



DATE: February 27, 2020
 TIME: 12:00-12:59pm
 PLACE: AHEC
 COMMISSIONERS: Remote: Ron Weinstein, Ed Paul, Pam Lusk, Carrie Langley, Laura Dorrell
 OTHERS: Present: Colleen Reed, Jennifer Zuniga, Amanda Perkins, Leila Barraza, Sonia Cota-Robles; Nicole Paredes
 Remote: Anita Cleere, Amanda Aguirre, Sean Clendaniel, Jeri Byrne
 CHAIRED BY: Dan Derksen

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Called to order 12:00	Welcome & Introductions; no quorum present	
Financial Report:	The Year to Date Financial Report for Quarter 2 ending December 31, 2019 was reviewed. Expenses: 50% payments to Regional Centers; 33% Program Initiatives; 17% Program Office Admin and Operations.	Amanda Perkins
Director's Update	<p>Dr. Derksen welcomed Ed Paul, MD, the Residency Program Director with North Country Healthcare as an AzaAHEC Advisory Commissioner.</p> <p>The FY 2021 AzaAHEC Program Office goal is to distribute 75% of federal and state revenues to Regional Centers each fiscal year.</p> <p>HRSA's federal AHEC funding requires comprehensive data reporting each July. HRSA also requires data reporting throughout the year from Regional Centers to the AzaAHEC Program Office. In Quarter 2, three reports were submitted to HRSA on the progress of the AHEC Scholar initiatives (95 students), the supplement funding and MAT training initiatives (60 continuing education health professionals), and Regional Center quarterly narrative updates.</p> <p>The Interprofessional Rural Health Professions Conference is April 2-4, 2020 at the Health Services Innovation Building (HSIB) at UArizona Tucson campus, with satellite conferencing available in COM-P. 200 are registered, with 24 pipeline (9-12) students joining this year.</p> <p>Spring AHEC Scholars immersions will all be completed, with the final event being EAHEC's March 7th event in Payson, AZ.</p> <p>The Tribal AHEC bill (HB 2296) which would create a sixth AHEC "to focus on the Indian health care delivery stem" passed two House Committees unanimously, and goes to the House floor for vote, before it moves on to Senate committees. There is no fiscal note attached. The AzaAHEC Program Office has Agnes Attakai and Leila Barraza working with stakeholders and obtaining formal tribal consultation over the coming months in preparation.</p> <p>Primary Care Scholarships were awarded to 21 COM-T and 9 COM-P medical students. In exchange for covering the costs of tuition, these students agree to work in an Arizona health profession shortage area (HPSA) after finishing residency.</p> <p>Nancy Rowe, Associate Director Public Policy & Outreach, Arizona Telemedicine Program is convening a group - Broadband Action Team (BAT) - to expand rural broadband to the 50% of AZ that needs it.</p>	<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> <p>Leila Barraza</p> <p>Dan Derksen</p> <p>Carlos Gonzales</p> <p>Ron Weinstein</p>
Regional Center Presentations	CAAHEC – Accredited to award CEs and CMEs. Continuing to develop website. Will use supplemental funding for MAT/ECHO 2.0 Training; additional details to come.	Sean Clendaniel



	<p>EAHEC – Longitudinal Academic Student Strategies Conference (LASSO) is March 7 in Payson; everyone encouraged to participate. AHEC Scholar Immersion will take place at the conference.</p> <p>NAHEC – AHEC Scholars Immersion was a success. Continuing to develop ongoing continuing education opportunities and gearing up for Girls on the Run. Program will use supplemental funding for a one-day MAT waiver training in June in Showlow.</p> <p>WAHEC – Working on Supplemental Funding Proposal for a program for kids with autism.</p>	<p>Jeri Byrne</p> <p>Anita Cleere</p> <p>Amanda Aguirre</p>
<p>Adjournment at 12:59pm</p>		