

### **1. Meeting Objectives**

- Recruit Diabetes Advisory Committee members to serve on the NC DERP Advisory Board
- Recommend external partners to be invited to join the NC DERP Advisory Board
- Review NC DERP mission, goals and quality improvement process and approve or amend
- Solicit recommendations for continuing education topics to be offered to DERP educators

### **2. Attendance at Meeting**

Name	Organization	E-mail
Tan Nindlerst	Duke University Medical Center	janet.nindlerst@duke.edu
Shayla Mann	Novo-Nordisk	shnua@novonordisk.com
Ruth Petersen	Chronic Disease and Injury Section (CDIS), NCDPH	ruth.petersen@dhhs.nc.gov
Karla Kiriako	Sanoi-Aventis	Karla.Kiriako@sancflo.com
Wari Wolf	NC Community Health Center Assoc.	wolfm@ncehcc.org
Mary Bea Kolbe	CCCP- Branch, CDIS, NC DPH	marybea.kolbe@dhhs.nc.gov

### **3. Agenda Items and Key Notes**

#### **Topics and Points of Discussion**

#### **1. Recruit NC DERP Advisory Board members**

Members of the Diabetes Advisory Committee were recruited to become NC DERP Advisory Board members at the May 30, 2014 meeting. Tan Nindlerst, Shayla Mann, Ruth Petersen, Karla Kiriako and Wari Wolf volunteered to serve on the board.

#### **2. Identify additional members to serve on the NC DERP Advisory Board**

The group recommended that the following persons, or someone representing the following group or organization be recruited to serve on the board:

- someone representing a local diabetes coalition (e.g. the Durham Diabetes Coalition)
- AADE (Chris Wenzinger)
- Sue Livermore
- PCII – Diabetes Risk Camp

#### **3. Review of the NC DERP mission, goals and quality improvement process**

The mission statement of the NC DERP was reviewed; the group determined that no changes needed to be made.

NC DERP Program goals were discussed and the following recommendations were made:

- Goal 3.1 Participant Behavioral Outcomes: Self Foot Exams**  
Goal: 75% of patients report they are checking their feet daily  
No change needed
- Goal 2.1 Outcome measure: Hemoglobin A1c**  
Goal: 75% of patients with a pre- and post-test will have a Hgb A1c of 7% or less  
The group felt this was an unrealistic goal and a new goal needs to be determined
- Goal 3.0 Outcome measure: Blood Pressure**  
Goal: 75% of patients who complete the DSME program will have a post-program BP of 130/90 or less  
Goal was amended to follow new guidelines of 120/80 or less