ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Thursday, December 6, 2012
TIME: 3:30 p.m.
PLACE: College of Nursing Room 470
COMMISSIONERS PRESENT: Linda Houkoper, Sandra Ludwig, Victoria Murrain, Edward Paul, and Amy Waer.
CHAIR: Sally Reel

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ANNOUNCEMENT/DISCUSSION</th>
<th>ACTION/FOLLOW-UP</th>
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<tbody>
<tr>
<td>Meeting was called to order at 3:32 pm</td>
<td>Welcome and introductions.</td>
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<td>3:36 pm</td>
<td>No quorum was present; the meeting will proceed as an informational meeting.</td>
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<td>Minutes: August 23, 2012</td>
<td>No corrections or additions to the minutes.</td>
<td>Item will be placed on the next agenda for approval.</td>
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Financial Report:

Director's Update

1. AHEC has been moved to an annual review with ABOR.
2. AHEC is in the early phases in preparing a letter of intent with the Rural Center for Border Health. AHEC wants to develop an Interprofessional Collaborative Practice with WAHEC.
3. To date, AHEC has provided support for the core programs RHPP and GME in 2012/13 fiscal year.
4. AHEC will be developing evaluation standards for health professions students and professional development.
5. In its required reporting, HRSA has put a greater emphasis on structured programs. Accordingly, AHEC needs to capture impact measures. Emphasis on K-12 continues; this is what attracts students to program. AHEC has spoken with Neil MacKinnon and Myra Muramoto to see about conducting studies on outcomes.
6. The Annual Report was provided to the Governor, state legislators, and others in November.
7. Funding notification was provided to the RHPP Programs with the exception of the Residency Program at the UA College of Medicine Phoenix. At this time, a funding proposal is expected from UA-COMPhoenix.
8. Sally met with NAHEC to discuss obtaining HRSA funding for a teaching health center. There will be a follow-up meeting in January. NAHEC is still searching for a Program Director. NAHEC was working with the Cooperative Extension on the AmeriCorps Program which is now up and running.

Elizabeth Hall-Lipsy

Provided a power point presentation to the group regarding the Rural Health Professions Program in Pharmacy. The Pharmacy RHPP program has increased the number of preceptors because of AHEC support. The RHPP Program Directors are preparing for the First Rural
Health Conference to be held on April 6, 2013. Robert Dansie will be the keynote speaker regarding Cultural Competence. The conference will be videotaped so that it can be viewed by others at a later time. There will also be a poster session and podium session for students.

### Regional Center Presentations

**EAHEC** – No report as Jeri Byrne was absent.

**SEAHEC** – Report from Gail Emrick: SEAHEC conducted an assessment of both coordinators and preceptors and some themes emerged including 1) enhanced communication between the rural sites, 2) housing that SEAHEC provides, 3) income potential that can be earned in a rural community while working at a community health center and 4) the impact of RHPP in the community.

**GVAHEC** – Report from Patti Taylor: GVAHEC is providing professional development and Continuing Education at twelve (12) events. GVAHEC is working with rural providers to become preceptors. Patti Taylor will also be conducting mini medical interviews.

**NAHEC** – No Report as Sean was absent.

**WAHEC** – Report from Ines Pampara: WAHEC has five (5) students doing rotations in their region. WAHEC will be participating in the following Health Education Fairs: National Latino Aids Awareness, Women’s Wellness, Boys and Girls Club teaching children ages 5-12 how to prepare healthy snacks, Bi-national TB Symposium. WAHEC will also be certifying six (6) firefighters as medics. WAHEC is currently working with 273 HOSA Students.

### Other Information

The next commission meeting date is scheduled for February 28, 2013.

### Adjournment

Adjourned at 4:40 p.m.

Motion to Adjourn by S. Ludwig, Seconded by L. Houtkooper