



## ARIZONA AHEC COMMISSION MEETING MINUTES

**DATE:** Monday, June 12, 2017  
**TIME:** 4-5:30 PM  
**PLACE:** College of Nursing Room 470  
**COMMISSIONERS PRESENT:** Daniel McDonald, Neil Gago, Phone: Greg Sampson, Michael Allison, Rick Hall, Jendean Sartain, Laura Dorrell, and Amanda Klein  
**OTHERS PRESENT:** Elizabeth Arredondo, Gail Emrick, Ashleigh Sharp, Jeri Byrne, Martha McNair, Marica Martinic and Sean Clendaniel. AHEC staff:  
 Jennifer Zuniga  
**CHAIR BY:** Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
<b>Meeting was called to order at 4:05 p.m.</b>	Welcome and Introductions.	
<b>Quorum Present</b>	Quorum was present at 4:20 p.m.	
<b>Minutes:</b> May 9, 2017		Motion to approve corrected May 9, 2017 minutes, by Dr. McDonald, seconded by Mr. Gago.
<b>Financial Report:</b>	Graham Haer provided a written summary of the Year to Date Financial Report for Q3, ending March 31, 2017.	No action necessary.
<b>Director's Update</b>	<p>Dr. Reel provided an update as follows:</p> <p>HRSA AHEC grant application was submitted on schedule in March 2017 and a response is anticipated in August or September. Total was capped by HRSA in the amount of \$515,000. Meetings to discuss implementation will begin in August with first rotation to begin in May 2018.</p> <p>HRSA has requested detailed information on providers. The granularity of the details will require that a rural research study be commissioned, as the required information is not currently available.</p> <p>As anticipated in the 3/9/17 commission meeting, Dr. Reel, Dr. Ramos, Dr. Neumeyer, Mr. Allison, Ms. Montiel, Ms. Russell and Ms. Zuniga met at the College of Medicine-Phoenix to address the creation of an AzaHEC supported Native American liaison position. Mr. Allison, Ms. Montiel and Ms. Russell will draft a position description.</p> <p>The HRSA annual performance report is due to HRSA on July 31, 2017. This report requires significant and detailed data reporting.</p> <p>Commission nominations are sought and announcements have been distributed statewide. Three commissioners will rotate off the commission at 6/30/2017, which is the end of their two terms: Michael Allison, Jendean Sartain, and Victoria Murrain. Dr. Reel thanked them for their service on the commission.</p>	



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	<p>Border Health Update: Building leased in Nogales is being furnished for education initiatives and will ultimately include telehealth for education and research. Regional Center for Border Health (Yuma) is being assessed by UA Real Estate Management for leasing of education space, research and housing.</p> <p>Rural General Surgery within Graduate Medical Education is being reviewed and analyzed to determine possible components that would be incorporated.</p>	
<b>Regional Center Presentations</b>	<p>EAHEC Report by Ms. Byrne--EAHEC is preparing for three summer programs, inclusive of Summer Scrubs camps and Future Health Leaders. EAHEC will be receiving medical residents in Payson, inclusive of internal medicine, emergency medicine and family practice. They are activity-exploring options for appropriate housing for students and residents.</p> <p>GVAHEC Report by Ms. McNair—GVAHEC is getting agreements with FQHCs in place and arranging placements for College of Medicine-Phoenix students. They are also working on developing other MOUs. Their high school programs for the summer are starting, including Hoop of Learning program.</p> <p>NAHEC Report by Ms. Martinic—NAHEC is in the middle of their summer programs, including Future Health Leaders Camp. Their residency application review will be delayed. If their accreditation occurs as anticipated in October 2017, their first residency class will begin in 2019.</p> <p>SEAHEC Report by Ms. Emrick—SEAHEC’s intern from Columbia University, Ashleigh Sharp, was introduced. Tohono O’odham pre-health curriculum was approved for three credits for course content.</p> <p>WAHEC Report by Ms. Arredondo—WAHEC is preparing for their summer programs, including MedStart and Pharmacy Camp. The new buildings are underway and the second of the buildings is anticipated for completion in August. There is a total of 16,000 square feet.</p>	
<b>Other Business or Informational Items (All)</b>	No other business.	
<b>Adjournment</b>	Adjourned at 5:30 p.m.	Moved by Dr. McDonald, seconded by Mr. Gago