



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Monday October 30, 2017
 TIME: 1:00-2:10 PM
 PLACE: College of Nursing Room 470
 COMMISSIONERS PRESENT: Daniel McDonald, Ronald Weinstein, and Agnes Attakai; Remote sites: Pamela Lusk; Phone: Amanda Klein, Fran Roberts, Greg Sampson, Kim Bentley, Ana Robles, and Laura Dorrell
 OTHERS PRESENT: Dan Derksen and Jill DeZapien; Remote sites: Elizabeth Arredondo, Marica Martinic, and Sean Clendaniel; Phone: Gail Emrick, Martha McNair, Jeri Byrne, and Christy Pacheco; AHEC staff: Jennifer Zuniga, Graham Haer, Colleen Reed, and Alexis Kopkowski
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 1:01 p.m.	Welcome and Introductions	
Quorum Present	Quorum was present at 1:08 p.m.	
Minutes: June 12, 2017		Motion to approve corrected June 12, 2017 minutes, by Dr. McDonald, seconded by Dr. Weinstein.
Financial Report:	Graham Haer provided a written summary of the Year to Date Financial Report for Q4, ending June 30, 2017.	No action necessary.
Director's Update	<p>Dr. Reel provided updates on the HRSA AHEC Scholars program.</p> <ul style="list-style-type: none"> • Review and revision of curriculum underway • June 2018 orientation scheduled for scholars • August 2018 immersion into program/Centers <p>HRSA Requirement of Evaluator</p> <ul style="list-style-type: none"> • Responsible for conducting and reporting evaluation data to the AzAHEC Program. • Introduction of new Evaluation Specialist, Alexis Kopkowski, M.A. <p>The Clarion Competition will be starting soon; it is going into its third year. Our students were the National Champions last year.</p>	Dr. Weinstein requests opportunity to review curriculum.
Regional Center Presentations	<p>EAHEC Report by Jeri Byrne – EAHECs business office has moved locations. In August, 12 students participated in a service-learning project in Graham/Greenlee. Working on defining scope of work and how to make new contract guidelines. Certified Leadership Trainer from the John Maxwell Institute. Attended Nexus Conference, which allowed sharing of information with providers and preceptors.</p> <p>GVAHEC Report by Martha McNair – Memorandum of Understanding with Gila River Healthcare with COM/CON Placements. Applying for Year 4 of HPV Grant for Immunization Education with Pinal County School Nurses.</p>	



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	<p>Worked with Midwestern Pharmacy Students about OTC medicines/prescription sharing education and health screenings.</p> <p>NAHEC Report by Marica Martinic – Held 5K Run with over 350 students present. Launched data warehouse. Evaluation plan for year almost completed. Accreditation for residency program to start Summer 2019. Will have four Family Practice Residents each of the three years. New GME program in place.</p> <p>SEAHEC Report by Gail Emrick – Collaborating with Chiricahua/Mariposa for clinical placement sites of AHEC Scholars. Border Health Service Learning with Fronterra and undergraduate pre-med students and BLASIER summer enrichment. Working with Tohono O’Odham Community College for Introduction to Public Health Course, which has five college students and have hopes to add two more courses soon.</p> <p>WAHEC Report by Elizabeth Arredondo - Hosted Grand Opening of two clinic locations this summer; over 16,000 sqft. There are sixteen providers in the clinics. College of Health Careers graduated 40 health professions entry-level students. The nursing program has 26 students in their cohort; offering hands-on experience in the community. Pharmacy technician has 10 students in the program. HOSA Club working with high schools in La Paz, Mohave, and Yuma Counties, 5 schools, 380 students. Also offering a Nursing Assistant program in Parker with 5 tribal members participating.</p>	
Other Business or Informational Items (All)	Dr. Weinstein asked for clarification about state lottery revenue distribution.	Dr. Reel will email Dr. Weinstein the list of the 6 organizations that receive lottery funds.
Adjournment	Adjourned at 2:10 p.m.	Moved by Dr. Roberts, seconded by Dr. Weinstein



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Tuesday, December 12, 2017
 TIME: 3:00-4:30pm
 PLACE: AHEC Office
 COMMISSIONERS PRESENT: Daniel McDonald, Ronald Weinstein, and Agnes Attakai
 Phone: Pam Lusk; Fran Roberts; Kim Bentley; Laura Dorrell
 OTHERS PRESENT: Jill DeZapien; Gail Emrick; Tamsen Bassford; Remote sites: Elizabeth Arredondo, Marylyn McEwen, Marica Martinic, Sean Clendaniel; Phone: Martha McNair, Jeri Byrne, and Christy Pacheco;
 AHEC staff: Jennifer Zuniga, Graham Haer, Colleen Reed, and
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 3:05 p.m.	Welcome and Introductions	
Quorum Present	Quorum was present at 3:10 p.m.	
Minutes: October 30, 2017		Motion to approve by Dr. McDonald, seconded by Dr. Roberts
Financial Report:	Graham Haer provided a verbal and written summary of the Year to Date Financial Report for quarter, ending September 30, 2017	Bullet point 5 needs to be corrected to \$2.06M
Director's Update	<p>Dr. Reel provided updates on the HRSA AHEC Scholars program.</p> <ul style="list-style-type: none"> • Review and revision of curriculum underway • June 2018 orientation scheduled for scholars • August 2018 immersion into program/Centers • Spring 2018 review of community based clinical experiences & sites – welcome input from Commissioners <p>Would like to see a greater collaboration with College of Agriculture and health science students.</p> <p>Development of Healthcare Workforce Database legislation – underway in legislature. Dr. Derksen in discussions with State of Az. Model of workforce analysis proposed similar to North Carolina. Data need for robust report.</p>	Dr. McDonald will follow-up with College of Agriculture.
Regional Center Presentations	<p>EAHEC Report by Jeri Byrne – Jeri travelling. No report available.</p> <p>GVAHEC Report by Martha McNair – IPE Students finished this Fall; offered Community Health Fairs in High School, Central Az College and at Senior Centers. MPH-PHX student assessment for Healthcare workforce in Pinal to revitalize Pinal County Partnership. In Gila River – 4 IPE activities will begin in January/February for Advanced Nursing students. At CAC, 2 students received accreditation.</p>	



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	<p>NAHEC Report by Sean Clendaniel and Marica Martinic –Working with NAU/Az Biomed Commission facilitating Workshop on Quality Improvement Evaluation. Working on: Database Warehouse roll-out, Evaluation Tools/Outcomes, IPE Simulation, and exploring other opportunities.</p> <p>SEAHEC Report by Gail Emrick – Placed 38 students in clinical and community rotations. Offered workshop for Survivors of Sexual Assault; Conferences for Alzheimer’s Caregivers and also Pediatrics in the Desert. Facilitated attendees from 6 clubs to Grand Canyon University for Health, Science and Technology Day. With support from SEAHEC, Tohono O’odham Community College began its first ever Introduction to Public Health & Health Careers course. Five students enrolled and completed class this fall. Gail & Erin Sol travelled to New York City to provide a lecture on border health to Mt. Sinai Medical School’s Global Health Program. Also visited Manhattan/Staten Island AHEC.</p> <p>WAHEC Report by Elizabeth Arredondo – Facilitating conference for medical professionals - Lupus Project- with the American College of Rheumatology for 2018. Working with the U of A Center of Aging to distribute ACOA Geriatric Education in WAHEC area. Coordinating a Border Health Rotation for a U of A resident. Eighty-five students graduated from new location: Medical Office Specialist, Nursing Assistant, Phlebotomy, Caregiver, and Nutrition & Food Service Management from September 2017- December 2017. Will continue to support HOSA clubs in Yuma, La Paz and Mohave Counties by providing stipends for advisors, training and Programing activities.</p>	
<p>Other Business or Informational Items (All)</p>	<p>Dr. Weinstein suggests replacing open Commission seat vacated by Dr. Waer.</p>	<p>Nominations may be submitted before the next Commission meeting.</p>
<p>Adjournment</p>	<p>Adjourned at 4:14 p.m.</p>	<p>Moved by Dr. Roberts, seconded by Dr. McDonald</p>



ARIZONA AHEC COMMISSION MEETING MINUTES

DATE: Monday, May 21, 2018
 TIME: 1:00-2:30pm
 PLACE: UAHS College of Nursing Room 430
 COMMISSIONERS PRESENT: Daniel McDonald, & Agnes Attakai
 Phone: Edward Paul, Pam Lusk, Fran Roberts, Kim Bentley, Laura Dorrell
 OTHERS PRESENT: Jill DeZapien; Elizabeth Hall-Lipsy; Phone: Martha McNair, Marica Martinic,
 Edgardo Figueroa, Jonathan Cartsonis, & Christy Pacheco.
 AHEC staff: Jennifer Zuniga, Graham Haer, Colleen Reed
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW UP
Meeting was called to order at 1:04 p.m.	Welcome & Introductions	
Quorum Present	Quorum was present at 1:11pm	
Minutes: December 21, 2018	Correction to minutes in Director’s Update: Collaboration with College of Agriculture and <u>Life Science Students (CALS)</u> .	Motion to approve by Fran Roberts, seconded by Edward Paul
Financial Report:	Graham Haer provided a verbal & written summary of the Year to Date Financial Report for quarter, March 31, 2018.	
Director’s Update	Dr. Reel reported: AHEC Scholars Program: launch/orientation will occur June 9; Community experiences will occur August 24-26. Emergency Medicine Residency: AzaAHEC is collaborating with Banner to expand the Emergency Residency track for at Banner Payson. Rural Training Track Family & Community Medicine: AzaAHEC met with South Campus physicians and consultant to discuss possible expansion at Banner sites.	
Regional Center Presentations	<u>EAHEC</u> Report by Jeri Byrne – Jeri not present and no report available. <u>GVAHEC</u> Report by Martha McNair– Empowerment systems has a new partner Chinese Senior Center. GVAHEC is at the mid-point in Grant Year 4– for the HPV program in partnership with the National AHEC Organization (NAO) & the Center for Disease Control (CDC). GVAHEC organized an in-person Interprofessional viewing of the HPV-associated Oropharyngeal Cancer & Survivors’ Experiences of Treatment-Related Toxicity at UA-Phoenix with 12 students representing the UACON, UACOP, UAMEZCOPH, UACOM & ASU nursing programs. After the webinar GVAHEC led a discussion on HPV vaccination and treatment related issues from the various discipline perspectives. As a result of this activity, GVAHEC received an NAO HPV grant for the creation of an HPV IPE toolkit to be made available to AHEC centers nationally. GVAHEC also received a grant from the NAO HPV Program for gathering statistics on changes in vaccination rates, pre & post HPV “You Are the Key” training among providers. UACOM student George Nguyen will be assisting in data collection & analysis for this grant as part of his scholarly project. GVAHEC wrote a letter of support for the MEZCOPH Phoenix TeenFit initiative for the AHEC community engagement grant. The project won the grant & we are looking forward to supporting this initiative, which includes peer to peer education component, education of overweight/obesity	



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	<p>with a behavior health component. Clinical rotations for two Advanced Nursing Education Workforce (ANEW) students from UACON scheduled with Gila River Health Care are beginning in May. We are working on scheduling UACOM Phoenix students at Gila River next year. GVAHEC is partnering with the UA Office of Diversity & Inclusion to conduct the Native American Health Professions day on June 22nd at the UACOM Phoenix. All staff members are currently involved in the development of the AHEC scholar community field immersion learning at GVAHEC in August.</p> <p><u>NAHEC</u> Report by Marica Martinic –Sean Clendaniel has resigned as NAHEC Director. NAHEC is currently hiring for a new Education Director at North Country. Preparing for the AHEC Scholars orientation in June & immersion in August. NAHEC completed a three-week small group interprofessional education activity pilot with 6 students from 5 disciplines covering case reviews & IPE core competencies. NAHEC is preparing for annual summer camps: Med Start, Future Health Leaders, Indigenous Pride Health Workers, & JUMP. ATSU graduation is this month. Completed 2 workshops in Flagstaff & Kingman about “Achieving Meaningful Results.” A new subcontract was awarded with the Arizona Geriatrics Workforce Enhancement Program to educate regional staff about geriatrics & incorporate geriatrics training into the Family Medicine Residency Program. Rick Stone resigned as Family Medicine Residency Director. The North Country Residency Program start date has been postponed to summer 2020.</p> <p><u>SEAHEC</u> Report – Gail Emrick not present and no report available.</p> <p><u>WAHEC</u> Report by Edgardo Figueroa–An event for the Lupus Project with the American College of Rheumatology is scheduled July 24th. RCBH/WAHEC sponsored eight of the students at Future Health Leaders Camp College of Health Careers graduated 60 students from Medical Office Specialist, Nursing Asst, Pharm Tech & Phlebotomy from 3/2018-5/2018. Six students will graduate from the Pilot Project Certified Nursing Assistant program at AZTEC High School. This program is in collaboration with Yuma County Juvenile Center. Regional Center for Border Health is working with USDA to develop Transitional Living Homes in South Yuma County to address the Opioid epidemic. On 1/2018 RCBH opened the Autism Center located in Somerton, AZ which will also serve for student rotations. In collaboration with NAU, Yuma County Health Department & Yuma Regional Medical Center , RCBH/WAHEC is coordinating the "Improving Health Equity through Collective Community Action" forum, scheduled for June 13th. RCBH/WAHEC is currently coordinating with the Department of Nutritional Sciences UofA, to host 2 students during the summer to work with RCBH/WAHEC on Diabetes education & community health & nutrition. RCBH/WAHEC is coordinating a Rural Veterans Telemedicine forum in collaboration with AZ Rural Health Assoc, T-Health Institute & Arizona Telemedicine Program.</p>	
<p>Other Business or Informational Items (All)</p>	<p>National AHEC Organization Meeting July 8-11, 2018</p> <p>Commission member nominations - Vacant seats: Amy Waer (resigned/moved to TX) and Edward Paul (term ends in June). Up for renewal or vacancy: Ron Weinstein</p>	<p>Dr. Reel would like nomination as soon as possible</p>
<p>Adjournment at 1:55pm</p>		<p>Moved by Kristi Diaz, seconded Pam Lusk</p>