

SOUTHERN CALIFORNIA PEDIATRIC PALLIATIVE CARE NETWORK
 BI-MONTHLY MEETING –Miller Children’s Hospital
 APRIL 16, 2007
 Minutes

Attendance: [see attached]

1. Introductions		
2. Presentation of Guest Site program	Joetta Wallace presented the Pediatric Supportive & Palliative Care Service at Miller Children’s Hospital. Key components of this program are designation of a program manager/coordinator and collaboration with the existing home health/hospice department of the hospital and service to the existing 54 CCS clinics.	Ongoing
3. Children’s Hospice and Palliative Care Coalition Update	Lori Butterworth presented an update on the website [childrenshospice.org]. This excellent website is divided into 4 groups: providers, families, fundraising, improving healthcare. While the website will constantly be updated with new information, more specific articles for families are needed now. The website is also a good source for identification of county resources.	All members are encouraged to so submit articles and guidelines they have found to be helpful. Those with important links that could be helpful are encouraged to send them to dave@childrenshospice.org.
4. Perinatal Palliative Care Resources	Lori Butterworth shared that the above described website would also like to include resources for perinatal palliative care issues. This area is in development.	Lori asks all to consider submitting information for this section.
5. Initiative for Pediatric	The next IPPC Retreat will be held in So. California in January, 2008. SCPPN will be the	Watch the website for more details as they develop.

Palliative Care [IPPC] Retreat	host with CE credit through CHLA. We are looking into using the Center for Healthier Communities, which is near Union Station, as the venue. This site is free and AV equipment is provided.	
6. CCS PC Waiver Update	Sheryl Gonzalez presented an update of the work that has been done by the stakeholders, with many of the members of SCPPN, in Sacramento. The advisory committees have submitted their recommendations to the State and the proposal is underway. She requests that we consider a name for the waiver to assist in 'branding' the program. Sheryl also reminded everyone that there is a Numbered Letter re CCS coverage currently available for palliative care, which is available on the DHS website. .	Suggestions for a name for the waiver program should be submitted to Sheryl Gonzalez at 916) 327-2486 Sgonzall@dhs.ca.gov
7. Mission Statement	Our mission statement draft is being revised by Liz Sumner and will be sent out to all. Recommendations for changes should be sent back to Liz, who will develop the final product.	Watch for the draft of the mission statement from Liz and get back to her with any changes needed. To be finally approved at next meeting.
8. Plan of Care	Elana Evan requests that anyone with a standardized tool for documenting the PC Plan of Care to share it with her. Sheryl encourages us to develop one form that we will all use, which would help when the waiver is operationalized.	Send any POC's to Elana at eevan@mednet.ucla.edu .
9. Next Meeting	The next SCPPN meeting will be hosted by City of Hope and will be in June. Actual date and details are forthcoming.	Watch your emails for the date of the next SCPPN meeting.
		Respectfully submitted, Joetta Wallace, MSN, RN, FNPC

