



## ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Thursday, May 23, 2013  
 TIME: 3:30 p.m.  
 PLACE: College of Nursing Room 470  
 COMMISSIONERS PRESENT: Michael Allison, Tony Felix, Sandra Ludwig, Victoria Murrain, Genevieve Notah, Ed Paul, and Patricia Tarango.  
 OTHERS PRESENT: Jeri Byrne, Patti Taylor, Sean Clendaniel, Ines Pampara, Elizabeth Hall-Lipsy, Andrew Wang, Jennifer Zuniga, and Maru Serino.  
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
<b>Meeting was called to order at 3:32pm</b>	Welcome and introductions.	
<b>3:36 pm</b>	No quorum was present; the meeting proceeded as an informational meeting.	
<b>Minutes: March 8, 2013</b>	No corrections or additions to the minutes.	Item will be placed on the next agenda for approval.
<b>Financial Report:</b>	Andrew Wang gave an overview of the quarterly financial report.	
<b>Director's Update</b>	<ol style="list-style-type: none"> <li>1. Jennifer Zuniga gave an update on the spring NAO Meeting.</li> <li>2. Sally informed the group that HRSA is plans to conduct performance reporting twice per year. Greater emphasis will be placed on tracking graduates of AHEC training one year out to gauge impact.</li> <li>3. AHEC is recruiting an Evaluation Manager and an IT specialist</li> <li>4. AHEC is on the Agenda with ABOR for the approval of the FY 2014 to 2016 three-year budget, Commission Appointments and Center Board Appointments.</li> <li>5. Sally attended the Colton House Roundtable Health Workforce Development meeting in Flagstaff on May 17<sup>th</sup>. AzAHEC was one of the event sponsors. Many issues were discussed to include how Arizona will relate to the Affordable Care Act.</li> <li>6. AHEC is continuing to develop the interprofessional primary care practice project 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. Costs and preliminary planning details are included in the FY 2014-2016 three-year budget. A full proposal will be submitted to ABOR in FY 2014.</li> </ol>	
<b>Regional Center Presentations</b>	<p><b>EAHEC</b> – Report from Jeri Byrne: 1) EAHEC attended Train the Trainer training in South Carolina on conflict resolution. 2) EAHEC is an affiliated chapter for Girls on the Run. 3) Staff has received training on chronic disease. 4) EAHEC is preparing for the 5<sup>th</sup> grade science camp and the 8<sup>th</sup> grade nursing camp. 5) Future Health Leaders will be visiting NAU. 6) EAHEC has secured housing until the end of the year for rotation students. 7) Jeri will continue to work with the Workforce Investment Board to partner with the community, colleges, and tribes.</p> <p><b>SEAHEC</b> – No report.</p> <p><b>GVAHEC</b>- Report from Patti Taylor: 1) GVAHEC participated in the HOSA State Conference. 2)</p>	



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	<p>GVAHEC is delivering three (3) conferences a month on professional education. 3) Patti attended the Empowerment luncheon. 4) GVAHEC has nine (9) student doing rotations in their area.</p> <p><b>NAHEC</b> – Report from Sean Clendaniel: 1) NAHEC has partnered with a national project for nurse practitioners. 2) NAHEC will be developing the CME community. 2) NAHEC will know in a couple of weeks if they have a family residency program director. 3) NAHEC has three (3) or four (4) summer programs starting in June. 4)</p> <p><b>WAHEC</b> – Report from Ines Pampara: 1) WAHEC had an audit in April regarding the job training center. They should know by July if they are accredited. 2) WAHEC will be expanding their program in Bullhead City. 3) WAHEC recruited fourteen (14) students for the HOSA summer program. 4) WAHEC will also participant in the pharmacy camp. 5) There are currently seven (7) students doing their rotations through the San Luis Clinic. 6) WAHEC conducted an ATRACC training on how to better treat veterans there were 65 participants.</p>	
<b>Other Information</b>	The next commission meeting date is scheduled for August 22, 2013.	
<b>Adjournment</b>	Adjourned at 4:43 p.m.	Motion to Adjourn by S. Ludwig, Seconded by T. Felix