



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Monday October 30, 2017
 TIME: 1:00-2:10 PM
 PLACE: College of Nursing Room 470
 COMMISSIONERS PRESENT: Daniel McDonald, Ronald Weinstein, and Agnes Attakai; Remote sites: Pamela Lusk; Phone: Amanda Klein, Fran Roberts, Greg Sampson, Kim Bentley, Ana Robles, and Laura Dorrell
 OTHERS PRESENT: Dan Derksen and Jill DeZapien; Remote sites: Elizabeth Arredondo, Marica Martinic, and Sean Clendaniel; Phone: Gail Emrick, Martha McNair, Jeri Byrne, and Christy Pacheco; AHEC staff: Jennifer Zuniga, Graham Haer, Colleen Reed, and Alexis Kopkowski
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 1:01 p.m.	Welcome and Introductions	
Quorum Present	Quorum was present at 1:08 p.m.	
Minutes: June 12, 2017		Motion to approve corrected June 12, 2017 minutes, by Dr. McDonald, seconded by Dr. Weinstein.
Financial Report:	Graham Haer provided a written summary of the Year to Date Financial Report for Q4, ending June 30, 2017.	No action necessary.
Director's Update	<p>Dr. Reel provided updates on the HRSA AHEC Scholars program.</p> <ul style="list-style-type: none"> • Review and revision of curriculum underway • June 2018 orientation scheduled for scholars • August 2018 immersion into program/Centers <p>HRSA Requirement of Evaluator</p> <ul style="list-style-type: none"> • Responsible for conducting and reporting evaluation data to the AzAHEC Program. • Introduction of new Evaluation Specialist, Alexis Kopkowski, M.A. <p>The Clarion Competition will be starting soon; it is going into its third year. Our students were the National Champions last year.</p>	Dr. Weinstein requests opportunity to review curriculum.
Regional Center Presentations	<p>EAHEC Report by Jeri Byrne – EAHECs business office has moved locations. In August, 12 students participated in a service-learning project in Graham/Greenlee. Working on defining scope of work and how to make new contract guidelines. Certified Leadership Trainer from the John Maxwell Institute. Attended Nexus Conference, which allowed sharing of information with providers and preceptors.</p> <p>GVAHEC Report by Martha McNair – Memorandum of Understanding with Gila River Healthcare with COM/CON Placements. Applying for Year 4 of HPV Grant for Immunization Education with Pinal County School Nurses.</p>	



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	<p>Worked with Midwestern Pharmacy Students about OTC medicines/prescription sharing education and health screenings.</p> <p>NAHEC Report by Marica Martinic – Held 5K Run with over 350 students present. Launched data warehouse. Evaluation plan for year almost completed. Accreditation for residency program to start Summer 2019. Will have four Family Practice Residents each of the three years. New GME program in place.</p> <p>SEAHEC Report by Gail Emrick – Collaborating with Chiricahua/Mariposa for clinical placement sites of AHEC Scholars. Border Health Service Learning with Fronterra and undergraduate pre-med students and BLASIER summer enrichment. Working with Tohono O’Odham Community College for Introduction to Public Health Course, which has five college students and have hopes to add two more courses soon.</p> <p>WAHEC Report by Elizabeth Arredondo - Hosted Grand Opening of two clinic locations this summer; over 16,000 sqft. There are sixteen providers in the clinics. College of Health Careers graduated 40 health professions entry-level students. The nursing program has 26 students in their cohort; offering hands-on experience in the community. Pharmacy technician has 10 students in the program. HOSA Club working with high schools in La Paz, Mohave, and Yuma Counties, 5 schools, 380 students. Also offering a Nursing Assistant program in Parker with 5 tribal members participating.</p>	
Other Business or Informational Items (All)	Dr. Weinstein asked for clarification about state lottery revenue distribution.	Dr. Reel will email Dr. Weinstein the list of the 6 organizations that receive lottery funds.
Adjournment	Adjourned at 2:10 p.m.	Moved by Dr. Roberts, seconded by Dr. Weinstein