Date: Tuesday, September 20, 2016
Time: 12:00 PM PT; 1:00PM MT; 2:00 PM CT; 3:00 PM ET
Dial in: 1.800.377.8846
Pass Code: 37484465#

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

Staff
Erin Trimmer
Mary Dean

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

1. Approved minutes from 9.6.16 and 9.13.16 calls
Dr. Wolin motioned to approve the minutes, Dr. Marquez seconded, and minutes were approved.

2. Abstract submission update
Ms. Trimmer informed the committee that prior to the call there were 880 abstracts submitted with 452 in draft.

3. Featured symposium update
Dr. Marquez provided the committee with an overview of the invited presidential/featured symposia that are in the process of being organized.

  Presidential symposia:
  2. Research Translation, Dissemination and Implementation – organized by Cynthia Vinson and David Chambers

  Featured symposia:
  1. Digital Health/Business Partnerships – organized by Ellen Beckjord, Eric Hekler, Robin Anthony, Kouyate, Stephanie Goldstein and Cynthia Castro Sweet
  2. Team Science – organized by Kara Hall and Amanda Vogel
  3. Health Equity – to be selected from the Cadmium abstract submissions
  4. Tobacco – organized by Marian Fitzgibbon and Robin Mermelstein

4. Discussion on removing author lists from paper sessions in onsite handout at meeting
Staff informed the committee that, rather than a full program being handed out onsite it would instead be handing out a pocket guide/abridged version of the program to attendees. The full details of the program will still be available online and via the mobile app. Staff asked the committee to determine whether removing the author lists from paper session listings would have any negative implications. The committee discussed and agreed that it would be fine to remove the lists from

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the pocket guide and recommended including an announcement in the beginning of the handout explaining that detailed session information can be found online and via the mobile app.

5. Discussed and determined next steps for implementation of large committee active conference suggestions
The committee reviewed the suggestions made by the large committee during the call on Tuesday, 9/13 and determined the next steps for implementation onsite at the annual meeting. Staff will reach out to session moderators prior to the meeting to encourage physical activity during sessions and provide instructions. The committee will take into consideration when identifying session chairs and moderators that each candidate will need to be comfortable leading a group in a stretch break or simply encouraging standing.

The committee also suggested utilizing the Student SIG to create an Active Meeting committee. Student volunteers will also be asked to provide point of decision prompts as well as walking the meeting space and providing walking routes for attendees to get in as many steps as possible throughout the meeting. The student volunteers will also assist with social media tweets and announcements regarding the additional physical activity opportunities at the meeting.

Staff will work to make sure the breakout rooms are filled ¾ with chairs and leave the remaining space open with tall cocktail tables to encourage standing in sessions.

6. Other business
The committee discussed what type of session a proposal from Bill Riley, PhD in the NIH Office of Behavioral and Social Sciences would fit best into determining that the panel discussion format and timeslot would be the best. Dr. Marquez will follow up with Dr. Riley after the call.

The organizers of the genomics presidential symposium requested additional information on the abstract submitted via the abstract submission system to assist in determining direction for their presentation. The committee determined that providing the organizers with a list of titles would be fine. Staff to provide the list after the call.

Next Conference Call
Date: Tuesday, October 4, 2016
Time: 12:00 PM PT; 1:00PM MT; 2:00 PM CT; 3:00 PM ET
Dial in: 1.800.377.8846
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