

February 1, 2018

Attendees (first and last name): Mary Dean, Anne Hahn, Jessica Breland, Cynthia Castro Sweet, Danielle Jake-Schoffman, Stephanie Goldstein , Carly Goldstein,, Karen Basen-Engquist, Brian Keefe, Rebecca Bartlett-Ellis

Agenda topics

- Announcements/DHC Promote yo'self
- Digital Health Year in Review
 - Start day for the year will begin on the last day of conference
 - **Action Item:** Continue to add entries as needed.
 - CORRECTED LINK:
<https://docs.google.com/spreadsheets/d/1HlxqK9oe1K0otissF2bloPQeYqLN4BI0Y4-IZzpEX2Q/edit?usp=sharing>
- Alternative Revenue group ask (Eric or Mary)
 - **Action item:** Identify an industry, non-profit, or governmental organizations that you think could benefit from getting involved with SBM and let them know about SBM.
 - <https://docs.google.com/document/d/1LPBhBjrfouUJQvLPxxz3vME9KbRUC6CZpqfNx2iyPo7w/edit?usp=sharing>
- Update on bringing [WISH/CCC](#) Meeting (Mary & Anne)
 - Planning is coming along. [Nominations](#) due by Feb. 1 and invitations will go out shortly thereafter. Self-nominations are welcome.
- EBM entries - any updates? (Emily)
 - Entries are here:
<https://docs.google.com/document/d/1gWeXwBGIKBmOU9kh58BiyXQo-c5dhnV29GQatKJtEqI/edit?usp=sharing>
 - Link to folder here:
<https://drive.google.com/open?id=0B-ZMYJLQ4WWEfmhYTWZvcEILY0VySI95RGhaVXU3N0ZfZVktUjE5dDhmQUhrd3dRSThVbTQ>
- Update on SBM Academic/Industry/Digital Health Survey (Madalina)
 - See revised survey here:
 - <https://docs.google.com/document/d/16uzTNRz2GHobeHhD9qpcTZ344oLM7CCnI3nVt5FO1x8/edit?usp=sharing>

- Discuss comments/revisions to survey above
- Update on Policy activity (Amy)
- Update Xcertia standards - SBM commentary recommendation (Rebecca)
- SIG Liaisons
 - BIT Sig
 - Danielle
 - Get the Tech You Need: [_goo.gl/rYutjj](https://goo.gl/rYutjj)
 - [#SocialMedia](#) Interventions: [_goo.gl/uYgyBF](https://goo.gl/uYgyBF)
 - Commercializing Your innovation: [_goo.gl/joLVBF](https://goo.gl/joLVBF)
- Membership
 - Emil Chiauzzi, Principal Scientist at Patients Like Me, is interested in joining
 - Learned about DHC from Sherry P. and enthusiastic about being involved
 - Heather will share potential options for being involved informally between now and the annual meeting.
 - Please review his [profile](#) and let Heather know if you have any objections/thoughts about him being added as a member of DHC (CV to be shared once received)
 - If no objections, Heather would recommend him in Feb/March so he could join Annual Meeting DHC meeting in person.
 - At Annual Meeting and after, we will reach out to all DHC members assess
 - interest in continuing for an additional year.
- Annual Meeting business meeting:
 - Salon 23 from 7-7:50 am on Friday, April 13

Meeting Notes

- Announcements/DHC Promote yo'self
 - Brian- Health Info National Trend survey conference submissions now open: <https://www.scgcorp.com/HINTSConference2018/Default>
- Digital Health Year in Review
 - Start day for the year will begin on the last day of conference
 - **Action Item:** Continue to add entries as needed.
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- Solid methodology and premise
 - Will consolidate entries
 - Anyone else interested in being involved in group managing this?
 - **Action item:** migrate over to SBM ownership and consolidate
 - **Action item:** SBM staff will create gmail accounts with alerts on this document and someone will be tasked with checking these alerts
- Alternative Revenue group ask (Eric or Mary)
 - **Action item:** Identify an industry, non-profit, or governmental organizations that you think could benefit from getting involved with SBM and let them know about SBM.
 - <https://docs.google.com/document/d/1LPBhBjrfoUJQvLPxxz3vME9KbRUC6CZpqfNx2iyPo7w/edit?usp=sharing>
 - This year has been laying the groundwork for future years
 - Trying to create support and cross-disciplinary network
 - Will continue to accept ideas by end of February for them to be included in program
- Update on bringing [WISH/CCC Meeting](#) (Mary & Anne)
 - Planning is coming along. [Nominations](#) due by Feb. 1 and invitations will go out shortly thereafter. Self-nominations are welcome.
 - Monday and Tuesday meeting, open to select SBM members.
- EBM entries - any updates? (Emily)
 - Entries are here:
 - <https://docs.google.com/document/d/1gWeXwBGIKbMou9kh58BiyXQo-c5dhnV29GQatKJtEqI/edit?usp=sharing>
 - Link to folder here:
 - <https://drive.google.com/open?id=0B-ZMYJLQ4WWEfmhYTWZvcEILY0VySI95RGhaVXU3N0ZfZVktUjE5dDhmQUhrd3dRSThVbTQ>
- Update on SBM Academic/Industry/Digital Health Survey (Madalina)
 - See revised survey here:
 - <https://drive.google.com/file/d/1VHy4nUilgQ1RvWCXuaB5vzlylVonO7H/view?usp=sharing>
 - **Action Item:** Add your comments please!
- Update on Policy activity (Amy)

- Not too much to update on
- **Action item:** let Heather, Amy, and Anne know if you are interested in being involved with policy
- Update Xcertia standards - SBM commentary recommendation (Rebecca)
 - Received general comments
 - Could develop statement about mobile health apps and the importance of having behavioral medicine in the testing and design of apps
 - Timeline?
 - Yesterday was deadline for first round
 - **Action Item:** Rebecca will keep group up to date on where things stand and group should work to get comments included in second round of comment
- SIG Liaisons
 - BIT Sig
 - Danielle
 - Annual Meeting
 - 3 digital health related preconference workshops
 - Get the Tech You Need: [_goo.gl/rYutjj](https://goo.gl/rYutjj)
 - [#SocialMedia](https://goo.gl/uYgyBF) Interventions: [_goo.gl/uYgyBF](https://goo.gl/uYgyBF)
 - Commercializing Your innovation: [_goo.gl/joLVBF](https://goo.gl/joLVBF)
 - Email Danielle anything you would like BIT SIG to promote
 - Weekly highlighting of digital health research on BIT SIG Twitter
 - Evening social event
 - Most likely Thursday evening from 6-9 p.m.
 - Social Webinar with Sherry Pagoto
 - Well attended
 - Attendees would like a part 2
 - **Action item:** anyone interested in presenting send email to Danielle
- Membership
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 - If no objections, Heather would recommend him in Feb/March so he could join Annual Meeting DHC meeting in person.
- At Annual Meeting and after, we will reach out to all DHC members assess interest in continuing for an additional year.
- **Action item:** send any thoughts or questions to Heather
- Annual Meeting business meeting:
 - Salon 23 from 7-7:50am on Friday, April 13