



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  
 CHAIRED BY: Dan Derksen

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 12:00 p.m.	Welcome & Introductions	
Quorum Present at 12:02 p.m.		
Minutes:		Agnes Attakai motions to approve; all in favor
Financial Report:	Amanda Perkins provided a written summary of the Year to Date Financial Report for the quarter ending June 30, 2019.	
Director's Update	<ul style="list-style-type: none"> <li>- Thank you for your hard work on the upcoming AHEC Scholars Immersion Experience.</li> <li>- We will add graphic visualizations to the annual AHEC State Report and reduce the lengthy text.</li> <li>- Thank you to those who participated in the Rural Health Conference - we had 218 attendees.</li> <li>- We are planning for late Jan or early Feb Rural &amp; Public Health Policy Conference at the state capital, including an office mini policy institute.</li> <li>- We received our September 1<sup>st</sup> HRSA non-competing renewal.</li> <li>- AHEC Regional Center contracts are under review.</li> <li>- We are in the process of reviewing AHEC bylaws, policies and procedures with the Office of General Counsel. Your feedback is welcome.</li> <li>- 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.</li> <li>- 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.</li> </ul>	<p>Dan Derksen, M.D.          Direct Line:          (520) 626-3085          dderksen@email.arizona.edu</p> <p><i>DDerksen M.D.</i></p> <p>Jennifer Zuniga</p>
Regional Center Presentations	<p>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.</p> <p>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.</p>	



	<p>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.</p> <p>WAHEC – HOSA Clubs going strong and progress continues on the Medical Mall building. In final preparation stages for AHEC Scholars Immersion.</p>	
<b>Other Business or Informational Items (All)</b>	<p>Statewide Telemedicine/Telehealth Policy Conference will be held on September 19<sup>th</sup> at the Phoenix campus. Event is sold out with 150 participants expected.</p> <p>The SW Telehealth Resource Center receives HRSA funding and is interested in activities you would like to share with them along its four borders.</p> <p>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 &amp; feedback on what you are seeing in your practice.</p> <p>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.</p> <p>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.</p>	<p>Ron Weinstein</p> <p>Jen Peters</p>
<b>Adjournment at 12:52pm</b>		