

Tuesday, February 11 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=18ztlFLFSkm0f_kPHPB6D6RJ13j20DBqG

2019-2020:

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

Attendees: Cynthia Castro Sweet, Dani Arigo, Heather Cole-Lewis, Megan Oser, Kimberly Granada (SBM Staff), Carly Goldstein, Madalina Sucala, Eric Hekler

Meeting Minutes

- Approved January minutes
https://docs.google.com/document/d/1VLfKqPWN5TGwoGjDrQqfWW3ua1-vh8mB3dayQm4SyL0/edit?folder=18ztlFLFSkm0f_kPHPB6D6RJ13j20DBqG
- Announcements/Updates/Kudos
 - Digital Therapeutics Alliance West- Megan Oser will be speaking on a panel; mostly industry conference, some partner with academic orgs;
<https://www.dtxwest.com/>
 - Lindsay Bullock had her baby
- Subcommittee updates
 - Industry Working Group (led by Cynthia Castro Sweet)
 - Another plug for Annual Meeting Speed Networking
<https://docs.google.com/spreadsheets/d/18bqv0WxzSMIMCHLbunOAdbUSzcQ4h6pGPODXvUYB5Cs/edit?usp=sharing>
ACTION: Ask Industry SBM members to volunteer for the Industry speed networking- use the link above to sign up
 - [Pre-Conference Workshop](#) "Getting Students Industry Ready"
 - Creating special invite list and media blitz; think about people that would benefit and encourage them to register.
 - If you know of anyone, email [Cynthia](#) with the names
 - Adding Industry members to SBM Consultation Program: Megan and Danielle working on volunteer recruitment form.

- DHC Strategic Outputs/ Partnerships (led by Madalina Sucala)
 - Strategic outputs (Madalina)
 - Digital Health paper submitted to TBM and response received (team currently revising the manuscript to be resubmitted by March 8th)
 - SBM 101 Webinar - completed; lots of questions and interest in industry opportunities
 - Pre-conference workshop prep ongoing: From Engagement to Outcomes: Applying Behavioral Science to Design Effective Digital Health Behavior Change Interventions
 - BIT SIG (Dani Arigo)
 - Elections and awards ballot closes 2/12 at 5:00 PM PST
 - SBM sent election emails directly to members of BIT SIG, so if you haven't received it, and you should've-- Please reach out to SBM Staff Andrew Schmidt aschmidt@sbm.org
 - Spring *Outlook* article
 - Interview with Dr. Genevieve Dunton
 - SBM Grand Rounds Webinar on "Machine Learning in Behavioral Science" with April Carcone, PhD; Alexander Kotov, PhD; Ming Dong, PhD; Dustin Fife, PhD
 - February 27th, 1:00-2:00 PM EST
 - Register here:
<https://www.sbm.org/training/webinars>
 - **ACTION:** Add to the SBM 2020 [promotion Document](#) (official BIT/DHC presentations *and* individual posters/talks/panels relevant to digital health), help us promote preconference courses
 - Writing Training Grants:
<http://www.sbm.org/UserFiles/file/AM20BITSIGTrainingGrantWorkshop.pdf>
 - Co-Design and Pitching, with a cash prize!
<http://www.sbm.org/UserFiles/file/AM20BITSIGCo-DesignWorkshop.pdf>
 - Multi-SIG social
 - Thursday evening- details to come
- ETCD (Valerie Myers)
 - Cynthia Castro Sweet provided an overview of the proposed DHC consultation program and possible collaboration with ETCD consultation program. It was well received.

- “Meet the Fellows” Panel will have a dedicated table for “careers outside of academia”
- SPLC (Rebecca Bartlett Ellis).
- Open Science Working Group (Eric Hekler)
 - Relevant to the DHC, The Open Science Working group is continuing to explore best ways to partner with and support the proposal we had reviewed from Dom and others
 - The group is now working on translating their work into a position paper for SBM
 - Will share report at Annual Meeting in at a panel
- Publications and Speaking Engagements (led by Danielle Blanch-Hartigan)
- Digital Health Year in Review (led by Emily Lattie)
 - Currently assembling the presentation for this annual 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.
 - Rachel indicated that there were a few hiccups with the app but it should be ready in the next few days for testing.
- Operations (led by Heather Cole-Lewis)
 - In person DHC Meeting at the Annual Meeting: April 2nd 11:45-12:45
 - Its over the lunch hour, you can either bring your lunch in or eat after the meeting
 - **ACTION: Kimberly to create calendar invite for all DHC members**
 - **SURVEY!** We would like your input about the structure of the DHC
 - **ACTION: Watch your inbox for an invitation to a DHC survey**
- Open discussion/free thought/provocative questions about digital health topics on the horizon
 - This month’s discussion topic: Open for suggestions; Email Kimberly or Heather if you have a suggestion

- March's discussion topic: Open for suggestions; Email Kimberly or Heather if you have a suggestion
- In the interest of planning ahead, think about topics to discuss in person at the Annual Meeting
- Additional Topics?
 - Annual meeting preliminary meeting agenda
 - Intros and reconnecting
 - Discuss survey results and how to improve DHC
 - Special visitors: Current and Incoming presidents (hear about larger issues and priorities at society level)
 - Additional suggestions?
 - Largest challenges we are all facing in digital health

Meeting adjourned: 12:42 PM EST