



## ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Monday, May 21, 2018  
 TIME: 1:00-2:30pm  
 PLACE: UAHS College of Nursing Room 430  
 COMMISSIONERS PRESENT: Daniel McDonald, & Agnes Attakai  
 Phone: Edward Paul, Pam Lusk, Fran Roberts, Kim Bentley, Laura Dorrell  
 OTHERS PRESENT: Jill DeZapien; Elizabeth Hall-Lipsy; Phone: Martha McNair, Marica Martinic,  
 Edgardo Figueroa, Jonathan Cartsonis, & Christy Pacheco.  
 AHEC staff: Jennifer Zuniga, Graham Haer, Colleen Reed  
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW UP
<b>Meeting was called to order at 1:04 p.m.</b>	Welcome & Introductions	
<b>Quorum Present</b>	Quorum was present at 1:11pm	
<b>Minutes:</b> December 21, 2018	Correction to minutes in Director’s Update: Collaboration with College of Agriculture and <u>Life Science Students (CALS)</u> .	Motion to approve by Fran Roberts, seconded by Edward Paul
<b>Financial Report:</b>	Graham Haer provided a verbal & written summary of the Year to Date Financial Report for quarter, March 31, 2018.	
<b>Director’s Update</b>	Dr. Reel reported:  AHEC Scholars Program: launch/orientation will occur June 9; Community experiences will occur August 24-26.  Emergency Medicine Residency: AzaAHEC is collaborating with Banner to expand the Emergency Residency track for at Banner Payson.  Rural Training Track Family & Community Medicine: AzaAHEC met with South Campus physicians and consultant to discuss possible expansion at Banner sites.	
<b>Regional Center Presentations</b>	<u>EAHEC</u> Report by Jeri Byrne – Jeri not present and no report available.  <u>GVAHEC</u> Report by Martha McNair– Empowerment systems has a new partner Chinese Senior Center. GVAHEC is at the mid-point in Grant Year 4– for the HPV program in partnership with the National AHEC Organization (NAO) & the Center for Disease Control (CDC). GVAHEC organized an in-person Interprofessional viewing of the HPV-associated Oropharyngeal Cancer & Survivors’ Experiences of Treatment-Related Toxicity at UA-Phoenix with 12 students representing the UACON, UACOP, UAMEZCOPH, UACOM & ASU nursing programs. After the webinar GVAHEC led a discussion on HPV vaccination and treatment related issues from the various discipline perspectives. As a result of this activity, GVAHEC received an NAO HPV grant for the creation of an HPV IPE toolkit to be made available to AHEC centers nationally. GVAHEC also received a grant from the NAO HPV Program for gathering statistics on changes in vaccination rates, pre & post HPV “You Are the Key” training among providers. UACOM student George Nguyen will be assisting in data collection & analysis for this grant as part of his scholarly project. GVAHEC wrote a letter of support for the MEZCOPH Phoenix TeenFit initiative for the AHEC community engagement grant. The project won the grant & we are looking forward to supporting this initiative, which includes peer to peer education component, education of overweight/obesity	



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	<p>with a behavior health component. Clinical rotations for two Advanced Nursing Education Workforce (ANEW) students from UACON scheduled with Gila River Health Care are beginning in May. We are working on scheduling UACOM Phoenix students at Gila River next year. GVAHEC is partnering with the UA Office of Diversity &amp; Inclusion to conduct the Native American Health Professions day on June 22<sup>nd</sup> at the UACOM Phoenix. All staff members are currently involved in the development of the AHEC scholar community field immersion learning at GVAHEC in August.</p> <p><u>NAHEC</u> Report by Marica Martinic –Sean Clendaniel has resigned as NAHEC Director. NAHEC is currently hiring for a new Education Director at North Country. Preparing for the AHEC Scholars orientation in June &amp; immersion in August. NAHEC completed a three-week small group interprofessional education activity pilot with 6 students from 5 disciplines covering case reviews &amp; IPE core competencies. NAHEC is preparing for annual summer camps: Med Start, Future Health Leaders, Indigenous Pride Health Workers, &amp; JUMP. ATSU graduation is this month. Completed 2 workshops in Flagstaff &amp; Kingman about “Achieving Meaningful Results.” A new subcontract was awarded with the Arizona Geriatrics Workforce Enhancement Program to educate regional staff about geriatrics &amp; incorporate geriatrics training into the Family Medicine Residency Program. Rick Stone resigned as Family Medicine Residency Director. The North Country Residency Program start date has been postponed to summer 2020.</p> <p><u>SEAHEC</u> Report – Gail Emrick not present and no report available.</p> <p><u>WAHEC</u> Report by Edgardo Figueroa–An event for the Lupus Project with the American College of Rheumatology is scheduled July 24th. RCBH/WAHEC sponsored eight of the students at Future Health Leaders Camp College of Health Careers graduated 60 students from Medical Office Specialist, Nursing Asst, Pharm Tech &amp; Phlebotomy from 3/2018-5/2018. Six students will graduate from the Pilot Project Certified Nursing Assistant program at AZTEC High School. This program is in collaboration with Yuma County Juvenile Center. Regional Center for Border Health is working with USDA to develop Transitional Living Homes in South Yuma County to address the Opioid epidemic. On 1/2018 RCBH opened the Autism Center located in Somerton, AZ which will also serve for student rotations. In collaboration with NAU, Yuma County Health Department &amp; Yuma Regional Medical Center , RCBH/WAHEC is coordinating the "Improving Health Equity through Collective Community Action" forum, scheduled for June 13th. RCBH/WAHEC is currently coordinating with the Department of Nutritional Sciences UofA, to host 2 students during the summer to work with RCBH/WAHEC on Diabetes education &amp; community health &amp; nutrition. RCBH/WAHEC is coordinating a Rural Veterans Telemedicine forum in collaboration with AZ Rural Health Assoc, T-Health Institute &amp; Arizona Telemedicine Program.</p>	
<p><b>Other Business or Informational Items (All)</b></p>	<p>National AHEC Organization Meeting July 8-11, 2018</p> <p>Commission member nominations - Vacant seats: Amy Waer (resigned/moved to TX) and Edward Paul (term ends in June). Up for renewal or vacancy: Ron Weinstein</p>	<p>Dr. Reel would like nomination as soon as possible</p>
<p><b>Adjournment at 1:55pm</b></p>		<p>Moved by Kristi Diaz, seconded Pam Lusk</p>