Advisory Board Meeting
Minutes
Wednesday, November 13, 2019
11:00 am – 12:00 pm
Teleconference number: 1-415-655-0002
Access code: 923 404 649
https://bsu.webex.com/bsu/j.php?MTID=md02d80e8817dce4bd3be67858e831

- Welcome and Call to order: Justin
- Announcements: Justin
  - Dr. Constance McIntosh was elected as the new Vice-president
  - Theresa Bradtmiller is interested in joining the Advisory Board (Adams County)
- Updates from Advisory Board members
  - Rick Roberts: Submitted by Rick and read by Justin (attached)
    - No updates from IU Ft. Wayne
    - Focused on health sciences
    - 700 students interested and working in and want to use AHEC to get students out to rural areas
  - Brian Henriksen
    - Partnering with local groups for mobile STI clinic
    - IRB approval qualitative study about sex/STIs/sexual health
    - Looking to set up in rural sites
    - Making “vine” videos for schools sex education
    - HPV? Yes. AHEC has HPV resources that can be used if needed
  - Connie McIntosh
    - School of nursing in new space in the Health Professions Building
    - Sim labs: run from centralized control rooms, state of the art technology, anyone interested in a tour, reach out to Connie.
    - ASD conference coming up with help of AHEC (Feb.22, 2020).
    - College of Health Healthy Lifestyles Clinic: purpose and info and services.
    - Research studies needing participants
      - Children with and without ASD ages 6-12,
      - Parents’ perceptions of school nurses and dieticians help with children with ASD
      - Call Connie (765-285-5298) if interested
  - Gina Bailey
    - IUSM-Ft Wayne
      - Fellowship program
      - Research experiences
      - High school programs
        - 4-5 day program available in the community (medical imaging, social work, nursing activities, etc.)
        - Med Expo at the Mirro Center in the spring: Medical students help plan, participants explore simulation and resources.
- Katie Cunningham: Parkview Huntington Hospital (no updates)
- Amanda Leffler
  - 12-month LPN program (Leffler Academy) in Grant County
  - Building complete, working on sim lab.
- Ruby Cain: Ball State University and It Is Well With My Soul (no updates)
- Josh Rainey
  - Ball Memorial Hospital Residency
    - Getting in community
    - STI training in Muncie schools
    - Would like to get in contact with Brian about their STI training and sharing resources
    - Recruitment right now, people coming in with AHEC connections.
- Susan Stiffney: on the call but did not give an update

- Updates from NEI-AHEC: Justin
  - Staffing updates
    - Kim DeOrto is the new Assistant Director of Outreach and Secondary Education
    - Started 10/7/2019
    - Bio: Ms. Kimberly DeOrto, Assistant Director of Outreach and Secondary Education, is a licensed dental hygienist with a combined twenty-three years of experience as a clinician and health professions educator. An Indiana University alumnus, she earned undergraduate degrees in dental hygiene and public health in 1997 and 2007, and she earned a Master of Science in Adult Education degree in 2013. As part of the NEI-AHEC team, Kim works with regional middle and high school students to promote and prepare them for careers as healthcare practitioners. She also works to improve continuing education opportunities for practicing health professionals in northeast Indiana.
  - Goal A programs
    - Wabash County
      - Southwood High School (weekly, 2 anatomy classes)
      - Wabash High School (bi-weekly, 1 anatomy class)
    - Grant County
      - Marion Regional Career Center (monthly)
    - Blackford County
      - Blackford High School (weekly, 2 anatomy and 1 Medical Terminology class)
    - Allen County
      - Mentorships at Anthis Career Center (Valeri and Kim, monthly)
    - Madison County
      - D26 Anderson Career Center (weekly, 2 CNA classes)
  - Goal B programs
    - CNA classes
      - Blackford High School: TB tests, scrub tops, hearing aid simulator
      - D26 Anderson Career Center: Ball State tour with audiology/hearing aid training
    - Spanish for Health Care Workers course at Manchester School of Pharmacy in January
      - Amanda asked for more information about this class and may be interested in promoting to her students
    - Clerkships in Huntington (2) and Randolph (1) Counties
    - Clerkship recruitment
      - Currently collecting availability data
      - Adding Dr. Judge in Adams County
      - Recruiting physicians in Madison County
- New preceptors needed
  o Goal C – Scholars: Valeri
    ▪ 14 remaining in the 2018-2020 cohort
    ▪ Community projects: Martin Center Sickle Cell Initiative in Allen County, Smoking/Tobacco cessation in Jay County, Diabetes/A1C testing in Delaware County
    ▪ 2019-2021 cohort full (15 students)
    ▪ Starting to recruit for 2020-2022 cohort
  o Goal D programs
    ▪ Webinars
    ▪ Fort Wayne Medical Education programming
    ▪ Autism Spectrum Disorder Conference at Ball State University
  o Mini-Grants
    ▪ Expecting to send out FOA in November
    ▪ Pending State and Federal contracts from IU
  o Suggestion for Update template
    • Advisory Board membership
      o Rotating off the board in May 2020
        ▪ Please begin thinking about serving another term or replacing yourself
        ▪ Please make decisions by our March 11th meeting
        ▪ Region split
          o Members from the new region (Elkhart, LaGrange, Steuben, Kosciusko, Noble, DeKalb, Whitely, and Allen) will be affected.
    o Officer terms
      ▪ Current terms are 2 years in length
      ▪ Should we make all officer terms 1 year (elected in May and starting in August)
        • Question about term limits: no term limits in the Operating Guidelines
    o Additional member ideas
      ▪ Clerkship preceptors
      ▪ Others?
    • Dr. Mahon
      o Funding agreement not fully approved and implemented, hopefully will not negatively impact the mini grant program
      o Regional split, board will be affected, there will be changes
      o New region will pick up Madison County
      o Will be easier to get involvement from region and the new region will be able to reach far corner of the state
      o Placing students in clinical rotations please help us with this goal
    • Indiana AHEC Network Office staff
      o Danielle and Pam: Titles and introductions.
    • Qualtrics ballot published and sent out this afternoon
      o Adding Theresa Bradtmiller to the 2019-2021 cohort
      o Officer term changes
    • Adjournment at 11:30 AM
Northeast Indiana Area Health Education Center Advisory Board 2018-2020 and 2019-2021 Mini Reports

Name: Rick Roberts Date: 11/13/19

<table>
<thead>
<tr>
<th>Updates</th>
<th>Current/Future Projects</th>
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<tbody>
<tr>
<td>Had 25 health science majors start at Grace in August – overall, some</td>
<td>Hope to start a health careers summer day camp for high school students – summer of 2021 (this summer</td>
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<td>students with good potential</td>
<td>overscheduled already</td>
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<td>Working with 15 students applying to health professional schools</td>
<td>Grace is making some changes in experiential learning requirement – hope to modify this to provide students</td>
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<td>with planned shadowing opportunities equivalent to 100-120 hours during their time at Grace</td>
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How can NEI-AHEC and/or other Advisory Board members become involved in my community?

- Looking down the road to 2021, would like to partner with the local AHEC for the summer health careers camp
- Also down the road, would like to partner with AHEC in organizing preceptors for the undergrad shadowing, perhaps in conjunction with graduate rotations/clinicals

Note:
- The use of this form is strictly voluntary
- If you would like your update attached to the meeting minutes, please submit this form to me at jitobyas@bsu.edu no later than 5:00 PM on the day of the quarterly meeting.