



## ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Friday, September 25, 2015  
 TIME: Noon-2:00pm  
 PLACE: Arizona Inn  
 COMMISSIONERS PRESENT: Michael Allison, Jendean Sartain, Patricia Tarango, Neil Gago, Jean Campbell, Daniel McDonald  
 OTHERS PRESENT: Sally Reel, Tamsen Bassford, Jeri Byrne, Gail Emrick, Dan McDonald, Elizabeth Hall-Lipsy, Marylyn McEwen, Graham Haer, Julie Kunrath, Jennifer Zuniga, Cindy Cowen and Lynda Rau  
 On phone: Geneieve Notah, Ines Pampara, Sean Clendaniel, Marica Martinic, Elizabeth Arredondo, Ana Robles, Ramona Corrales  
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at Noon by Dr. Sally Reel	Welcome and introductions.	
Minutes: April 24, 2015	Quorum was not present. No corrections or additions to the minutes. No quorum to approve. Will be approved at next meeting with a quorum.	
Financial Report:	Graham Haer gave an overview of the quarterly financial report. Handout provided in packet.	
Director's Update	<p>Introduction of new members:</p> <p><b>Rachel Behrendt</b>, CNO Banner University Medical Center Phoenix  <b>Daniel McDonald</b>, Associate Agent/Associate Regional Specialist, Pima County Cooperative Extension/University of Arizona Cooperative Extension  <b>Ronald Weinstein</b>, MD, Director, Arizona Telemedicine Program</p> <p>Sally reported that the Annual Report is almost complete and is due by Nov. 15<sup>th</sup>. Our performance is robust. Community-based training is extensive across all levels.</p> <p>Research, Project, and Community-Based Research RFAs will be released sometime in October with an anticipated submission date mid-December.            Small grant program since FY 2007            Added Community Engagement Research Program in FY 2015            Added Faculty Research Development Grants in FY 2015            Added Interprofessional Innovative Teaching Grant in FY 2015</p> <p>Added second virtual simulation event in June that linked ASTEC, ATP, Regional Centers and students throughout Arizona and other states (Minnesota) via iPads for virtual real-time</p>	



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	<p>simulations. Sally spoke of how well these virtual real-time simulations were working. And provided a Proof of Concept example.</p> <p>Housing is moving forward in Tuba City and will be in final phase of lease soon.</p> <p>Continuing to partner with AZICATS. CTSA not funded however many planned research efforts proceeding.</p> <ul style="list-style-type: none"> <li>Support one career development trainee as part of the AZICATS</li> <li>Data partnership with NAHEC already underway</li> <li>Moving toward enhanced training with SEAHEC and the soon to be launched Center for the Elimination of Border Health Disparities</li> <li>Exploring the implementation of the Dream Machine. Going into high schools with molecular stations and take state of the art equipment into rural schools. Looking for funding.</li> </ul> <p>Events being planned for the Spring.</p> <ul style="list-style-type: none"> <li>Team Science/Regulatory Science CE</li> <li>RHPP Cultural Wisdom</li> <li>Faculty Development for IPE with a special consultant coming in from Toronto. Ten faculty members from each college will be invited to participate.</li> </ul> <p>We will be resubmitting the ANE grant.</p> <p>The FY 2016 final budget will be reviewed at the next meeting. We received \$4.7 million from lottery and \$517,000 federal new funds.</p> <p>Working on planning a Strategic Planning Retreat in 2016 to come up with our strategic vision for the next 5 years.</p>	
<p><b>Regional Center Presentations</b></p>	<p><b>EAHEC</b> – Jeri reported that they are currently in a holding pattern because of Banner and waiting to determine what their role will be. Many of the rural sites need guidance from us. Working on ways to partner. Very proud of her programs and looking to develop new programs for Gila County. Jeri also reported that they have a new board president, Jean Campbell.</p> <p><b>NAHEC</b>– Greetings from Sean and Flagstaff. Very excited to announce new manager and are delighted to have. Sean provided an update on the residency program. Getting reading to submit our Family Medicine Residency Program ACGME Program application (aka PIF), which will put us on the timeline for accreditation by next summer, and recruitment of our first class to start July 17. Planning has begun on the annual Pathways Conference which will be held October 12-14 in Seattle. The Learning Center is being remodeled. It's a new school year and they will be hosting new events. There is a new CEO, Dr. Anne Newland, at North Country.</p>	



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	<p><b>SEAHEC-</b> Gail presented the commission with a handout of SEAHEC's Achievements. See Attached handout.</p> <p><b>GVAHEC-</b> No Report.</p> <p><b>WAHEC</b> – Ines reported that as of 8/7 they have received approval by ADHS to provide DV, DUI, and Counseling Services. They are hiring people to provide services and are already receiving referrals. They have 7 HOSA clubs. They have huge numbers of NPs calling for rotations. They are doing their best to coordinate rotations. New program at the YMCA in Somerton. A Free After School Program to promote nutrition and health.</p> <ul style="list-style-type: none"> <li>• RCBH, YMCA &amp; Somerton Middle School formed a partnership for a free after school program. Club FIT (Fitness Initiative for Teens) teaches youngsters all about the benefits of good nutrition and being physically active.</li> <li>• RCBH will sponsor the Playworks program (playworks.org) which focuses on leveraging the power of play before, during, and after school to transform children's physical and emotional health. Playworks' evidence-based program is designed to teach students new games and skills that include every child, regardless of knowledge or ability, "leveling the playing field" for all kids.</li> </ul>	
<p><b>Other Information</b></p>	<p>Question from Michael Allison as to the recruitment of younger students to our programs. His daughter is looking into the health field and has not been contacted at all by any of our programs.</p> <p>Discussion of recruitment activities from the Centers.</p> <p>Discussion from the group regarding the Tribes and their Human Subjects approval. Some of the smaller tribes go with HIS. The larger tribes have their own Review Boards. The Navajo Nation does have their own IRB program. Marylyn McEwen commented on some of her own student's experiences and sometimes with the difference between research and quality improvement of life. Sometimes clarification is needed.</p> <p>Next meeting is scheduled for November 19, 2015 3:30-5pm. Location TBA. Information and a calendar invite will be sent.</p>	<p>Sally to get in touch with Francisco Moreno to get a list of programs to provide to Michael.</p>
<p><b>Adjournment</b></p>	<p>Adjourned at 3pm.</p>	<p>Motion to Adjourn by Michael Allison. Seconded by Neil Gago.</p>



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