

Falls Prevention Goal Team 3 Conference Call Meeting Minutes

January 12, 2010

1:00 - 2:00 p.m. EST.

(Members shown in **bold** participated in conference call.)

<b>Department of Elder Affairs, Health, Wellness, &amp; Public Safety Unit</b> <ul style="list-style-type: none"> <li>• <b>Michele Mulé, Co-Goal Team Leader (Goal 3)</b></li> </ul>	<b>Wuesthoff Health Systems</b> <ul style="list-style-type: none"> <li>• <b>Mark Brimer, PhD., Co-Goal Team Leader (Goal 3)</b></li> </ul>	<b>Department of Health, Office of Injury Prevention</b> <ul style="list-style-type: none"> <li>• Freida Travis</li> <li>• <b>Lisa VanderWerf-Hourigan</b></li> </ul>
Department of Elder Affairs, Elder Rights Bureau <ul style="list-style-type: none"> <li>• Larry Baxter</li> </ul>	Sacred Heart Hospital <ul style="list-style-type: none"> <li>• <b>Jacqueline Best Bunton</b></li> </ul>	<b>Lee Memorial Health System</b> <ul style="list-style-type: none"> <li>• <b>Syndi Bultman</b></li> </ul>
<b>Epilepsy Services of North West Florida</b> <ul style="list-style-type: none"> <li>• <b>Judy Copeland</b></li> </ul>	Geriatric Medical Associates <ul style="list-style-type: none"> <li>• Bill Cosner</li> </ul>	Lakeland Regional Medical Center <ul style="list-style-type: none"> <li>• Janine Curlutu</li> </ul>
Satellite Beach Fire Department <ul style="list-style-type: none"> <li>• Don Hughes</li> </ul>	Senior Resource Alliance (Area Agency on Aging – Orlando) <ul style="list-style-type: none"> <li>• Randy Hunt</li> </ul>	HealthFirst Aging Institute Inc. Rosemary Laird, MD
Holmes Regional Medical Center <ul style="list-style-type: none"> <li>• Dianna Liebnitzky</li> <li>• Jeffrey O’Brien, M.D. (surgeon)</li> </ul>	Citrus County Health Department <ul style="list-style-type: none"> <li>• Sue Littnan</li> </ul>	Hernando County Health Department <ul style="list-style-type: none"> <li>• Nina Matei</li> </ul>
Broward County General Medical Center <ul style="list-style-type: none"> <li>• Joanne Puia</li> </ul>	Shands Jacksonville <ul style="list-style-type: none"> <li>• Julia Paul</li> </ul>	James A. Haley Veterans Hospital <ul style="list-style-type: none"> <li>• Pat Quigley</li> <li>• Gail Powell-Cope</li> </ul>
Broward County General Medical Center <ul style="list-style-type: none"> <li>• Joanne Puia</li> </ul>	<ul style="list-style-type: none"> <li>• Don Rapp</li> </ul>	Indian River Fire Rescue <ul style="list-style-type: none"> <li>• Cory Richter</li> </ul>
<b>Winter Park Health Foundation</b> <ul style="list-style-type: none"> <li>• <b>Diana Silvey</b></li> </ul>	Community Aging & Retirement Services Inc. (CARES INC.) – Pasco County <ul style="list-style-type: none"> <li>• Pat Sovonick</li> </ul>	<b>Area Agency on Aging for Southwest Florida, Inc.</b> <ul style="list-style-type: none"> <li>• <b>Mark Tesoro</b></li> <li>• Pam Fico</li> </ul>
<ul style="list-style-type: none"> <li>• Jennifer (Pensacola)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Lowell Gerson, PhD</b></li> </ul>	<b>ResponseLink</b> <ul style="list-style-type: none"> <li>• <b>David Lemke</b></li> </ul>

## **I. Welcome and Introductions**

## **II. Office of Injury Prevention Update – Lisa VanderWerf-Hourigan**

1. Goal Team Website added to DOH/OIP website
  - a. Items which will be on there include, Goals, Activities, conference calls, members, etc.
2. Office Liaison – still in the review process
3. Legislative Committee meets
  - a. Lisa will keep goal team posted with bills that are being filed, will send out report to all FIPAC and goal team members
4. Grant Opportunities
  - a. Last year CDC grant announcement – Fall Prevention programs (needed to have Falls Prevention Coalition)

## **III. Brief Strategic Plan Report Updates**

1. Activity 3B (1) – Establish list of coalition members – Mark Brimer
  - (a) List of individuals added to coalition list
    - (i) John Ryan
    - (ii) Alice Pomidor
    - (iii) Sara-Jane Crowley
    - (iv) David Lemke
    - (v) Nathalie Grondin
  - (b) Names due to Michele Mulé by January 15<sup>th</sup> – Michele will compile list
2. Activity 3D (2) – Identify Foundations - Diana Silvey
  - a. Working on list
  - b. Attending upcoming meetings
    - i. Feb. - Philanthropic event for state funders
    - ii. March – Grant Meeting
3. Activity 3D (3) – Develop list of contacts, funding opportunities - Mark Tesoro
  - (a) Developed list with support from Don Hughes and Mark Brimer
  - (b) Individuals were contacted, however companies have not been contacted
4. Activity 3D (4) – Develop presentation - Syndi Bultman
  - a. Forward presentation for everyone to review
    - i. Lisa offer Kyla to assist with more update information
  - b. Discussion in regards to presentations
5. Activity 3D (5) – Approach one company for financial support - Mark Tesoro

- a. Recommend if someone has a connection with individual on list to ask them for donation
6. Activity 3D (6) – Identify grant opportunities - Diana Silvey
- a. Look at funding opportunities - have not seen any at this time
7. Activity 3E (1) – Statewide associations and societies interested - Mark Brimer
- a. Some organizations contacted include:
    - i. Physical Therapy Association – no response, however several PTs interested in serving on coalition
    - ii. Florida Hospital Association
8. Activity 3E (2) – Develop Awareness tool for presentation - Don Hughes
- a. Developed and used PowerPoint presentation
  - b. Expanded presentation that Syndi had
- 4 PowerPoint Presentations being developed by Goal Team 3 for following of individuals:
- a. Fundraising
  - b. Professional ownership
  - c. Nonmedical Professionals
  - d. General public
9. Activity 3F – Legislation - Michele Mulé & Mark Brimer
- a. Mark spoke with Senator Mike Haridoplos in December 2009 regarding fall prevention, he was surprised to hear about this initiative but very supportive. He believes this is an opportunity to reduce elder healthcare costs.
10. Activity 3G (1-2) – Evidence-based interventions and best practices - Pat Quigley
- a. Pat working on this

**IV. Open Discussion**

- 1. Ask Lisa about adding additional time for first Falls Prevention Coalition Meeting either before or after FIPAC meeting (most likely after)

**V. Adjourn at 2:04 p.m. EST.**

**VI. Next Conference Call:**

Tuesday, February 9, 2010 at 1:00 p.m. EST.

Call in number: 888-808-6959

Conference Code: 4142078#