




MEETING: RHPP Directors, Regional Center Directors, AHEC Scholar Faculty Mentors
 DATE: July 11, 2019
 TIME: 11:00-12:00pm
 PLACE: AHEC Zoom Meeting
 HOST: Dan Derksen, Acting Director AzaAHEC Program
 RHPP Director Attendees: Jonathan Cartsonis, Carlos Gonzales, Elizabeth Hall-Lipsy, Diane Nunez, Christy Pacheco, Jen Peters for Leila Barraza, Shelley Vaughn
 Center Director Attendees: Jeri Byrne, Gail Emrick, Brissa Garcia, Caludia Gonzales, Heather Hiser, Marica Martinic, Lourdes Montez for Sean Clendaniel
 Faculty Mentor Attendees: Theresa Allison, Janet Cooley, Renee Greg, Joe Anthony Saenz, Jake Schwarz, Marc Verhougstraete
 Other Attendees: Nicole Paredes, Jennifer Zuniga; Minutes Drafted by Colleen Reed

ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP																
11:00 a.m.	Welcome & Introductions																	
Acting Director Announcements Dan Derksen	<p>The AzaAHEC Program Office is a service unit to support you - as the RHPP Directors, AHEC Regional Centers, and AHEC Scholar Faculty Mentors - carry out your state and federal AHEC deliverables.</p> <p>RHPP Contracts were received from ASU, NAU and UA Colleges of Nursing, Pharmacy, Public Health, Medicine-P and Medicine T. <i>Thank you!</i> Jennifer will be promptly circling back with you to clarify some issues. We are setting up your accounts to start transferring funds now until contracts are finalized with you for this fiscal year.</p> <p>AHEC Regional Center Cooperative Agreement Contracts – I am revising and updating these, and sending them out to you 07/12/2019. Your feedback and questions are welcome! Center funding will be similar to last year. We are working on our 5-year AHEC Budget projection, and exploring ways to fund Regional Centers quarterly, 90 days in advance. The process will be transparent and accountable, following UA process and approval. I will assess our fiscal position quarterly with Jennifer and Amanda Perkins. We hope to adjust your budget positively in the third and fourth quarters.</p> <p>Acting Director, AHEC - As of July 1, 2019 Dr. Derksen serves as Acting Director for the AzaAHEC Program for all operational and fiscal issues in his role as Associate VP for Health Equity, Outreach & Inter-professional Activities in the UA Office of the Senior VP for Health Sciences. Dr. Sally Reel has agreed work as Dr. Derksen’s Senior Adviser in this 90 day transition from July 1 to September 30.</p> <p>AzaAHEC Program To Do List: submit federal AHEC performance report (due end of July); upgrade website for easier navigation; compile annual AHEC report to ABOR, legislature by Oct 1, 2019.</p> <p>Information Item 2019 Arizona Legislative Session Appropriations:</p> <table border="1" data-bbox="358 1545 1122 1902"> <thead> <tr> <th>2019-20 State Appropriation</th> <th>Rural, Urban Underserved Health Policy Issue</th> </tr> </thead> <tbody> <tr> <td>\$3.0 M</td> <td>Medicaid Graduate Medical Education (GME) with \$7 M federal match total = \$10 M, expanding to total \$30 by 2022</td> </tr> <tr> <td>\$8.0 M</td> <td>Expand Med Students in Primary Care, Tuition Remission</td> </tr> <tr> <td>\$3.0 M</td> <td>Expand Rural Broadband</td> </tr> <tr> <td>\$1.6 M</td> <td>Continue KidsCare (CHIP)</td> </tr> <tr> <td>\$1.0 M</td> <td>Rural Prenatal Telemedicine Equipment</td> </tr> <tr> <td>\$0.75 M</td> <td>State Loan Repayment</td> </tr> <tr> <td>\$0.75 M</td> <td>North Country Teaching Health Center</td> </tr> </tbody> </table>	2019-20 State Appropriation	Rural, Urban Underserved Health Policy Issue	\$3.0 M	Medicaid Graduate Medical Education (GME) with \$7 M federal match total = \$10 M, expanding to total \$30 by 2022	\$8.0 M	Expand Med Students in Primary Care, Tuition Remission	\$3.0 M	Expand Rural Broadband	\$1.6 M	Continue KidsCare (CHIP)	\$1.0 M	Rural Prenatal Telemedicine Equipment	\$0.75 M	State Loan Repayment	\$0.75 M	North Country Teaching Health Center	<p>Dan Derksen, M.D. Direct Line: (520) 626-3085 dderksen@email.arizona.edu</p> 
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Business or Informational Items (All)	<p>RHPP Contracts - setting up accounts for UA programs to transfer in 20% of anticipated budgets until contracts finalized for the year.</p> <p>Regional Center Contracts - evaluating how to advance funding quarterly so Regional Centers can meet expenses.</p> <p>AHEC Scholars</p> <ul style="list-style-type: none">- Immersion weekend September 6-7, 2019- Students were assigned to their Regional Centers and will be notified this week where they have been placed.- International Travel restrictions for trips across the border - work with Global Travel for prior approval.- Jen Peters to draft brief suggestions on border travel <p>Faculty Mentors</p> <ul style="list-style-type: none">- Carlos is working on replacing a faculty COM-T mentor.- SEAHEC needs a second faculty mentor- Assignments of current Faculty Mentors: NAHEC – Bridget Wicks, Theresa Allison; WAHEC – Janet Cooley, Jake Schwarz; CAAHEC – Charlotte Thrall, Carol Moffett; SEAHEC – Marc Verhougstraete; EAHEC – Judith Hunt, Renee Gregg.- Stipends – RHPP consistency across programs vs. flexibility for unique needs - splitting incentives into payments to keep students incentivized to participate for entire year and beyond. <p>AHEC Scholar Immersion Weekend – September 6-7, 2019</p> <ul style="list-style-type: none">- Orientation kickoff by zoom with materials (handbook and videos) available for review in Box before that weekend.- Orientation will be 60 minutes, 15 min welcome & overview by Dr. Derksen, and then led by Elizabeth Hall-Lipsy. <p><i>Suggestions and comments of what has worked or hasn't:</i></p> <ul style="list-style-type: none">- Diane Nunez – Initial cohort found last year's video engaging, fostering great small group brainstorming & discussion. Students really liked the poverty simulation video. Diane hosted a meet and greet luncheon for both cohorts. Cohort 1 students shared their experiences; really beneficial to all.- Jonathon Cartsonis – Great group cohesion, saw communication challenges when formalizing initial processes and how students will communicate back to their institutions.- Elizabeth Hall-Lipsy – Lots of travel arrangement issues. Not many rental vehicles available in the Phoenix area; would like to find a simpler process. Too many layers of people that the students have to communicate with (i.e. RHPP Directors for travel; Centers for stipends and experience, etc).- Jen Peters – Also need to include Faculty Mentors in the arrangements as more dialogues could be had if we added mentors into vehicle while travelling to sites.- Carlos Gonzales – Last year immersion occurred during block exams. Need to be cognizant of these timeframes so all students can participate and accommodate college curricular schedules.	Jennifer Zuniga Jennifer Zuniga Jennifer Zuniga Jen Peters Nicole Paredes Gail Emrick Jen Peters Carlos Gonzales All Nicole Paredes Dan Derksen Elizabeth Hall-Lipsy Nicole Paredes
Ended 12:04pm		