Diabetes Advisory Council Florida Diabetes Alliance Board Quarterly Business Meeting April 2, 2015 Jacksonville, FL and Via Conference Call

Draft Meeting Summary

DAC Members Present

Lisa Buckloh, PhD
Nina Clark, RN
Chet Evans, DPM
Larry Fox, MD
Leslene Gordon, PhD*
Don Grossman, MD, FACP*
Celeste Hart, MD
Nicole Johnson, MPH, DrPH
Jennifer Marks, MD
Marvin Price, DPM
Ed Shahady, MD*
Janet Silverstein, MD

<u>Staff</u>

Shamarial Roberson, MPH M.R. Street, MPH

Alliance Members

Anastasia Albanese-O'Neill, MSN, ARNP, CDE
Jo Colville
Rita Diaz-Kenney
Michael Gervasi, DO
Mike Hill
Pauline Lowe
Daniyel Macomber
Erica Mason
Kathy Mulcahy

DAC Members Absent

Excused
Phyllis Bruno, CDE
Rulx Ganthier, Jr, MD
Brett Harding
Todd Steibly
Trina Thompson, MA

<u>Unexcused</u>

Ephraim Hess
Marlon Honeywell, PharmD
William Litton
Kim Marie, LAc, DAc, DOM
Bonnie Masterson, RD
Peter Nehr
Dorothy Shulman, MD
Laura Smith, PhD, MS

- 1. Welcome: Dr. Marks brought the meeting to order. Dr. Marks and Ms. Colville welcomed the participants.
 - Ms. Street took the roll.
 - The January DAC minutes were approved. (Motion by Evans, seconded by Fox, all in favor.)
- 2. Bureau of Chronic Disease Prevention Updates: Ms. Street reported for Ms. Thompson.
 - The Novo Nordisk diabetes bill has been filed. It is identical to last year's bill.
 - 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 (DSME) programs. Programs will receive mini-grant funding and mentoring

^{*}Participated via conference call

DAC Meeting Summary – DRAFT January 5, 2015 Page 2

- assistance to prepare for application for recognition/accreditation. DSME programs located in the counties served by the two hubs were eligible to apply for mini-grants.
- The American Diabetes Association Florida is serving as a Lifestyle Change Hub to increase healthcare provider referrals to Lifestyle Change programs for diabetes prevention. Eleven applications were received from programs that are pending recognition on the CDC registry of Lifestyle Change programs; ten were deemed eligible for funding.
- A new Department of Health website was developed for the DAC. Meeting minutes, agendas, and other documents and announcements are posted on the website, http://www.floridahealth.gov/provider-and-partner-resources/dac/index.html.
- 3. Diabetes Strategic Plan Development: Ms. Street facilitated development of an updated strategic plan. The draft plan will be distributed to DAC and Alliance Board of Directors for review and comments.

4. Public comment: None

9. Adjournment: The meeting was adjourned at 3:43 PM.