

**Florida Alliance for Diabetes Prevention and Care
Leadership Council Quarterly Meeting
November 07, 2006
Tampa, Florida**

MINUTES

MEMBERS PRESENT

Phyllis Bruno, Community Partnerships Committee Chair
Rosa Carranza, DAC Liaison
Barbara Jacobowitz
Tammie Johnson, DPCP Administrator (Ex-Officio Member)
Rob Lombardo, Chair
Ferdie Richards, Data/Information Committee Chair
Ed Shahady, Educational Forum Committee Chair
Natalie von Suskil for Mary Ellen Sagatys

GUESTS

Rita V. Diaz-Kenney, Florida Project Officer, CDC Division of Diabetes Translation, Atlanta
Jacquelyn Houston, CDC Division of Diabetes Translation, Atlanta
Doc Klein, Uncharted Territories, Asheville, NC
Gwendolyn A.W. Lewis, FMQAI, Tampa
Kathleen Lightbourne, FMQAI, Tampa
Bruce Parsons, Palm Health Care Foundation, West Palm Beach

STAFF

Mary Bowers, DPCP
M.R. Street, DPCP

Mr. Lombardo called the meeting to order at 12:35 PM.

1. Motion to approve minutes from last meeting:
 - A. Motion to approve : Ed Shahady
 - B. Second to approve : Phyllis Bruno
 - C. Motion approved by committee

2. CDC Presentation on System Dynamics
Jackie Houston
Tammie Johnson

3. Discussion on System theories and resources/sharing of ideas. (Prevention versus intervention).
Need to focus on areas where we can be the most effective and cost effective.

4. "Every Diabetic Counts" presentation by Kathleen Lightbourne: FMQAI

5. Old Business:

Committee Reports: No report from Education Committee, Partnerships Committee or Data Committee.

DAC Update by Rosa Carranza: Kim Bertron is the new DAC Chair. Ms. Bertron and DAC members met with Secretary of Health in August. She made a number of recommendations.

DPCP Update: Tammie Johnson reports they are entering the fifth year of their five-year grant cycle so the new application is being submitted. Minigrants deadline is extended to November 17. Press conference on diabetes issues is coming up on November 15. Dr. François, Dr. Sorensen, Ms. Bertron, and a representative of the American Diabetes Association will participate. Dr. Sorensen will give a “Call To Action.”

6. New Business:

Election Process: Change of dates in Bylaws due to the Southern Regional Conference being held in May which is a venue for the Leadership Council. Mr. Lombardo proposed to waive the requirement of separate first and second readings because of possible low attendance if the second reading is held via conference call. Motion to approve: Dr. Shahady. Second: Ms. Carranza. Motion approved by committee.

Bylaws acceptance changes as written: Motion to approve: Dr. Shahady. Seconded: Ms. Carranza. Committee voted to approve.

The number of members of the Council must be reduced from 20 to 15 persons to comply with the Bylaws. Mr. Lombardo stated the the Council will allow the nomination process to proceed through election. By May 1, 2007 there will only be 15 persons on the committee.

7. Alliance ADA Southern Regional Conference:

Last May (2006) Pauline Ellis mentioned that the Alliance could meet the day before the ADA Southern Regional Conference. Out of 100 people that were members of the Alliance in May 2006, 70 people participated in the May 2006 Educational Forum/general membership meeting. Membership on the Alliance subsequently doubled to over 200. A grant from the DPCP of \$2,500 will partially support the Alliance’s May 2007 Educational Forum/general membership meeting.

A subcommittee will be formed to plan the program. The theme will be on a Community Model for Diabetes Intervention. Dr. Shahady will be heading up the subcommittee. Ms. Jacobowitz, Mr. Parsons, Ms. Carranza, and Ms. Bruno will be part of the group. The organizations which receive minigrant funding for community health worker programs will present their projects at the May 2007 program. (These grants are scheduled to be awarded December 1, 2006.) Round table discussions (break out groups) at the 2006 meeting were highly received. The subcommittee may want to repeat this format again in 2007.

Dr. Richards requested that data from the program in 2007 should be captured. The minigrants (from the DOH funds) could be where we start to see where the community model may work.

The 2007 program could build the Alliance and the members would be more involved and motivated. The function of the Alliance could be clearer to the members: differences in perspectives – education and partnership in communities.

At the meeting in January the sub-committee will be able to present the program as Ms. Ellis will need the information for publication.

8. Public Comments: Ms. Diaz-Kenney would like clarification of the 20 committee members and the move to 15 committee members which will be selected from the 100 Alliance Members.

9. Meeting was adjourned at 4:10 PM.