**Meeting Agenda**

Friday, October 5, 2018

10-11 am

Regional Hospice and Palliative Care

30 Milestone Drive, Danbury CT 06810

**Call in number: (712) 775-7031, meeting ID: 509-906-288**

1. Convene meeting
2. Chair’s remarks
3. approval of minutes
4. Topics
5. Update on Open seats
6. Update on ACS representative Lucinda Hogarty
7. Resignation of Jim Prota
8. Update on Survey Monkey Draft questions
9. Update on Pediatric Palliative Care Conference
10. Review of State EOL strategic plan
11. Round Table
12. **Updates on Recommendations From Meeting Follow up**

* Bryte to reach out to Social Work Lobbyist
* Tracy and Katie to look into what other states are doing for coverage
* Katie to look up Social Work information/resources
* Update from Tracy Complex Care Committee

1. ADJOURNMENT

Upcoming 2018 Meetings:

***First Friday of the Month at 10 am***