



MEETING: AHEC Commission Meeting
 DATE: August 25, 2022
 TIME: 12:00-12:48pm
 PLACE: AHEC Zoom Meeting
 HOST: Leila Barraza
 COMMISSIONERS: Michael Allison, Laura Dorrell, Rocio Galvez, Suganya Karuppana
 OTHERS: Jennifer Zuniga, Amanda Perkins, Colleen Reed, Sonia Cota-Robles, Ana Roscetti, Andrea Lerner, Bettie Coplan, Felipe Perez, Joena Ezroj, Jeff Axtell, Kim Russell, Marc Verhougstraete, Marica Martinic, Shelley Vaughn, Elizabeth Hall-Lipsy, Jean Campbell, Diane Nunez, Jonathan Cartsonis, Leticia Garcia (guest of Elizabeth Hall-Lipsy)

ITEM	ANNOUNCEMENT/DISCUSSION	Information provided by:
Called to order	Welcome	Leila Barraza
Meeting Minutes	May 26, 2022, meeting minute approval postponed until next meeting.	
Director's Updates	Welcome to American Indian Health AHEC Regional Center – Alida Montiel will be board president for AIH-AHEC. AIH-AHEC is currently working with 2 tribal partners: Gila River Health Corporation and San Carlos Apache Health Corporation with goal to work across state with all tribal communities as the regional center continues to grow.	Leila Barraza Kim Russell
	Received notification of award for the 5 year competing continuing HRSA Federal Award for 2022-27.	Leila Barraza
	Submitted HRSA Performance (Data) Report in July that identified all the HRSA metrics we are required to report. AZ AHEC is one of the largest reporting AHECs in the US, due to the additional support we receive from state lottery funds, we reported approximately 3,000 CBET rotations. Highlights of this report can be seen in the state report that will be available in November.	Jennifer Zuniga
	Reappointment of Ed Paul for second term will have to be postponed until November meeting.	Leila Barraza
Financial Report	A summary was provided of the Year-to-Date Financial Report for quarter ending June 30, 2022.	Amanda Perkins
Additional Updates	<u>AIH-AHEC</u> will begin searching for an AHEC Director. Currently working with two tribal communities which will require development of inter-governmental agreements with each community. Also, working on developing a strategic plan for center.	Kim Russell
	<u>CPCHP</u> gearing up for ASP immersion. First year cohort immersion will be in Show Low, Dr. Goodman as faculty mentor. Second year cohort will be in Flagstaff to do service-learning projects. Family Medicine Residency program has 12 active residents. Working with LIC student from COM-Phoenix. Research symposium held in June highlighted student and resident quality improvement research projects. Centers are in development of new concept called AZ Teaching Center Collaborative which will develop graduate medical	Marica Martinic



	<p>education and resources to support preceptors and sites using external grant funds.</p> <p><u>SAAHEC</u> is working with schools to develop club activities and programs. Also working with Cochise College to develop health related events. Will be offering CMEs for <i>Refining Preceptor Development Orientation</i> workshops where anyone who is interested in being a preceptor will have the basic tools to become one. Additional trainings being offered in Tucson include MAT Training and Provider Wellness. Cochise Community College is restarting their MA program with 16 students in their program.</p> <p><u>CAAHEC</u> is planning community immersion for ASP with both cohorts combined and will be hosted in Prescott, AZ. Currently developing schedules for high school participants to explore university campuses. Working with schools and planning this year's clubs; specifically, HOSA. May establish a mentorship program with high school students and medical students with community partners. Developing Student Leadership Council to help high school students build leadership skills. Partnering with community organizations for CME events for the next year as well as recruitment events.</p> <p><u>EAHEC</u> Director Jeri Byrne will be resigning, and the center will be restructured. HOSA clubs are restarting after a 2-year hiatus. LIC program has 6 students participating in Payson.</p> <p><u>WAHEC</u> is developing partnerships for telemedicine CME/CEU series. Also developing partnership with UA to grow pipeline program and LIC. ASP immersion will focus on Cocopah Tribal Community and will visit 4 different reservations for both cohorts. HOSA preparations are underway.</p>	<p>Felipe Perez</p> <p>Ana Roscetti</p> <p>Jean Campbell</p> <p>Joena Ezroj</p>
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