



MEETING: AHEC Commission Meeting
 DATE: February 24, 2022
 TIME: 12:00-12:45pm
 PLACE: AHEC Zoom Meeting
 HOST: Leila Barraza
 COMMISSIONERS: Michael Allison, Ed Paul, Laura Dorrell, Suganya Karuppana, Randall Flores, Kristen Grimes McCabe, Jessica Madrid
 OTHERS: Jennifer Zuniga, Amanda Perkins, Colleen Reed, Joena Ezroj, Felipe Perez, Anita Cleere, Ana Roscetti, Becca Harris, Christy Pacheco, Jonathan Cartsonis, Andrea Lerner, Shelley Vaughn

ITEM	ANNOUNCEMENT/DISCUSSION	Information provided by:
Called to order 12:01	Welcome	Leila Barraza
Meeting Minutes	<p>Review of November 18, 2021, meeting minutes. Change was requested to the minutes by NAHEC related to the last sentence of their November report as follows: : <i>LIC program is in development. Youth Programs is planning activities for HOSA program at NAU for 01/20/22.</i></p> <p>Motion to approve by Ed Paul, seconded by Suganya Karuppana. Minutes approved by commissioners.</p>	
Financial Report	A summary was provided of the Year-to-Date Financial Report for quarter ending December 31, 2021. Note: SEAHEC and SAAHEC are both listed on the report as the program office was finalizing payments to SEAHEC. SAAHEC became the regional center for Southern Arizona on September 1, 2021.	Amanda Perkins
Director's Updates	<p>The RFP has been received for the five-year competing HRSA grant and the proposal is now being prepared by the Program Office. Program Office has met with RHPP and Center Directors to discuss proposed grant changes to be reflected in the submittal.</p> <p>American Indian/Tribal AHEC RFP was released. The RFP link can be found on AHEC website or Procurement's website. First year of funding will be from the state. As part of the competing continuation to HRSA, a sixth center focusing on tribal issues is being proposed.</p> <p>The 10th Annual Interprofessional RHPP Conference will be held April 8 and 9. The conference will be offered virtually again this year. All center and RHPP directors have been invited to participate in planning meetings. This year we are adding a video engagement award.</p> <p>Commissioners are asked to complete Conflict of Interest Forms and return to program office.</p>	<p>Leila Barraza</p> <p>Leila Barraza Jennifer Zuniga</p>
Additional Updates	<p>CAAHEC – ASP Immersions were offered individually for cohorts. YR2 scholars participated at the Casa Grande Fair by offering pre-diabetes screening to approximately 120 community members. YR1 scholars completed a windshield survey and community assessment of Prescott with afternoon presentations focusing on veteran services and homeless needs. The undergraduate scholars immersion was held in Phoenix and focused on homeless shelters and underserved community needs. Pipeline programming has expanded reaching 13 school districts and 325 high school students. Hosting PACE Conference at UA COM-P April 4th. CAAHEC has completed 13 CE events thus far; with 17 planned to address various community needs.</p> <p>SAAHEC – ASP Immersions were combined and focused on a community assessment of South Tucson with a community tour provided by community</p>	<p>Ana Roscetti</p> <p>Felipe Perez</p>



	<p>members. Pipeline program assessment underway to develop pipeline entry level career paths for MAs and CHWs. Rotations underway with onboarding occurring to support underserved communities and continuing to support current RHPP students. Working towards becoming a CME provider for AACME AMA Category 1 credit. Holding a conference on March 10th which will award AFP credit and a conference on April 1 which will award AMA credit.</p> <p>EAHEC – concentrating efforts on where will be allowed to do programming within schools. Holding virtual LASSO Conference March 5th. Also, working to secure appropriate housing for students.</p> <p>WAHEC – ASP Immersion focused on the impact of the pandemic on assessing mental health services for children. Working with Kingman school to support their staff including behavioral coaches who will be able to assist in classrooms with teachers to provide ongoing support for children. Center is developing new affiliation agreements with NAU School of Psychology and NAU PA programs to provide clinical rotations. Increased housing to include 3 additional apartments to support student housing needs. Applying for AHEAD AZ Grant with hopes to increase services offered</p> <p>CPCHP – Marica Martinic returns from leave on March 28. Dr. Sarah Coles will start as new residency director on March 7. Center is currently interviewing for Residency Associate Director and Residency Coordinator positions. Match day will be March 18 with a virtual celebration on March 24. ASP Immersions were held on January 29th and 30th, with two YR1 cohorts and one YR2 cohort. Participants participated virtually and in-person with focus on housing and transportation issues. On January 30th students from Window Rock HS toured NAU. Youth programs planning health career day in late March at Summit High School in Flagstaff. Family Medicine Residents will also talk to students from their Teen Parents program to discuss post-partum depression. Met with CAAHEC and SAAHEC staff to assist in on-boarding and will begin to collaborate quarterly to support each other. CE planning includes offering regular mental health first aide and launching CE resource pages on our website for basic life support and substance use disorders to promote as a resource to providers and staff. Applying for AHEAD AZ Grant to focus on resiliency efforts.</p> <p>The AHEAD grant program is providing funding from UA Center for Rural Health. This is separate from AzaHEC funding to Centers. The program is providing funding opportunities for programs working with public health practitioners.</p>	<p>Laura Dorrell</p> <p>Joena Ezroj</p> <p>Anita Cleere</p> <p>Leila Barraza</p>
<p>Ended 12:45pm</p>		