



DATE: November 19, 2020
 TIME: 12:00-1:03pm
 PLACE: AHEC
 COMMISSIONERS: Kristen McCabe, Michael Allison, Amanda Klein, Ed Paul, Laura Dorrell, Christopher Nunez, Denise Burley, Wendy Armendariz
 OTHERS: Jennifer Zuniga, Colleen Reed, Jeri Byrne, Amanda Perkins, Shelley Vaughn, Joena Ezroj, Gail Emrick, Dan Derksen, Elias Villarreal, Carlos Gonzales, Ana Roscetti, Diane Nunez, Marica Martinic, Claudia Gonzales, Jonathon Cartsonis
 CHAIRED BY: Leila Barraza

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Called to order 12:00	Welcome & Introductions	
Program Office Updates	New commissioner nominations: 1) Michael Allison 2) Kristen Grimes McCabe	1-Nominated by: Ed Paul Approved by: Christopher Nunez, Wendy Armendariz, Denise Burley; 2-Nominated by: Michael Allison; approved by: Ed Paul, Christopher Nunez, Wendy Armendariz, Denise Burley
Meeting Minutes	August 27, 2020 meeting minutes review and approval	Motion to approve: Wendy Armendariz; Seconded by: Ed Paul; approved by commissioners
Financial Report	A summary was provided of the Year to Date Financial Report for quarter ending September 30, 2020.	Amanda Perkins
Director's Updates	Ongoing discussions in tribal consultation committees around an AZ AIAHECKim Russell is leading initiative on legislative side to get a bill introduced in the next legislative session. AIAHEC would work closely with other 5 centers to form partnerships and work with American Indian students. Required annual report was provided to the State of Arizona Governor, AZ Legislature, and Arizona Board of Regents. Copies were distributed by mail to commissioners, programs, and others. A PDF is available on the home page of the AzaHEC website. Innovative Funding Opportunity RFP was made available to centers in hopes of training future health care professionals in a distance learning context. Submissions were due November 17, the committee will begin review soon and decisions will be sent out as soon as possible.	Leila Barraza Michael Allison Jennifer Zuniga Leila Barraza
Additional Updates	WAHEC – Submitted their Innovative RFP proposal to work with UA COM-T on planning a clinical longitudinal rotation in the WAHEC area for 9.5 months beginning March 2021. Work continues on meeting field experience clinical rotation placements and addressing HOSA club challenges due to cancellation of in-person school activities. This week, the Parker Center is hosting a COVID19 event to provide and increase testing within the community and surrounding areas. SEAHEC – High School clubs are meeting virtually as most school districts continue with remote learning. SEAHEC is collaborating with	Joena Ezroj Gail Emrick



	<p>Pueblo High School HOSA club to support their club efforts. AHEC Scholars Immersion focused on farmworker health and social determinants of health at Winchester Heights Community. Another AHEC Scholar Cohort is focusing on opioid abuse and resources available within the communities. Residency program has a resident placed within Willcox. Additional collaborations with: A.T. Still School of Dentistry and NAU program to help fund PPE; Mariposa Community Health Center Pharmacy for scholar rotations; and AZ Telemedicine Program to host Acute Lung Care Webinar with emphasis on COVID.</p> <p>EAHEC – Submitted Innovative RFP for unique student led/driven proposal for Northern Gila County. Longitudinal study ongoing in Payson focusing on LIC which has received great support from the community. Northern Gila County opening rural health clinic with Alan Michaels and Judith Hunt bringing another medical resource to the community.</p> <p>NAHEC – Family medicine residency recruitment underway. PGY1 residents have each gone to external rotations at various locations. Interprofessional education programs continue to be developed; many programs are converting to virtual learning including high school and undergraduate programs.</p> <p>CAAHEC – new Director, Ana Roscetti, will provide updates at next commission meeting.</p> <p>UA sponsored projects is still processing AHEC federal contracts; approval should occur shortly. State Lottery purchase orders have been finalized so invoices can be approved and paid.</p> <p>College of Medicine primary care scholarships continue to be awarded to COM-T and COM-Phx applicants.</p>	<p>Jeri Byrne</p> <p>Marica Martinic Ed Paul</p> <p>Amanda Perkins</p> <p>Dan Derksen</p>
<p>Adjournment at 1:03pm</p>		