Monday, December 9 at 12 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=18ztIFLFSkm0f_kPHPB6D6RJ13j20DBqG

2019-2020:

https://drive.google.com/open?id=18ztIFLFSkm0f kPHPB6D6RJ13j20DBqG

Attendees: Heather Cole-Lewis, Stephanie Goldstein, Dani Arigo, Carly Goldstein, SBM Staff (Kimberly and Lindsay), Camille Nebeker, Madalina Sucala, Cynthia Castro Sweet, Eric Hekler, Manal Baqer

Meeting Minutes

- Approved November minutes
 https://docs.google.com/document/d/1-rO4TIQL8sK4aTiOjJy8eb4yutl9l-GpW4xb3qtMyHU/edit
- Announcements/Updates/Kudos
 - Danielle JS had a baby girl
 - Dani Arigo filling in for her until she gets back
 - Digital Medicine 101 12/12/20 Upcoming Webinar: https://pages.questexweb.com/AWS-Registration-121219.html?source=AWS
 - Carly approved by the board to take over for Monica Wang for CPEC chair
- New call times, please fill out Doodle Poll by 12/13/19 https://doodle.com/poll/tn36uhn7t5nv6qk2
- Subcommittee updates
 - Industry Working Group (led by Cynthia Castro Sweet)
 - Workshop was accepted for the Annual Meeting to prepare upcoming scientists for non-traditional career paths
 - Working on consultation program for industry professionals to be paired up with someone in SBM. Will feed into current SBM Consultation Program run by Education, Training and Career Development Council
 - ACTION ITEM-help those on the committee to establish the program (roster promotion and tracking)
 - DHC Strategic Outputs/ Partnerships (led by Madalina Sucala)
 - Strategic outcomes: paper to be submitted- What are the implications for SBM and what can we do. Send in as original article to reach a larger audience.

- Strategic partnerships:
 - BIT SIG (Dani Arigo)
 - Twitter chat: working with multidisciplinary teams as a behavioral scientist (12/6/19, 12:00-1:00 EST)
 Took over SBM's Twitter, had 6 panelists join
 - Webinar: primer on on machine learning (2/27/20, 1:00-2:00 EST)
 - SBM Annual Meeting Sessions <u>Promotion Document</u>
 - ACTION: Add to the promotion Document (official BIT/DHC presentations and individual posters/talks/panels relevant to digital health)
 - Writing Winning Training Grants: Development, Responding to Critiques, and Incorporating Technology into Proposals - Graham Thomas, Susan Brown, Lisa Cadmus-Bertram, Carly Goldstein, Stephanie Manasse, Jessica Breland, Charles Jonessaint, Stephanie Goldstein, Matt Whited, Dani Arigo (Chair)
 - Wednesday, 11:30 AM to 2:00 PM
 - Ideas to Impact: Successful Partnerships to Co-Design and Disseminate Digital Health Interventions at Scale* - Jana Haritatos, Andrew Baker, Kate Wolin, Robert Morris, Faye Sahai, Sarah Seegal, Anne Wu, Danielle Ramos (Chair)
 - Wednesday, 11:30 AM to 4:45 PM
 - BIT SIG Call-tomorrow (12/10 at 10:00 PM EST) if anyone would like to join
 - Seeking new co-chair and student co-chair, contact Dani if interested (arigo@rowan.edu)
 - ACTION: -BIT SIG elections: refer candidates for cochair and student co-chair
 - ETCD (Valerie Myers)
 - SPLC (Rebecca Bartlett Ellis)
 - Developing plan to determine which partnerships are strategic
 - Open Science Working Group (Eric Hekler)
 - Next goal-how to translate ideas to action items regarding open access, open data and citizen science
- Publications and Speaking Engagements (led by Danielle Blanch-Hartigan)
- Digital Health Year in Review (led by Emily Lattie)

- Continuing to review articles for the year in review conference presentation. Will plan to present initial findings at the January meeting.
- Annual SBM Meeting Support (led by Valerie Myers)
 - ACTION: All share exhibitor prospectus with your institutions and organizations https://www.sbm.org/UserFiles/file/20 exhib-pros.pdf Send any inquiries or questions to Lindsay Bullock: lbullock@sbm.org.
 - Program committee working on writing up letters to engage the membership how to deal with the growing pains, working five years out. Some options they are thinking through include: Add another day/ change to a convention center, limiting presenter slots, should a person can't be on more than one panel/symposium, try to advance diversity.
 - Would this penalize team science? Want to encourage growth. -Carly
 - Some want growth, some want intimate feeling. Very few hotels can handle the size of SBM now
 - More space means more competing sessions
 - Diversify the ways people can present-other types of posters ie digital. Would all people involved get credit?
- Operations (led by Heather Cole-Lewis)
 - Working with Cynthia and Mandalina to work through the logistics of next year.
 - Assessing the committees and the structure of the meetings
- Open discussion/free thought/provocative questions about digital health topics on the horizon
 - This month's discussion topic: Open for suggestions
 ACTION: In the interest of planning ahead to think about topics to discuss in person at the Annual Meeting
 - o January's discussion topic: Digital Health: Year in Review- Manal
 - New discussion topic ideas? Email Kimberly or Heather if you have a suggestion
- Additional Topics?

Meeting Adjourned: 11:52 ET