

## Indiana Palliative Care and Quality of Life Advisory Council Meeting Minutes

Indiana Palliative Care and Quality of Life Advisory Council			
<b>Date</b>	Monday, February 26, 2018		
<b>Time</b>	10:30 am to 12:00 p.m.		
<b>Location</b>	Indiana State Department of Health, Yoho Board Room, 2 North Meridian Street, Indianapolis, IN 46204		
<b>Recorder</b>	Natasha Young		
<b>Attendees</b>	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.		
<b>Other</b>			
<b>Topics</b>	<b>Discussion</b>	<b>Action or Follow-up</b>	<b>Responsible Person</b>
<b>Welcome and Introductions</b>	Susan Hickman, PhD, Council Chair, provided welcoming remarks.		
<b>Approve Meeting Minutes</b>	Meeting minutes from the November 20, 2017 meeting were reviewed and approved by Council members.		
<b>Updates on Palliative Care in Indiana</b>	<p>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.</p> <p>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</p>		

## Indiana Palliative Care and Quality of Life Advisory Council Meeting Minutes

	<p>there needs to be more discussion ahead of time.</p> <p>POST changes take place July 1st. Council will need to make sure people are educated if there are new forms.</p> <p>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<sup>th</sup>, 2018.</p> <p>There is now a toolkit on CAPC with info about population health and improving work with ACOs.</p> <p>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.</p> <p>Dr. Hickman reported she would check into possible changes to Medicare regulations mentioned by colleague related to hospice and nursing homes.</p> <p>Dr. Hickman discussed the upcoming statewide 2018 RESPECT Center Conference: <i>Let's Talk Palliative Care: Caring for the Complex Patient</i> 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 &amp; educators to specifically to address that group. Honoring choices IN to have a meeting afterwards. Over 200</p>		
--	--	--	--

## Indiana Palliative Care and Quality of Life Advisory Council Meeting Minutes

	<p>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.</p> <p>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.</p>		
<p><b>Review for Submission: Annual Year 2 Report Draft</b></p>	<p>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.</p>		<p>All council members</p>



## Indiana Palliative Care and Quality of Life Advisory Council Meeting Minutes

	<p>Alliance, pediatricians</p> <ul style="list-style-type: none"> <li>• 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 &amp; Nursing</li> <li>• 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.</li> <li>• Questions to consider: How code status gets recommended within Health Systems, and where its housed</li> </ul> <p>Policy recommendations: Defining qualifications, working on time limits for prescriptions (7 day limits), pain management disposal, model policy for accountability measures</p>		
<p><b>Developing formation strategies for work groups</b></p>	<p>The process for forming work groups: Divide &amp; conquer – everyone on the council will be a part of at least one work group. Thus far:</p> <ul style="list-style-type: none"> <li>• Pain mgmt.: Derek Imars, Tom Leyard, Murray Lawry</li> <li>• Advance care planning: Lynn Robbins, Chris Brinneman, Tom Ledyard, Gerald Walthall, Stacey</li> </ul>	<p>Identify workgroup members</p> <p>Steve and Amy are unassigned</p>	<p>Council members assigned to each group should discuss to identify contacts (see above) for each group and develop list.</p>

## Indiana Palliative Care and Quality of Life Advisory Council Meeting Minutes

	<p style="text-align: center;">Sharp, Susan Hickman</p> <ul style="list-style-type: none"> <li>• Access to Palliative Care: Stacey Sharp, Chris Brinneman, Bryan Hannon, Katie Crawford, Ann Alley, Joan Duwve</li> </ul>		
	<p>Goal: Have work groups formed by next meeting (2 months)</p> <ul style="list-style-type: none"> <li>• Need to develop framework so there is structure for each workgroup</li> <li>• Ideally will have at least one policy or regulatory idea to move forward</li> </ul> <p>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.</p>	<p>Develop workgroup templates using SWOT analysis</p>	<p>Susan Hickman &amp; Natasha Young to develop SWOT Templates</p>
<p><b>Upcoming Meeting</b></p>	<p>April 27, 2018 11:00 to 12:30 p.m.</p>		