ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Thursday, March 10, 2011
TIME: 3:30 p.m.
PLACE: College of Nursing Room 470
COMMISSIONERS PRESENT: Sally Reel, Tony Felix, Jennie Mullins, Sandra Ludwig, Patricia Tarango, Gordon Jensen, Ray Kronenbitter, Cruz Begay, and Genevieve Notah.
OTHERS PRESENT: Don Proulx, Maru Serino, Gail Emrick, Andrew Wang, Jennifer Zuniga, Cathy Michaels, Jill De Zapien, Ellen Owens-Summo, Ines Pampara, Jezreel Ramirez, and Sean Clendaniel.
CHAIR: Sally Reel

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<th>AGENDA ITEM</th>
<th>ANNOUNCEMENT/DISCUSSION</th>
<th>ACTION/FOLLOW-UP</th>
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<td>Meeting was called to order at 3:30 p.m.</td>
<td>A quorum was present.</td>
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<td>Minutes: December 9, 2010</td>
<td>No corrections</td>
<td>Motion to approve by Sandra Ludwig and second by Linda Yarrington.</td>
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<td>Director’s Update</td>
<td>Dr. Reel informed the group that the centers contracts are complete and federal appropriations have been allocated. Additional projects that have been supported:</td>
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<td>Colleges of Medicine, Pharmacy and Public Health – Rural Health Professions Program</td>
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<td>NAHEC – Support for a teaching health center family practice residency program. NAHEC will seek a Designated Institutional Officer this spring and being the process to apply for a community-based residency program.</td>
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<td>GVAHEC – Support for a Program Coordinator at the College of Medicine in Phoenix.</td>
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<td>Projects under review:</td>
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<td>WAHEC – College of Pharmacy Post Graduate Rotations Program.</td>
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<td>College of Medicine Family Practice six (6) month Rural Rotations Residency at UPA Kino.</td>
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<td>Strategic Plan FY 2012 – Strategic Vision document is under development. AHEC will support programs in the future that have capacity for self-sustainability.</td>
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<td>Staffing of the program office is under review to meet the future needs of the AZAHEC program.</td>
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<td>AHEC plans to revise and redesign the central databases and IT system as part of an overall new evaluation plan.</td>
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<td>Dr. Reel also informed the group that she and the center directors would be meeting with Fred Hubbard and Michael Allison on March 16th to explore ways the AZAHEC program can work with tribal communities.</td>
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Regional Center Presentations:

EAHEC - Jerri Byrne
Projects that EAHEC is working on:
1. 5th grade spring and summer camps.
2. Future Health Leaders of America Camp.
3. Three (3) year Learning Project in Young, AZ.

SEAHEC - Gail Emrick
Projects that SEAHEC is working on:
1. Project Connect
2. Projecto Capass
3. Regional Training and Coordination.
4. Professional Development with the Tucson Indian Center.

GVAHEC - Ellen Owens
Projects that GVAHEC is working on:
1. 623 Students had contact with the office through outreach.
2. 21 Interns
3. 41 Pharmacy Rotations
5. Work with Integrative Private Practitioners – four clinical training slots.
6. Students to participate in building renovation for the Community Health Center.

WAHEC - Jezreel Ramirez informed the group of their projects.
1. Providing CPR Classes.
2. Community Outreach.
3. Yuma High School – Caregiving
5. Students went to a Body Works Exhibit.
6. Yuma Community Health Department Promoting Nutrition Day.
7. Presentation by Marines on Exercising.
8. Depression Workshops.
10. Anger Management Workshops.
11. Class to the Community on Healthy Eating.

NAHEC - Sean Clendaniel informed the group of their programs.
1. Teaching Health Center Development
2. Capacity Development.
3. School Public Health Clinic
4. Research Trial Stethoscope Program has been completed.
5. Completion of the 5th Annual Pathways Conference.
6. Telehealth with local group.
7. Applying for numerous grants.
| Adjournment   | 4.52 p.m.                                      | Motion to Adjourn by Sandra Ludwig and second by Linda Yarrington. Motion carried. Next meeting is set for May 26, 2011 at 3:30 p.m. |