



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Friday, July 25, 2014
 TIME: 3:30 p.m.
 PLACE: College of Nursing Room 470
 COMMISSIONERS PRESENT: Michael Allison, Linda Houtkooper, Jendean Sartain, Patricia Tarango, Amy Waer, and Bethany Hill.
 OTHERS PRESENT: Patti Taylor, Gail Emrick, Elizabeth Arredondo, Kim Russell, Elizabeth Hall-Lipsy, Sean Clendaniel, Donna Cochran, Andrew Wang, Jennifer Zuniga, Julie Kunrath, 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: February 28, 2014	No corrections or additions to the minutes.	Item will be placed on the next agenda for approval.
Financial Report:	Andrew Wang gave an overview of the quarterly financial report.	
Director's Update	<ol style="list-style-type: none"> 1. AHEC is continuing to develop the Pathways into Health. Michael Allison informed the group that the next Statewide Pathways into Health Coalition Conference will be held in the fall of 2014 or early 2015. 2. The program office has started to compile the data needed for the semi-annual report due to HRSA in September. 3. UA intends to submit an application for a Clinical Translational Science Award from NIH. Opportunities for AzaHEC to support the CTSA through community engagement are anticipated. 	
Regional Center Presentations	<p>EAHEC – No Report.</p> <p>SEAHEC – Report from Gail Emrick: 1) SEAHEC completed two high-school leaders summer camps: the AzaHEC-wide camp held at Grand Canyon University and at Tohono O’odham Health Department/T.O. Community College and the University of Arizona Anthropology Department (BARA) with 12 high school students to strengthen their research skills while integrating cultural traditions and health. 2) SEAHEC presented at the National AHEC Conference in Charlotte on their Quality Assurance Tools specifically the Health Career Club Protocol Manual and the Health Career Club tracking and management tool. 3) SEAHEC held the Interprofessional Border Health Service Learning course held in late July with students from pharmacy, medicine, and public health participating.</p> <p>GVAHEC- Report from Patti Taylor: 1) GVAHEC held the Future Health Leaders Camp at Grand Canyon University. 2.) GVAHEC participated in the Phoenix Med-Start Program. 3) GVAHEC interns are providing health classes and an in home nutrition program.</p> <p>NAHEC – Report from Sean Clendaniel: 1) NAHEC continues to work on the formal</p>	



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	accreditation for the new residency program. 2) The new residency program is scheduled to start in 2016. WAHEC – No Report; lost signal with site.	
Other Information	The next commission meeting date is scheduled for Friday, October 24, 2014 3:30 p.m.	
Adjournment	Adjourned at 4:30 p.m.	Motion to Adjourn by A. Waer, Seconded by L. Houtkooper