



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Tuesday, December 12, 2017
 TIME: 3:00-4:30pm
 PLACE: AHEC Office
 COMMISSIONERS PRESENT: Daniel McDonald, Ronald Weinstein, and Agnes Attakai
 Phone: Pam Lusk; Fran Roberts; Kim Bentley; Laura Dorrell
 OTHERS PRESENT: Jill DeZapien; Gail Emrick; Tamsen Bassford; Remote sites: Elizabeth Arredondo, Marylyn McEwen, Marica Martinic, Sean Clendaniel; Phone: Martha McNair, Jeri Byrne, and Christy Pacheco;
 AHEC staff: Jennifer Zuniga, Graham Haer, Colleen Reed, and
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 3:05 p.m.	Welcome and Introductions	
Quorum Present	Quorum was present at 3:10 p.m.	
Minutes: October 30, 2017		Motion to approve by Dr. McDonald, seconded by Dr. Roberts
Financial Report:	Graham Haer provided a verbal and written summary of the Year to Date Financial Report for quarter, ending September 30, 2017	Bullet point 5 needs to be corrected to \$2.06M
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 • Spring 2018 review of community based clinical experiences & sites – welcome input from Commissioners <p>Would like to see a greater collaboration with College of Agriculture and health science students.</p> <p>Development of Healthcare Workforce Database legislation – underway in legislature. Dr. Derksen in discussions with State of Az. Model of workforce analysis proposed similar to North Carolina. Data need for robust report.</p>	Dr. McDonald will follow-up with College of Agriculture.
Regional Center Presentations	<p>EAHEC Report by Jeri Byrne – Jeri travelling. No report available.</p> <p>GVAHEC Report by Martha McNair – IPE Students finished this Fall; offered Community Health Fairs in High School, Central Az College and at Senior Centers. MPH-PHX student assessment for Healthcare workforce in Pinal to revitalize Pinal County Partnership. In Gila River – 4 IPE activities will begin in January/February for Advanced Nursing students. At CAC, 2 students received accreditation.</p>	



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	<p>NAHEC Report by Sean Clendaniel and Marica Martinic –Working with NAU/Az Biomed Commission facilitating Workshop on Quality Improvement Evaluation. Working on: Database Warehouse roll-out, Evaluation Tools/Outcomes, IPE Simulation, and exploring other opportunities.</p> <p>SEAHEC Report by Gail Emrick – Placed 38 students in clinical and community rotations. Offered workshop for Survivors of Sexual Assault; Conferences for Alzheimer’s Caregivers and also Pediatrics in the Desert. Facilitated attendees from 6 clubs to Grand Canyon University for Health, Science and Technology Day. With support from SEAHEC, Tohono O’odham Community College began its first ever Introduction to Public Health & Health Careers course. Five students enrolled and completed class this fall. Gail & Erin Sol travelled to New York City to provide a lecture on border health to Mt. Sinai Medical School’s Global Health Program. Also visited Manhattan/Staten Island AHEC.</p> <p>WAHEC Report by Elizabeth Arredondo – Facilitating conference for medical professionals - Lupus Project- with the American College of Rheumatology for 2018. Working with the U of A Center of Aging to distribute ACOA Geriatric Education in WAHEC area. Coordinating a Border Health Rotation for a U of A resident. Eighty-five students graduated from new location: Medical Office Specialist, Nursing Assistant, Phlebotomy, Caregiver, and Nutrition & Food Service Management from September 2017- December 2017. Will continue to support HOSA clubs in Yuma, La Paz and Mohave Counties by providing stipends for advisors, training and Programing activities.</p>	
<p>Other Business or Informational Items (All)</p>	<p>Dr. Weinstein suggests replacing open Commission seat vacated by Dr. Waer.</p>	<p>Nominations may be submitted before the next Commission meeting.</p>
<p>Adjournment</p>	<p>Adjourned at 4:14 p.m.</p>	<p>Moved by Dr. Roberts, seconded by Dr. McDonald</p>