Thursday, September 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=18ztIFLFSkm0f_kPHPB6D6RJ13j20DBqG

Attendees: Cynthia Castro Sweet, Danielle Jake-Schoffman, Stef Goldstein, Madalina Sucala, Emily Lattie, (Manal Baqer tech issues until i joined on phone half way through), Carly Goldstein, Cynthia's puppy (Cali!), Abdul Shaikh, Camille Nebeker, Mei Wei Chang

Absent: Val Myers (excused), Leanne Kaye(excused), Heather Cole-Lewis(excused), Rebecca Bartlett Ellis, Dani Arigo(excused), Danielle Hartigan, Megan Oser, Charles Jonassaint, Jessica Breland

Meeting Minutes

- Approve the <u>August meeting minutes</u>
- Announcements/Updates/Kudos
 - o New DHC member: Mei Wei Chang- Welcome, Mei Wei!
- Annual Meeting
 - Abstract Platform open,
 - https://www.abstractscorecard.com/cfp/submit/login.asp?EventKey=XSOJ ZJCI
 - Due date is September 7th- now extended to Sept. 10th!!
 - New session formats
 - Pre-Conferences Courses Monday, 2.50 hrs
 - Symposium 50 minutes
 - Panel Discussions 50 minutes
 - Debates (!) 50 minutes
 - Research Talks 10 minute pre-recorded talks (formerly oral presentations)
 - Research Spotlights 2 minute pre-recorded talk (formerly poster presentation)

- DHC Sponsored Submissions?
 - Remember to tag "DHC Presents..."
 - DHC mid-day meeting
 - Requested for Tuesday 1-1:50pm EST,mark your calendars!
 - Panel Discussion "DHC Presents Green Lights and Caution Signs: Lessons Learned from Academic-Industry Partnerships"
 - Abdul is one of the speakers
 - YIR- panel discussion
 - Focused on ethical issues in telehealth during COVID
 - Industry Working Group- Speed networking
 - Health Equity SIG-
 - Carly is working with the Health Equity SIG for this panel discussion
 - Panel w/ CPEC nonscientific session/midday meeting. How to use your voice
 - How can we utilize social media
 - BIT SIG panel Danielle JS with the Health Equity
 - Racial gender and health equity in digital research
 - Please put your DHC sponsored submission ideas in the collaboration document below to help us keep track
 - Pre-conference workshop
 - Dani JS
 - •
- <u>Central Collaboration Document</u> 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
- SubCommittee Updates
 - Industry Working Group
 - Webinar Nov 12.
 - Behavior scientists who work in industry
 - Consultation program is progressing
 - Next step is to send out invitations to possible consultants
 - You can be matched with a consultant to offer guidance
 - Industry speed networking workshop for the annual meeting
 - Year In Review (Camille Nebeker with Charles, Emily and Jessica) Updates
 - Focusing review on ethical issues associated with the rapid rollout of telehealth services in response to COVID-19. Will be submitting abstract for a panel discussion on the topic.

- Publications & Speaking Engagements (Dani A, Carly, Heather, Danielle H)
 Updates
 - Would like to form more public facing content that is focused on DHC
 - On the radar, but not enough bandwidth, yet

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- Strategic Outputs & Partnerships (Madalina) Updates
 - HE partnerships: Invited to the Health Equity Planning Committee September 17
 - If you'd like to join, contact Madalina
 - DH Quantifying DH impact: project met with a lot of interest. Unless there is availability to lead it, re-prioritizing HE partnerships for the year
 - Re-evaluate in the beginning of next year
 - Continue to discuss to manage it better to help move it forward
- What ways can we make the annual meeting more attendable
 - Make it known what is needed for abstract submissions
 - le- powerpoint or recording
 - Make the platform user friendly

2020-2021 Subcommittee Roster

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: 1:53PM CST