

## ETCD Council Minutes

Date: Thursday, February 11, 2016

Time: 12 p.m. ET/11 a.m. CT/10 a.m. MT/9 a.m. PT

Call line: 1 (800) 377-8846

Code: 38206000

### **In Attendance**

Nicole Zarrett, PhD (Chair)

Ashley Day, PhD

Georita Marie Frierson, PhD

Amy Huebschmann, MD

Lori Pbert, PhD

### **Regrets**

Jamie Bodenlos, PhD

Heather Cole-Lewis, PhD

Vicki DiLillo, PhD

Valerie Myers, PhD

Karen Oliver, PhD

Barbara Stetson, PhD

### **Staff**

Erica Linc

### **Update on Meet the Presidents session**

The ETCD Council social networking event “Meet the Presidents: 2nd Annual SBM Fellow Office Hours” is scheduled for Friday, April 1, from 3:30 p.m. to 4:45 p.m. Because of the location of the Annual Meeting the council decided to invite SBM past-presidents to participate in the event. The past-presidents the council has recruited so far include:

1. Alan J. Christensen, PhD
2. Laura L. Hayman, MSN, PhD, FAAN
3. Abby C. King, PhD
4. Lisa M. Klesges, PhD
5. Judith K. Ockene, PhD, MEd, MA
6. C. Tracy Orleans, PhD
7. Dawn K. Wilson, PhD

### **Action items:**

- Dr. Zarrett will contact SBM past-presidents Karen M. Emmons, PhD, and Edwin B. Fisher, PhD, to see if they would be interested in participating.
- Dr. Huebschmann has put together networking cheat sheet and will send it to the council for comment.

### **Update on Poster Mentoring Program**

Ms. Linc reported that so far 16 mentors had been recruited and 14 had been paired up with students. She had received 28 responses from students who confirmed their interest in the poster mentoring program. Council decided through discussion and consensus that a second email should be sent out to eligible students and ETCD members should follow up with SBM fellows that they had not heard back from.

### **Action items:**

- Ms. Linc will send out a second email asking eligible students to confirm interest in the poster mentoring program and will prompt ETCD Council members to follow up with SBM fellows they have not heard back from.

### **Next ETCD Council call:**

Thursday, March 10 at 12 p.m. ET/11 a.m. CT/10 a.m. MT/9 a.m. PT