



## ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Friday, November 22, 2013  
 TIME: 3:30 p.m.  
 PLACE: College of Nursing Room 470  
 COMMISSIONERS PRESENT: Linda Houtkooper, Jendean Sartain, Shelley Vaughn, Jeffrey Vaughn, and Patricia Tarango.  
 OTHERS PRESENT: Patti Taylor, Gail Emrick, Ines Pampara, Marylyn Morris McEwen, Jonathan Cartsonis, Donna Cochran, Andrew Wang, Jennifer Zuniga, Yontaek Choi, Julie Kunrath, and Maru Serino.  
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
<b>Meeting was called to order at 3:32pm</b>	Welcome and introductions.	
<b>3:36 pm</b>	No quorum was present; the meeting will proceed as an informational meeting.	
<b>Minutes: May 23, 2013</b>	No corrections or additions to the minutes.	Item will be placed on the next agenda for approval.
<b>Financial Report:</b>	Andrew Wang gave an overview of the quarterly financial report.	
<b>Director's Update</b>	<ol style="list-style-type: none"> <li>1. Sally welcomed new commissioners Shelley Vaughn and Jeffrey Vaughn, EAHEC</li> <li>2. Board President. Sally introduced new AHEC employees Julie Kunrath, Outreach Specialist and Yontaek Choi, Senior Systems Analyst/Developer, Principal who will focus on the redesign of the database.</li> <li>3. Sally informed the group that the HRSA Performance Report has been submitted.</li> <li>4. Award letters for the Rural Health Professions Program (RHPP) will be distributed at the end of December.</li> <li>5. AHEC is solidifying the project with the Regional Center for Border Health and WAHEC that will involve land purchase, building construction of a primary care center and future Interprofessional clinical training. AHEC received a draft of the building plans and AHEC will provide the architect with the feedback that was received from the AHEC Faculty Advisory Committee. Sally shared the draft of the building plan with the participants for their input. Jendean asked if there would be a separate entrance for infectious disease and Sally will discuss that issue with WAHEC. Patricia asked if behavior health and dentistry fit in the plan. Sally indicated that WAHEC is addressing behavior health issue but dentistry and physical therapy are currently referred out. WAHEC is currently looking for a family doctor who does not provided OBGYN. AHEC will also be working with cooperative extension regarding housing because there may be an opportunity for the utilization of modular housing. It is anticipated that the necessary documents will be sent to ABOR for the February meeting.</li> <li>6. AHEC is now required to prepare HRSA reports twice per year.</li> <li>7. NAO 2014 summer conference has a call for abstracts.</li> <li>8. The 2<sup>nd</sup> Annual RHPP Conference will be held on Friday, April 18<sup>th</sup>.</li> </ol>	
<b>Regional Center Presentations</b>	<b>EAHEC</b> – Report from Jeffrey Vaughn: 1) EAHECs primary focus is to provide OBGYN	



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	<p>services. 2) EAHEC has added a new preceptor site in Safford. 3) The next Future Leaders of America conference will be at Grand Canyon University. 4) EAHEC will be providing CPR training in Duncan. 5) Payson just completed the Girls on the Run and 200 participants attended.</p> <p><b>SEAHEC</b> – Report from Gail Emrick: 1) SEAHEC has two new NP sites and is working on identifying more NP sites. 2) Gail received the Border Health Employee of the Year award from the Governor of Sonora.</p> <p><b>GVAHEC</b>- Report from Patti Taylor: 1) GVAHEC’s 1<sup>st</sup> time Clinical Rotation sites in Florence has been identified. 2) GVAHEC, in conjunction with Walgreens is delivering a free flu clinic once a month. 3) GVAHEC has nine (9) student doing rotations in their area.</p> <p><b>NAHEC</b> – No Report, as Sean Clendaniel was absent.</p> <p><b>WAHEC</b> – Report from Ines Pampara: 1) WAHEC implemented the Youth Mental Health AmeriCorps Program. 2) The Lake Havasu HOSA club attended a leadership conference in Tucson. 3) Nine (9) Nursing Assistants graduated in Parker. 4) San Luis High School attended the Health Career Day at the U of A. 6) San Luis, Kofa, Lake Havasu, Kingman, and Cibola HOSA Clubs attended the fall HOSA Flex Conference. 7) WAHEC hosted students from the UA College of Public Health and some of the activities included touring public and private health centers in the area. 8) The San Luis and Kofa HOSA clubs will be touring Grand Canyon University. 9) The Regional Center for Border Health has been designed by the CMS to train Certified Application Counselors on the new ACA Market Place. 10) WAHEC is screening patients who may qualify for the new healthcare program.</p>	
<b>Other Information</b>	The next commission meeting date is scheduled for Friday, February 28, 2014.	
<b>Adjournment</b>	Adjourned at 4:30 p.m.	Motion to Adjourn by L. Houtkooper, Seconded by S. Vaughn