

<p>DATE: 10/23/02 PRESIDING: Teresa Long, MD MTG. CALLED TO ORDER: 12:00 pm MTG. ADJOURNED: 2:10 pm</p>	<p>PRESENT: Drs. Jannifer Harper, Owen Johnson, Teresa Long, Alice Petrulis, Steven Richardson, Ralph Rosenblum, Beth Stechschulte, Ron Suprenant Others: Donna Hedrick, Chaundra Hoover, Mark Miley, Paul Moss, Kathy Pfahl, Rose Soltz, Rita Szymczak Guests: Lonnie Esteb</p>	<p>MINUTES: Nancy Truesdell Location: United HealthCare</p>
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NEXT MEETING: December 4, 2002 11:00pm-1:00pm Location: Columbus Health Department * Note date and time change**

AGENDA ITEMS	DISCUSSION ISSUE	ACTIONS TAKEN OR PLANNED
1. Welcome / Introductions	Dr. Long welcomed everyone and thanked Drs. Johnson and Richardson for hosting the meeting and Paul Moss for providing lunch. She read the purpose statement and introductions were made.	<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. Diabetes	Dr. Richardson shared a document created and distributed by the Ohio Quality Improvement Consortium (OQIC) located in Warren, OH on diabetes guidelines. He reviewed the process followed by OQIC. Dr. Petrulis recommended that tests of renal function be added to the guidelines. Also, add that it is available on website. There was some discussion on the need to have guidelines coordinated throughout the state. Group agreed to use OQIC documents with permission and modification. Distribution will be to UHC physician lists - internists, family medicine, pediatrics and cardiologists and also Chairs of Health System/Hospital Medical Clinics, Residency Program Directors. Donna Hedrick shared a patient information sheet and it was discussed that this could be made available to physicians via the COMDC website and to HMO Education Depts to use for members. Dr. Long will sign the cover letter after all Medical Directors approve final document.	<p>Dr. Petrulis will contact OQIC and get their permission to use the letter and guidelines by adding COMDC to materials. Also, she will check about adding tests of renal function.</p> <p>Nancy will send Dr. Petrulis the roster of Medical Directors.</p> <p>K. Pfahl will get names of Chairs of Health System/Hospitals Medical Clinics and Residency Program Directors.</p> <p>Dr. Petrulis will send out document for approval prior to printing.</p>

		<p>printing.</p> <p>K. Pfahl and D. Hedrick offered their companies to donate \$1,500 each to this project. Teresa needs to send letters to pharmacy companies asking for donations. Nancy will complete.</p>
3. Formulary	<p>R. Stolz stated it was time to update the formulary. It was discussed that websites for health plans will be added. The turn around time for updating information will be 2-3 weeks. Each org will sign off before formulary finalized. Target date for mailing is early February 2003. It was decided that COMDC email address will appear on the formulary as contact information.</p>	<p>R. Stolz will send out email including info from the last formulary. Health Plans are to update info and forward changes back to her.</p> <p>Nancy to send R. Stolz copy of BRC which will be sent with the formulary mailing.</p>
4. Professional Support for COMDC	<p>Dr. Long said consensus is to keep COMDC moving forward. She stated she received several recommendations including grants from pharmacy companies to hire a part-time person. C. Hoover contacted OSU Health Services Management Program and they are interested in hearing more about what might be expected of students. Drs. Johnson and Richardson offered periodic support.</p>	<p>Dr. Long and Nancy will create a position description.</p> <p>A letter to pharmacy companies requesting grant will be sent.</p>
5. Follow up reports: Palliative Med. ADA Standards	<p>It was reported that OSU does not do much during medical school and only some during anesthesia residency. OSMA has not completed their evaluation of their education initiative.</p> <p>Dr. Stechschulte stated she was having a difficult time getting in touch with her contact. She will continue to pursue.</p>	<p>Dr. Johnson stated that he had a meeting with Warren Wheeler from Riverside next week and will ask him about it and report back.</p>
6. Updates: Web Site	<p>K. Pfahl is the project coordinator for the COMDC website and introduced Lonnie Esteb who will be the web site programmer. She gave out the address for the COMDC website to view. News, media releases, updates should be sent to her for inclusion on website. Target date for web site opening is November 1. The website address after November 1 will be COMDC.org</p>	<p>Website address: http://199.218.4.5/ - you will also need passwords - COMDC and COMDC</p> <p>Changes or additions or any info about web site should be emailed directly to K. Pfahl who will coordinate. Her email address is: Kathleen.pfahl@BMS.com.</p> <p>Nancy will get Women's Cancer Initiative and DVT projects from Bindery & Specialties and send to K. Pfahl.</p>

<p>Access Health Columbus</p>	<p>Teresa highlighted the activities of Access HC and a site visit to Buncombe County, NC. She mentioned that Phil Cass from CMAF might be notifying CEOs from health plans with an opportunity to get involved in this initiative. Access HC received \$1M grant with the south end the first focus area.</p>	<p>Owen Johnson noted that UHC's CEO had been contacted.</p>
<p>Healthy Columbus/Wolfe Symposium</p>	<p>Teresa gave a brief update on the Healthy Columbus initiative. The third Wolfe Symposium is being planned for March 2003. She informed the group that Dr. David Satcher will speak at a physicians' breakfast being planned as part of the symposium. CMEs will be offered. Ron Suprenant is also involved in planning the clinical/professional track of the meeting. Anticipated are essential important practical tools for doctors to use in their practices. She said that "walking" will be a focus of healthy behavior practice.</p>	<p>Co-sponsors for CME at the physician breakfast are needed. Donations of pedometers for physicians/offices would also be welcomed. Any one who can help, contact Teresa</p>
<p>7. New Business Congestive Heart Failure</p>	<p>Dr. Richardson stated that OQIC just began working on congestive heart failure guidelines as their next project. Dr. Petrulis shared guidelines that represent the collaborative thoughts of the 7 plans involved and Dr. Petrulis. They were actually based upon the Qualchoice template for their CHF guidelines and went out as a pdf file to health plans for consideration.</p>	<p>Will place on December 4 agenda for discussion</p>
<p>8. Next Meeting</p>	<p>Next meeting: Meeting changed to December 4, 2002 from 11am - 1pm Location: Columbus Health Department Agenda topics: 1) Congestive Heart Failure 2) Diabetes 3) Website</p>	<p>Note date and time change</p>