

DATE: 12/4/02 PRESIDING: Teresa Long, MD MTG. CALLED TO ORDER: 11:00 am MTG. ADJOURNED: 1:00 pm	PRESENT: Drs. Tom Hall, Jannifer Harper, Owen Johnson, Teresa Long, Alice Petrulis, John Reed, Steve Richardson, Ralph Rosenblum, Ron Suprenant Others: Mike Baldzicki, Chaundra Hoover, Mark Miley, Melissa Noble	MINUTES: Nancy Truesdell Location: Columbus Health Department
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NEXT MEETING: January 29, 2003 Cancelled

AGENDA ITEMS	DISCUSSION ISSUE	ACTIONS TAKEN OR PLANNED
1. Welcome / Introductions	Dr. Long welcomed everyone and thanked Mike Baldzicki for providing lunch. She read the purpose statement.	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.
2. Diabetes	Drs. Richardson and Petrulis shared the latest information on the Ohio Quality Improvement Consortium (OQIC) guidelines. Group agreed to use OQIC documents with their permission and modification.	Dr. Petrulis will contact OQIC and get their permission to use the letter and guidelines by adding COMDC to materials. Dr. Richardson will modify diabetes letter by adding a paragraph about OQIC for COMDC mailing.
3. Follow Up Reports Congestive Heart Failure	Dr. Petrulis stated that OQIC would be meeting 12/5 and she would have updated information on the CHF guidelines after that meeting. She stated that Ohio Kepro is adopting these guidelines.	Will place on January agenda for discussion
Web Site	Teresa said the website was up and running. Discussed options on	Need to check with Kathy Pfahl to see if this would be

<p>Formulary</p>	<p>how to publicize website. Recommendations included: Business 1st / letter with formulary</p> <p>Revisions turned in except Nationwide and CIGNA – then ready for another round to proof. Discussed business reply card: add website question to card. Question was raised if physicians could reply to BRC through website.</p>	<p>possible.</p>
<p>4. New Business</p>	<p>Teresa announced that the Healthy Columbus event scheduled for March 19 with Dr. Mike Roizen as the keynote speaker. Physician seminar from 7-8:30am “Practical Tools for Physicians” (free CME) Community keynote address 9-10am.</p> <p>Teresa highlighted the 4page summary and MMWR on smallpox.</p> <p>Teresa will contact new Care Source Medical Director to discuss their involvement in COMDC.</p>	<p>Teresa to follow up.</p>
<p>8. Next Meeting</p>	<p>Next meeting: January Meeting cancelled – next meeting is February 26 from Noon-2pm at Anthem BC/BS</p> <p>Agenda topics:</p> <ol style="list-style-type: none"> 1) Congestive Heart Failure 2) Diabetes 3) Chronic Kidney Failure (Steve and Owen) 	<p>Note date change</p>