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| <p>DATE: 8/28/02 PRESIDING: Teresa Long, MD MTG. CALLED TO ORDER: 12:00 pm MTG. ADJOURNED: 2:00 pm</p> | <p>PRESENT: Drs. Wally Adamson, Glen Aukerman, Thomas Hall, Janifer Harper, Owen Johnson, Teresa Long, Steven Richardson, Ralph Rosenblum, Ron Suprenant, Others: Sally Feeman, Donna Hedrick, Chaundra Hoover, Becky Kuntz, Mark Miley, Kathy Pfahl, Cleatus Price, Angela Sciarra, Rose Soltz, Guests: Susan Hatfield (Nationwide), Mike Fultz (Cols Fire Dept), Liane Egle (Cols Health Dept)</p> | <p>MINUTES: Nancy Truesdell Location: Columbus Health Dept</p> |
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**NEXT MEETING: September 25, 2002 meeting cancelled
October 23, 2002 11:30pm-2:00pm Location: UHC**

| AGENDA ITEMS | DISCUSSION ISSUE | ACTIONS TAKEN OR PLANNED |
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| 1. Welcome / Introductions | Dr. Long welcomed everyone and thanked Becky Kuntz for providing lunch. She gave a brief overview and history of the CHD building. | <p>Purpose Statement: The purpose of this meeting is to discuss the opportunities that each of the organizations that we represent have to raise the awareness of the community regarding health issues. The purpose of these meetings are not to discuss or communicate past, present or future prices, pricing policies, discounts or allowances, costs, choices of customers or markets, or coverage decisions under policy contracts. Participants at these meetings are reminded not to discuss, formally, or informally, any of these issues before, during or after this meeting.</p> |
| 2. EMS Fee | Mike Fultz from the Columbus Fire Department gave background information on the EMS fees the City of Columbus will implement the first quarter of 2003. He stated that they are working to make this a user-friendly system and will be offering the same services. He emphasized that no one will be denied services or transport. Medical Directors expressed concerns about how the proper educational information will be distributed to the public. Mike stated the City is still working on the policy issues and the goal is set but the implementation is not designed. | Teresa will keep members updated as the EMS fee policies are established. |

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| 3. Professional Support for COMDC | Members discussed several ideas to assist with the support of COMDC. Pharmacy representatives volunteered their support by overseeing different projects and funding support. Other ideas included hiring a part-time person to manage projects. | Several members are to follow up with ideas and get information back to Teresa for discussion at the next meeting. |
| 4. Follow up reports | Palliative Medicine ADA Standards - Beth will follow up and have materials to share next month | Put on next month's agenda Put on next month's agenda |
| 5. Update: Website | Website needs Medical Directors sign off - still need charge for diabetes and projects given to Rick Lang. Website group needs to sign off on it. It is available for viewing. | Nancy will send website address for Medical Directors review. |
| 6. New Business | None | |
| 7. Next Meeting | Next meeting: September 25, 2002 Location: UHC Agenda topics: 1) Congestive Heart Failure 2) Professional Support of COMDC 3) F/U reports on Palliative Medicine and ADA Standards 4) Diabetes 5) Website | On 9/17, September 25 meeting was cancelled - Next meeting will be on October 23 from 12:00pm - 2:00pm at United Health Care. |