Date: Tuesday, June 7, 2016
Time: 12:00 PM PT; 1:00PM MT; 2:00 AM CT; 3:00 PM ET
Dial in: 1.800.377.8846
Pass Code: 37484465#

**In Attendance**
David X. Marquez, PhD, Chair
Rachel Shelton, Co-Chair
Kate Wolin, ScD, Past Chair

**Staff**
Erin Trimmer
Johanna Moss
Amy Stone
Mary Dean

**Unable to attend**
James F. Sallis, PhD, President
Angela Odoms-Young, PhD
Jing Wang, PhD
Renee Umstattd Meyer, PhD, MCHES
Ana Abrantes, PhD
Susan Aguinaga, MS
Genevieve Dunton, PhD, MPH
Noel Brewer, PhD
Kathy Goggin, PhD
Clement Gwede, PhD, MPH, RN, FAAN
Kristi D. Graves, PhD
Matthew Buman, PhD
Andrea Cherrington, MD, MPH

1. **Approved minutes from 5.24.2016 call**
Dr. Marquez motioned to approve the minutes, Dr. Wolin seconded. Minutes were approved.

2. **Discussed the process of formulating practice gaps**
Ms. Moerke clarified that the overall practice gaps can reflect the same basic themes as previous annual meeting practice gaps however they must be re-evaluated to identify the current need and the information within the gap must include updated information that shows the changes in educational needs. Drs. Marquez and Shelton will speak after the call to draft the list of practice gaps and identify program committee members to assist with creating the learning objectives and educational needs.

3. **Discussed potential session structure changes based off feedback from 5.24.16 call**
Based off the feedback from the 5.24.16 committee call, Ms. Trimmer made the following changes to the 2017 Annual Meeting session structure:
- Moved the Thursday and Friday poster sessions back to the evening 6:00-7:00pm timeslot.
- Kept the Keynote presentations on Thursday and Friday as the final presentation of each evening before the poster sessions (4:45pm-5:45pm).
- Kept the paper sessions in the afternoon timeslot (3:00pm-4:30pm).

4. **Identified Program Committee and SBM Members to draft topic area descriptions for the Annual Meeting website as well as abstract submission.**
The committee identified SBM members whose areas of specialization matched the new abstract submission topic areas, staff will follow-up after the call and invite the candidates to assist in drafting descriptions of the various topic areas for use on the 2017 Annual Meeting website as well as during the abstract submission process.

**Next Conference Call**
Date: Tuesday, June 14, 2016
Time: 12:00 PM PT; 1:00 PM MT; 2:00 PM CT; 3:00 PM ET
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