

ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Thursday, February 25, 2016
 TIME: 3:30 – 5:00 PM
 PLACE: College of Nursing Room 470
 COMMISSIONERS PRESENT: Michael Allison, Rachel Behrendt, Daniel McDonald, Genvieve Notah check spelling of her first name, Edward Paul, Jendean Sartain, Patricia Tarango, Amy Waer, Ron Weinstein, Neil Gago
 OTHERS PRESENT: Gail Emrick, Jill DeZapien, Joan Shaver, Jeri Byrne, Will Humble, Dan Derksen, Julie Kunrath, Jennifer Zuñiga and Victoria Barajas
 Teleconference: Sean Clendaniel, Marica Martinic, Ines Pampara, Elizabeth Arredondo
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 3:42pm	Welcome and introductions.	
Quorum Present	Quorum was present at 3:44 PM	
Minutes: April 24, 2015; September 25, 2015; November 19, 2015	No corrections or additions to the minutes.	Motion by Edward Paul to approve. Second by Daniel McDonald.
Financial Report:	In anticipation of his absence, Graham Haer provided a written summary of the Year to Date Financial Report for Q2, ending December 31, 2015.	
Director's Update	<p>AHEC has awarded three Small Grants in the amount of \$5000, five faculty development research grants in the amount of \$10,000 and one community engagement grant in the amount of \$50,000. The community engagement grant was awarded to Lois Loescher from the UA College of Nursing in partnership with SEAHEC to perform community interventions and skin cancer screenings.</p> <p>AHEC is moving to Salesforce for a custom data system. Target date is March 2016.</p> <p>Faculty and Center Directors met for the EHPIC training at Westward Look in February.</p> <p>National AHEC Conference will be in June.</p>	Patricia Tarango is interested in partnering with Lois Loescher, given the Arizona Department Services' focus on cancer.
Regional Center Presentations	<p>EAHEC - Jeri Byrne Reported these highlights: Met with Medical Director and staff at the new San Carlos Hospital regarding training and support opportunities</p> <ul style="list-style-type: none"> • "Scrubs Nursing Camp" will be expanding from Thatcher and Globe to include Payson. <p>NAHEC – Sean Clendaniel reported these highlights:</p> <ul style="list-style-type: none"> • Residency program application almost complete. The goal is to submit within 2 to 3 weeks and have a summer site review. • NAHEC Preceptor, Dr. Shipra Bansal, has won the Arizona Alliance for 	

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	<p style="text-align: center;">Community Health Centers Preceptor of the Year award</p> <p>GVAHEC – not present</p> <p>SEAHEC – Gail Emrick reported these highlights:</p> <ul style="list-style-type: none"> • SEAHEC worked with the College of Public Health and Community Health Worker’s Network to build coalition and identify best practices. Results presented in white paper and will provide testimony at State Level to recommend a joint task force. • SEAHEC has been accepted to present at National AHEC Conference about rural and community health worker capacity building. • SEAHEC hosted the 2016 EMS in the Border Conference in January with 250 attendees receiving six CEUs • SEAHEC will be collaborating with Copper Queen Hospital in completing a continuing education needs assessment. <p>WAHEC – Ines Pampara reported the following highlights:</p> <ul style="list-style-type: none"> • WAHEC has received 9 million dollars to construct two buildings. One will be a two story walk-in clinic and the second will be part of the campus for the College of Health Careers. Ground breaking will be in May. • WAHEC has contracted with behavioral health agency to provide domestic violence, DUI, and telehealth case management classes. • College of Health Careers will have a review audit in March. They have been approved by the US Department of Education to provide Title IV aid. • WAHEC continues to provide youth mental health first aid training in Lake Havasu. • WAHEC is collaborating with Somerton Fire Department on a pilot program that will monitor medication use. 	
Other Information	Dr. Sally Reel reminded that a quorum was required at Commission meetings to conduct the business of AHEC. She requested suggestions of alternate days and times for meeting to help ensure quorum.	A survey will be distributed so that commissioners’ preferences can be obtained.
Adjournment	Adjourned at 4:49 p.m.	