

**HEART DISEASE AND STROKE COUNCIL  
MEETING MINUTES – January 22, 2015**

**MEMBERS & GUESTS PRESENT**

Appel, Larry (guest)	Fried, Ashley (guest)	Reed, Brent (member)
Alavi, Reza (guest)	Goldberg, Samuel (member)	Sattler, Melissa (guest)
Avin, Brian (member)	Graham, Leslie (member)	Shell, Donald (member)
Aycock, Anna (member)	Harrell, Roger (member)	Silverman, Mike (member)
Celnik, Debra (guest)	Jordan, Surina Ann (member)	Stern, Barney (member)
Cooke, Catherine (member)	McLean, Sheila (member)	Vaeth, Sue (guest)
Davis, Anna (guest)	Martin, Seth (guest)	Wozniak, Marcella (member)
Davis, Kisha (guest)	Miller, Mike (member)	
Donnelly-Strozzo (member)	Nay, Patricia (guest)	
Fedder, Michaeline (member)	Ntatin, Adelline (guest)	
	Pier, Kristi (guest)	

**WELCOME**

Council Chairperson Catherine Cooke, PharmD convened the meeting at 4:07 p.m.

**Approval of Minutes**

- The minutes from the October 23<sup>rd</sup> meeting were approved at 5:55 pm by majority vote of the attendees after a motion was made by Dr. Marcella Wozniak and a second motion by Leslie Graham to approve the minutes.
- Minutes for upcoming meetings will be sent via email shortly after the meeting for your approval. **\*\*Action Item:** Please email whether you approve the minutes within one week of receiving them.\*\*

**Council Updates**

- The Chair and Co-Chair terms end June 30, 2015. In order to be appointed, you must have served on the Council for 1 year.
  - Please submit nominations by April 1, 2015
  - Voting will occur at the April 23, 2015 meeting. New chairs will begin their term July 1, 2015.
- Attendance-Members must attend at least 50% of the meetings in a year; otherwise the member must submit an attendance waiver request.

**Sodium Reduction in Long-term care, Adult Medical Day Care, and Assisted Living Facilities**

- *Anna Davis, JD, MPH*, Program Manager, Johns Hopkins Clinic for Public Health Law & Policy
- *Dr. Lawrence Appel*, Professor of Medicine, Epidemiology and International Health (Human Nutrition), Director, Welch Center for Prevention, Epidemiology, and Clinical Research
- *Dr. Tricia Nay*, Executive Director and Acting Medical Director, Office of Health Care Quality, Maryland Department of Health and Mental Hygiene

**Meeting Adjourned:** 6:01 pm

**Next Meeting:** Upcoming meeting dates for 2015 are as follows:

April 23, 2015  
July 23, 2015  
October 23, 2015