



Arizona AHEC Program Advisory Commission Meeting
University of Arizona
May 31, 2019
11:00-12:30pm

Agenda

- I. Welcome and introductions; Review remote attendees
- II. Review and Approval of meeting minutes from February 25, 2019
- III. Director's Updates
 - o Financial Reports
- IV. Regional Center presentations/updates
- V. Other business or information items (All)
- VI. Adjourn

Meeting packet contents:

1. Agenda
2. Minutes of February 25 meeting
3. Quarterly Financial Summary and Report *PENDING*
4. Commission roster
5. Center Directory
6. AHEC Directory



DATE: February 25, 2019
 TIME: 11:00-12:30pm
 PLACE: AHEC
 COMMISSIONERS PRESENT: Dan McDonald; Remote: Cheryl Blume, Amanda Klein, Pam Lusk, Marylyn McEwen
 OTHERS PRESENT: Jennifer Zuniga, Colleen Reed, Nicole Paredes, Sonia Cota-Robles, Michelle Aros; Remote: Marney Babbitt-Pierce, Jonathan Cartsonis, Carlos Gonzales, Gail Emrick, Edgardo Figueroa, Claudia Gonzales, MariaJose Almazan, Christy Pacheco, Martha McNair, Dan Derksen, Jeri Byrne, Heather Hiser, Elizabeth Hall-Lipsy
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 11:08 a.m.	Welcome & Introductions	
No Quorum Present		
Minutes:	Marney Babbitt-Pierce notes correction to name	
Financial Report:	Michelle Aros provided a written summary of the Year to Date Financial Report for the quarter ending December 31, 2018.	
Director's Update from Sally Reel	<ul style="list-style-type: none"> - Scholars Experience in January for assessment assignment which will lead to a poster presentation at RHPP Conference in April and help them determine the region they are interested in working with. New scholar cohorts will be determined beginning in May. - Team and Center Directors have been working hard on getting CME and CNEs established for programs. - Sonia Cota-Robles new AHEC Evaluation Specialist introduced. - Nicole Paredes new Program Manager introduced. - Graham Haer has resigned after working remotely for almost two years. Michelle Aros and her team assisting until new finance person hired. - Request for Proposal for new Maricopa Regional Center vendor has been sent out. 	
Regional Center Presentations	<p>EAHEC – No report</p> <p>GVAHEC – No report</p> <p>NAHEC - Actively participating with AHEC Scholars, MAT ECHO, and the Future Health Leaders Summer programs. Hiring two</p>	



	<p>RDMEs for our ATSU campus. Still seeking funding for the Family Medicine Residency. Working with the office of Diversity and Inclusion at UA to plan the Med-Start summer program.</p> <p>SEAHEC - Project ECHO Update have had two trainings in the region, held at: UA Arizona telemedicine Program office; and the other in Willcox; 7 participants total including 4 FNP's, 1 FNP student and 2 pharmacists. AHEC Scholars Program workshop held with 4 participants to identify gaps in information to develop a community survey. New hire Beth Robinson, as half time CE/CME Coordinator focusing on Cochise County and coordinating our Project ECHO efforts. Continuing work with rural youth, Future Health Leaders clubs, Med-Start applications and preparation for summer camps.</p> <p>WAHEC - College of Health Careers graduated a total of 40 students this quarter: MOS (17), CNA (14), Phlebotomy (4) & MCB (5). Area clinical rotations include: CHATAM PA Program, UofA College of Medicine, Midwestern PA Program, UofA , PhD program , Wildlife and food safety (Dept. of Soil, water and environmental services) and Gateway Community College (Sonography). CNA Aztec Project program began in January, 5 students currently enrolled. ECHO Project has total of 18 participants. RCBH/WAHEC along with BH department are addressing the opiate crisis by conducting presentation across Yuma county. Hosted 11 students from the AHEC Scholars program in January. Coordinated annual TB Symposium in December with US and Mexican officials, 130 participants participated in the event. RCBH/WAHEC working with NAU Perchlorate Research Study to study Yuma drinking water for contaminants. RCBH/WAHEC along with U of A is involved in the Nattokinase study to improve insulin sensitivity and weight loss in women with obesity and diabetes.</p>	
<p>Other Business or Informational Items (All)</p>	<p>No new business.</p>	
<p>Adjournment at 12:14pm</p>		



**FINANCIAL REPORT
INSERTION
PENDING**



ARIZONA AHEC HEALTH EDUCATION CENTER SYSTEM FY 2018-2019 ADVISORY COMMISSION MEMBERS

1. Rachel Behrendt

Senior VP, Operations Hospice of the Valley
Email: rbehrendt@hov.org
3-yr term FY16-FY19

2. Amanda Klein

Clinical Pharmacist, El Rio Community Health Center
Email: AmandaK@elrio.org
3-yr term FY16-FY19

3. Daniel A. McDonald

Interim Director, Pima County Cooperative Extension,
Area Associate Agent, Area Regional Specialist
Family and Consumer Sciences
Email: mcdonald@cals.arizona.edu
3-yr term FY16-19

4. Ronald Weinstein

Director AZ Telemedicine Program University of Arizona - COM
1501 N. Campbell Avenue
Email: ronaldw@telemedicine.arizona.edu
3-yr term FY18-FY21

5. Agnes Attakai

Director Health Disparities Outreach Prevention Education
Email: agnesa@email.arizona.edu
3-yr term FY17-20

6. Pamela Lusk

DNP, Psychiatric & Mental Health Nurse Practitioner
Email: plusk@email.arizona.edu
3-yr term FY17-20

7. Kristina Diaz

Residency Program Director, Yuma Regional Medical Center
Email: kdiaz@yumaregional.org
3-yr term FY17-20



EX-OFFICIO

8. Laura Dorrell

Board President, EAHEC
Email: ldorrell@gilahealth.com
3-year term
Center Board Term: 11/11-10/18
Appointed President: December 2016

9. Marylyn McEwen

Board President, SEAHEC
UA College of Nursing
Email: marylynm@email.arizona.edu
Center board term: 12/18-
Appointed President: December 2018

10. Christopher Nunez

Board Chair, WAHEC
Email: Christopher.j.nunez@usdoj.gov
Center Board term: 9/28/17-9/28/2020
Appointed Chair: February 2019

11. Cheryl Blume

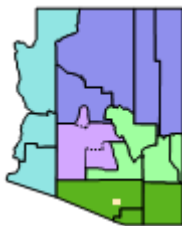
Board President, NAHEC
Email: cherylb@housingnaz.org
Center Board term: 01/01/18-12/31/2020
Appointed President: January 2018

12. Sally J. Reel

Associate Vice President for Community Engagement; Director, Arizona Area Health Education;
Program Distinguished Outreach Professor
Email: sreel@email.arizona.edu



ARIZONA AREA HEALTH EDUCATION CENTERS SYSTEM

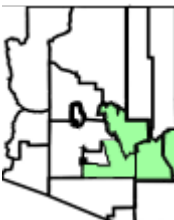


Arizona AHEC Program Office

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 Contact: Colleen Reed, Program
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 colleen@email.arizona.edu

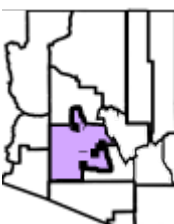


Eastern Arizona AHEC (EAHEC)

5880 S. Hospital Drive, Suite 115
 Globe, AZ 85501-9449
 (Mailing) PO Box 572, 85502
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 Fax: (928) 402-9242

Executive Director: Jeri Byrne

jbyrne@cableone.net
 Board President: Laura Dorrell
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 Contact: John Petty, Clinical Program
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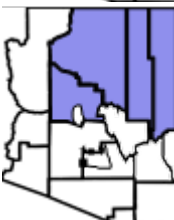


Greater Valley AHEC (GVAHEC)

c/o Empowerment Systems, Inc.
 2066 West Apache Trail, Suite 116
 Apache Junction, AZ 85120-3733
 (480) 288-8260 x103
 Fax: (480) 288-8261

Director: Martha McNair

mmcnaire@empowermentsystems.org
 Contact: GVAHEC Staff
 480-288-8260
 info@gvahec.org

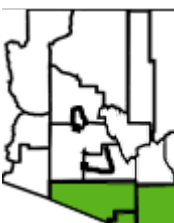


Northern Arizona AHEC (NAHEC)

c/o North Country HealthCare
 2920 North Fourth Street
 Flagstaff, AZ 86004-1816
 (Mailing) PO Box 3630, 86003
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 Fax: (928) 526-1143

Center Director: Marica Martinic

mmartinic@northcountryhealthcare.org
 Board President: Cheryl Blume
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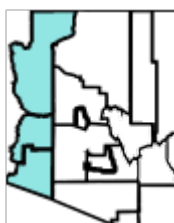


Southeast Arizona AHEC (SEAHEC)

1171 West Target Range Road,
 Nogales, AZ 85621-2415
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 Fax: (520) 287-4349

Executive Director: Gail Emrick

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 Board President: Marylyn McEwen
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Western Arizona AHEC (WAHEC)

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 85350
 (928) 276-3414
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Center Director: TBA

Board President: Christopher Nunez
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 Coordinator
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Jennifer Zuniga, BA	Associate Director	626-8966	jzuniga@email.arizona.edu
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Nicole Paredes	Program Manager	626-3602	nparedes@email.arizona.edu
Sonia Cota-Robles	Evaluation Specialist	621-4308	soniacotarobles@email.arizona.edu

Parking permits are available for Tucson participants. Please notify Colleen, 520.626.0265, **prior** to the meeting if you need a permit. Or you may park in the dirt driveway to the east side of the AHEC Office. Access to driveway through Zone 1 parking lot.