### AGENDA ITEM

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Announcement/Discussion</th>
<th>Action/Follow-up</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting was called to order at 1:05 p.m.</td>
<td>Welcome &amp; Introductions</td>
<td></td>
</tr>
<tr>
<td>Quorum Present 1:36pm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minutes:</td>
<td>Approved with change (Cheryl Blume attended the August 2018 meeting)</td>
<td>Motion to approve by Cheryl Blume; seconded by Dan McDonald</td>
</tr>
</tbody>
</table>
| Director’s Update from Sally Reel | - 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.  
- A2AHEC 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. |  |
## Regional Center Presentations

**EAHEC** – No report

- NAHEC – Marnie Babbitt and Heather Hiser for Marica Martinic
  - 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.

**SEAHEC** – Gail Emrick

- 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.

**WAHEC** – Edgardo Figueroa

- 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