



DATE: November 18, 2021
 TIME: 12:04-12:53pm
 PLACE: AHEC
 COMMISSIONERS: Rocio Galvez, Jessica Madrid-Warden, Amanda Klein, Suganya Karuppana, Randall Flores, Laura Dorrell
 OTHERS: Jennifer Zuniga, Amanda Perkins, Colleen Reed, Shelley Vaughn, Anita Cleere, Jeri Byrne, Ana Roscetti, Jessica Alcaez, Felipe Perez, Marc Verhougstraete, Marica Martinic, Nancy Johnson, Carlos Gonzales, Andrea Lerner, Elias Villarreal, Joena Ezroj, Christy Pacheco
 CHAIRED BY: Leila Barraza

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Called to order 12:00	Welcome	Leila Barraza
Meeting minutes	Review of August 26, 2021 meeting minutes. Motion to approve by: Laura Dorrell, seconded by: Randall Flores. Minutes approved by commissioners.	Leila Barraza
Financial Report	A summary was provided of the Year to Date Financial Report for quarter ending September 30, 2021.	Amanda Perkins
Director's Updates	RFP processes continue. Legislation passed for the formation of a Sixth AHEC Regional Center. The RFP process will begin early 2022. Southern Arizona RFP process was awarded to El Rio Community Health Center represented by Dr. Felipe Perez, Rocio Galves, and Nancy Johnson. Eastern Arizona RFP process ended and will reopen later this year. The AHEC Annual State Report for the 2020-21 program funding year can be found on our website https://azahec.uahs.arizona.edu/sites/default/files/ahec-annual-report-2021.pdf .	Leila Barraza
Additional Updates	<u>CAAHEC</u> – Pipeline programs have over 300 students enrolled. Presented information about AHEC center services at November HOSA Leadership Conference. Working on AHEC Scholars spring hybrid immersion for graduates and undergraduates. <u>SAAHEC</u> – Continuing to build center team and placing students in rotations for second semester; 10 DNP placements. Meetings in December within Santa Cruz and Cochise counties to discuss healthcare workforce needs. Presented programming information to Pima County JTED students. <u>EAHEC</u> – working with community health departments to provide handwashing presentations for K-2 participants. Working with high schools to gear up interest in Future Health Leader and Med Start programs. Several students placed in rotations within Globe, Safford, and Payson. LIC program in Payson currently has 2 students participating and has received 9 applications for 3 slots which open in February. Discussions involving the development of a residency program have begun. <u>NAHEC</u> – changing name to Colorado Plateau Center for Health Professions. Family medicine residency program developing for third class which begins July 2022. Ed Paul will be leaving residency program next summer and Sara Coles will be joining the team. Met with RHP programs to discuss student needs including housing in NAHEC region. LIC program developing after school programs for Window Rock region. <u>WAHEC</u> – College of Health Careers placed/hired MA's for clinics. HOSA program has over 200 students enrolled. Promoting Med Start and Future Health Leaders. Migrant parent presentations presented at PTO meetings to provide AHEC center information.	Ana Roscetti Nancy Johnson Jeri Byrne Marica Martinic Joena Ezroj
Adjournment at 12:53pm		