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| <p>DATE: 7/31/02 PRESIDING: Teresa Long, MD MTG. CALLED TO ORDER: 12:10 pm MTG. ADJOURNED: 2:00 pm</p> | <p>PRESENT: Drs. Thomas Hall, Owen Johnson, Teresa Long, Ralph Rosenblum, Beth Stechschulte, Ron Suprenant, Bruce Wall Others: Kathy Pfahl, Rose Soltz, Melissa Noble, Chaundra Hoover, Guests: Deborah Buckley-Dome, SueEllen Bennett, and Dr. Duke Dickerson.</p> | <p>MINUTES: Nancy Truesdell Location: OSU Managed Health Care Systems</p> |
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NEXT MEETING: August 28, 2002 12:00pm-2:00pm Location: Aetna

| AGENDA ITEMS | DISCUSSION ISSUE | ACTIONS TAKEN OR PLANNED |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Welcome / Introductions | Dr. Long welcomed everyone and thanked Dr. Stechschulte for hosting the meeting and Kathy Pfahl for providing lunch. | <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. Palliative Medicine | Dr. Duke Dickerson, Fellow, Oxford International Centre for Palliative Care, gave a presentation on "Palliative Care: When is the right time?" His presentation targeted cancer patients and the need at a certain point to begin palliative care vs. anti-cancer treatment. Group discussed how to move concept into Central Ohio through increased physicians understanding, acceptance and utilization. Large physician groups are in better position than HMOs to educate and support modification of appropriate physicians practice patterns. | <p>Beth will follow up with Andy Thomas re: status of OSU curriculum on pain management. Chaundra will follow up with OSMA regarding outcomes/evaluation of their physician education initiative on pain management.</p> |
| 3. Community Health Risk Assessment 2000 | Teresa stated that the Risk Assessment looks at people's behaviors and how they impact the community. She introduced SueEllen Bennett from the health department to highlight the report. SueEllen gave a Power Point presentation showing results of the assessment. Teresa asked for thoughts on what might be simple steps physicians/providers/community could do to improve the behaviors of citizens. Ron, on behalf of Healthy Columbus, asked COMDC to | Teresa recommended Healthy Columbus submit a proposal to COMDC on what action they would like them to take. |

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| | consider a letter to physicians listing resources available to patients re: diet/weight, smoking. | |
| 4. Update: Formulary | Melissa stated that all formularies were mailed. Teresa said we were getting calls for additional copies. Melissa recommended that the update process begin earlier - begin collecting information in November so that the final revision can be ready in January. | Place on October COMDC agenda. |
| 5. Update: Website | Teresa said that formulary was a challenge to put on website. Website builder has changed. Decided that disclaimer should be updated only once a year. | Nancy will send website for Medical Directors review. Nancy will follow up with companies that have not submitted their website addresses to be included on COMDC website. |
| 6. Update: ADA Standards | No update | Will follow up |
| 7. Update: EMS Fee | Teresa gave a brief summary of what the City is planning. Interesting questions were initially posed. | Will have a presentation by City Administrators at the August meeting |
| 8. New Business | Teresa stated that due to her new position as Columbus Health Commissioner she might have to ask others to assist with leadership of COMDC. | Teresa asked group to think about ideas to be further discussed next month. |
| 9. Next Meeting | Next meeting: August 28, 2002 Location: Aetna Agenda topics: 1) EMS Fee 2) Professional Support of COMDC 3) F/U reports on Palliative Medicine and ADA Standards 4) Updates: Website Access HealthColumbus | |