

Palliative Care Committee Minutes

Friday, November 3rd 2:00 – 3:30pm

1650 Mission Street, 5th floor, Golden Gate Conference Room

Present: Christine Ritchie, Shireen McSpadden, Jeff Newman, Chris Strayhorn, Anne Kinderman, George Keller, Ramona Davies, Sarah Garrigues, Megory Anderson, Rebecca Sudore.
(Phone) Bill Verducci, Rachel Lovett, Bonnie Holland

DAAS Staff: Valerie Coleman, Ofelia Trevino, Joseph Formentos

Introductions.

Update: (Re)Imagine

Rachel updated work group over phone:

- Shared new one-pager which will also coincide with a (Re)Imagine | End of Life website. Website still in the works but it will have lots of resources and information such as event ticket purchase.
- Breakdown of IDEO focus group- participants to include people from the Palliative Care group and other group comprised of diverse community members.*
- Will follow-up comments and ideas from focus group to Palliative Care to learn more how to sustain support.
- Recapped the workgroup about 10/24 Kick-off event which provided overview and held interdisciplinary breakouts examining the four pillars:
 1. Arts and Entertainment
 2. Culture and Spirituality
 3. Design and Innovation
 4. Hospice and Palliative Care and Social Services

Rachel had one-pager, list of events and current outreach list available for group to look over. She will touch base with executive committee and will find out more about grant process for organizations needing monetary support. Rachel will also apply one-pager edits and add to outreach list.

Comments:

*Bonnie Holland to reach out to Chinese community to find participants.

Update: Stupski Task Force

Christine updated work group about quantitative/qualitative testing process delivered by RAND Corp. which will test residents' via "cognitive interviewing." Data will include people who passed away within 2-6 month timeframe from dementia, etc. The first round of testing will be in English using informed/verbal consent. Once successful, testing will be followed up in Chinese and Spanish. Participants would receive cash payments.

Feedback: Program Manager job description and request for applications

Christine emphasized budget vs. the expectations for submitted proposal.** For example, in regards to contract and salary of the position, group settled that payment based on deliverables rather than hourly rate is desired. Project Manager is to review strategic plan and develop a business plan within a year and six months. Deadline projected for Friday, December 15, 2017.

**Proposal should be sent to all Palliative Care and Long Term Care Coordinating Council members.

Announcements.

Bill informed group of a City Hall Press Conference from the San Francisco Veterans Benefits Protection Project on November 8.

Anne mentioned the Alzheimer's Association completed a small assessment for caregivers/providers who experienced recent loss; data to be shared and integrated.

She also announced the SB1004 policy where Medi-Cal mandates access to Palliative care program through managed care and fee-for-service providers, effective January 1, 2018.

Next Meeting: Thursday, December 7th

2-3:30pm

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All meeting information can be found here: <http://www.ltccsf.org/palliative-care>