

555 East Wells Street, Suite 1100 Milwaukee, WI 53202

42nd Annual Meeting & Scientific Sessions 2021 Program Committee Conference Call

Date: Thursday, November 5, 2020 Time: 3pm ET/2pm CT/1pm MT/12pm PT

In Attendance

Dori Steinberg, PhD (Chair) Ellen Beckjord, PhD (Co-Chair) Monica Baskin, PhD (President) <u>Staff</u>

Lindsay Bullock (Executive Director) Angela Burant (Meetings Manager) Rachel Mizar (Senior Meetings Manager)

1. Minutes Approval October 8 & October 15

Dr. Steinberg moved to approve the minutes. Dr. Beckjord second the minutes. The minutes were approved.

2. Plenary Speaker Update

The following plenary speakers are confirmed:

Keynotes Tuesday – Feranmi Okanlami Wednesday – Monica Baskin Thursday – David Williams Master Lectures Tuesday – Paula Stone Williams Wednesday – Julia Collins

We are waiting to hear back from Hannah Valentine (Friday Keynote). The two award winner Master Lectures need to be scheduled for Thursday and Friday; Abby King and Lori Pbert.

3. Live vs. Pre-Recorded with Live Q&A Discussion

Keynotes, Master Lectures, and Symposia presentations will be pre-recorded with live Q&A. We will ask Debate and Panel Discussion presenters if they prefer pre-recorded with live Q&A or a fully live session. Dr. Baskin did pre-recorded with live Q&A for another meeting and they suggested presenters wear the same outfit so it looks like you are live during the Q&A part. The committee discussed being transparent to the attendees that the videos are recorded (to minimize tech issues) but there will be live Q&A. SBM staff will work on putting together tech tips for presenters including things like testing bandwidth, logging out of VPNs, and limiting other WI-FI users on the network. These tips will be shared during the program committee's Grand Round webinar on presenting in a virtual environment.

All education sessions are set for 50 minutes. The committee will discuss giving the speakers more guidance of how long they should speak verses have questions during next week's call.

4. Other

Ms. Mizar gave a rapid abstract update. The committee decided to move forward with hosting their calls via Zoom instead of BlueJeans. The committee decided to offer additional networking session to SBM SIGs, Councils, and Committees. The committee will keep the 9 networking sessions on Monday, and 2 sessions on Tuesday, Wednesday, and Thursday. The committee programmed 7 networking sessions during the program planning meeting. That leaves 13 sessions for SIGs, Councils, and Committees (including the session for the Health Decision Making SIG). The committee canceled the large program call for November 19th since we have the strategic planning call that day.

Next Program Committee Conference Call

Novemer 12, 2 pm CT Small Committee Call