Thursday, December 3 at 2 p.m. ET

Reminder on DHC Goal
DHC is meant to be visionary in imagining what the digital health field will look like in the next 5 years and practical in preparing and its membership to be at the forefront of the field.

DHC Folder 2020-2021: https://drive.google.com/drive/folders/1f0mok5wfzb-DwvSkn-UiD-4a5ZVOKLI

2019-2020:
https://drive.google.com/open?id=18ztlFLFSkm0f_kPHPB6D6RJ13j20DBqG

Attendees: Camille Nebeker, Emily Lattie, Stephanie Goldstein, Mei-Wei Chang, Val Myers, Madalina Sucala, Cynthia Castro Sweet, Leanne Kaye, Manal Baqer,

Absent: Heather Cole-Lewis (excused), Charles Jonassaint (excused), Abdul Shaikh (excused), Carly Goldstein (excused), Danielle Blanch Hartigan (excused), Dani Arigo (excused), Danielle Jake-Schoffman (excused), Jessica Breland (excused)

Meeting Agenda

- Approved
- November meeting minutes
- Announcements/Updates/Kudos
  - Annual Meeting sponsorship
    - Template to send to organizations
    - Session sponsorship details are yet TBD. More details will be added once we have a mockup of the virtual platform.
  
  **ACTION:** All share exhibitor prospectus with your institutions and organizations

  Send any inquiries or questions to Kimberly at kgranada@sbm.org or to Cynthia

- Central Collaboration Document for 2020-2021
  - Subcommittee leads - make sure your Goals are added
  - Another way for everyone to gain insight on what the subcommittees are up to
  - Please make sure you are keeping up with it
  - If you need access please contact Kimberly at kgranada@sbm.org
  - Kimberly and Cynthia also use this to keep the board updated

- Request for DHC recommendation to SBM Executive Committee to support ReCODE Health; review and Q&A.
Please read this document prior to the meeting
https://docs.google.com/document/d/1Ai7C2JBzaWr0U7N5JV3hHlrlzHawWD-Vzt0l5Y1X0Vs/edit#heading=h.90iespinhb7n

- Please read the FAQs to see if any of your questions are answered in there!
- Be prepared to VOTE!
- Not asking for financial support
- Formal relationship to help make REcode more visible.
  - Including links on our website etc

**ACTION:** Please use the link above to vote on the REcode partnership

- SubCommittee Updates
  - Industry Working Group
    - Nov. Webinar
      - 100 people registered!
      - 52 of those attended
      - Also used the time to orient the attendees to the Consultation Program and the industry networking opportunities at the Annual Meeting
  - Year In Review (Camille Nebeker with Charles, Emily and Jessica) Updates
    - Camille’s student is looking through publications around ethics during pre-covid and covid times
  - Publications & Speaking Engagements (Dani A, Carly, Heather, Danielle H) Updates
    - AM 2021 list of accepted DHC-sponsored sessions (updated)
    - If you had DH-relevant sessions accepted that were not sponsored by DHC, please add here
      - Please update after rapid communications notices are released!
      - All will be added to BIT SIG’s co-promotion document
    - *Outlook* submission? (Charles and Jessica)
  - Strategic Outputs & Partnerships (Madalina) Updates:
    - Manal and Madalina joined the November Health Equity SIG Planning Committee and presented an overview of DHC mission and goals.
    - Preliminary conversations about supporting a proposed initiative around a mentoring program for SBM members from under-represented communities. Robert Newton to take the idea to the board and once the Health Equity SIG will work through the logistics, we could support with identifying industry mentors

- Scheduling for Winter Quarter

2020-2021 Subcommittee Roster
<table>
<thead>
<tr>
<th>Industry Working Group</th>
<th>Year in Review</th>
<th>Publications and Speaking Engagements</th>
<th>Strategic Outputs and Partnerships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Castro Sweet</td>
<td>Camille Nebeker</td>
<td>Dani Arigo</td>
<td>Madalina Sucala</td>
</tr>
<tr>
<td>Val Myers</td>
<td>Emily Lattie</td>
<td>Carly Goldstein</td>
<td>Danielle Jake Schoffman</td>
</tr>
<tr>
<td>Megan Oser</td>
<td>Jessica Breland</td>
<td>Heather Cole - Lewis</td>
<td>Rebecca Bartlett Ellis</td>
</tr>
<tr>
<td>Manal Baqer</td>
<td>Charles Jonassaint</td>
<td>Danielle Hartigan</td>
<td>Stephanie Goldstein</td>
</tr>
<tr>
<td>Leanne Kaye</td>
<td>Mei Wei Chang</td>
<td></td>
<td>Abdul Shaikh</td>
</tr>
</tbody>
</table>

Meeting adjourned: 1:55 CT