

Thursday, December 3 at 2 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 its membership to be at the forefront of the field.

DHC Folder 2020-2021: <https://drive.google.com/drive/folders/1f0meok5wfzb-DwvSkn-UiD-4a5ZVOKLI>

2019-2020:

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

Attendees: Camille Nebeker, Emily Lattie, Stephanie Goldstein, Mei-Wei Chang, Val Myers, Madalina Sucala, Cynthia Castro Sweet, Leanne Kaye, Manal Baqer,

Absent: Heather Cole-Lewis (excused), Charles Jonassaint (excused), Abdul Shaikh (excused), Carly Goldstein (excused), Danielle Blanch Hartigan (excused), Dani Arigo (excused), Danielle Jake-Schoffman (excused), Jessica Breland (excused)

Meeting Agenda

- Approved
 - [November meeting minutes](#)
 - Announcements/Updates/Kudos
 - Annual Meeting sponsorship
 - 2021 Supporter Prospectus website-
<https://www.sbm.org/meetings/2021/2021-supporter-prospectus>
 - [Template](#) to send to organizations
 - Session sponsorship details are yet TBD. More details will be added once we have a mockup of the virtual platform.
- ACTION:** All share exhibitor prospectus with your institutions and organizations
Send any inquiries or questions to Kimberly at kgranada@sbm.org or to Cynthia
- [Central Collaboration Document](#) for 2020-2021
 - Subcommittee leads - make sure your Goals are added
 - Another way for everyone to gain insight on what the subcommittees are up to
 - Please make sure you are keeping up with it
 - If you need access please contact Kimberly at kgranada@sbm.org
 - Kimberly and Cynthia also use this to keep the board updated
 - [Request](#) for DHC recommendation to SBM Executive Committee to support ReCODE Health; review and Q&A.

- Presentation link:
 - <https://drive.google.com/file/d/1Bjfac0ZrXhnX8TXtxUSrvqUZR3X27TpH/view?usp=sharing>
- Please read this document prior to the meeting
 - <https://docs.google.com/document/d/1Ai7C2JBzaWr0U7N5JV3hHlrlzHawWD-Vzt0I5Y1X0Vs/edit#heading=h.90iespinhb7n>
- Please read the FAQs to see if any of your questions are answered in there!
- Be prepared to [VOTE!](#)
- Not asking for financial support
- Formal relationship to help make REcode more visible.
 - Including links on our website etc
- ACTION: Please use the link above to vote on the REcode partnership**
- Subcommittee Updates
 - Industry Working Group
 - Nov. Webinar
 - 100 people registered!
 - 52 of those attended
 - Also used the time to orient the attendees to the Consultation Program and the industry networking opportunities at the Annual Meeting
 - Year In Review (Camille Nebeker with Charles, Emily and Jessica) Updates
 - Camille's student is looking through publications around ethics during pre-covid and covid times
 - Publications & Speaking Engagements (Dani A, Carly, Heather, Danielle H) Updates
 - AM 2021 list of accepted DHC-sponsored sessions (updated)
 - If you had DH-relevant sessions accepted that were not sponsored by DHC, please [add here](#)
 - Please update after rapid communications notices are released!
 - All will be added to BIT SIG's co-promotion document
 - *Outlook* submission? (Charles and Jessica)
 - Strategic Outputs & Partnerships (Madalina) Updates:
 - Manal and Madalina joined the November Health Equity SIG Planning Committee and presented an overview of DHC mission and goals.
 - Preliminary conversations about supporting a proposed initiative around a mentoring program for SBM members from under-represented communities. Robert Newton to take the idea to the board and once the Health Equity SIG will work through the logistics, we could support with identifying industry mentors
- Scheduling for Winter Quarter

Industry Working Group	Year in Review	Publications and Speaking Engagements	Strategic Outputs and Partnerships
Cynthia Castro Sweet	Camille Nebeker	Dani Arigo	Madalina Sucala
Val Myers	Emily Lattie	Carly Goldstein	Danielle Jake Schoffman
Megan Oser	Jessica Breland	Heather Cole - Lewis	Rebecca Bartlett Ellis
Manal Baqer	Charles Jonassaint	Danielle Hartigan	Stephanie Goldstein
Leanne Kaye	Mei Wei Chang		Abdul Shaikh

Meeting adjourned: 1:55 CT