



DATE: August 27, 2020
 TIME: 12:00-1:00pm
 PLACE: AHEC
 COMMISSIONERS: Ed Paul, Ron Weinstein, Laura Dorrell, Christopher Nunez, Wendy Armendariz, Agnes Attakai, Amanda Klein
 OTHERS: Colleen Reed, Jennifer Zuniga, Amanda Perkins, Dan Derksen, Marica Martinic, Elizabeth Hall-Lipsy, Elias Villarreal, Sean Clendaniel, Gail Emrick, Carlos Gonzales, Shelley Vaughn, Beth Lewallen, Becca Harris ; Claudia Gonzales, Joena Ezroj
 CHAIRED BY: Leila Barraza

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Called to order 12:00	Welcome & Introductions	
Meeting Minutes	May 28, 2020 meeting minutes review and approval	Motion to approve Ed Paul; seconded Ron Weinstein
Financial Report	A summary was provided of the Year to Date Financial Report for quarter ending June 30, 2020.	Amanda Perkins
Program Office Updates	<p>Tribal AHEC team is working towards tribal consultation process; meeting scheduled with tribal representatives in October to get feedback to identify steps and work that is needed to move forward. Kim Russell hopes the bill will be introduced in the 2021 Legislative Session.</p> <p>HRSA Federal Performance Data Report was submitted in July by deadline. AZ AHEC reported 1,100 trainees with a total of almost 1,800 field experiences across all AHEC Supported Programs; 1,250 pipeline club participants and 2,700 other pipeline program participants. AZ AHEC's rotations are among the highest of all AHECs across the country. Preparation of State Report, containing both narratives and data, is underway. An additional \$200k was received from the upcoming federal award year which begins September 1.</p> <p>Commissioner Statuses - Agnes Attakai will not be seeking a second three year term as an AHEC Commissioner and will leave the commission effective August 27, 2020. Ron Weinstein is in the final year of his second consecutive term. Amanda Klein and Kristina Diaz were nominated and approved for a second term on the commission.</p>	<p>Leila Barraza</p> <p>Jennifer Zuniga</p> <p>Dan Derksen</p> <p>Leila Barraza Ed Paul nominated and Ron Weinstein seconded; approved by commissioners</p>
Additional updates	<p>SEAHEC 2020 NAO Award Winner for work within Winchester Heights. AHEC Scholars Immersion will focus on Farm Workers' Health within the Winchester Heights community virtually. Winchester Heights Health Organization continues to prosper and provide community related needs. SEAHEC offered Sexual Assault training for 20 nurse practitioners which provided 50 clinical hours each.</p> <p>WAHEC AHEC Scholars Immersion will focus on COVID19. Clinical rotations are facing challenges in finding placements for students; currently utilizing providers at RCFBH. Medical Mall to open in October which will offer outpatient services to serve community.</p> <p>NAHEC – North Country Health Care has changed its name to Colorado Plateau Center for Health Professions. Residency program has begun with 4 residents in placements. Most programs have been converted to virtual opportunities including AHEC Scholars Immersion and Girls on The Run.</p>	<p>Gail Emrick</p> <p>Joena Ezroj</p> <p>Claudia Gonzalez</p> <p>Marica Martinic</p> <p>Ed Paul</p>



	<p>CAAHEC – providing virtual provider education opportunities weekly. Focusing on telehealth engagement opportunities. CAAHEC.org website launched.</p> <p>EAHEC – 3 pipeline students participated in virtual MedStart summer program and 7 participated in the Future Health Leaders summer program. EAHEC purchased Butterfly Handheld ultrasound diagnostic equipment for five sites.</p> <p>All centers are preparing for the AHEC Scholars Program Immersion (Two Year). The AHEC Scholars Program-COVID is welcoming its initial cohort.</p>	<p>Sean Clendaniel</p> <p>Laura Dorrell</p> <p>Leila Barraza</p>
<p>Adjournment at 1:00pm</p>		



DATE: November 19, 2020
 TIME: 12:00-1:03pm
 PLACE: AHEC
 COMMISSIONERS: Kristen McCabe, Michael Allison, Amanda Klein, Ed Paul, Laura Dorrell, Christopher Nunez, Denise Burley, Wendy Armendariz
 OTHERS: Jennifer Zuniga, Colleen Reed, Jeri Byrne, Amanda Perkins, Shelley Vaughn, Joena Ezroj, Gail Emrick, Dan Derksen, Elias Villarreal, Carlos Gonzales, Ana Roscetti, Diane Nunez, Marica Martinic, Claudia Gonzales, Jonathon Cartsonis
 CHAIRED BY: Leila Barraza

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Called to order 12:00	Welcome & Introductions	
Program Office Updates	New commissioner nominations: 1) Michael Allison 2) Kristen Grimes McCabe	1-Nominated by: Ed Paul Approved by: Christopher Nunez, Wendy Armendariz, Denise Burley; 2-Nominated by: Michael Allison; approved by: Ed Paul, Christopher Nunez, Wendy Armendariz, Denise Burley
Meeting Minutes	August 27, 2020 meeting minutes review and approval	Motion to approve: Wendy Armendariz; Seconded by: Ed Paul; approved by commissioners
Financial Report	A summary was provided of the Year to Date Financial Report for quarter ending September 30, 2020.	Amanda Perkins
Director's Updates	Ongoing discussions in tribal consultation committees around an AZ AIAHECKim Russell is leading initiative on legislative side to get a bill introduced in the next legislative session. AIAHEC would work closely with other 5 centers to form partnerships and work with American Indian students. Required annual report was provided to the State of Arizona Governor, AZ Legislature, and Arizona Board of Regents. Copies were distributed by mail to commissioners, programs, and others. A PDF is available on the home page of the AzaHEC website. Innovative Funding Opportunity RFP was made available to centers in hopes of training future health care professionals in a distance learning context. Submissions were due November 17, the committee will begin review soon and decisions will be sent out as soon as possible.	Leila Barraza Michael Allison Jennifer Zuniga Leila Barraza
Additional Updates	WAHEC – Submitted their Innovative RFP proposal to work with UA COM-T on planning a clinical longitudinal rotation in the WAHEC area for 9.5 months beginning March 2021. Work continues on meeting field experience clinical rotation placements and addressing HOSA club challenges due to cancellation of in-person school activities. This week, the Parker Center is hosting a COVID19 event to provide and increase testing within the community and surrounding areas. SEAHEC – High School clubs are meeting virtually as most school districts continue with remote learning. SEAHEC is collaborating with	Joena Ezroj Gail Emrick



	<p>Pueblo High School HOSA club to support their club efforts. AHEC Scholars Immersion focused on farmworker health and social determinants of health at Winchester Heights Community. Another AHEC Scholar Cohort is focusing on opioid abuse and resources available within the communities. Residency program has a resident placed within Willcox. Additional collaborations with: A.T. Still School of Dentistry and NAU program to help fund PPE; Mariposa Community Health Center Pharmacy for scholar rotations; and AZ Telemedicine Program to host Acute Lung Care Webinar with emphasis on COVID.</p> <p>EAHEC – Submitted Innovative RFP for unique student led/driven proposal for Northern Gila County. Longitudinal study ongoing in Payson focusing on LIC which has received great support from the community. Northern Gila County opening rural health clinic with Alan Michaels and Judith Hunt bringing another medical resource to the community.</p> <p>NAHEC – Family medicine residency recruitment underway. PGY1 residents have each gone to external rotations at various locations. Interprofessional education programs continue to be developed; many programs are converting to virtual learning including high school and undergraduate programs.</p> <p>CAAHEC – new Director, Ana Roscetti, will provide updates at next commission meeting.</p> <p>UA sponsored projects is still processing AHEC federal contracts; approval should occur shortly. State Lottery purchase orders have been finalized so invoices can be approved and paid.</p> <p>College of Medicine primary care scholarships continue to be awarded to COM-T and COM-Phx applicants.</p>	<p>Jeri Byrne</p> <p>Marica Martinic Ed Paul</p> <p>Amanda Perkins</p> <p>Dan Derksen</p>
<p>Adjournment at 1:03pm</p>		



	<p>Link to the last RFP (from 2019) and the State Procurement Guidelines are available on the AzaAHEC Home Page at https://azahec.uahs.arizona.edu/ under the “Spotlight” section.</p> <p>Gail Emrick read a prepared statement regarding the Regional Center RFP requirements. Each center (NAHEC excluded due to absence) was provided an opportunity to discuss their concerns, Open discussion ensued.</p> <p>Celeste Kanzig with the UA Procurement and Contracting Services explained anytime the university is paying out funding over \$100k, an RFP is required. All funding, regardless of source coming into UA, is subject to procurement rules.</p>	
Additional Updates	Due to RFP discussion Centers will provide regional updates at the next commission meeting.	Leila Barraza
Adjournment at 1:17pm		



DATE: May 27, 2021
 TIME: 12:06-12:47pm
 PLACE: AHEC
 COMMISSIONERS: Kristen Grimes McCabe, Laura Dorrell, Michael Allison, Ron Weinstein
 OTHERS: Jennifer Zuniga, Colleen Reed, Amanda Perkins, Shelley Vaughn, Becca Harris, Marica Martinic, Elias Villarreal, Christy Pacheco, Gail Emrick, Ana Roscetti, Jonathan Cartsonis, Dan Derksen
 CHAIRED BY: Leila Barraza

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Called to order 12:00	Welcome	Leila Barraza
Meeting minutes	Review and Approval of February meeting minutes did not occur due to no quorum present.	
Financial Report	A summary was provided of the Year to Date Financial Report for quarter ending March 31, 2021	Amanda Perkins
Director's Updates	<p>Recognition of commissioner appointments ending: Dr. Ron Weinstein, Rachel Behrendt. Commissioners were thanked for their insight and serving on the AHEC Commission.</p> <p>Interprofessional RHPP Conference occurred on April 9-10, 2021 with approximately 300 attendees.</p> <p>RFP Regional Centers Distribution has occurred, proposal submissions are due June 9, 2021.</p>	<p>Leila Barraza</p> <p>Jennifer Zuniga</p>
Additional Updates	<p>NAHEC family medicine residency program begins on June 28th. Currently able to accommodate 8 residents. Received funding to begin development of a psychiatry residency. North Country has developed a strategic plan for 2021-23 which has identified 3 strategic initiatives: Changing name to Colorado Plateau Center of Health Professions; Expand Family Medicine Residency program; Developing and enhancing teaching culture with faculty development and supporting preceptors. In 2020, facilitated over 20,000 hours of clinical training. Currently developing summer camp opportunities.</p> <p>CAAHEC through the COVID-19 AHEC Funding opportunity was able to provide a service learning opportunity for individuals to provide education, health screenings, and COVID-19 vaccines to tribal community members in collaboration with Gallup Indian Medical Center. In addition, this funding provided opportunities for community health representatives to provide training, certification, and deployment of contact tracers in the Navajo Nation. Funding also supported internship opportunities and CHW access to care training. Additional funding has been secured to support community outreach programs and augmenting additional educational training opportunities. A summit will be offered in September to discuss strategies on improving clinical opportunities in AZ. Continuing development of summer camp opportunities and educational days.</p> <p>SEAHEC graduated 9 seniors each of whom received center scholarships. Offered CBET course, Milagro, in collaboration with UA Health Science faculty. Interprofessional students completed course work and clinical hours at a migrant shelter in Tucson. Center is working with IRC and Catholic Community Services to establish a migrant welcome center to provide services including COVID-19 testing for asylum seeking migrants. Awarded CDC foundation grant</p>	<p>Marica Martinic</p> <p>Ana Roscetti</p> <p>Gail Emrick</p>



	<p>to provide COVID-19 outreach and care coordination in collaboration with outside AHECs to track asylum seekers as they move to other communities in the US. Center will be sharing their farm worker model for health equity with the federal office of rural health policy.</p> <p>EAHEC Center Director was not present and no update was available.</p> <p>WAHEC Center Director was not present and no update was available.</p> <p>Tribal AHEC bill was signed by the Governor’s office. Will be in effect 90 days after the end of the current legislative session. At which time, a call for proposals will be sent out. Additional details surrounding new center will be provided as the process continues.</p>	Leila Barraza
Adjournment at 12:47pm		