

Wednesday, July 10th, 4pm EST

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 SBM 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: SBM staff Angela and Lindsay, Manal Baqer, Emily Lattie, Danielle Jake-Schoffman, Cynthia Castro Sweet, Carly Goldstein, Dani Arigo, Megan Oser, Jessica Breland, Madalina Sucala, Camille Nebeker, Heather Cole-Lewis, Valerie Myers

Meeting Minutes:

- Review of June meeting minutes
<https://docs.google.com/document/d/1qjGl0zonGPWybq2xlp09dUUuCiFmOO2hTR5x7-x3bh4/edit>
- Welcome Dr. Nebeker and Dr. to-be Baqer to DHC!
 - Please join 2 subcommittees & reach out to the leads
 - <https://docs.google.com/document/d/1kmKyeHpggmqDGtwDDbRygveU1oO4kNFerRiFx5ZV3LU/edit>
 - Manal was a student co-chair for the BIT SIG 2017-2018 and was a doctoral student at UF college of public health and health professions
 - Founded her own digital health business where she is working now and occasionally provides consultations to startups, etc.
 - Camille was the liaison between digital health and the ethics working group
 - UC-San Diego faculty
 - Digital technology ethics is her main focus
 - How to do research work responsibly and ethically
- Heather is back from maternity leave! Taking the lead again starting with the August call.
- Subcommittee updates. Tell us your team goals for the year!
 - Industry Working Group (led by Cynthia Castro Sweet)
 - 6 members of the council + lead form our working group
 - Aiming to accomplish 3 activities for the year based on the industry survey from last year
 - 1. A mechanism to give advice/guidance to faculty and training programs to support/encourage trainees for industry positions. Students want this but faculty don't know the best tools to guide students. Will result in a training activity -- maybe a webinar or workshop.
 - 2. Repeat the industry speed networking event. Likely Saturday morning. Open to all career levels.

- 3. Industry shadowing program - “Take your SBM member to work” day. Some way to show a real world setting of working in industry.
- DHC Strategic Outputs/ Partnerships (led by Madalina Sucala)
 - Strategic outputs:
 - Goal by end of the year is to have a manuscript submitted from 5 year road map
 - BIT SIG Liaison - update on Open Digital Health?
 - <https://www.opendigitalhealth.org/>
 - A platform for learning about digital health tools with an evidence base and have been designed by researchers; way to share licensed resources with other teams after funding has expired
 - Share code and development process
 - Promotes sustainability of ideas and tools
 - Stimulates conversation and collaboration
 - Supporters: European Health Psych, ISBNPA
 - They are looking for a partner society to help support the effort. They asked if the BIT SIG could be a supporter because they want someone from America.
 - DHC vote to recommend SBM be a supporter:
 - <https://app.sli.do/event/rxjahqnt>
 - There was large support among BIT SIG for SBM to support the effort. The next step would be to write to the board for support to endorse
 - Camille said this is very similar to the Connected and open research platform ([CORE](#)). Perhaps they could partner in some way.
 - What kind of commitment is open digital health looking for after the endorsement? -Carly
 - They are looking for a way to connect. There is no financial commitment. We wouldn't endorse all the material they post but more to get the word out about them. We would include in the write up the terms of use of SBM's endorsement. How they would use it and if there is an expiration date.
 - This is just a suggestion from the DHC if SBM should support. It is still up to the board to approve this.
 - **ACTION:** Link open for a week so please vote! <https://app.sli.do/event/rxjahqnt>
 - ETCD no updates
- Publications and Speaking Engagements (led by Danielle Blanch-Hartigan)
 - Danielle not on the call today

- Carly- Supporting entries in the encyclopedia but they are due August 2019 so this objective will be ending.
- Have a session or webinar on academic speaking with the press, also supported by CPEC.
 - A panel event at SBM during the regular conference
 - Carly will be on her local news end of the month to talk about digital health and weight loss but doesn't know yet what she should say
 - Advice on how to speak to the public about science
 - **ACTION:** Angela add this to the R13 grant.
- SBM has been offered a place at Health 2.0 in Santa Clara September 17th. John Sharp from Personal Connected Health Alliance will be speaking there. He will be talking about how SBM has a platform to share internships especially within industry. If any SBM members are attending, please connect with him so if anyone attending the conference has questions SBM members can help answer them.
- Digital Health Year in Review (led by Emily Lattie)
 - Working on submitting another year in review. Just reviewed what was submitted last year.
 - **ACTION:** Angela add to the R13 grant.
 - Committee members helped identify and review articles that would be good topics to present at the meeting.
 - Monthly meetings to discuss topics.
- Annual SBM Meeting Support (led by Valerie Myers)
 - Val will be reaching out to the Local Arrangements Committee.
 - Will encourage SBIR/ STTR funded investigators to submit abstracts. Email came from program chair in the past.
 - We try to do a poster session for SBIR but depends on the volume.
 - The program committee won't be trying the health fair again
 - Wednesday will have the opening keynote to kick off the conference
- Operations (led by Heather Cole-Lewis)
 - Heather is back!
 - We do have space for 1 or 2 more people on the council
- Annual Meeting submissions open this month. Initial ideas:
 - Industry Speed Networking threepeat - on the program!
 - Danielle H and Ellen B preconference or conference workshop on pitching in digital health
 - Panel or workshop in main conference on talking with the press about digital media (with CPEC?)
 - End of July abstract submissions will open maybe the 22nd or that week