Diabetes Advisory Council Quarterly Meeting

October 12, 2015

Via Conference Call

Participants

<u>Members</u>	Present

Christel Aprigliano Lisa Buckloh Elizabeth Cayson Chet Evans Leslene Gordon Donald Grossman Jennifer Marks Melvin Price Kimberly Reed Donna Ryan Ed Shahady Janet Silverstein Todd Steibly

DOH Staff

Jamie Forrest Shamarial Roberson M.R. Street

<u>Guest</u>

Betty Springer

Meeting Summary

- 1. Welcome/Roll-Call
 - Dr. Marks welcomed members and guests
 - Ms. Street took roll
 - Dr. Marks offered special thanks to retiring members, whose service over several years has been much appreciated.
 - o Phyllis Bruno
 - Rulx Ganthier, Jr.
 - o Brett Harding
 - Dr. Marks welcomed new members
 - Christel Aprigliano Interested Citizen
 - Donna Ryan CDE-Nursing
 - Kimberly Reed Ophthalmology/Optometry
 - o Elizabeth Cayson Community Health Center
 - M.R. provided a membership update
 - The Governor's Appointments Office is currently looking at applications and asking the Surgeon General or his appointee to conduct interviews. More membership announcements are expected to be made in the near future.

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- 2. Dr. Marks asked for review and approval of July meeting minutes
 - Motion by Dr. Evans
 - Seconded by Dr. Grossman
 - Minutes approved
- 3. Ms. Forrest gave an update on the DAC Legislatively Mandated Report
 - As an introduction for the new DAC members, Ms. Forrest noted that a requirement was added to the DAC statute that requires a report every odd year (beginning on January 10, 2017). The report is to be developed by the DAC in conjunction with the Department of Health (DOH), the Department of Management Services (Office of State Group Insurance) (DMS/OSGI), and the Agency for Health Care Administration (AHCA). The report must cover four categories of diabetes: Type 1, Type 2, Gestational and Prediabetes and spotlight the costs of diabetes and the impact of current programs to prevent diabetes or delay its complications. The report will focus on three categories: Medicaid population (AHCA), state employees (DMS/OSGI), and the general population (DOH). Five areas of focus are:
 - Data illustrating costs and impact of diabetes (take data that you have)
 - Current benefits (what are you doing and where are the funds coming from to pay)
 - Collaborative efforts to address diabetes
 - Evidence-based recommendations for legislative action to reduce impact of prediabetes, diabetes, and diabetes-related complications
 - Estimated budget (cost recommendations or no cost)

The committee met on August 25 and a data group was formed. The data group met on September 21. The data group discussed what data was currently available from the different agencies that could inform the report. The National Association of Chronic Disease Directors, which is helping facilitate Florida's process and which has helped other states which passed similar legislation, recommended Florida look at Kentucky's report, since it is very comparable to what is expected of Florida. Ms. Forrest has contacted Kentucky with questions about their data sources. The partner agencies will compile the data, DOH will write the narrative, and the DAC will approve the report before it is submitted to the Governor and Legislature.

The next meeting of the whole committee is set for Friday, August 16, in Tallahassee and via conference call.

- 4. Dr. Marks gave an update on the DAC Recommendations
 - Dr. Marks presented the DAC recommendations to Dr. Celeste Philip, Deputy Secretary for Health, on August 25. Others in attendance were Dr. Evans; Shannon Hughes, Division Director for Community Health Promotion; Shay Chapman, Bureau Chief for Chronic Disease Prevention (BCDP); and Ms. Street.

Dr. Philip was very supportive of the recommendations and requested specific changes to make the recommendations more contemporary and ensure they acknowledge successes, reflect the

DAC's needs, and align with the department's goals. Dr. Marks approved the revisions and the revised document was delivered to Dr. Philip on October 1, 2015.

- 5. Strategic Plan
 - The strategic plan was approved by email voting. M.R. has requested that it be posted on the DAC website.

DISCUSSION: The plan does not include specific details about public awareness. The Social Marketing campaign that the University of South Florida is developing will increase public awareness. Once the BCDP's communication plan is finalized, the Evaluation Team will add data products and infographics that will increase public awareness. A suggestion was made to include promotional materials in Spanish and Haitian Creole.

- 6. Bureau of Chronic Disease Prevention Update:
 - The following staff changes have recently occurred.
 - Sarah Cawthon retired and Trina Thompson accepted a promotion to the director's office. Their positions were combined, and Shamarial Roberson was selected for the position. Ms. Roberson was the bureau's epidemiologist prior to assuming the lead for Domains 3 and 4 (which include the bureau's diabetes-related initiatives).
 - Shay Chapman was named Bureau Chief in May. She previously was Section Administrator, School, Adolescent & Reproductive Health Section in the Division of Community Health Promotion.
 - The Diabetes Prevention Lifestyle Change Program mini-grants are being finalized, and Ms. Street should receive a list of programs that were funded by October 15. The American Diabetes Association Florida is the Lifestyle Change hub for this project.
 - The DSME mini-grants have been announced. Eleven programs covering 15 counties will receive funds. Depending on the level of readiness of grantees, funding may be used to increase infrastructure, train staff, prepare to apply for accreditation or recognition, or expand to a satellite location. The Florida Diabetes Alliance is coordinating mentor services for seven mini-grantees.
- 7. Florida Diabetes Alliance Update
 - The Alliance will hold its annual meeting in Tampa on November 5.
- 8. Public Comment
 - None
- 9. Next Meeting
 - Ms. Street will send out a Doodle poll to determine the best date for the next DAC meeting. It will be in January 2016.
- 10. Adjourn The meeting was adjourned at 10:30 A.M.