



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Tuesday, November 20, 2018
 TIME: 1:00-2:30pm
 PLACE: AHEC
 COMMISSIONERS PRESENT: Dan McDonald, Ron Weinstein; Remote: Agnes Attakai, Cheryl Blume, Jerry Cabrera, Kristina Diaz, Laura Dorrell, Amanda Klein, Pam Lusk, Marylyn McEwen, Fran Roberts
 OTHERS PRESENT: Jennifer Zuniga, Lisa Gelia; Remote: Marnie Babbitt, Jonathan Cartsonis, Suzanne David, Gail Emrick, Edgardo Figueroa, Graham Haer, Heather Hiser
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 1:05 p.m.	Welcome & Introductions	
Quorum Present 1:36pm		
Minutes:	Approved with change (Cheryl Blume attended the August 2018 meeting)	Motion to approve by Cheryl Blume; seconded by Dan McDonald
Financial Report:	Graham Haer provided a verbal & written summary of the Year to Date Financial Report for the quarter ending September 30, 2018.	
Director's Update from Sally Reel	<ul style="list-style-type: none"> - Project ECHO: Plan to offer an opioid substance abuse program (AHEC supplemental funding received October 2018) approved by HRSA. - AHEC Scholars Program: Approximately 53 students enrolled in the first cohort. A second community immersion event will be held in January 2019. The application period for academic year 19/20 will begin in January 2019. - Family and Community Medicine Residency Track: Expected to be in place in 2020. Implementation may be delayed if ACGME requires accreditation for each site. - AzAHEC Grants Program: Research and Project Small Grant Program RFA will be released week of November 26th. - Center Contracts: Issuance of the 2018/2019 Regional Center contracts is in process. An RFA for the central region of the state is under review and expected to be released in January 2019. - Housing: A replacement trailer for Hopi Healthcare is in the federal procurement process, discussions are taking place between Bruce Vaughn and IHS regarding leasing arrangements. Additional housing in Yuma will be explored. 	



ARIZONA AHEC COMMISSION MEETING MINUTES

Regional Center Presentations	<p>EAHEC – No report</p> <p>NAHEC – Marnie Babbitt and Heather Hiser for Marica Martinic</p> <ul style="list-style-type: none">- Girls on the Run program held a 5K run on November 10, 2018- NAHEC will partner with NAU on a grant from the Arizona Biomedical Research Centre (ABRC).- Search underway to fill the Residency Program Director position.- NAHEC is partnering with the Arizona Geriatric Workforce Enhancement Program (AzGWEP) for additional programs. <p>SEAHEC – Gail Emrick</p> <ul style="list-style-type: none">- SEAHEC received the Non-Profit Organization of the Year Award from the Arizona Community Foundation of Cochise, along with a grant from the Healthy Farms/Healthy Communities Program in the amount of \$3,555.- SEAHEC has partnered with Chiricahua Community Health Centers to provide a weekly mobile clinic at the Winchester Heights Community Center.- Gail Emrick has been appointed At Large Representative to the National AHEC Organization Board of Directors. <p>WAHEC – Edgardo Figueroa</p> <ul style="list-style-type: none">- College of Health Careers graduated 83 students from Medical Office Assistant (25), Certified Nursing Assistant (54) and Phlebotomy (4) from 09/2018 – 11/2018.- RCBH/WAHEC is providing 6 month life skills, vocational training/back to work programs for homeless individuals in San Luis and Somerton.- RCBH/WAHEC received a grant in the amount of \$30,000 from the U.S. Department of Agriculture Rural Development to expand services in La Paz county.	
Other Business or Informational Items (All)	No new business.	
Adjournment at 2:20pm		Moved by Ron Weinstein; seconded by Dan McDonald