DATE: August 27, 2019  
TIME: 12:00-1:00pm  
PLACE: AHEC  
COMMISSIONERS: Remote: Ron Weinstein, Amanda Klein, Pam Lusk, Agnes Attakai, Laura Dorrell, Marylyn McEwen  
OTHERS: Present: Colleen Reed, Jennifer Zuniga, Amanda Perkins  
Remote: Carlos Gonzales, Diane Nunez, Marica Martinic, Gail Emrick, Sean Clendaniel, Claudia Gonzales, Jennifer Peters, Elias Villareal  
CHAIRLED BY: Dan Derksen

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<tr>
<th>AGENDA ITEM</th>
<th>ANNOUNCEMENT/DISCUSSION</th>
<th>ACTION/FOLLOW-UP</th>
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<tr>
<td>Meeting was called to order at 12:00 p.m.</td>
<td>Welcome &amp; Introductions</td>
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<td>Quorum Present at 12:02 p.m.</td>
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<td>Minutes:</td>
<td>Amanda Perkins provided a written summary of the Year to Date Financial Report for the quarter ending June 30, 2019.</td>
<td>Agnes Attakai motions to approve; all in favor</td>
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| Financial Report: |  | Dan Derksen, M.D.  
Direct Line: (520) 626-3085  
dderksen@email.arizona.edu |

**Director's Update**

- Thank you for your hard work on the upcoming AHEC Scholars Immersion Experience.
- We will add graphic visualizations to the annual AHEC State Report and reduce the lengthy text.
- Thank you to those who participated in the Rural Health Conference - we had 218 attendees.
- We are planning for late Jan or early Feb Rural & Public Health Policy Conference at the state capital, including an office mini policy institute.
- We received our September 1st HRSA non-competing renewal.
- AHEC Regional Center contracts are under review.
- We are in the process of reviewing AHEC bylaws, policies and procedures with the Office of General Counsel. Your feedback is welcome.
- We are keeping the Arizona Board of Regents informed about AHEC plans and operations in the AHEC Program Office, AHEC Regional Centers, Rural Health Professions Program, and AHEC Scholars Program.
- The AzAHEC Program office submitted data from the AHEC Regional Centers – we reported nearly 1,300 student and residents and 2,134 overall rotations on the HRSA report. This data will be included in the upcoming State Report.

**Regional Center Presentations**

CAAHEC – continues to grow, develop strategic plans, finalize board selections, and formalize partnerships. Interested in GMEs with centers and consortia, CE accreditation. In final preparation stages for AHEC Scholars Immersion.

NAHEC – Launching Family Medicine Residency Program in 2020, applying for GME funding, hiring a residency coordinator, data and evaluation coordinator, and in final preparation stages for AHEC Scholars Immersion experience.
SEAHEC - SEAHEC and Tohono O’odham Community College offered a two-week, college credit summer youth learning institute focusing on health careers and college preparedness this summer. Establishing a new residency placement in Willcox at the Walker Family Clinic precepting M.D. students. Received 2 small grants to build on opioid education; site visit with Washington Director of Environmental Justice on October 1. Also continuing final preparations for AHEC Scholars Immersion.

WAHEC – HOSA Clubs going strong and progress continues on the Medical Mall building. In final preparation stages for AHEC Scholars Immersion.

| Other Business or Informational Items (All) | Statewide Telemedicine/Telehealth Policy Conference will be held on September 19th at the Phoenix campus. Event is sold out with 150 participants expected.  

The SW Telehealth Resource Center receives HRSA funding and is interested in activities you would like to share with them along its four borders.

Amanda Klein will present on the Social Determinants of Rural Health at the American Diabetes Associate Conference in November. She would like your input on barriers to care & feedback on what you are seeing in your practice.

Please let your student activity coordinators know about the AZ Rural Health Conference dates (April 3 and 4, 2020) they can plan activities around these dates which will allow more participants.

Gail Emrick received the Inspiring Award at the Rural Health Conference. Sean Clendaniel was recognized for his service as the President of the Arizona Rural Health Association. |

| Adjournment at 12:52pm | Ron Weinstein |

|  | Jen Peters |