

**DIABETES COMMITTEE
MINUTES
OCTOBER 17, 2018
5:00 p.m.**

The Diabetes Committee held a public meeting on 10/17/2018, beginning at 5:05 p.m. at the following location:

Maryland Department of Health
201 West Preston Street, L-1
Baltimore, MD 21201

MEMBERS PRESENT

Jessica Kiel, Co-Chair
Stephen Shaul, Co-Chair
Darlene Ginn (phone)
Tracy Newsome
Vivienne Rose
Deanna Tran (phone)
Donna Gugel

MEMBERS NOT PRESENT

James Ebeling

MARYLAND DEPARTMENT OF HEALTH STAFF PRESENT

Kristi Pier
Sue Vaeth
Mia Matthews

OTHERS PRESENT

NA

1. Roll Call

Co-chair Stephen Shaub took toll call. A quorum of the Diabetes Committee was present.

2. Vote on minutes from previous meetings

Co-chair Jessica Kiel requested approval of the draft minutes from the August 1, 2018 committee meeting. Dr. Vivian Rose moved the minutes be accepted. Darlene Ginn seconded. The minutes were approved unanimously.

3. State Action Plan

Kristi Pier introduced the notion of a broad and flexible state diabetes action plan and asked if committee members would be interested in guiding this one-year process. The plan would pull partners together to identify three key issues: 1) prevention, 2) management, and 3) working upstream to keep people healthy. After discussion, the committee agreed to include this work in the Diabetes Committee Action Plan.

4. Diabetes Committee Action Plan

The group began work to finalize the work plan, incorporating the action plan into the objectives and activities.

5. Ad Hoc Committees

There was a call for members of the ad hoc committees. Stephen Shaul will be the Diabetes Committee representative on the Legislative Committee.

6. Next Steps

Tracy Newsome will check with the ADA policy group for insight into their work on state plans and will share the collective impact model that ADA is using.

Stephen Shaul will gather information about action plans through his network

Sue Vaeth will update the draft work plan for final approval by the committee

Sue Vaeth will share diabetes action plans from other states

Kristi Pier will ask the Center's evaluation staff to do diabetes projections

Kristi Pier will check if all committee members would be able to attend the training for Legislative Committee members.

7. Adjournment

The meeting was adjourned at 6:05 pm.