

HEART DISEASE AND STROKE COUNCIL
MEETING MINUTES – February 6, 2014

MEMBERS & GUESTS PRESENT

Avin, Brian (member)	Meyerson, David (member)
Aycock, Anna (member)	Moncrief, Dana (guest)
Barra, Sara (guest)	Ntatin, Adelline (guest)
Charleston, Jeanne (member)	Oquendo-Berruz, Yvette (member)
Cooke, Catherine (member)	Simon, Judy (guest)
Fried, Ashley (guest)	Stern, Barney (member)
Graham, Leslie (member)	Yu, Xiao-Ying (guest)
Harrell, Roger (member)	Witten, Jennifer (member)
Jordan, Surina Ann (member)	Wolfe, Sara (guest)
	Wozniak, Marcella (member)

WELCOME

Council Chairperson Catherine Cooke, PharmD convened the meeting at 6:24p.m.

Approval of Minutes

- Dr. Marcella Wozniak will be added to list of attendees at the October 24th, 2013 meeting
- The minutes from the October 24th meeting were approved at 6:28 pm by majority vote of the attendees after a motion was made by Dr. Brian Avin and a second motion by Dr. Yvette Oquendo-Berruz to approve the minutes.

Council Updates

- MIEMSS and The Joint Commission visited the Univ. of MD. They are awaiting official designation as a Comprehensive Stroke Center
- Delmarva is working with DHMH in the ASTHO Million Hearts Learning Collaborative
 - Acquiring hypertension management data including NQF 18 from recruited practices to participate in the collaborative in order to determine a baseline.
- AHA had a lobbying event in Annapolis 2.6.14
- HB503-High School students to take CPR lessons and hands on CPR
 - AHA and MedChi supporting this bill
 - Legislative Process-Is the council ethically and legally allowed to submit positions of motions of support?
 - Process by which the council can deliberate on bills and reach a consensus
 - Subcommittee to vet the bills and consider if they can be shared with the council at large
 - ***Possible Action*** Set/Establish criteria for bills-need to consider before bringing to council attention. Legislation Task force?
- Fitness Council-almost full, currently developing a speaker's bureau
- Official Chesapeake Bay Wellness Race & Walk-May 10th (**Information will be forwarded**)
- The American Medical Society, has introduced 3 bills
 - Sweetened Beverages to be replaced by water w/ kids meals
 - Pharmacies not to sell tobacco products
 - Daycare center bill

DHMH Updates

- Association of State and Territorial Health Officials (ASTHO) Grant
 - Applied for additional funds to help support ongoing ASTHO efforts
- 2014 Maryland Million Hearts Symposium being held on February 19th at BWI Marriott
- Healthiest Maryland Businesses-Regional Coordinators
 - 6 Regional Coordinators have been recruited (Frederick, Washington, Howard, Charles, Kent, and Wicomico)
 - Regional Training was held on February 19th
- Surgeon Generals-Walking Campaign
 - The first US Surgeon General's Call to Action on Walking is anticipated to be released by May 2014. The Call to Action has the potential for significant public health impact in terms of increasing walking and walkability in the United States.

New Information

- New Location and time -
 - Council chair will send out survey to assess best times for in-person or possibly webinar formats
 - DHMH can host the council meetings, either a video conference, teleconference, or face to face as long as they occur during business hours (9am-5pm).
 - Public libraries
- International Stroke Conference
- Nomination for Dr. Eric Aldrich-submitting his name next year
- Telemedicine task force interim report-moved forward on a state-wide basis
 - HSCRC ruling has impacted the interest of hospitals in telemedicine by limiting profit margin of hospitals and available funds for new programs.
- Jennifer Witten legislatively (SB198-HB802) looking at how telehealth can address gaps in service and address health care disparities.
- Working on Medicaid telehealth reimbursement for services statewide-barrier identified by stakeholders and Telemedicine Task Force.
- Telehealth- further expansion of Medicaid-Dep't has agreed to remove some of the barriers relating to geographic limits.
- Brian A- global fee for hospitals: Medicare waiver, new regulations based on geographic reimbursement (physician shortage areas), value-based reimbursement
- HB316- Posting a training video on AED and CPR on MSDE website
- Request for Orientation packet for new Council members

Meeting Adjourned: 8:15 pm

Next Meeting: Upcoming meeting dates for 2014 are as follows:

April 23, 2014

July 23, 2014

October 22, 2014