Wednesday, May 13 at 1 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: Lindsay Bullock (SBM staff), Kimberly Granada (SBM Staff), Carly Goldstein, Val Myers, Danielle Jake-Schoffman, Camille Nebeker, Madalina Sucala, Stephanie Goldstein, Dani Arigo, Jessica Breland, Cynthia Castro Sweet (chair), Rebecca Bartlett Ellis, Heather Cole-Lewis, Megan Oser, Manal Baqer,
Missing: Charles Jonassaint, Danielle Blanch-Hartigan, Emily Lattie, Fred Kron

Meeting Minutes
- Approved the April Minutes
- Announcements/Updates/Kudos
  - Carly is the new CPEC chair, congrats!
  - Val is the new chair for ETCD, congrats Val!
  - Danielle Jake-Schoffman is the new chair for the BIT sig, congrats!
- Roster Updates
  - 17 members- 1 new member waiting for review by the Executive Committee (EC call scheduled for May 26)
- Please fill out the Doodle Poll for a new call time for June-August. The days will correlate to the 2nd week of each month.
  - https://doodle.com/poll/5m6qzfx7exut773m

- 2019 Activities - Updates from Committees about Resolution of Annual Meeting Activities
  - Industry Working Group (led by Cynthia Castro Sweet...for now)
    - Two big activities were for the annual meeting- speed networking and pre-conference course workshop. The other activity is the Consultation Program- have made good progress and will continue on into the year
  - DHC Strategic Outputs/ Partnerships (led by Madalina Sucala)

- - - ■ Disseminate the results of the findings- manuscript was published: https://academic.oup.com/tbm/advance-article-abstract/doi/10.1093/tbm/ibaa034/5823796
    - ■ Collaborations with other SIGs- participated in a webinar. Was part of the membership council- "Welcome to SBM" offered support for new members.
    - ■ Pre conference course workshop that was focused on designing with digital health in mind
  - ○ Publications and Speaking Engagements (led by Danielle Blanch-Hartigan)
    - ■ List of 2020 submissions led or supported by DHC https://docs.google.com/spreadsheets/d/12dAmDh2uZNrts-Uwkq7rN9dQqXvL-36cJvqIb-Szsa0/edit#gid=0
  - ○ Digital Health Year in Review (2019 - Emily)
    - ■ YIR scheduled presentation for the annual meeting
    - ■ Working on converting the information into tweets to share via twitter

- DHC can look into other formats to share the presentations, ie- Webinars

- Webinar- June 5th at 12PM EST- Keep an eye out. Theme is how to tell a story about science. Communication through social media- how you can tell stories online. Contact Carly if you have any questions.

- 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			

- Review DHC Mission:
- Members of the Digital Health Council are committed to working in collaboration with the leadership of SBM and SBM members on efforts intended to advance digital health research and practice in the service of improving individual and population health.

Members of the Digital Health Council are also committed to cultivating, supporting, and showcasing the scientific, instructional, implementation, and translational work done in digital health by SBM members, including our industry partners and other digital health practitioners. This work is a unique asset of our Society, critical to the data-driven optimization of digital health solutions, and one core mechanism for SBM to advance its reach at fostering better health through evidence-based behavior change.

- Subcommittee break out meetings
  - Discuss goal setting for the year
    - Be mindful of goal alignment with our mission
    - Refer to Suggestions from DHC survey

      📺 Yearly focus:

      Support the development of an industry track (e.g., training, internships, resources
      Support efforts for better communication/marketing for the value of Bsci in DH
      Support/influence regulations for privacy/security
      Partnerships with other DH societies and with other SBM SIGs
      Support efforts for academia-industry & multidisciplinary partnerships
      Support efforts to shape Ethics in DH research and practice

      👥 Suggestions for improvement:
      Spend more time at the AM to develop a yearly roadmap/planning
      More clarity on subcommittee outcomes and processes

    -
  - Report Out to the Group
    - Industry Working Group
      1. Continue cultivation of industry SBM members to support the Consultation Program
      2. Webinar to highlight/showcase Industry Behavior Science & scientific careers in industry
      3. Some format to showcase digital health response to COVID-19 (rise of new digital health programs, shift towards decentralized trials, new policies around telehealth and telemedicine delivery)
      4. Stretch goal - industry speed networking in webconference format
    - Publications and Speaking Engagements Committee- Yearly focus
      1. Support new Annual Meeting submissions, individual and sponsored (encouraging visionary topics)
      2. Document and track DHC-sponsored Annual Meeting submissions
      3. Support testing of the Annual Meeting app
      4. Solicit sponsorship for Annual Meeting
      5. Liaise with BIT-SIG to bring awareness to DHC and other digital health efforts for Annual Meeting
      6. Liaise with CPEC to support digital health-related position statements, etc.

- ■

- 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: 1:00 CST