Indiana Palliative Care and Quality of Life Advisory Council			
Date	Monday, February 26, 2018		
Time	10:30 am to 12:00 p.m.		
Location	Indiana State Department of Health, Yoho Board Room, 2 North Meridian Street, Indianapolis, IN 46204		
Recorder	Natasha Young		
Attendees	Susan Hickman, Chris Brinneman, Tom Ledyard, Stacey Sharp, Gerald Walthall, Katie Crawford, Murray Lawry, Grace Miller, Lynn Robbins, Bryan Hannon, Ann Alley, Heather Sager, J. Derek Imars.		
Other			
Topics	Discussion	Action or Follow-up	Responsible Person
Welcome and Introductions	Susan Hickman, PhD, Council Chair, provided welcoming remarks.		
Approve Meeting Minutes	Meeting minutes from the November 20, 2017 meeting were reviewed and approved by Council members.		
Updates on Palliative Care in Indiana	Dr. Hickman started meeting by discussing palliative care updates in Indiana, specifically the status of HB 1119. The revised statute creates hierarchy instead of committee to decide who makes decisions on your behalf. Includes nearest adult relative and closest friend. Huge change for IN. Passed unanimously through the House and Senate. No negative testimony. Statute just needs to go back through the House and Conference Committee and then off to the Governor's desk. Dr. Hickman gives update on efforts to make modifications to Living Will Statute. It did not pass out of committee. Effort to expand language to allow more formats and make more use of the 5 wishes document. Likely more momentum next year and		

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there needs to be more discussion ahead of time.	
POST changes take place July 1st. Council will need to make	
sure people are educated if there are new forms.	
Community Health Network is working on program 'Respecting	
Choices'. The goal of this program is to train advance care	
planning facilitators within the organization so they can have a	
broader impact and raise awareness. The first training is March 10 th , 2018.	
There is now a toolkit on CAPC with info about population	
health and improving work with ACOs.	
It was noted that several members are sensing a societal change.	
Palliative care is finally being recognized as an important aspect	
of healthcare. Lynn Robbin expressed that people are hungry for	
palliative care programs. Hopefully, this positive societal shift	
will help to generate growth. There is a great need and the	
physicians are very accepting and want me to see their patients.	
She also shared that all of Franciscan Health is joining CAPC.	
Dr. Hickman reported she would check into possible changes to	
Medicare regulations mentioned by colleague related to hospice	
and nursing homes.	
Dr. Hickman discussed the upcoming statewide 2018 RESPECT	
Center Conference: Let's Talk Palliative Care: Caring for the	
Complex Patient being held March 2nd 2018. This year's focus is	
on vulnerable populations. Including a focus on spirituality. Dr.	
Hickman explained "we'll have a chunk of chaplains!" offering	
scholarships & educators to specifically to address that group.	
Honoring choices IN to have a meeting afterwards. Over 200	

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	 people registered. Representative Kirchhoffer is on the noon panel. Dr. Hickman is to represent this council during the panel discussion and plans to mention workgroups and get suggestions for who to be involved. The CMS funded demonstration project for nursing homes called the OPTIMISTIC Project was discussed. A clinical model trying to lessen the number of hospitalizations was implemented by nurses overseen by the project. Now the focus is on evaluating the billing codes so the nursing homes can be reimbursed for the care. The range of uptake has been dramatic. Nursing facilities have greatly increased income where they've properly used the codes. Work is being done to develop and commercialize the project so it can be disseminated across the state and country. 		
Review for Submission: Annual Year 2 Report Draft	The IPCQLAC Annual Year 2 report was sent out to everyone for a final review. If there are any comments or edits, please send them directly to Heather. Committee should vote on whether it should be submitted, then Director sends to the legislature. It was noted to council to please send final edits. Dr. Hickman reported this document will be our 'go-to' source and what we will hand off to the work groups going forward, so to please take a close look and provide feedback.		All council members

Developing focus/goals for workgroups.	 NOTE: The council have two more years. This council expires June 30th, 2019. If good work is going on, ISDH could probably request an extension if the council are interested in continuing. The council would need to talk about that this Fall 2018. It was recognized that many members of the community are interested in working on these issues, and workgroups are a great opportunity for them to get involved. However, we don't want to pull a group of people to replicate what we have already done. We need to move the conversation forward. We want to make specific policy recommendations. 	Investigate if there are estate reps for the Joint Commission presence in Indiana	Heather Sager
	Dr. Walthall mentioned that faith based advance care planning groups should be included. Dr. Hickman mentioned we should be thinking of getting representation from across the entire state. There is a lot of good work going on but no communication across organizations. No state chapter of AHPM, might not be very active? Could be another avenue for Access?	Identify how to engage faith community including key contacts	
	Workgroup members to consider:		
	• Regulatory folks (we need them so we know what is possible).		
	• MBAs (how do you make a business case for palliative care services)?		
	• Insurance companies representatives (for access, pain & symptom management workgroup)		
	 Opioids and Pain mgmt. Workgroup – Board of Pharmacy, physicians (addictions and palliative care), DEA, FSSA (Anne Zaier?), The Indiana Pharmacy 		

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In	 Alliance, pediatricians Palliative Care Access Work Group: IT – virtual visits, Indiana Rural Health Association, Pharmacy Alliance, Medicare/caid, Minority Health Coalition, Indianapolis Coalition for Patient Safety, pediatricians, Center for Hospice Care (South Bend), Indiana Hospital Association, Board of Medicine & Nursing Advance care planning group: Honoring Choices – within that there are people from all over, group who came to support HB 1119, Stacie Wenk (Evansville), ISMA, Ascension, Board of Medicine, EMS/Dept of Homeland Security, IHCA, LeadingAge, Indianapolis Coalition for Patient Safety, faith based community, pediatricians. Questions to consider: How code status gets recommended within Health Systems, and where its housed Policy recommendations: Defining qualifications, working on 	Council Meeting M	linutes
	time limits for prescriptions (7 day limits), pain management disposal, model policy for accountability measures		
Developing formation strategies for work groups	The process for forming work groups: Divide & conquer – everyone on the council will be a part of at least one work group. Thus far:	Identify workgroup members	Council members assigned to each group should discuss to identify contacts (see
	 Pain mgmt.: Derek Imars, Tom Leyard, Murray Lawry Advance care planning: Lynn Robbins, Chris Brinneman, Tom Ledyard, Gerald Walthall, Stacey 	Steve and Amy are unassigned	above) for each group and develop list.

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	 Sharp, Susan Hickman Access to Palliative Care: Stacey Sharp, Chris Brinneman, Bryan Hannon, Katie Crawford, Ann Alley, Joan Duwve 		
	 Goal: Have work groups formed by next meeting (2 months) Need to develop framework so there is structure for each workgroup Ideally will have at least one policy or regulatory idea to move forward 	Develop workgroup templates using SWOT analysis	Susan Hickman & Natasha Young to develop SWOT Templates
	SWOT analysis will be used to support exploration of potential policy solutions to issues identified (in Year 2 report). Work groups will want to be very detailed.		
Upcoming Meeting	April 27, 2018 11:00 to 12:30 p.m.	I	·