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DATE:	August 27, 2019
TIME:	12:00-1:00pm
PLACE:	AHEC
COMMISSIONERS:	Remote: Ron Weinstein, Amanda Klein, Pam Lusk, Agnes Attakai, Laura
	Dorrell, Marylyn McEwen
OTHERS:	Present: Colleen Reed, Jennifer Zuniga, Amanda Perkins
	Remote: Carlos Gonzales, Diane Nunez, Marica Martinic, Gail Emrick,
	Sean Clendaniel, Claudia Gonzales, Jennifer Peters, Elias Villareal
CHAIRED BY:	Dan Derksen

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 12:00 p.m.	Welcome & Introductions	
Quorum Present at 12:02 p.m.		
Minutes:		Agnes Attakai motions to approve; all in favor
Financial Report:	Amanda Perkins provided a written summary of the Year to Date Financial Report for the quarter ending June 30, 2019.	
Director's Update	 Thank you for your hard work on the upcoming AHEC Scholars Immersion Experience. We will add graphic visualizations to the annual AHEC State Report and reduce the lengthy text. Thank you to those who participated in the Rural Health Conference - we had 218 attendees. We are planning for late Jan or early Feb Rural & Public Health Policy Conference at the state capital, including an office mini policy institute. We received our September 1st HRSA non-competing renewal. AHEC Regional Center contracts are under review. We are in the process of reviewing AHEC bylaws, policies and procedures with the Office of General Counsel. Your feedback is welcome. We are keeping the Arizona Board of Regents informed about AHEC plans and operations in the AHEC Program Office, AHEC Regional Centers, Rural Health Professions Program, and AHEC Scholars Program. The AzAHEC Program office submitted data from the AHEC Regional Centers – we reported nearly 1,300 student and residents and 2,134 overall rotations on the HRSA report. This data will be included in the upcoming State Report. 	Dan Derksen, M.D. Direct Line: (520) 626-3085 dderksen@email.arizona.edu DDAAAA M.D. Jennifer Zuniga
Regional Center Presentations	CAAHEC – continues to grow, develop strategic plans, finalize board selections, and formalize partnerships. Interested in GMEs with centers and consortia, CE accreditation. In final preparation stages for AHEC Scholars Immersion.	
	NAHEC – Launching Family Medicine Residency Program in 2020, applying for GME funding, hiring a residency coordinator, data and evaluation coordinator, and in final preparation stages for AHEC Scholars Immersion experience.	



	SEAHEC - SEAHEC and Tohono O'odham Community College offered a two-week, college credit summer youth learning institute focusing on health careers and college preparedness this summer. Establishing a new residency placement in Willcox at the Walker Family Clinic precepting M.D. students. Received 2 small grants to build on opioid education; site visit with Washington Director of Environmental Justice on October 1. Also continuing final preparations for AHEC Scholars Immersion. WAHEC – HOSA Clubs going strong and progress continues on the Medical Mall building. In final preparation stages for AHEC Scholars Immersion.	
Other Business	Statowido Tolomodicino /Tolohoalth Policy Conference will	
or Informational Items (All)	Statewide Telemedicine/Telehealth Policy Conference will be held on September 19 th at the Phoenix campus. Event is sold out with 150 participants expected.	Ron Weinstein
	The SW Telehealth Resource Center receives HRSA funding and is interested in activities you would like to share with them along its four borders.	
	Amanda Klein will present on the Social Determinants of Rural Health at the American Diabetes Associate Conference in November. She would like your input on barriers to care & feedback on what you are seeing in your practice.	
	Please let your student activity coordinators know about the AZ Rural Health Conference dates (April 3 and 4, 2020) they can plan activities around these dates which will allow more participants.	Jen Peters
	Gail Emrick received the Inspiring Award at the Rural Health Conference. Sean Clendaniel was recognized for his service as the President of the Arizona Rural Health Association.	
Adjournment at 12:52pm		



DATE:	November 21, 2019
TIME:	12:00-12:56pm
PLACE:	AHEC
COMMISSIONERS:	Remote: Ron Weinstein, Agnes Attakai, Laura Dorrell, Chris Nunez
OTHERS:	Present: Colleen Reed, Jennifer Zuniga, Amanda Perkins; Remote: Marica Martinic, Gail
	Emrick, Sean Clendaniel, Brissa Garcia, Jeri Byrne, Leila Barraza, Ed Paul
CHAIRED BY.	Dan Derksen

CHAIRED	BY: Dan Derksen	
AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Called to order 12:00	Welcome & Introductions; no quorum present	
Financial Report:	Amanda Perkins provided a written summary of the Year to Date Financial Report for quarter ending September 30, 2019.	
Director's Update	The 2019 Arizona Area Health Education Center Annual Report has been distributed. The pdf version is available on our website. This will be followed by a more detailed AzAHEC Program budget supplement report in December. Agnes, Jennifer and Dan met with tribal leaders to obtain tribal consultation on creating a Tribal AHEC Regional Center. See the notes that accompany these minutes, and the analysis of the work over the last few years by the five AHEC Regional Centers.	Dan Derksen, M.D. Direct Line: (520) 626-3085 dderksen@email.arizona.edu DD&& M.D
	Creating a sixth AHEC Regional Center requires legislation. However, it is possible to create a virtual Native American AHEC program through the existing five Regional Centers. This will be done as a funding supplement through the Regional Centers who agree to participate.	
	Dr. Weinstein suggested having a virtual tour, like the one AzAHEC, AzCRH, and ATP did just before the commission meeting today. The idea would be to do a virtual tour of Arizona's tribal nations and health infrastructure.	
	Jeri Byrne would like to make sure current Center efforts are shared, that new efforts build on them (not duplicated), and are a gateway for further collaboration with tribal nations.	
	In the 2019 legislative session, an appropriation was made to expand the University of Arizona College of Medicine Phoenix class size, and create scholarships for students that agree to pursue a residency in primary care and practice in a rural or urban underserved health profession shortage area (HPSA) in Arizona. The new scholarship program will be available to COM-T and COM-PHX students. More info is at: https://uahs.arizona.edu/tomorrow/university-arizona-health- sciences-initiative-expands-health-care-access-reduces-student	
	Health profession students and resident trainees appreciate longitudinal rural and urban underserved community based experiences. The 2019 legislative session also appropriated state general funds to be matched with federal funding through the Arizona Health Care Cost Containment System (AHCCCS) – the state Medicaid program – to create additional primary care residency slots in rural and critical access hospitals with current accredited residency programs in Arizona.	
	The state funding is \$3 million in FY'20, \$6M in 2021, and \$9M in 2022 and beyond. Every dollar in state funding is federally matched with \$2.34. Thus by 2021 the federal match will be \$21M for the state's investment of \$9M. AHCCCS is working with the hospitals with accredited residency programs to work out how Medicaid graduate medical education (GME) funding support will be allocated.	

	THE UNIVERSITY OF ARIZONA Arizona AHEC Area Health Education Centers	
Regional Center Updates	CAAHEC – is continuing to grow, it finalized its board membership, and will convene its first meeting in December. New programs are being developed on Post-Graduate Education, GME, community health centers, and preceptor development.	Sean Clendaniel
	EAHEC – collaborated with Payson physicians and the University of Arizona COM-PHX to get accredited for its Longitudinal Integrated Clerkship. EAHEC is working on completing its supplemental funding proposal to the AzAHEC Program shortly.	Jeri Byrne
	NAHEC – The North Country Teaching Health Center (THC) is interviewing residents to begin in the summer of 2020. It just received news of HRSA funding for its THC, along with the \$750,000 state appropriation made in the 2019 session. NAHEC is finishing up fall programs and planning for the spring, continuing with hiring efforts for programs.	Marica Martinic
	SEAHEC – MOU with Mexican Consulate will allow internships for interprofessional students to provide health education on disease prevention and screenings. AHEC Scholar Spring Immersion will offer two one-day programs, with the first in January and the follow up in February.	Gail Emrick
	WAHEC – AHEC Scholars working on participating in a community event; working on submitting its supplemental funding proposal.	Brissa Garcia
Adjournment at 12:56pm		





Subject:Tribal Area Health Education Center Discussion NotesDate:October 30, 2019 from 10:00 AM – 12 NoonLocation:Health Sciences Innovation Building (HSIB) Room 995, Tucson, AZAttendees:

Michael Allison, Arizona Department of Health Services (ADHS) Native American Liaison Agnes Attakai, MPA Director Health Disparities Outreach Prevention Education, AzCRH Raquel Aviles, Board Member Advisory Council on Indian Health Care (ACOIHC) Leila Barraza, JD, MPH, Rural Health Professions Program Director, MEZCOPH Karen Francis Begay, UArizona Assistant Vice President, Tribal Relations Senator Heather Carter, EdD

Dan Derksen, MD, UArizona Assoc.VP Health Equity, Outreach & Interprofessional Activities Katie Dauphinais Director of State Relations, UArizona Govt. & Community Relations Carlos Gonzales, MD Director Rural Health Professions Program & Commitment to Underserved People Program

Jennie Joe, PhD, MPH, Co-Director Native American Research and Training Center Alida Montiel, Health & Human Services Director, Inter Tribal Council of Arizona Amanda Perkins Med, CPA Assistant Finance Director, AzAHEC Program David Reede, Director San Carlos Health Department, Board Member (ACOIHC) Kim Russell, Executive Director, Arizona Advisory Council on Indian Health Care (ACOIHC) Jennifer Zuñiga, Associate Director AzAHEC Program

Invited – Unable to Attend:

Margaret M. Briehl, PhD, UArizona Professor of Pathology

Francine Gachupin, PhD, MPH, Asst. Director, Native American Research & Training Center Michelle Kahn-John PhD, RN, NP, Clinical Assoc. Prof., UArizona College of Nursing Francisco Moreno MD, UArizona Assoc. VP, Office of Diversity & Inclusion

Discussion: Senator Carter and Kim Russell provided a legislative history on the 2018 session's Tribal AHEC bill (SB 1174), sponsored by Senator Carter.

- SB 1174 sought to amend current AzAHEC statute (§ 15-1643) to add a sixth AzAHEC Regional Center to "focus on the Indian Health Care Delivery System." It did not request a state appropriation.
- The bill passed out of the Senate in 2018 session, but did not make it for a House vote.
- Discussed the uncertainty for health bills in the 2020 legislative session.
- Supported: San Carlos, Tohono O'odham, Fort McDowell Yavapai Nation, others.

Dan Derksen and Jennifer Zuñiga discussed the draft AzAHEC Program 2019 Annual Report, the AzAHEC Program, Regional Center and Rural Health Professions Program (RHPP) history, purpose, federal requirements, and requirements of Arizona Revised Statutes (§ 15-1643, § 15-1644, § 15-1645, § 5-572C, and §15-1754). The AzAHEC Program five-year budget includes contingencies for a sixth AHEC Regional Center (Tribal AHEC) if legislation is enacted in 2020. It is important that this be done without reducing funding to the existing five Regional Centers. If authorizing legislation does not pass, contracts with the existing five Regional Centers could be amended to "focus on the Indian Health Care Delivery System" in the near term

(over five years). This assumes continuation of federal AHEC funding through the Health Resources & Services Administration (HRSA), which is in year three of a five year competing continuation grant and ongoing state funding through the state lottery (§ 5-572). Additional state, federal or grant funding would be necessary for the long term (five to ten years).

All contributed to the discussion on challenges, opportunities, next steps for a Tribal AHEC.

- Interaction with current five AzAHEC Regional Centers, impacts on budget, activities.
- If federal funding is requested for a sixth AHEC Regional Center, federal requirements about geographic overlap would have to be addressed.
- Tribal AHEC priorities were discussed workforce development such as health aide program, dental therapist, dental health aide, behavioral health.
- Discussed the Advisory Council on Indian Health Care (ACOIHC) roles in establishing a Tribal AHEC, goal setting and timeframe such as tribal health workforce.
- Discussed how does public health accreditation might fit within the Tribal AHEC model.
- Dr. Mike Dake, SVP for Health Sciences, visited briefly with some of the group after the meeting. He asked to be copied with the notes and kept apprised of the progress.

Action Items

- 1. The AzAHEC Program will draft an AzAHEC Report on Tribal Activities for the planning committee. Jennifer Zuñiga will draft the report, collaborating with Agnes Attakai and Dr. Derksen to distribute to the group by November 15, 2019.
- 2. A Tribal Health Workforce Planning Committee will be created to plan a Tribal Health Workforce Forum to highlight allied and professional health careers, focus on opportunities at tribal and community colleges, highlight pathway programs, have AHEC Regional Centers present on their programs, and discuss, strategize on unmet tribal community needs. The Arizona Center for Rural Health (AzCRH) will assist with conference logistical support. The AzAHEC Program will cover the 2020 forum costs. Planning committee and Chairs will be decided at the next Tribal AHEC discussion meeting.
- 3. Tribal AHEC legislation: Senator Carter and Kim Russell are working on the 2020 bill.
- 4. Tribal AHEC development discussion will continue to focus on the goal and structure.
- 5. Notes from the October 30 discussion will be emailed to participants. Another meeting will be held December, 2019. Agnes Attakai will coordinate the logistics for the next meeting.

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SUMMARY OF NATIVE AMERICAN TRAINEE EXPERIENCES 2016-19

Overview

Arizona AHEC utilizes SalesForce, a customer relationship management software, to record all data for awarded sub-contracts. The data base requires input by awardees, including Health Professions and Health Career Pipeline Trainees' demographics. Demographics are defined by HRSA, AzAHEC's federal funding source. The following report presents overall data related to participants who have selfidentified as Native American, inclusive of participants who have also self-identified with a second race. Demographics are not required in the data base for short-term events (i.e. continuing education or other events) and are not contained in this report. Note that Regional Center GVAHEC, referenced in this report, transitioned to CAAHEC beginning 7/1/2019.

Pipeline Programs

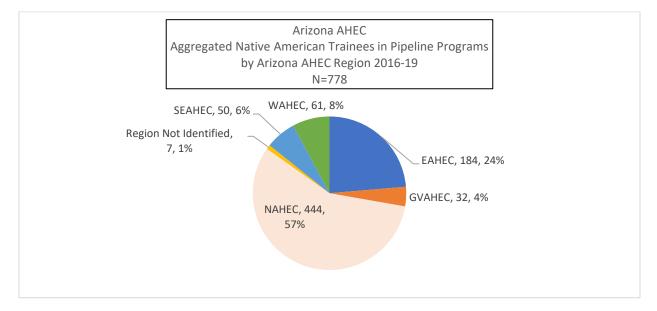
Pipeline Programs are offered both through AzAHEC Regional Centers (e.g. HOSA, Future Health Leaders) and through programs at the University of Arizona (e.g. Med-Start) which commonly build on Pipeline Program Trainees from Regional Centers.

A download of Pipeline Program data for fiscal years 2016-17, 2017-18, and 2018-19 was completed and analyzed. The following table identifies which Regional Center reported Native American Pipeline Program Trainees by fiscal year.

AzAHEC	Pipeline Prog	grams		
Native American Participation by Region	2016-17	2017-18	2018-19	2016-19
EAHEC	148	32	4	184
GVAHEC	27	1	4	32
NAHEC	127	124	193	444
SEAHEC	16	15	19	50
WAHEC	17	22	22	61
Region Not Identified	3	0	4	7
Total Native American Pipeline Trainees	338	194	246	778
Total All AHEC Pipeline Trainees	1423	1245	1430	4098
% of Native American Pipeline Trainees to Total	23.8%	15.6%	17.2%	19.0%



The following chart identifies the aggregate number and percent of Pipeline Program Native American Trainees by Center for the three year period 2016-19.



Health Professions Programs

Health Profession Programs are offered through AzAHEC Regional Centers and RHPP Programs at UA, ASU and NAU.

A download of Health Professions data for fiscal years 2016-17, 2017-18, and 2018-19 was completed and analyzed. The following table identifies all reported field experiences by fiscal year, inclusive of Native American Health Profession field experiences.

AzAHEC Health Profession Field Experiences					
2016/2017 2017/2018 2018/2019 TOTAL					
Native American Field Experiences	43	68	68	179	
Total All Field Experiences	1832	1881	2144	5857	
% of Native American to Total	2.3%	3.6%	3.2%	3.1%	

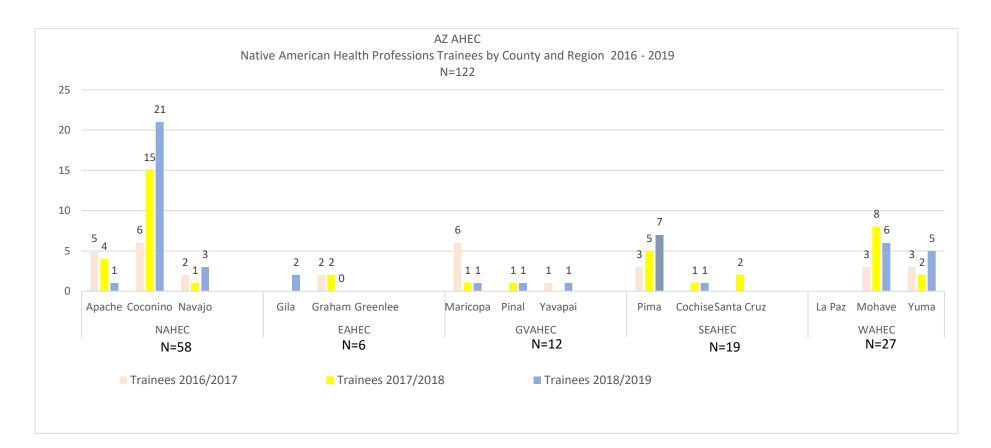


Health profession trainees may have multiple field experiences. The following table identifies all reported trainees and field experiences by Native American Health profession trainees in the Arizona county where the field experience occurred. This results in an average of 1.42 field experiences per trainee. Field experiences may be organized by regional centers or by RHPP programs. However, the regions and associated counties where the training experience occurred are reflected below for ease of reference.

AzAHEC Native American Trainee and Field Experiences by County and Region							
		Trainees	Field Experiences	Trainees	Field Experiences	Trainees	Field Experiences
Region	County	2016/2017	2016/2017	2017/2018	2017/2018	2018/2019	2018/2019
NAHEC	Apache	5	7	4	10	1	11
	Coconino	6	8	15	18	21	23
	Navajo	2	2	1	2	3	3
EAHEC	Gila	0	0	0	0	2	2
	Graham	2	4	2	2	0	0
	Greenlee	0	0	0	0	0	0
GVAHEC	Maricopa	6	8	1	4	1	3
	Pinal	0	0	1	1	1	1
	Yavapai	1	1	0	0	1	1
SEAHEC	Pima	3	4	5	12	7	10
	Cochise	0	0	1	3	1	2
	Santa						
	Cruz	0	0	2	4	0	0
WAHEC	La Paz	0	0	0	0	0	0
	Mohave	3	3	8	8	6	6
	Yuma	3	6	2	4	5	6
	Total:	31	43	42	68	49	68

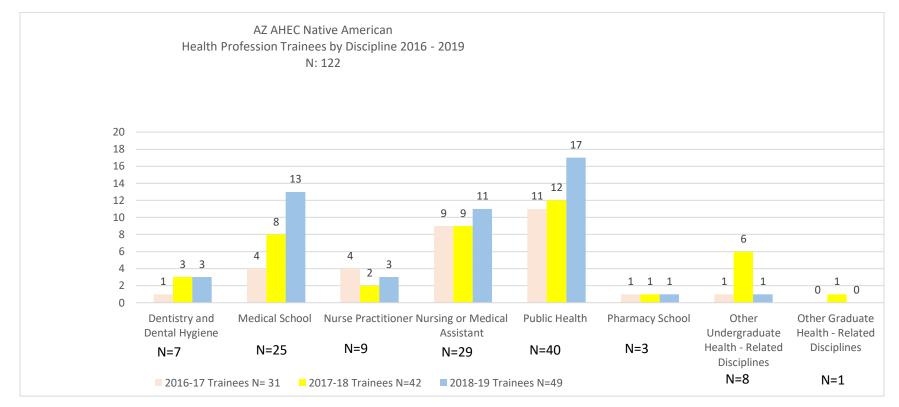


The following chart identifies the number of Native American Health Profession Trainees by county and region for the three years from 2016-19.





The following chart identifies the number of Native American Health Profession Trainees by discipline for the three years from 2016-19.



X	THE UNIVERSITY OF ARIZONA
	Area Health Education Centers

Native American Preceptor Site 2016-19 Organization Name	Number of Native American Field Experiences
Community Health Representative Program Navajao Nation	4
El Rio Community Health Center Pascua Yaqui Clinic	1
Gila River Health Care Hu Hu Kam Memorial Hospital	1
Hopi Health Care Center	0
IHS Chinle Comprehensive Health Care Facility	16
IHS Phoenix Indian Medical Center	1
IHS Salt River Clinic	0
IHS Winslow Indian Health Care Center	3
Komatke Health Center	0
Native Americans for Community Actions, Inc. (NACA)	0
NATIVE HEALTH Central	2
Parker Indian Health Center	0
San Carlos Apache Healthcare Corporation	0
San Xavier Health Center	3
Sells Indian Hospital	3
Tsehootsooi Medical Center	5
Tuba City Regional Health Care Corporation	6
Whiteriver Indian Health Service Hospital	2
Total Native American Field Experiences These Sites	47



FISCAL YEARS 2016-19

EAHEC

2016/2017 Payson HS HOSA

2016/2017 SCRUBS Camp-Globe

2016/2017 SCRUBS Camp-Payson

2016/2017 SCRUBS Camp-Thatcher

2016/2017-Bullock-Pathways into Health

2016/2017-Cunanan/Perez-Pathways into Health

2016/2017-Hunter/Mix-Pathways into Health

2016/2017-Jackson-Pathways into Health

2016/2017-Ordonez-Pathways into Health

2016/2017-Russell-Pathways into Health

2016/2017-Tower-Pathways into Health

2017/2018 Payson HS HOSA

2018 5th Grade Pathways Into Health-Summer Program

2018 SCRUBS Camp/Graham-Greenlee

2018 SCRUBS Camp-Globe

2018 SCRUBS Camp-Payson

2018/19 Scrubs Club Fairbanks Middle School

2018/2019 HOSA-Cobra Valley Institute Club

Summer 2018 Future Health Leaders - EAHEC

GVAHEC

2016/2017 - Bioscience High School

2016/2017 - Hoop of Learning - Chandler Gilbert Community College

2016/2017 - HOSA - (CAVIT)Central Arizona Valley Institute of Technology

2016/2017 - HOSA - Combs High School

2017/2018 - Bioscience High School

2017/2018 - HOSA - Combs High School

2017/2018 Falcon Med-Cactus Shadows

2018/2019 - HOSA - Red Mountain High School

2018/2019 HOSA - Combs High School

Summer 2018 Future Health Leaders – GVAHEC

ARIZONA AHEC PIPELINE PROGRAMS REPORTED BY REGIONAL CENTERS FISCAL YEARS 2016-19

NAHEC

2016/2017 - Girls on the Run - BASIS Flagstaff
2016/2017 - Girls on the Run - Cromer Elementary School
2016/2017 - Girls on the Run - DeMiguel Elementary School
2016/2017 - Girls on the Run - Flagstaff Junior Academy Bonito Campus
2016/2017 - Girls on the Run - Grand Canyon Elementary
2016/2017 - Girls on the Run - Haven Montessori School
2016/2017 - Girls on the Run - Killip Elementary School
2016/2017 - Girls on the Run - Kinsey Elementary School
2016/2017 - Girls on the Run - Knoles Elementary School
2016/2017 - Girls on the Run - La Tierra Community School
2016/2017 - Girls on the Run - Leupp Elementary School
2016/2017 - Girls on the Run - Many Farms Public School
2016/2017 - Girls on the Run - Marshall Magnet Elementary
2016/2017 - Girls on the Run - Montessori Charter School of Flagstaff Switzer
2016/2017 - Girls on the Run - Mountain School
2016/2017 - Girls on the Run - Puente de Hozho
2016/2017 - Girls on the Run - Sedona Charter School
2016/2017 - Girls on the Run - Thomas Elementary School
2016/2017 - Girls on the Run - Washington Elementary
2016/2017 - Girls on the Run - West Sedona Community School
2016/2017 - Girls on the Run - Williams Elementary/ Middle School
2016/2017 - Heart & Sole - Boys and Girls Club
2016/2017 - Heart & Sole - Desert Star Community School
2016/2017 - Heart & Sole - Sinagua Middle School
2016/2017 - Heart & Sole - Williams Elementary/ Middle School
2016/2017 CAVIAT Health Foundations Flagstaff
2016/2017 CAVIAT Health Foundations Fredonia
2016/2017 iCreate
2016/2017 IPHW Summer 2017
2016/2017-HOSA- Ganado High School
2016/2017-HOSA- Page High School
2016/2017-HOSA-Window Rock
2016/2017-Skills 4 Success-Mt. Elden Middle School
2017/2018 - Girls on the Run - BASIS Flagstaff
2017/2018 - Girls on the Run - BASIS Prescott
2017/2018 - Girls on the Run - Cromer Elementary School
2017/2018 - Girls on the Run - Flagstaff Junior Academy Bonito Campus



FISCAL YEARS 2016-19

2017/2018 - Girls on the Run - Grand Canyon Elementary 2017/2018 - Girls on the Run - Haven Montessori School 2017/2018 - Girls on the Run - Julia Randall Elementary School 2017/2018 - Girls on the Run - Killip Elementary School 2017/2018 - Girls on the Run - Kirkland Elementary School 2017/2018 - Girls on the Run - Knoles Elementary School 2017/2018 - Girls on the Run - La Tierra Community School 2017/2018 - Girls on the Run - Leupp Elementary School 2017/2018 - Girls on the Run - Many Farms Public School 2017/2018 - Girls on the Run - Marshall Magnet Elementary 2017/2018 - Girls on the Run - Montessori Charter School of Flagstaff Switzer 2017/2018 - Girls on the Run - Mountain School 2017/2018 - Girls on the Run - Pine Forest Charter School 2017/2018 - Girls on the Run - Puente de Hozho 2017/2018 - Girls on the Run - Sechrist Elementary School 2017/2018 - Girls on the Run - Sedona Charter School 2017/2018 - Girls on the Run - Thomas Elementary School 2017/2018 - Girls on the Run - Washington Elementary 2017/2018 - Girls on the Run - West Sedona Community School 2017/2018 - Girls on the Run - Williams Elementary/ Middle School 2017/2018 - Heart & Sole - Sinagua Middle School 2017/2018 - Heart & Sole - Williams Elementary/ Middle School 2017/2018 CAVIAT 2017/2018 iCreate 2017/2018 Tuba City Nursing Services 2017/2018 Window Rock High School HOSA 2017/2018 Yavapai County Community Health Service 2017/2018-Skills 4 Success-Mt. Elden Middle School 2018/2019 - Girls on the Run - BASIS Flagstaff 2018/2019 - Girls on the Run - Cromer School 2018/2019 - Girls on the Run - Flagstaff Christian School 2018/2019 - Girls on the Run - Flagstaff Junior Academy 2018/2019 - Girls on the Run - Grand Canyon Elementary 2018/2019 - Girls on the Run - Haven Montessori School 2018/2019 - Girls on the Run - Julia Randall Elementary 2018/2019 - Girls on the Run - Killip Elementary School 2018/2019 - Girls on the Run - Kinsey Elementary School 2018/2019 - Girls on the Run - Knoles Elementary School 2018/2019 - Girls on the Run - La Tierra Community School 2018/2019 - Girls on the Run - Leupp Elementary School



FISCAL YEARS 2016-19

2018/2019 - Girls on the Run - Many Farms Public School 2018/2019 - Girls on the Run - Marshall Magnet Elementary 2018/2019 - Girls on the Run - Montessori Charter School of Flagstaff 2018/2019 - Girls on the Run - Mountain School 2018/2019 - Girls on the Run - Puente de Hozho 2018/2019 - Girls on the Run - Sechrist Elementary School 2018/2019 - Girls on the Run - Sedona Charter School 2018/2019 - Girls on the Run - Thomas Elementary School 2018/2019 - Girls on the Run - Washington Elementary 2018/2019 - Girls on the Run - West Sedona Community School 2018/2019 - Girls on the Run - Williams Elementary /Middle School 2018/2019 - Heart & Sole - Desert Star Community School 2018/2019 - Heart & Sole - Sinagua Middle School 2018/2019 - Heart & Sole - Washington Elementary 2018/2019 - Heart & Sole - Williams Elementary /Middle School 2018/2019 CAVIAT Vet 2018/2019 Ganado High School HOSA 2018/2019 Greyhills HS HOSA 2018/2019 HOSA-Window Rock High School 2018/2019 iCreate 2018/2019 Skills 4 Success Summer 2018 Future Health Leaders - NAHEC Summer 2018 Indigenous Pride Health Workers (IPHW)

SEAHEC

2016/2017 - Future Health Leaders - Baboquivari High School	
2016/2017 - Future Health Leaders - Bisbee High School	
2016/2017 - Future Health Leaders - Douglas High School	
2016/2017 - Future Health Leaders - Nogales High School	
2016/2017 - Future Health Leaders - Pueblo High School	
2016/2017 - Future Health Leaders - Tohono O'odham High Scho	loc
2016/2017 - Future Health Leaders - Willcox High School	
2016/2017 - Future Health Leaders PPEP TEC - Douglas	
2016/2017- Future Health Leaders - Ajo High School	
2016/2017 Future Health Leaders PPEP TECH Tucson	
2017/2018 - Future Health Leaders - Bisbee High School	



FISCAL YEARS 2016-19

2017/2018 - Future Health Leaders - Douglas High School 2017/2018 - Future Health Leaders - Nogales High School 2017/2018 - Future Health Leaders - Pueblo High School 2017/2018 - Future Health Leaders - Tohono O'odham High School 2017/2018 - Future Health Leaders PPEP TEC - Douglas 2017/2018- Future Health Leaders - Ajo High School 2018/2019 - Future Health Leaders - Baboguivari High School 2018/2019 - Future Health Leaders - Bisbee High School 2018/2019 - Future Health Leaders - Douglas High School 2018/2019 - Future Health Leaders - Nogales High School 2018/2019 - Future Health Leaders - Pueblo High School 2018/2019 - Future Health Leaders - Tohono O'odham High School 2018/2019 - Future Health Leaders PPEP TEC - Douglas 2018/2019- Future Health Leaders - Ajo High School 2018/2019-Young Leaders RISE Summer 2018 Future Health Leaders - SEAHEC

WAHEC

2016/2017 - HOSA - Antelope Union High School 2016/2017 - HOSA - Kofa High School 2016/2017 - HOSA - Parker High School 2016/2017 - HOSA Kingman High School 2016/2017- HOSA - Lake Havasu High School 2016/2017- HOSA - San Luis High School 2017/2018 - HOSA - Kofa High School 2017/2018 HOSA- Parker High School 2017/2018-HOSA -Lake Havasu High School 2017/2018-HOSA-Cibola High School 2017-2018-HOSA-Antelope Union High School 2018/2019 - Nuestros Niños Summer Program 2018/2019 HOSA- Kingman High School 2018/2019 HOSA-Cibola High School 2018/2019 HOSA-Kofa High School 2018/2019 HOSA-Lake Havasu High School 2018/2019 HOSA-Parker High School 2018/2019 HOSA-San Luis High School 2018/2019-HOSA-Antelope Union High School Summer 2018 Future Health Leaders - WAHEC



DATE:	February 27, 2020
TIME:	12:00-12:59pm
PLACE:	AHEC
COMMISSIONERS:	Remote: Ron Weinstein, Ed Paul, Pam Lusk, Carrie Langley, Laura Dorrell
OTHERS:	Present: Colleen Reed, Jennifer Zuniga, Amanda Perkins, Leila Barraza, Sonia Cota-
	Robles; Nicole Paredes
	Remote: Anita Cleere, Amanda Aguirre, Sean Clendaniel, Jeri Byrne
CHAIRED BY:	Dan Derksen

ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Welcome & Introductions; no quorum present	
The Year to Date Financial Report for Quarter 2nending December 31, 2019 was reviewed. Expenses: 50% payments to Regional Centers; 33% Program Initiatives; 17% Program Office Admin and Operations.	Amanda Perkins
 Dr. Derksen welcomed Ed Paul, MD, the Residency Program Director with North Country Healthcare as an AzAHEC Advisory Commissioner. The FY 2021 AzAHEC Program Office goal is to distribute 75% of federal and state revenues to Regional Centers each fiscal year. HRSA's federal AHEC funding requires comprehensive data reporting each July. HRSA also requires data reporting throughout the year from Regional Centers to the AzAHEC Program Office. In Quarter 2, three reports were submitted to HRSA on the progress of the AHEC Scholar initiatives (95 students), the supplement funding and MAT training initiatives (60 continuing education health professionals), and Regional Center quarterly narrative updates. The Interprofessional Rural Health Professions Conference is April 2-4, 2020 at the Health Services Innovation Building (HSIB) at UArizona Tucson campus, with satellite conferencing available in COM-P. 200 are registered, with 24 pipeline (9-12) students joining this year. Spring AHEC Scholars immersions will all be completed, with the final event being EAHEC's March 7th event in Payson, AZ. The Tribal AHEC bill (HB 2296) which would create a sixth AHEC "to focus on the Indian health care delivery stem" passed two House Committees unanimously, and goes to the House floor for vote, before it moves on to Senate committees. There is no fiscal note attached. The AzAHEC Program Office has Agnes Attakai and Leila Barraza working with stakeholders and obtaining formal tribal consultation over the coming months in preparation. Primary Care Scholarships were awarded to 21 COM-T and 9 COM-P medical students. In exchange for covering the costs of tuition, these students agree to work in an Arizona health profession shortage area (HPSA) after finishing residency. Nancy Rowe, Associate Director Public Policy & Outreach, Arizona 	Dan Derksen, M.D. Direct Line: (520) 626-3085 dderksen@email.arizona.edu DDAAAMA Jennifer Zuniga Leila Barraza Dan Derksen Carlos Gonzales Ron Weinstein
Telemedicine Program is convening a group - Broadband Action Team (BAT) - to expand rural broadband to the 50% of AZ that needs it. CAAHEC – Accredited to award CEs and CMEs. Continuing to develop website. Will use supplemental funding for MAT/ECHO 2.0 Training; additional details to come.	Sean Clendaniel
	 Welcome & Introductions; no quorum present The Year to Date Financial Report for Quarter 2nending December 31, 2019 was reviewed. Expenses: 50% payments to Regional Centers; 33% Program Initiatives; 17% Program Office Admin and Operations. Dr. Derksen welcomed Ed Paul, MD, the Residency Program Director with North Country Healthcare as an AzAHEC Advisory Commissioner. The FY 2021 AzAHEC Program Office goal is to distribute 75% of federal and state revenues to Regional Centers each fiscal year. HRSA's federal AHEC funding requires comprehensive data reporting each July. HRSA also requires data reporting throughout the year from Regional Centers to the AzAHEC Program Office. In Quarter 2, three reports were submitted to HRSA on the progress of the AHEC Scholar initiatives (60 continuing education health professionals), and Regional Center quarterly narrative updates. The Interprofessional Rural Health Professions Conference is April 2-4, 2020 at the Health Services Innovation Building (HSIB) at UArizona Tucson campus, with satellite conferencing available in COM-P. 200 are registered, with 24 pipeline (9-12) students joining this year. Spring AHEC Scholars immersions will all be completed, with the final event being EAHEC's March 7th event in Payson, AZ. The Tribal AHEC bill (HB 2296) which would create a sixth AHEC "to focus on the Indian health care delivery stem" passed two House Committees unanimously, and goes to the House floor for vote, before it moves on to Senate committees. There is no fiscal note attached. The AzAHEC Program Office has Agnes Attakai and Leila Barraza working with stakeholders and obtaining formal tribal consultation over the coming months in preparation. Primary Care Scholarships were awarded to 21 COM-T and 9 COM-P medical students. In exchange for covering the costs of tuition, these students agree to work in an Arizona health profession shortage area (HPSA) after finishing residency. Nancy Ro



	EAHEC – Longitudinal Academic Student Strategies Conference (LASSO) is March 7 in Payson; everyone encouraged to participate. AHEC Scholar Immersion will take place at the conference.	Jeri Byrne
	NAHEC – AHEC Scholars Immersion was a success. Continuing to develop ongoing continuing education opportunities and gearing up for Girls on the Run. Program will use supplemental funding for a one-day MAT waiver training in June in Showlow.	Anita Cleere
	WAHEC – Working on Supplemental Funding Proposal for a program for kids with autism.	Amanda Aguirre
Adjournment at 12:59pm		



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Ed Paul, Pam Lusk, Ron Weinstein, Agnes Attakai, Laura Dorrell, Carrie Langley, Wendy		
May 29, 2020 TIME: 12:00-1:03pm PLACE: AHEC ZOOM		

AGENDA	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
12:00	Welcome & Introductions	
Meeting Minutes	Minutes approved from February 27, 2020; November 21, 2019; and August 27, 2019 Commission Meetings	Motion: Dr. Paul, Second: Dr. Weinstein
Financial	Presented Year to Date Financial Report quarter ending 5/31/2020.	Amanda Perkins
Program Office Updates	Rural Health Conference was moved to Nov, 2020 hopefully to allow in person and virtual components. Leila Barraza JD, MPH was promoted to Associate Professor with tenure. She will assume the AHEC Director role beginning July 1, 2020. The 2020 Tribal AHEC bill did not make it through the legislative session before adjournment last week. Leila Barraza, Timian Godfrey and Agnes Attakai will work with stakeholders to develop a sixth AHEC connected with the other five AHEC Regional Centers. A June 22 nd meeting will be held to obtain feedback, metrics, guidelines to move forward.	Dan Derksen, M.D. Direct Line: (520) 626-3085 dderksen@email.arizona.edu DD&& M.Q Leila Barraza
	Commissioners expressed support of an AHEC Regional Center focused on tribal issues, and expanding student and resident rural experiences in tribal communities.	Ron Weinstein, Pam Lusk, Ed Paul
	A Tribal AHEC Center could help address health disparities in tribal communities – both rural and urban. An AHEC Regional Center focused on high need areas and populations can be transformative learning and service experiences for students, residents and field faculty.	Carlos Gonzales Sean Clendaniel
	HRSA funded a COVID-19 AHEC supplement (\$95,000). A workplan is being developed on how funding will be used based on input from the five AHEC Regional Centers and the seven RHPP Directors. This is a one- year program. Similar to the AHEC Scholars Program, it will also have Faculty Mentors. It will include upper division undergraduate students. Telehealth will incorporate these topics:	Jennifer Zuniga
	 Screening, testing, treatment protocols for COVID-19 health care; Impact of the social determinants of health on COVID-19 pandemic (e.g., stigma of positive patients and vulnerable populations such as the elderly, people of color, and rural populations); Self-Care of Health Care Professions (Quadruple Aim); Health Provider Resiliency Training 	
	The RHPP Conference April 3-4 2020, with ATP, had 330 participants.	
Other Updates	College of Pharmacy had 22 RHPP participants graduate; 60% will be pursuing residency training.	Elizabeth Hall-Lipsy
	In July NAHEC/NCHC will have four family medicine residents begin on- site training. Developing telehealth trainings for other students.	Marica Martinic
	COM-T graduated 22 RHPP students; 20 will continue on the distinction track. Primary Care Scholarships awarded to 7 first year and 7 other students. Found rural clinical rotations for most of their residents.	Carlos Gonzales
	Of all recent encounters across community health centers in Arizona, 53% have been done virtually.	Sean Clendaniel
	AZ Telemedicine offered AHEC Tribal Town Hall technical assistance.	Ron Weinstein
End 1:03pm	Dr. Derksen thanked all for their incredible AHEC work and engagement.	Dr. Derksen