



MEETING: RHPP Directors, Regional Center Directors, AHEC Scholar Faculty Mentors  
 DATE: November 14, 2019  
 TIME: 11:00 - 12:00pm  
 PLACE: AHEC Zoom Meeting  
 HOST: Dr. Dan Derksen  
 RHPP Director Attendees: Christy Pacheco, Jonathan Cartsonis, Leila Barraza, Shelley Vaughn, Diane Nunez, Elizabeth Hall-Lipsy  
 Center Director Attendees: Gail Emrick, Marica Martinic, Brissa Garcia, Jeri Byrne  
 Faculty Mentor Attendees: Carol Moffett, Theresa Allison, Marc Verhougstraete  
 Other Attendees: Lourdes Montez, Jen Peters, Jennifer Zuniga, Amanda Perkins, Sonia Cota-Robles, Edgardo Figueroa, Nicole Paredes

ITEM	ANNOUNCEMENT/DISCUSSION	Information provided by:
Meeting began at 11:00 a.m.	Welcome & Introductions	All
Discussion	<p>The 2019 AzaAHEC Annual Report was distributed. A separate, detailed fiscal supplement will be posted by Dec 3, 2019.</p> <p>Payson, EAHEC and COM-P were accredited as a longitudinal integrated clerkship (LIC). Such innovations can help with capacity -not enough clinics or preceptors; difficulty recruiting, retaining rural primary care providers in rural areas.</p> <p>Opportunity - the 2019 legislative session appropriated state dollars to expand residency slots in Arizona, emphasizing primary care slots in rural and urban underserved areas in Arizona.</p> <p>The AzaAHEC Regional Center supplemental funding proposal deadline is December 4th, 2020, and include Target Audience, Continuing Ed credit, timing. MUST be all spent by Aug 2020.</p> <p>RHPP database passwords will be given within the next week (except COPH) Center training has been completed; NAHEC training will occur after staff changes.</p> <p>AHEC Scholars Seminar is December 10th, 1:30-4:30 for the 2019-21 cohort, and available for the 2018-2020 cohort. While developed for the 2019-21 cohort, it is also available for the 2018-2020 cohort.</p> <p>Spring immersion will be on January 25th to 26th, 2020. It is an opportunity remind Scholars on the papers due and final projects for cohorts; up to 16 hours has been suggested for this activity.</p> <p>More details will come out this spring on the process for AHEC Faculty Mentors for the AHEC Scholars for 2020-21.</p> <p>We are prohibited from reimbursing students using Gift Cards -please do not use them! Stipends to reimburse student housing costs are approved on a case-by-case basis or in the contract.</p> <p>Centers should have received sponsored project emails.</p> <p>Virtual Tribal AHEC -a formal tribal consultation meeting was held 10/30/2019 (see attached PDF notes, and a 3-year summary of related AzaAHEC Regional Center activities), and a second scheduled for 12/02/2019.</p> <p>The 2020 to 2022 fiscal goals are to get 75% of state, federal and carry forward funding to AzaAHEC Regional Centers, with 25% for the AzaAHEC Program and activities that benefit statewide AHEC goals, objectives and workplan federal and state requirements.</p>	<p>Jennifer Zuniga Dan Derksen, MD</p> <p>Jonathan Cartsonis, Shelley Vaughn, Jeri Byrne, Marica Martinic</p> <p>Dan Derksen, MD</p> <p>Amanda Perkins</p> <p>Jennifer Zuniga</p> <p>Nicole Paredes</p> <p>Amanda Perkins</p> <p>Amanda Perkins</p> <p>Dan Derksen, M.D. Direct Line: (520) 626-3085 dderksen@email.arizona.edu</p> <p><i>DDerksen M.D.</i></p>
Adjourned at 12:00pm		