SOCIETY of BEHAVIORAL MEDICINE

Better Health Through Behavior Change

ETCD Council Minutes

Date: Monday, July 1, 2013

Time: 11:00 am PT/12:00 pm MT/1:00 pm CT/2:00 pm ET

Dial In: 1 (800) 377-8846 Pass Code: 3820600#

In Attendance

Nicole Zarrett, PhD (Chair)
Georita Marie Frierson, PhD
Margaret Clayton, PhD
Vicki DiLillo, PhD
Jennifer Reese, PhD
Patricia Lee, PhD
Lori Pbert, PhD

Regrets

Karen Oliver, PhD Barbara Stetson, PhD Valerie Myers, PhD

Staff

Benjamin C. Stumpf, MA

Review Minutes June 2013

Council reviewed the June minutes. Two discussions were held as a result of the review. The council first asked for clarification regarding the new mentoring tab of the website, and the council page, and how they should function. ETCD will continue to have a page under the "about" section of the SBM website. In addition to this page, there will be two subsections located in the "resources" section, labeled "mentoring" and "consultation" respectively. It was decided that the Council page should have a more welcoming paragraph, with hyperlinks to various resources, while the pages under the resources section should be focused on helping two distinct sets of the SBM membership. Typically, those interested in mentoring are earlier in their career, so this page should encourage student and transitional members to take advantage of the online consultation program. Those visitors interested in consultation are typically looking for a quicker, more professional and less long-term relationship with an expert. As staff move forward with implementation of new web pages, draft content will be circulated via email to council for comment.

In our next call, Dr. Zarrett would like to encourage members to volunteer to help coordinate particular AM 2014 sessions, or to review the session(s) they are planning. ETCD session proposals are due September 12th.

Engaging Fellows and Mentors Year-Round

Council members discussed the value of SBM Fellows and volunteer leaders. To encourage 2014 involvement by these members, the council decided to draft a personal thank-you to last year's Fellows, which also provides relevant information for their future involvement. Staff will draft proposed message, and distribute to council for comment/adoption.

Potential Annual Meeting Collaboration with SIG Groups

Staff reviewed two session proposals in the works for the 2014 Annual Meeting, so that Council members could weigh in on the feasibility of collaboration with ETCD. Regarding the Technology SIG proposal for recurring Google hangouts (aka "Techtalks"), the council decided that not enough detail has been established for a decision to be made. Staff will keep council informed regarding this programming idea.

Similarly, the EMMH SIG proposal for a PCORI/CBPR grant writing course seemed early in the planning stages, but it was thought this may prove to be a good outlet for ETCD sponsorship. Staff will connect with the EMMH SIG chair, and encourage her to provide further information to Dr. Zarrett.

Ongoing Updates

Council members please email staff with any links or resources that would be relevant to the areas of career/transition, mentoring, or past or future ETCD programming and its materials.

Next call

Monday, August 5, 2013