

Monday, Feb. 11, 2pm EST

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 SBM and it's membership to be at the forefront of the field.

DHC Folder:

<https://drive.google.com/drive/folders/1ou8EZNvIzA9ubsFGRIBdEErh4tV4YvyF?usp=sharing>

2019 Annual Meeting Ideas:

<https://docs.google.com/spreadsheets/d/1rgCmhJSzCkqI7RQatZ4UcAXJvkiWpjbruRoInvkBz-s/edit#gid=0>

2019 Annual Meeting DHC Submissions:

<https://docs.google.com/spreadsheets/d/1-A1Q8lfRD0li20aWAdwJGXiiWII9oxowy0qlqPaqjqQ/edit#gid=0>

DHC Subcommittee Sign Up Sheet

https://docs.google.com/document/d/12qZYCW8spruhrzgCqC_Bumvhv4sSCgxXd1Z8KxzvCJk/edit

Attendees: Cynthia Castro Sweet, Dani Arigo, Madalina Sucala, Heather Cole-Lewis, Camille Nebeker, Jessica Breland, Danielle Jake-Schoffman, Ellen Beckjord, Carly Goldstein, Lindsay and Angela

Meeting Minutes:

- General Updates, things to celebrate (small and large)?
- Subcommittee Updates
 - Industry Working Group (Cynthia Castro Sweet)
 - First round of survey results are [in](#). Second round is under construction. Slim chance of executing before annual meeting.
 - Speed networking is ready. 15 industry participants. Will have room for up to 90 attendees; collecting pre-registrations starting Feb. 11. Watch for the announcement to circulate around SIGs, encourage people to sign up.
 - Wednesday night the first night 5:15-6:15 Dr. Pagoto will be kicking the AM off
 - Primary through student SIG and membership to get people registered for the speed networking event
 - Email Angela if you want an “ask me about industry” ribbon. aburant@sbm.org
 - Industry internship portal is open and ready for entries.
 - <https://www.sbm.org/membership/internships-and-fellowships>
 - First round of industry career surveys to select SBM members

discussed in greater detail at our Grand Rounds webinar in April (see below)

- SBM Webinar scheduled for 4/18 at 10 am PT and 1 pm ET
- Register for the webinar here
<https://sbm.execinc.com/edibo/BCWebinars>
- Twitter Chat on ethics in social media research featuring Sherry Pagoto and Camille Nebeker on 2/7 - see transcript at: #behavioralmedchat
- <https://twitter.com/BehavioralMed>
- What should I take back to the EWG from the DHC?
 - If you think of anything before Monday, February 18th, let Camille know
- Workshop on Interactive Systems in Healthcare WISH Collaboration (Rebecca Bartlett Ellis)
 - Heather was able to get on a call with one of leaders on the steering committee
 - The 2 organizations that already work with WISH are having a hard to coordinating a long term relationship
 - The WISH committee is asking for suggestions on how to connect
 - Heather has a call with Rebecca and Eric Hekler tomorrow and see how to continue the subcommittee from there. Either we found a solution and he is what we will do. Or if we will lay it to rest and move on.
 - Rebecca and Heather has been working hard on this.
 - Our efforts here have been very informative to show there is a need to connect with other organizations.
 - SBM Annual meeting 2021
 - Event dates are April 14-17, 2021
 - Overall dates are April 11-19, 2021
 - SBM Annual meeting 2022
 - Event dates are March 30-April 2, 2022
 - Overall dates are March 27-April 4, 2022
- Publications and Speaking Engagements (Dani Arigo for Danielle Hartigan)
 - From Dani- We are encouraging DHC members to add DHC content to the running BIT SIG programming document, so that everything digital is in one place. One we get confirmation that everything relevant is there, BIT SIG can ask SBM to link the document on the website, and we can promote the content together.
 - Danielle H added the DHC submissions found here:
<https://docs.google.com/spreadsheets/d/1-A1Q8lfRD0li20aWAdwJGXiiWI9oxowy0qlqPaqjqQ/edit#gid=0> to the BIT SIG programming document found here:

<https://docs.google.com/document/d/1rc7bw59Fdhg4os09A1kvWF2fQjBzKBcHKNqJ6eUdl1w/edit?usp=sharing> as they were not there already.

- Andrew (SBM staff) will be adding this to the SBM website to promote, adding to SIG listservs.
- Dani will be sending the document to Andrew on Friday, February 15th
 - Add anything to it before then
- DHC Strategic Outputs (Madalina Sucala)
 - Digital Health Survey data collection in progress (thank you, Angela)
 - Closes 2/20
 - 5Y Roadmap expert interviews in progress
 - With the data from survey (quantitative) and interviews (qualitative) we will put together a report and share at the annual meeting
 - Cynthia will send Madalina link to working agenda draft
 - Subcommittee to meet after February 18 for Report Planning; Report to be shared out/presented at the meeting; Discuss timing with Cynthia
 - For DHC consideration: reaching out to TBM to explore potential avenues of dissemination
 - Worth approaching the editor to see if this would be a good fit
 - Idea getting attention on Twitter: explore potential interest and support for a Twitter Chat
 - Maybe having a Twitter Chat after the annual meeting
 - Possibly hosted by one of the SIGs
 - After Dr. Pagoto transitions out as President, SIGs will take over Twitter Chats
 - Can take over BehavioralMed Twitter account. Reach out to Rob Carroll for Twitter Chats rcarroll@sbm.org
 - Highlight it upcoming board report June
 - Potentially have a brief meeting with incoming President to discuss how it fits with future plans
 - **ACTION:** Recommendations for SBM survey tool? Leadership looking to the DHC to guide the selection
 - SBM doesn't have as much knowledge in IRB and HIPAA compliance needed for a survey
 - I can help with this - Camille
 - Angela send Madalina and Camille background on survey tool information SBM has so far
- Digital Health Year in Review (Ellen Beckjord)
 - Prompts are finalized for panel discussion:

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Prompt 1 is unintended negative consequences

Prompt 2 is FDA

Prompt 3 is staying on top of the field

Prompt 4 is quadruple aim

Prompt 5 is "anything else"

- Panelists will be contacted last week in Feb
- Twitter campaign will start last week in Feb
- Prompts will be shared with panelists the week before the annual meeting
- Prompt 1 related to the increased use in artificial intelligence
- Prompt three merges and acquisitions
- Anything else in digital health over the past year
- Brad Hesse, David Hern, Kate wolin, and Katherine Sereo on the panel
 - **The call just dropped - this is Ellen. If Camille would email me at beckjorde@upmc.edu i can connect her to Steph who is leading our prep for the FDA prompt. Thank you!
 - Okay will do (Camille)
- Annual SBM meeting support (Valerie Myers)
- - please review the Sub committee sign up sheet
 - https://docs.google.com/document/d/12qZYCW8spruhrzgCqC_Bu mvhv4sSCgxXd1Z8KxzvCJk/edit
 - 1st round of app testing complete (needs some work); waiting on 2nd version
 - Distributed the Health Fair flyer to patient advocacy groups – not sure if there has been any response.
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- Operations (Cynthia)
 - Membership Council taking ownership of Membership Survey Panel
 - Ongoing discussion on how DHC will support SPLC to build an ongoing relationship with PCHA/Connected Health Conference
 - Progress on SPLC-DHC liaison that can help to guide all relationships with SBM strategic partnerships with digital organizations
 - Coverage while Heather is on leave
 - Cynthia will take on the DHC Chair role until Heather returns later in the year, starting with the Feb meeting

- Madalina will continue to support Cynthia on the Operations committee
- Other topics?
 - REMINDER about DHC in-person Business Meetings at Annual Meeting:
 - **3/7/2019 11:00 AM 12:00 PM EST room Columbia 9**
 - ~~3/8/2019 11:00 AM 12:00 PM EST room Columbia 3~~
 - Do people want 2 hours?
 - Go to <https://www.sli.do/>, join with #SBMDHC
 - Canceling Friday
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 - Annual Meeting agenda
 - Cynthia putting it together
 - Review of subcommittees - suggestions on current options
 - Review of subcommittee process
 - Subcommittee lead/participation terms
 - Review of member roster, potential rotations in/out
 - May have a drive-by from esteemed SBM dignitaries, so we will adjust the agenda accordingly!
 - Michael would attend for the whole time on day one. Potentially Sherry as well

Agenda:

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 - Industry internship portal is open and ready for entries.
 - Strategic Partnerships
 - BIT SIG (Danielle JS)
 - SIG Social at SBM 2019 - cosponsoring with TTBCI and OBBI; Thursday evening (3/7) *additional details TBD*
 - (additional details on accepted presentations for SBM 2019 below from Dani; final chance to [add yours here*](#))
 - Reminder of BIT SIG subcommittees (Social Media, Informatics, Early Career); will have opportunities to convene at Annual Meeting

- Representation at Annual Meeting health fair
 - Scientific Professional Liaison Council (SPLC) (Angela - or Amy J?)
 - Education Training & Career Development Council (ETCD) (Valerie)
 - Ethics Working Group (Camille)
 - Workshop on Interactive Systems in Healthcare WISH Collaboration (Rebecca Bartlett Ellis)
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