**South Carolina AHEC**

**Health Careers Program Council**

**Polycom Meeting**

**January 19, 2017**

Present: Angelica Christie, Paula Jones, Nita Donald, Erica Davis, Kim Stephens, Diane Mathews, Cheri Plyler

Guest: Karina Suri, Upstate AHEC

| **AGENDA** | **DISCUSSION/CONCLUSIONS** | **RECOMMENDATIONS****ACTIONS****WHAT/WHEN** |
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| Approval of Minutes | The minutes of November 17, 2016 were received as submitted. | Nita Donald moved that the minutes be. Seconded by Kim Stephens. |
| WINS | The council members gave highlights of their regional WINS.**Lowcountry (Kim Stephens)** * There are 13 students participating in the Teen Nutrition grant. The first meeting will take place on January 31st focusing on human subject study. Dr. Michelle Nichols of MUSC will conduct the training.
	+ Summer Internships will be offered during the summer
	+ Katura Williams is working with the Literacy Team. Their focus will be on diabetes. They are completing their interviews with Dr. Vonda Calcutt, Endocrinologist (Lowcountry Center Diabetes, Walterboro) and Heather Dolan, RN, CDE (Pediatric Specialty Clinics, Children’s Endocrinology, MUSC).

**Upstate (Nita Donald)*** + Nita has developed interactive lesson plans for the literacy project comic books. She will pilot them at Mauldin Middle School January 24, 25 and 31. The modules are approximately 60 minutes long.
	+ Summer Internships will be offered this summer. Will use the same format as last year.
	+ Karina Suri is working as a Student Services Assistant

**Mid-Carolina (Cheri Plyler)*** + The CNA program will be offered during the summer. There are 8 slots for this training.
	+ Katrina Wilson will be assisting with activities of the HCA.
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| POSME Strategic Planning | The HCP and CDC conducted a brainstorming session to discuss the direction of HCP. **HEALTH CAREERS PROGRAM RESTRUCTURE** Begins: July 1, 2017What is Unique about SC AHEC?Our Health Professions Pipeline**GENERAL THOUGHTS*** Rural, URM, Underserved
* Page 9, G. recruit high school students into health careers with a focus on careers in public health.
	+ Could we use the comic books from the past?

DECISION: HCA will dissolve in FY 2018 (July 1, 2017)**Will we have a 12 month or 9 -month schedule of programs?****STRUCTURE: IDEAS*** Use 6 Federal Core Topics
* Use WebEx or GoToMeeting to reach 11-12 county regions more efficiently. (We are the conveners that bring these people together across 46 counties)
* Monthly activities
	+ **Need list of topics**
	+ Live: Didactic, skills training
	+ AHECU Online self-study programs
	+ Videoconferencing (Polycom or WebEx, etc.)
		- 1/quarter per center
	+ Service Learning
		- Calendar of events
* Calendar set in summer to give time for marketing/promotion
* Staying Connected
	+ Blog for college only
	+ Creation of an app for IPhone and Android
		- Connect to social media
		- Idea: use #AHEC
		- **What do we want to be able to use it for?**
* Formal and on-going training with policy and procedures for all HCP staff and new hires.
	+ Implementation timeline for the program
 | Diane Mathews will provide an outline of the restructure discussion. The HCP and CDC will meet face-to-face in February to further discuss plans for POSME. |
| Program Office Update | Angelica reported on the following:* Angelica met with **Brenda J. Thames, EdD,**Greenville Health System **Vice President of Academic and Faculty Affairs, to request endorsement of the B2B classes** as added value in their application process. She was asked to join their HBCU Initiative Planning Committee.
* A meeting has been scheduled for February 1st to meet with Anton Gunn Executive Director of Community Health Innovation Chief Diversity Officer to discuss pipeline support initiatives. Mr. Gunn has also agreed to be a future speaker to discuss social determinants of health and the Affordable Care Act.
* Presented at the MUSC Dean’s Council meeting to request that B2B classes be awarded added value to program with holistic admission.
* The Bench 2 Bedside II Proposal was submitted to the Duke Endowment in December. Angelica will check with State Technical Schools wanting to participate in the pilot. An announcement is expected in April.
* An invitation has been extended to SC AHEC to bring students to the 2017 MUSC Ernest Just Symposium on February 24th. Paula will provide more details once it is received from the sponsor.
* The Gateway Award nomination deadline is Friday, January 27th.
* Paula, Nita and Angelica completed the CPR training in December. The next step is to schedule the instructor training.
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| CDC Update | Diane reported on the following:* SC AHEC Annual Meeting
	+ Hosted by Lowcountry AHEC, March 16-17, 2017
	+ Lodging will be at the Holiday Inn Express in Walterboro, SC
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| Adjourn | There being no further business, the meeting was adjourned. |  |
| Next Meeting | The next meeting will be face-to-face in Columbia on February 16, 2017. |  |