



DATE: August 27, 2020  
 TIME: 12:00-1:00pm  
 PLACE: AHEC  
 COMMISSIONERS: Ed Paul, Ron Weinstein, Laura Dorrell, Christopher Nunez, Wendy Armendariz, Agnes Attakai, Amanda Klein  
 OTHERS: Colleen Reed, Jennifer Zuniga, Amanda Perkins, Dan Derksen, Marica Martinic, Elizabeth Hall-Lipsy, Elias Villarreal, Sean Clendaniel, Gail Emrick, Carlos Gonzales, Shelley Vaughn, Beth Lewallen, Becca Harris ; Claudia Gonzales, Joena Ezroj  
 CHAIRED BY: Leila Barraza

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
<b>Called to order 12:00</b>	Welcome & Introductions	
<b>Meeting Minutes</b>	May 28, 2020 meeting minutes review and approval	Motion to approve Ed Paul; seconded Ron Weinstein
<b>Financial Report</b>	A summary was provided of the Year to Date Financial Report for quarter ending June 30, 2020.	Amanda Perkins
<b>Program Office Updates</b>	<p>Tribal AHEC team is working towards tribal consultation process; meeting scheduled with tribal representatives in October to get feedback to identify steps and work that is needed to move forward. Kim Russell hopes the bill will be introduced in the 2021 Legislative Session.</p> <p>HRSA Federal Performance Data Report was submitted in July by deadline. AZ AHEC reported 1,100 trainees with a total of almost 1,800 field experiences across all AHEC Supported Programs; 1,250 pipeline club participants and 2,700 other pipeline program participants. AZ AHEC's rotations are among the highest of all AHECs across the country. Preparation of State Report, containing both narratives and data, is underway. An additional \$200k was received from the upcoming federal award year which begins September 1.</p> <p>Commissioner Statuses - Agnes Attakai will not be seeking a second three year term as an AHEC Commissioner and will leave the commission effective August 27, 2020. Ron Weinstein is in the final year of his second consecutive term. Amanda Klein and Kristina Diaz were nominated and approved for a second term on the commission.</p>	<p>Leila Barraza</p> <p>Jennifer Zuniga</p> <p>Dan Derksen</p> <p>Leila Barraza Ed Paul nominated and Ron Weinstein seconded; approved by commissioners</p>
<b>Additional updates</b>	<p>SEAHEC 2020 NAO Award Winner for work within Winchester Heights. AHEC Scholars Immersion will focus on Farm Workers' Health within the Winchester Heights community virtually. Winchester Heights Health Organization continues to prosper and provide community related needs. SEAHEC offered Sexual Assault training for 20 nurse practitioners which provided 50 clinical hours each.</p> <p>WAHEC AHEC Scholars Immersion will focus on COVID19. Clinical rotations are facing challenges in finding placements for students; currently utilizing providers at RCFBH. Medical Mall to open in October which will offer outpatient services to serve community.</p> <p>NAHEC – North Country Health Care has changed its name to Colorado Plateau Center for Health Professions. Residency program has begun with 4 residents in placements. Most programs have been converted to virtual opportunities including AHEC Scholars Immersion and Girls on The Run.</p>	<p>Gail Emrick</p> <p>Joena Ezroj Claudia Gonzalez</p> <p>Marica Martinic Ed Paul</p>



	<p>CAAHEC – providing virtual provider education opportunities weekly. Focusing on telehealth engagement opportunities. CAAHEC.org website launched.</p> <p>EAHEC – 3 pipeline students participated in virtual MedStart summer program and 7 participated in the Future Health Leaders summer program. EAHEC purchased Butterfly Handheld ultrasound diagnostic equipment for five sites.</p> <p>All centers are preparing for the AHEC Scholars Program Immersion (Two Year). The AHEC Scholars Program-COVID is welcoming its initial cohort.</p>	<p>Sean Clendaniel</p> <p>Laura Dorrell</p> <p>Leila Barraza</p>
<b>Adjournment at 1:00pm</b>		