

Call participants

Barb Resnick, PhD, CRNP, FAAN, FAANP Amy Janke, PhD – Chair Kristin L. Schneider, PhD Monica Baskin, PhD - SBM President Sandra Winter, PhD Julie E. Volkman, PhD Leslie Hausmann, PhD

Staff

Kimberly Granada

Lindsay Bullock

Regrets

Colleen McBride, PhD
Jennifer A. Sumner, PhD
Tammy Schuler
Jeffrey P. Haibach, PhD, MPH
Rebecca Bartlett Ellis, PhD (Guest, DHC liaison)

Minutes Approval and Announcements

- Approved June Meeting Minutes: https://docs.google.com/document/d/1uksf1zpDDDm9rCklRfcaAgu2kgVymrbnWV_HixOvu54/edit
- Introduction of Tammy Schuler
 - Help with collaborations in the cancer area ie Cancer SIG
- Google drive file organization
 - Sharing relevant material with the council via google drives. If you would like to house shareable materials such as partnering agreements, mou's, or anything you'd like to share, you can do so in the google drive.
 - Kimberly will give you access. Email her at <u>kgranada@sbm.org</u>

Other updates and planning

- Review of groups as charged by EC:
 - OBSSR's Behavioral and Social Science Research Coordinating Committee
 - No formal liaison- currently at a level 2, so the rubric 2.0 wouldn't be needed.
 - There is a quarterly check in with the executive group
 - o Behavioral Medicine Research Council
 - Level 3
 - Coalition of Behavioral Science Organizations
 - Dawn Wilson is the liaison
 - Papers and position statements
 - No financial component



- Level 4
- Coalition for the Advancement and Application of Psychological Science
 - \$300 dues/ 3 meetings a year
 - SBM is providing input
 - Level 1 partnership
 - More networking
 - Some cross promotion
 - ACTION: Invite Andrew or Jennifer to the next call to discuss what the group has been up to/or ask them to submit something
- National Council on Skin Cancer Prevention
- Consortium of Social Science Associations
 - Does support SBMs long term vision
 - We haven't used them recently, but they could be of use to use moving forward as we launch our ambassadors program
 - \$1500 fee- includes training resources for our membership
 - Could have run its course as we go in a different policy direction
 - Wasn't clear what level this would be at
 - Would it be more appropriate for the Health Policy group to maintain this partnership- doesn't reach the level of SPLC
 - Using them mainly as a training resource, rather than a partnership
 - ACTION: Amy to discuss with Joanna to have the Health Policy group take over the relationship
- SUNucate Coalition (no dues, no meetings)

- Roundtable on Obesity Solutions
 - ACTION ITEM: Kristen to follow up with Melissa on where we stand and to invite her to the next council call
- Personal Connected Health Alliance
 - Has been managed by Lindsay
 - No dues
 - Has an MOU
 - Should the DHC be the engaged group leading this partnership?
 - ACTION: Rebecca to discuss this with the DHC and to get them to actively manage this partnership
- ISBM
 - SBM is part of the organization



- 1 scholarship/award that we are involved in
- SBM members can apply for their leadership team
- Request a liaison for ISBM, if they are to a core strategic partnership
 - As a standing council member, or at least quarterly
- At least a level 3, borderline level 4 or higher
- An asset to SBM to partner with them as an international connection
- This liaison could be someone who joins the council
- ACTION: Amy to reach out to their leadership team to identify a liaison
 - Michael Diefenbach may already have a relationship
- Finalize external partner review process using our rubrics and partnership levels.
 - SPLC Guidance Doc
 - Individuals who manage a 3 or higher partnership that they should be joining SPLC at least quarterly
 - The council will primarily do more big picture thinking while having the liaisons be periodic members who join us on a quarterly basis
 - SPLC member would be the contact person for multiple liaison partnerships
 - 1 person= 1 liaison would cause a capacity problem. SPLC can't manage all of those members for each meeting.
 - Liaison for partnerships with a level 3 or higher could have a permanent spot of the council
 - ACTION: Come to a conclusion during the next meeting
 - Discuss council role
 - Kimberly to add to the next agenda
- Internal partnership focus and process (DHC?)
- COVID planning moving forward
 - Review MOUs for adjustments
 - Partner outreach to assess how we are able to move forward (if we are able to do so at this time)
- Take a look at the partnerships we already have and to discuss ways to collaborate with organizations that emphasize in police brutality, race equity, inclusion and diversity

Meeting adjourned: 3:54 PM EST