



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Friday, March 8, 2013
 TIME: 3:30 p.m.
 PLACE: College of Nursing Room 470
 COMMISSIONERS PRESENT: Linda Houtkooper, Sandra Ludwig, Jendean Sartain, Michael Allison, and Amy Waer.
 OTHERS PRESENT: Gail Emrick, Ines Pampara, Sean Clendaniel, Elizabeth Hall-Lipsy, Donna Cochran, Jimmy Callis, Jennifer Zuniga, Oscar Beita, and Maru Serino.
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 3:32pm	Welcome and introductions.	
3:36 pm	No quorum was present; the meeting will proceed as an informational meeting.	
Minutes: December 6, 2012	No corrections or additions to the minutes.	Item will be placed on the next agenda for approval.
Financial Report:	Jimmy Callis gave an overview of the quarterly financial report.	
Director's Update	<ol style="list-style-type: none"> 1. Dr. Reel thanked Jimmy Callis for his service to AzaAHEC and welcomed Oscar Beita to AzaAHEC full time. 2. Sally met with NAHEC, Victoria Murrain, Tammie Bassford, and Diane Bigelow to discuss creating a Teaching Health Center/GME Community Based Training Center for family practice at North Country. NAHEC is still searching for a Program Director. 3. AHEC is in the early phases in preparing a letter of intent to collaborate with the Regional Center for Border Health and WAHEC that will involve land purchase, building construction of a primary care center and future Interprofessional clinical training. The intent is to go to ABOR in June 2013 for project approval. 4. AHEC has received nine (9) Small Grant Proposals. 5. Dr. Reel thanked Sandy Ludwig for her service on the AzaAHEC Commission. AzaAHEC will be accepting nominations for Commission appointment. 6. Elizabeth Hall-Lipsy announced that the RHPP Conference (Cultural Wisdom) will be held on April 6, 2013. 7. Regional center directors will be meeting with the RHPP directors to discuss how RHPP community based training is better integrated with the centers and their respective communities. 	
Regional Center Presentations	<p>EAHEC – No report as Jeri Byrne was absent.</p> <p>SEAHEC – Report from Gail Emrick: 1) SEAHEC together with Elizabeth Hall-Lipsy will be using pharmacy students to conduct a Community Health Improvement Plan. 2) SEAHEC together with EAHEC will be providing Mental Health for Veterans in the Safford area. 3) SEAHEC will be conducting a Community Health Needs Assessment.</p> <p>GVAHEC- No report as Patti Taylor was absent.</p>	



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	<p>NAHEC – Report from Sean Clendaniel: 1) NAHEC will be developing the CME community. 2) NAHEC will know in a couple of weeks if they have a program director.</p> <p>WAHEC – Report from Ines Pampara: WAHEC patient navigators will be providing free health screening to 800 families. 2) WAHEC currently has twenty (20) students doing rotations (11) medical assistants and 9 nursing assistants.</p>	
Other Information	The next commission meeting date is scheduled for May 23, 2013.	
Adjournment	Adjourned at 4:40 p.m.	Motion to Adjourn by S. Ludwig, Seconded by L. Houtkooper