



MEETING: AHEC Commission Meeting
 DATE: August 25, 2022
 TIME: 12:00-12:48pm
 PLACE: AHEC Zoom Meeting
 HOST: Leila Barraza
 COMMISSIONERS: Michael Allison, Laura Dorrell, Rocio Galvez, Suganya Karuppana
 OTHERS: Jennifer Zuniga, Amanda Perkins, Colleen Reed, Sonia Cota-Robles, Ana Roscetti, Andrea Lerner, Bettie Coplan, Felipe Perez, Joena Ezroj, Jeff Axtell, Kim Russell, Marc Verhougstraete, Marica Martinic, Shelley Vaughn, Elizabeth Hall-Lipsy, Jean Campbell, Diane Nunez, Jonathan Cartsonis, Leticia Garcia (guest of Elizabeth Hall-Lipsy)

ITEM	ANNOUNCEMENT/DISCUSSION	Information provided by:
Called to order	Welcome	Leila Barraza
Meeting Minutes	May 26, 2022, meeting minute approval postponed until next meeting.	
Director's Updates	<p>Welcome to American Indian Health AHEC Regional Center – Alida Montiel will be board president for AIH-AHEC. AIH-AHEC is currently working with 2 tribal partners: Gila River Health Corporation and San Carlos Apache Health Corporation with goal to work across state with all tribal communities as the regional center continues to grow.</p> <p>Received notification of award for the 5 year competing continuing HRSA Federal Award for 2022-27.</p> <p>Submitted HRSA Performance (Data) Report in July that identified all the HRSA metrics we are required to report. AZ AHEC is one of the largest reporting AHECs in the US, due to the additional support we receive from state lottery funds, we reported approximately 3,000 CBET rotations. Highlights of this report can be seen in the state report that will be available in November.</p> <p>Reappointment of Ed Paul for second term will have to be postponed until November meeting.</p>	<p>Leila Barraza Kim Russell</p> <p>Leila Barraza</p> <p>Jennifer Zuniga</p> <p>Leila Barraza</p>
Financial Report	A summary was provided of the Year-to-Date Financial Report for quarter ending June 30, 2022.	Amanda Perkins
Additional Updates	<p><u>AIH-AHEC</u> will begin searching for an AHEC Director. Currently working with two tribal communities which will require development of inter-governmental agreements with each community. Also, working on developing a strategic plan for center.</p> <p><u>CPCHP</u> gearing up for ASP immersion. First year cohort immersion will be in Show Low, Dr. Goodman as faculty mentor. Second year cohort will be in Flagstaff to do service-learning projects. Family Medicine Residency program has 12 active residents. Working with LIC student from COM-Phoenix. Research symposium held in June highlighted student and resident quality improvement research projects. Centers are in development of new concept called AZ Teaching Center Collaborative which will develop graduate medical</p>	<p>Kim Russell</p> <p>Marica Martinic</p>



	<p>education and resources to support preceptors and sites using external grant funds.</p> <p><u>SAAHEC</u> is working with schools to develop club activities and programs. Also working with Cochise College to develop health related events. Will be offering CMEs for <i>Refining Preceptor Development Orientation</i> workshops where anyone who is interested in being a preceptor will have the basic tools to become one. Additional trainings being offered in Tucson include MAT Training and Provider Wellness. Cochise Community College is restarting their MA program with 16 students in their program.</p> <p><u>CAAHEC</u> is planning community immersion for ASP with both cohorts combined and will be hosted in Prescott, AZ. Currently developing schedules for high school participants to explore university campuses. Working with schools and planning this year's clubs; specifically, HOSA. May establish a mentorship program with high school students and medical students with community partners. Developing Student Leadership Council to help high school students build leadership skills. Partnering with community organizations for CME events for the next year as well as recruitment events.</p> <p><u>EAHEC</u> Director Jeri Byrne will be resigning, and the center will be restructured. HOSA clubs are restarting after a 2-year hiatus. LIC program has 6 students participating in Payson.</p> <p><u>WAHEC</u> is developing partnerships for telemedicine CME/CEU series. Also developing partnership with UA to grow pipeline program and LIC. ASP immersion will focus on Cocopah Tribal Community and will visit 4 different reservations for both cohorts. HOSA preparations are underway.</p>	<p>Felipe Perez</p> <p>Ana Roscetti</p> <p>Jean Campbell</p> <p>Joena Ezroj</p>
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MEETING: AHEC Commission Meeting
 DATE: November 17, 2022
 TIME: 12:00-12:51 pm
 PLACE: AHEC Zoom Meeting
 HOST: Leila Barraza
 COMMISSIONERS: Suganya Karuppana, Jessica Madrid, Ed Paul, Sara Benatar, Rocio Galvez-Martinez, Alida Montiel
 OTHERS: Jennifer Zuniga, Amanda Perkins, Colleen Reed, Sonia Cota-Robles, Ana Roscetti, Marica Martinic, Courtney Madsen, Shelley Vaughn, Debra Ilchak, Jeff Axtell, Elizabeth Hall-Lipsy, Felipe Perez, Kim Russell, Joena Ezroj, Diane Nunez, Jonathan Cartsonis, Anna Landau

ITEM	ANNOUNCEMENT/DISCUSSION	Information provided by:
Called to order	Welcome	Leila Barraza
Meeting Minutes	<p>May 26, 2022, meeting minutes approved by majority with one abstention</p> <p>August 25, 2022, meeting minutes approved by majority with one abstention.</p>	<p>Motion to approve: Sara Benatar; Second by: Ed Paul</p> <p>Motion to approve: Ed Paul; Second by: Suganya Karuppana</p>
Director's Updates	<p>State of Arizona Annual Report was submitted to the Governor's Office on November 15, 2022.</p> <p>EAHEC has chosen to resign as an AHEC Regional Center. We are waiting for additional information from EAHEC to determine a final end date in December and to plan a smooth transition. Plan is for an RFP to be released for a new organization/entity to represent this region. We are working on continuing to support students in these areas.</p> <p>Most UA and all NAU and ASU RHP programs awards have posted in their respective accounts. One RHP program is finalizing their application.</p> <p>Nomination to renew appointment of Ed Paul for commission. Approved by majority with one abstention.</p>	<p>Leila Barraza</p> <p>Leila Barraza</p> <p>Jennifer Zuniga</p> <p>Motion to renew: Suganya Karuppana; Second by: Sara Benatar</p>
Financial Report	A summary was provided of the Year-to-Date Financial Report for quarter ending September 30, 2022.	Amanda Perkins
Additional Updates	<p><u>WAHEC</u> – AHEC Scholars participated in a site visit in preparation for year-end presentation addressing anxiety and depression in pediatric setting. Launching LIC program with two confirmed participants from COM-Phoenix.</p> <p><u>CPCHP</u> – Family Medicine Residency has 12 residents in program and are in process of recruiting the next class; currently interviewing 60 applicants. Writing proposal to HRSA for a teaching health center and residency grant with a focus on psychiatry. Building youth programs including Future Faces of Family Medicine which will recruit local high school students to work directly with Family Medicine Residents as mentors.</p>	<p>Joena Ezroj</p> <p>Marica Martinic</p>



MEETING: AHEC Commission Meeting
 DATE: February 23, 2023
 TIME: 12:02-12:40pm
 PLACE: AHEC Zoom Meeting
 HOST: Leila Barraza
 COMMISSIONERS: Daniel Preston, Suganya Karuppana, Michael Allison, Mike Oxtoby, Jessica Madrid
 OTHERS: Jennifer Zuniga, Amanda Perkins, Colleen Reed, Yolanda Perez, Courtney Madsen, Jeff Axtell, Marica Martinic, Ana Roscetti, Bettie Coplan, Joena Ezroj, Anna Landau

ITEM	ANNOUNCEMENT/DISCUSSION	Information provided by:
Called to order 12:00	Welcome	Leila Barraza
Meeting Minutes	Review and approval of November 17, 2022, meeting minutes postponed due to no quorum.	
Financial Report	A summary was provided of the Year-to-Date Financial Report for quarter ending December 31, 2022.	Amanda Perkins
Director's Updates	<p>Commission Roster Overview and Update – two commissioners have terms ending in May: Kristina Diaz and Amanda Klein. AzAHEC thanks them for their service.</p> <p>The Commissioner Nomination Form found in this quarter's packet should be used to nominate individuals to the AHEC Commission.</p> <p>Commissioners are asked to submit Conflict of Interest Forms if they haven't done so already.</p> <p>Eastern Arizona Center RFP is being distributed and will be posted on the procurement website and can be shared to others from there.</p> <p>May 25th is the next AHEC Commission meeting</p>	<p>Jennifer Zuniga Leila Barraza</p> <p>Leila Barraza</p>
Additional Updates	<p>AIH-AHEC has completed their Inter-Governmental Agreements; currently developing CBETs and youth pipeline activities; many partnerships are being formed by groups reaching out directly to center.</p> <p>CPCHP has another medical residency class graduating in June and has received numerous applications for the new class. They are partnering to offer dental residency training in July. HRSA grant received for psychiatry residency program. Offering 2nd annual research symposium on June 8th.</p> <p>Partnering with Tuba City to offer indigenous pride program at hospital. CE conferences/workshops are in development. As part of the strategic plan will be focusing on clinical training and supporting preceptors.</p> <p>CAAHEC pathways program is underway as well as annual PACE conference to be held April 13. CHW and CE events, job shadow workshops, campus visits to</p>	<p>Jeff Axtell</p> <p>Marica Martinic</p> <p>Ana Roscetti</p>



	<p>NAU and ASU and CPR/Stop the Bleed trainings have also been offered. Launched inaugural research mentor program in which participants are paired with medical student mentors. Received funds from ADHS to offer preceptor development trainings.</p> <p>WAHEC has new opportunities and partnerships developing from an NAU workforce development workshop. Additional, partnership with PPTEC High School for Allied Health Careers. The ASP immersion in January supported a lot of collaboration among cohorts and these groups are working on a project for community systemic change. LIC program will begin May with UA Phoenix partnership.</p> <p>SAAHEC now has CME accreditation through AZMA. Currently, developing preceptor workshops/trainings, offering CME component to El Rio Poster Fair, and supporting the development of an MSW program with ASU. Continuing to support HOSA pipeline activities and developing pipeline activities for summer. Offering students at El Rio an opportunity to job shadow with Pima County Medical Department at El Rio.</p>	<p>Joena Ezroj</p> <p>Yolanda Perez</p>
<p>Ended 12:40pm</p>		



MEETING: AHEC Commission Meeting
 DATE: May 25, 2023
 TIME: 12:01-12:40pm
 PLACE: AHEC Zoom Meeting
 HOST: Leila Barraza
 COMMISSIONERS: Mike Oxtoby, Ed Paul, Randall Flores, Daniel Preston, Michael Allison, Suganya Karuppana, Jessica Madrid
 CENTER DIRECTORS: Jeff Axtell, Felipe Perez, Marica Martinic, Ana Roscetti
 OTHERS: Jennifer Zuniga, Amanda Perkins, Colleen Reed, Kenny Evans, Debra Ilchak, Bettie Coplan, Marni Valenzuela, Marc Verhugstraete, Christy Pacheco

ITEM	ANNOUNCEMENT/DISCUSSION	Information provided by:
Called to order 12:01	Welcome	Leila Barraza
Meeting Minutes	<p>Review and approval of November 17, 2022, meeting minutes. Minutes approved by majority.</p> <p>Review and approval of February 23, 2023, meeting minutes. Minutes approved by majority.</p>	<p>Motion to approve: Suganya Karuppana; second by: Ed Paul.</p> <p>Motion to approve: Michael Allison; second by: Randall Flores</p>
Financial Report	A summary was provided of the Year-to-Date Financial Report for quarter ending March 31, 2023.	Amanda Perkins
Director's Updates	<p>Eastern Arizona Region has new AHEC Center, Center for Excellence in Rural Education (CERE), Jennifer Smith will be the director and Kenny Evans is the Center's Board President/Director who will serve on the Commission.</p> <p>HRSA requires AHEC to complete a yearly Non-Competing Continuation report and this was completed this month.</p> <p>The upcoming state budget year includes funding to go through the program office relating to Graduate Medical Education programs at community health centers throughout Arizona. Additional details will be shared when available.</p> <p>New year Commission Meeting invites will be sent out shortly. Next meeting date will be August 24 at noon.</p>	<p>Leila Barraza</p> <p>Jennifer Zuniga</p> <p>Leila Barraza</p>

