



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Friday, October 24, 2014
 TIME: 3:30 p.m.
 PLACE: College of Nursing Room 470
 COMMISSIONERS PRESENT: Michael Allison, Linda Houtkooper, Victoria Murrain, Genevieve Notah, Jendean Sartain, Patricia Tarango, Amy Waer, Julie Stiak, Bethany Hill, and Hart Hintze.
 OTHERS PRESENT: Jeri Byrne, Sean Clendaniel, Gail Emrick, Ines Pampara, Patti Taylor, Dan Derksen, Elizabeth Hall-Lipsy, Andrew Wang, Julie Kunrath, and Maru Serino.
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 3:32pm	Welcome and introductions.	
3:52 pm	Quorum was present.	
Minutes: August 23, 2012, December 6, 2012, March 8, 2013, May 23, 2013, November 22, 2013, February 28, 2014, and June 25, 2014	No corrections or additions to the minutes.	Motion to approve the minutes by J. Sartain and seconded by L. Houtkooper.
Financial Report:	Andrew Wang gave an overview of the quarterly financial report.	
Director's Update	<ol style="list-style-type: none"> 1. UA intends to submit an application for a Clinical Translational Science Award from NIH. Opportunities for AzaAHEC to support the CTSA through community engagement are anticipated. At this time AzaAHEC is in the process of meeting with regional centers regarding resources and partnerships. 2. Kelli Brown appropriations officer for Senator Harkin's office visited AzaAHEC and El Rio Health Center. She indicated that AHECs have bipartisan support. But AHECs need to be more active with legislators. 3. NAU, AzaAHEC and RHPP held a Cultural Wisdom Event in Flagstaff, which has received positive feedback. 4. Regional Center Contracts have been completed. 5. RHPP Proposals for funding will be requested. 6. There may be a possible expansion of residency funding to include Emergency Medicine, and General Surgery. 7. AzaAHEC is working with UA Real Estate Management on addressing the housing issue in Tuba City. 	
Regional Center Presentations	<p>EAHEC – Report from Jeri Byrne: 1) EAHEC has a new board president. 2) EAHEC will be hosting a sports medicine training camp in January 2015. 3) EAHEC will hold a Veteran's resource fair Saturday, November 1st. 4) EAHEC has expanded preceptor network in Payson for residents on rotation. 5) EAHEC is expanding the Girls on the Run to San Carlos, Safford, and Morenci.</p> <p>SEAHEC – Report from Gail Emrick: 1) SEAHEC received a HRSA Rural Health Network</p>	



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	<p>Planning Grant – it's a statewide CHW Grant for certification and credentialing.</p> <p>GVAHEC- Report from Patti Taylor: 1) GVAHEC held a primary care health careers event for K-12 students. 2) There are 33 fall interns doing community health education in the region. 3) GVAHEC is conducting health education and had a total of 8 continuing education events. 4) Staff is working on development of a health sector strategy as well as recruiting preceptors.</p> <p>NAHEC – Report from Sean Clendaniel: 1) NAHEC is excited to partner with CTSA. 2) The residency development is ongoing and they will be submitting the application in 4-6 weeks for provisional accreditation.</p> <p>WAHEC – Report from Ines Pampara: 1) WAHEC has three (3) new HOSA clubs in Yuma, Parker, and Wellton High Schools. 2) Open enrollment preparation for the Affordable Care Act. 3) 30 Counselors from Parker, Kingman, and Yuma participated in a Youth Mental Health Training. 4) WAHEC conducted a Medication Management Project with UA College Pharmacy with participation from 170 patients. 5) ICD – 10 Workshop in Lake Havasu.</p>	
Other Information	The next commission meeting date is scheduled for Friday, January 23, 2015 3:30 p.m.	
Adjournment	Adjourned at 4:30 p.m.	Motion to Adjourn by J. Sartain, Seconded by L. Houtkooper