VAND Outcomes Committee Conference Call Meeting Sunday, December 4, 2016 at 5 PM AGENDA

Participants: Janet Gloeckner, PhD, RDN, Director Dietetics Program, JMU; Susan Lessar MS, RD, CNSC, Valley Health Director, Nutrition Therapy; Sarah Novelly, MS, RDN, Rockingham Memorial Hospital, Harrisonburg Clinical Dietitian, Kelly Leonard, outpatient RDN; and Nicole Brown, MS, RDN, ACSM EP-C Owner of For the Health of It! Private practice, Springfield, VA & Washington, DC

Start: 5:00 PM Finish: 6:08 PM

Total Time: 1hour 8 minutes

I. Call Meeting to Order (Nicole)

Attendees: Kelly, Janet, Nicole, Sarah, Susan

II. Introductions (All)

Professional background, involvement in AND/VAND/Districts; something unusual you want to share about yourself, a favorite quote, something humorous or what motivates you....

Kelly – RD at Children's Hospital in Richmond. RD for 6 years. Previous president of Richmond Academy of Nutrition or Dietetics.

Janet – Director of Dietetics at JMU. Prior to teaching background in clinical dietetics. Previously did outcomes research.

Susan – Valley Health Director at Winchester Medical Center. Responsible for tracking order writing privileges, MD noticed decrease in number of pages received.

Nicole – Owner of For the Health of It! Private practice, VAND nominating and bylaws chair; past VAND president.

Sarah – Rockingham Memorial Hospital, mix of outpatient (outpatient and rehab) and inpatient.

Committee currently does not have someone in public health field.

III. Purpose of the Committee, Composition, Meeting Frequency, Time Commitment, Length of Term, funding needs, where it fits into VAND Organizational Chart (I will try to get a draft sent to you before the

meeting)

Purpose of Committee: Identify and report on existing and future studies and efforts to measure the impact RDNs and NDTRs. This would occur on both the state and national level.

Committee will meet via teleconference one hour quarterly.

Organization Chart: VAND Board open to an outcome committee, but unsure of where this would fit. Committee recommends this would fall under State Public Policy Representative.

Length of Term: Committee in agreement for three year staggered terms to allow for momentum and to prepare incoming members.

Budget: Committee does not currently have funding or budget.

Responsibilities:

- O In agreement to remove proposed responsibility #3, "Act in an advisory capacity to the Board on measurable and subjective impact members are having on promoting the health of Virginians". Removing due to similar language to committee responsibility #2.
- O In agreement to remove proposed responsibility #4, "As needed, evaluate special projects funding requests and advise the Board/Finance Committee if it makes sense to fund the activity."
- O In agreement to remove proposed responsibility #6, "Be a liaison to the Academy's research group." Possible addition in the future.

IV. Special Projects Policy (Nicole and Kelly)

Kelly with previous special projects policy, reported on participation level of mobile truck and surveyed foods. (have you had this before, did you like it, would you make this at home).

V. ANDHII VAND PPRDN Study (Nicole)

Next steps: Open the study to all private practice RDNs in Virginia: including VAND members and non-members. Note: ANDHII is a free tool available to Registered Dietitian Nutritionists regardless of Academy membership. This is because CDR funded the development of ANDHII.

Nicole reported success with the pilot study. Identified barrier – some participants did not know nutrition care process terminology. Nutrition care process terminology is important as ANDHII relies on this knowledge. Nicole to send slides from FNCE presentation.

Next level of study– private practice RDs and non-member private practice RDs. (CDR funds ANDHII)

VI. Identifying any existing outcomes studies or current studies being conducted in Virginia or other locations (volunteers to take this on?)

Approaches – Janet has previous experience with outcomes. She did this with retrospective chart reviews in hospitals across VA.

Contact hospitals, academic settings – possible e-blasts to academy members and connecting with academy to see what already exists. Identify resources to start gathering information for next meeting in January 2017. Look at how these studies where conducted, cost savings, etc. Can use as an opportunity to promote ANDHII.

VII. Other

VIII. Next Meeting

January 22? Nicole to send poll to confirm date and time.

IX. Adjourn