

Wednesday, June 10 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 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: Cynthia Castro Sweet, Madalina Sucala, Dani Arigo, Val Myers, Carly Goldstein, Stef Goldstein, Danielle Jake-Schoffman, Charles Jonassaint, Abdul Shaikh, Rebecca Bartlett Ellis, Manal Baqer,

Absent: Megan Oser (conflict), Danielle Hartigan (conflict), Camille Nebeker (conflict), Heather Cole-Lewis (conflict)

Meeting Minutes

- Approved [May minutes](#)
- Announcements/Updates/Kudos
 - [SBM Call to Action for Social Justice and Health Equity](#)
 - Think about it in relation to the work that we do in the council. This is something that we want to always infuse into our work. Be thoughtful of our responsibilities and opportunities to address social injustices and inequalities. We all have a responsibility to be active about it.
 - Carly is working on a position statement on behalf of SBM in regards to racism and police violence. Also brainstorming other projects to get out there. Would anyone be interested in volunteering a good amount of time to lead some of these projects? If so, please reach out to Carly.
 - Health equity SIG- Policy rec
 - To be able to participate in the subcommittee break out sessions, you must access the meeting via the link, not by calling in.
- Roster Updates
 - Welcome to Abdul Shaikh! Has been a member of SBM since 2005!
 - New Nominee - [Leanne Kaye](#), PhD, MPH, RD, Sr. Clinical Researcher at Propeller Health. Please read her [statement](#) and contact Cynthia if you have any questions/concerns about her nomination.
- [Central Collaboration Document](#) for 2020-2021

- Subcommittee leads - add your Goals for the Year to your tabs
- To help with transparency and visibility into the work each subcommittee is doing.
- Helpful as a council to be able to show the Board what we have been doing
- If there is any feedback, Cynthia is happy to hear it.

- 2020-2021 Subcommittee Roster

Industry Working Group	Year in Review	Publications and Speaking Engagements	Strategic Outputs and Partnerships
Cynthia Castro Sweet	Camille Nebeker	Danielle Hartigan	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	Dani Arigo	Stephanie Goldstein
Fred Kron			Abdul Shaikh

- Subcommittee break out meetings - Finalize group goals
 - Report Out to the Group
 - Industry Working Group
 - Publications and Speaking Engagements Committee- Yearly focus
 - DHC Year in Review
 - Strategic Outputs and Partnerships

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- 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: 1:01 PM EST

