Health Nurse Consultant,
Florida Department of Education/
University of South Florida
Barbara Roberts, DOH in Hillsborough County
Abe Saffer, ADA
Betty Springer, CMA-C

DAC Members Absent

Excused

Lisa Buckloh, PhD
Larry Fox, MD
Trina Thompson, MA

Unexcused

Rulx Ganthier, Jr, MD
Celeste Hart, MD
Ephraim Hess
Marlon Honeywell, PharmD
William Litton
Kim Marie, LAc, DAc, DOM
Peter Nehr
Dorothy Shulman, MD
Laura Smith, PhD, MS

1. Welcome: Dr. Marks brought the meeting to order and welcomed the participants.
 - Ms. Street took the roll.
 - The October minutes were approved.

2. Bureau of Chronic Disease Prevention Updates:
 - Ms. Street reported for Ms. Thompson that the Novo Nordisk diabetes bill has been filed. It is identical to last year's bill.
 - Ms. Street announced that WellFlorida Council and Big Bend Health Council are serving as DSME Hubs to increase the number of counties with recognized/accredited Diabetes Self-Management Education Programs. Programs will receive mini-grant funding and mentoring assistance to prepare for application for recognition/accreditation.

- Ms. Street also announced that the American Diabetes Association – Florida is serving as a Lifestyle Change Hub to increase healthcare provider referrals to Lifestyle Change programs for diabetes prevention.
- In response to a request from the DAC at the October meeting, Ms. Street set up a website where meeting minutes, agendas, and other documents and announcements may be shared. The website is <http://diabetesadvisorycouncil.weebly.com/>.

3. Diabetes School Guidelines Update: Ms. Mennitt and Ms. Howland presented the revised school guidelines for diabetes care and delegation of care. Discussion included the following:

- DAC members were pleased with the new guidelines and applauded the inclusion of coaches and PE teachers.
- The guidelines only apply to public schools, pre-K – 12th grade. Private schools must follow federal regulations.
- Although no date has been set by which training requirements must be met, the current guidelines are already in place, and the state conducts monitoring visits every year in large counties and every other year in small counties.
- School nurses conduct the training using a training checklist.
- Appropriate physical activity for students with diabetes is determined on an individual basis and instructions are included in the individual plans.
- Nutrition is monitored at the local level.
- The DAC will consider recommending the School Guidelines be updated every 5 years and additional guidelines incorporated as Appendices if they are released between updates.

4. Nominations Report: Dr. Evans noted that 12 new applications for DAC membership have been received:

- 8 Interested Citizens
- 2 Pediatric Endocrinologists
- 1 Nurse CDE
- 1 Community Health Center representative

The DAC currently has two vacancies: Pediatric Endocrinology and Community Health Center. The two applicants for Pediatric Endocrinology are Dr. Henry Rodriguez and Dr. Barry Bercu, both at USF College of Medicine. The applicant for Community Health Center is Elizabeth Cayson. She is employed by the Health Care District of Palm Beach County. All three of these applicants are qualified for the positions for which they applied. Ms. Street will draft a letter for Dr. Marks's signature relaying this information to the Governor. Dr. Evans encouraged all DAC members whose term expiry dates have passed to submit a new application. The link for online applications and a downloadable pdf form are provided at <http://diabetesadvisorycouncil.weebly.com/>.

5. Alliance Educational Forum: The 2015 Educational Forum will be held April 3, 2015, in Jacksonville. Dr. Shahady reviewed the agenda for the Forum and commented that, thanks to a \$9,000 grant from Novo Nordisk, the planning committee has been able to schedule several national leaders in Cardiometabolic Risk and Diabetes. On April 2 (the day before the Forum), the DAC quarterly business meeting, will be held. It will be combined with the Florida Diabetes Alliance board meeting. DAC members' travel expenses will be reimbursed for the DAC meeting and the Educational Forum. More information is available at the website for the 2015

Educational Forum, <http://www.floridiabetesallianceforum.org/>, which is under construction. More information will be added soon. Ms. Street is checking to ensure that DAC registrations for the Educational Forum will be reimbursed.

6. Increasing Physician Referrals to Lifestyle Change (LC) and DSME Programs: Dr. Johnson gave the DAC an early heads-up about a proposal that USF will send present to the DOH regarding increasing referral to LC and DSME programs. The project includes social marketing research and intervention design. Dr. Johnson and her team will be asking the DAC and the Alliance for help to connect with as many health professionals as possible to determine their knowledge and impressions of LC and DSME and barriers to referral. The project will include participant interviews to determine outcomes and perceptions of participants who have gone through a LC or DSME program, and a literature review to gather national information about physician referral practices, policies, and barriers. A social marketing plan, developed based on the data and research results, will be developed that has the potential to establish Florida as a strong leader in provider referral.

6. Committee Discussions: Other than the school guidelines discussion and the nominations report, there were no committee updates.

7. Upcoming meetings

- The next DAC quarterly business meeting will be held in conjunction with the Florida Diabetes Alliance board meeting at the University of North Florida in Jacksonville on April 2, 2015. The 2015 Educational Forum will be held at the same location on April 3, 2015.

8. Public comment

- Dr. Evans thanked Dr. Marks, Dr. Tammie Johnson, Ms. Pauline Lowe, and Dr. Lloyd Werk for their participation in a forum on diabetes and obesity at Rollins University.

9. Adjournment: The meeting was adjourned at 3:01 PM. Ms. Street reminded participants to complete the meeting evaluation at <https://www.surveymonkey.com/s/DAC01-05-15>.