

Wednesday, April 8 at 1 p.m. ET

Reminder on DHC Goal

DHC is meant to be visionary in imagining what the digital health field will look like in the next 5 years and practical in preparing and it's membership to be at the forefront of the field.

DHC Folder 2019-2020:

https://drive.google.com/open?id=18ztlFLFSkm0f_kPHPB6D6RJ13j20DBqG

2019-2020:

https://drive.google.com/open?id=18ztlFLFSkm0f_kPHPB6D6RJ13j20DBqG

Attendees: Carly Goldstein, Camille Nebeker, Kimberly (SBM Staff), Emily Lattie, Charles Jonassaint, Madalina Sucala, Cynthia Castro Sweet, Jessica Breland, Rebecca Bartlett Ellis, Heather Cole-Lewis, Dani Arigo, Manal Baqer, Danielle Jake-Schoffman, Stef Goldstein

Absent: Megan Oser (conflict), Danielle Hartigan (conflict), Fred Kron, Val Myers (conflict)

Meeting Minutes

- Approved [March Meeting Minutes](#)
- Announcements/Updates/Kudos
 - Congrats to Danielle Jake-Schoffman - welcome back!
- Roster Updates
 - Goodbye/thank you to Eric
 - Welcome back to Fred
 - Thanks for re-enlisting: Rebecca, Val, Steph, Danielle JS
 - 17 members- 1 new member waiting for review by the Executive Committee
- Survey Results (Madalina Sucala)
 - Overarching DHC goals for the coming Year
 - Powerpoint: ACTION: attach pp

Overall suggestions

 Yearly focus:

Support the development of an industry track (e.g., training, internships, resources)
Support efforts for better communication/marketing for the value of Bsci in DH
Support/influence regulations for privacy/security
Partnerships with other DH societies and with other SBM SIGs
Support efforts for academia-industry & multidisciplinary partnerships
Support efforts to shape Ethics in DH research and practice



Suggestions for improvement:

Spend more time at the AM to develop a yearly roadmap/planning
More clarity on subcommittee outcomes and processes

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- Subcommittee Restructure
 - Dissolving the Annual Meeting Support Committee- Redistributing the responsibilities
 - Sponsorship- All subcommittees
 - Testing the App- Strategic Output and Partnerships
 - 4 subcommittees- Everyone volunteer on only 1 subcommittee, so there is concentrated focus & better support for each subcommittee. Rank your order of preference for each subcommittee (poll below). Summary of each subcommittee below-
- Subcommittee Overviews
 - Industry Working Group (led by Cynthia Castro Sweet...for now)
 - Looking for a replacement as a lead
 - Representing and informing SBM about the role of industry/non-academic behavior scientists- finding ways we can support and enhance the SBM experience- highlight the ways that industry and academia can benefit each other
 - Examples: industry speed networking at the annual meeting; Industry survey in 2018-2019; inclusion of industry members in the SBM Consultation Program
 - DHC Strategic Outputs/ Partnerships (led by Madalina Sucala)
 - Strategic outputs and partnership committee is focused on a multi-pronged strategy:

- Conceptualizing, developing, and disseminating outputs that will support DHC's mission to be visionary in imagining what the digital health field will look like in the next 5 years and practical in preparing and its membership to be at the forefront of the field - an example here would be the paper we wrote last year on the anticipated evolution of DH and the role that we as BSci have in that new world
 - Strategic partnerships with other SIGs, as well as other associations in the field where we can both stay abreast of the evolution of the digital health, as well as do some knowledge transfer from behavior science and create connections that can benefit the overall SBM membership
- BIT SIG (Danielle Jake-Schoffman, Dani Arigo)
 - BIT SIG held a virtual business meeting on 4/2/20
 - 38 members attended
 - Slides [available here](#)
 - Next conference call: 4/14/20 at 1:00 PM EST
 - New leadership
 - Chair: Danielle Jake-Schoffman
 - Co-Chair: Courtney Monroe
 - Student Co-Chair: Kelsey Ford
- ETCD (Valerie Myers)
 - The ETCD is working on coordinating the poster mentoring for the virtual conference.
 - Diversity Institute selectees will be grandfathered in for next year's 2021 Institute
- SPLC (Rebecca Bartlett Ellis)
- Open Science Working Group (Eric Hekler)
- Publications and Speaking Engagements (led by Danielle Blanch-Hartigan)

Created to help be the conduit and hub for any digital health related opportunities that were coming forth so the DHC had knowledge and could co-sign on it. To create awareness, consistency and knowledge of digital health. Also to help identify speakers when needed.

For the annual SBM conference we work to organize and promote DHC-related content. DHC-sponsored submissions are collected. We work with other SBM groups (typically the BIT SIG and the ETCD) on relevant submissions. We track which submissions are accepted and work with the BIT SIG to update their list of digital health-relevant presentations at the conference.

- Digital Health Year in Review (led by Camille Nebeker)
 - Ethics Focused- shape what ethics means in respect to digital health-
 - When does the “year” technically start?- Historically after the annual meeting, but if focus is COVID maybe start in January to encompass the whole situation
 - Ideas for this year?
 - Digital healthy by quarter?
 - Implications of Covid by quarter?
 - Breakdown by Ethical, Legal, Social Implications?
 - Tie into the survey findings?
 - Ethics,
 - Privacy,
 - Regulatory variation between sectors
 - Science Communications (social responsibility)
 - Share papers for use in compiling quarterly activities related to theme?
- Operations-closed group (Cynthia Castro Sweet)
- Subcommittee sign-ups - please rank your preferences by April 17:
https://docs.google.com/forms/d/e/1FAIpQLSf925qHOTjbtrKGw81PR4ZkimlQ7DACOJf9HrX4QxvL5raVmg/viewform?usp=sf_link
 - Operations Subcommittee will be building the subcommittees from the poll.
 - Will be doing break-out meetings in May’s meeting for each subcommittee- Each subcommittee to establish goals
 - Kimberly to send a reminder the week of April 13
- 2019-2020 Subcommittee updates/follow-ups - rounding out from 2019-2020 works in progress - leads please add your updates
 - Industry working group
 - Speed networking cancelled, preconf workshop insufficient registrations and was cancelled. Still proceeding with Consultation program activity.
 - Strategic Outputs & Partnerships
 - DH paper accepted for publication
 - All AM engagements cancelled
 - Publications & Speaking Engagements
 - We helped to promote DHC sponsored content for the annual meeting
 - We worked with the BIT SIG to compile a list of SBM conference presentations
 - Year in Review
 - We had completed an initial draft of our SBM presentation prior to learning that none of us could attend (and then the meeting getting

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cancelled). Now, we're waiting to find out if we are welcome to share our general findings on social media.

- AM Support
- Operations
- Open discussion/free thought/provocative questions about digital health topics on the horizon
 - Future topic: Partnerships and SPLC (Rebecca Bartlett Ellis)
 - Future topic: How public health threat (current Coronavirus precautions/alterations to life) could change the way we live life-- health, business, research, etc. What role can DHC play in helping SBM to prepare?
- Additional Topics?

Meeting Adjourned: 1:00 PM CST