ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Thursday, August 23, 2012
TIME: 3:30 p.m.
PLACE: College of Nursing Room 470
Patti Taylor, Sean Clendaniel, Gall Emrick, Ines Pampara, Francisco Garcia, Elizabeth Hall-Lipsy, Cathy Michaels.
Doug Campos-Outcalt (Phone), Marion Slack, Jill De Zapien, Donna Cochran, Jimmy Callis, Jennifer Zuniga, and Maru Serino.

CHAIRMED BY: Sally Reel

<table>
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<tr>
<th>AGENDA ITEM</th>
<th>ANNOUNCEMENT/DISCUSSION</th>
<th>ACTION/FOLLOW-UP</th>
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<tbody>
<tr>
<td>Meeting was called to order at 3:32pm</td>
<td>Welcome and introductions.</td>
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<td>3:36 pm</td>
<td>No quorum was present; the meeting will proceed as an informational meeting; Quorum present at 4:00 p.m.</td>
<td>Motion to Approve the Minutes by Jendean Sartain second by Sandra Ludwig.</td>
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<td>Minutes: February 23, 2012</td>
<td>No corrections or additions to the minutes.</td>
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<tr>
<td>Minutes: June 7, 2012</td>
<td>No corrections or additions to the minutes.</td>
<td>Motion to Approve the Minutes by Sandra Ludwig and second by Genevieve Notah.</td>
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<td>Director's Update</td>
<td>Sally Reel reported the following:</td>
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<td>1. The 3 yr. AHEC Preliminary budget was submitted to and approved by ABOR in June.</td>
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<td>2. All AHECs are competing for five (5) year funding. The HRSA grant was submitted in February. Award notification will likely be issued in late August.</td>
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<td>3. Senate approved the Labor Health and Human Resource bill but the House of Representatives did not. At this time AHEC does not know the status of federal funds for 2013.</td>
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<td>4. There were 14 people from Arizona AHEC and the five regional centers who attended the NAO Conference is San Antonio, TX. SEAHEC received 2nd place for their poster presentation. The AzAHEC's Interprofessional Initiatives presentation by Sally Reel was very well received.</td>
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<td>5. The Workforce Study report shows that the number of rural providers is staying the same. The reasons for this remain unclear, but further impact data is needed.</td>
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<td>6. The Pathways Into Health Report on the conference funded by AHEC was released last week and is available on the Arizona Department of Health Services homepage. Michael Allison reported that the planning committee will be meeting on September 11th to review the recommendations and next steps.</td>
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<td>7. There is a critical need for rural and underserved preceptors. More analysis is needed to determine the extent of preceptor shortages and whether provider/preceptor</td>
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8. AHEC is collaborating with the Center for Rural Health to conduct a study on the non-
physician provider aspect of the Arizona workforce structure.

9. Dr. Ed Paul commented that Yuma Regional Medical Center has had the same 
physician numbers since 2007. YRMC plans to follow the format of UA with regards to 
Rural Residency. AHEC supports all health professions at all universities.

10. In developing the Interprofessional Practice placement coordinators need to maximize 
clinical resources. The role of AHEC is to coordinate placements through the regional 
centers for all UA health colleges and students. AHEC will set up an Ad Hoc Taskforce 
to discuss the issues with the current sites.

Dr. Julia Hardeman gave a power point presentation to the group regarding the medical 
residencies. Some of the challenges the program is facing is that there few preceptors in rural 
and underserved communities and there is a lack of housing for the student doing the residency 
as well as his/her family. SEAHEC and EAHEC have assisted with providing housing for the 
family as well and getting them involved in the community.

Julia Hardeman

Regional Center Presentations

EAHEC – No report due to Jeri Byrne’s absence.

GVAHEC – Report from Patti Taylor: Ellen Summo is no longer with GVAHEC. GVAHEC is 
wrapping up the summer internship. GVAHEC is getting ready to interview eighty (80) medical 
1st year students. GVAHEC has moved into the new building at the College of Medicine in 
Phoenix.

NAHEC – Report from Sean Clendaniel: NAHEC is working with the Workforce Enforcement 
Board during orientation week. NAHEC is continuing to recruit for a Program Director for their 
family residency program. NAHEC will be providing provider education and evaluation training in 
a couple of months.

SEAHEC – Report from Gail Emrick: SEAHEC had two (2) staff members attended a Public 
Health Program Healthcare Class. This course will address issues that can be added to their 
survey, including quality assurance and evaluation, pre & post rotation. The poster that was 
presented at the NAO Conference was on how we had implemented their program. SEAHEC 
will be presenting at the Rural Health Conference in September. SEAHEC held its first ever 
summer camp at Pascua Yaqui Health Department thirteen (13) students participated. SEAHEC 
is starting two (2) new health clubs in San Simon.

WAHEC – Report from Ines Pamapa: WAHEC plans to hire a new program coordinator. 
WAHEC is working with Dr. Gonzalez to provide a border elective. WAHEC held the Nuestros 
Ninos Campaign June 4th - July 13th in which WAHEC provided 255 immunizations to children. 
WAHEC presented the open airway curriculum from the Heart Association that taught the 
children how to control their asthma by learning how and when to use their inhalers and how to 
recognize the warning signs. On Friday August 24th WAHEC will be hosting an ATRACC 
Veteran Mental Health Workshop over 75 participants are expected. WAHEC was awarded a 
grant on planned parenthood services which will be provided in south Yuma county.

Other Information

The next commission meeting date is December 6, 2012.
Adjournment

Motion to Adjourn by S. Ludwig.
Seconded by J. Lakesi

Adjourned at 5:02 p.m.