Tuesday, January 14 at 12 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 it’s membership to be at the forefront of the field.

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

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

Attendees: Heather Cole-Lewis, Valerie Myers, Dani Arigo, Manal Baqer, Cynthia Castro Sweet, Charles Jonassaint, Camille Nebeker, Carly Goldstein, Madalina Sucala, SBM Staff (Kimberly Granada), Rebecca Bartlett Ellis

Meeting Minutes
- Approved December minutes
  https://docs.google.com/document/d/1FzaJp5hQLM18ph5QYxoNVjlFyzlG4DPolpYETjA3U/edit
- Announcements/Updates/Kudos
  - Happy New Year- Thank you everyone for your continued commitment to DHC
- New call time Jan-March: Second Tuesday of each month at 11am CST/ 12PM EST
- Subcommittee updates
  - Industry Working Group (led by Cynthia Castro Sweet)
    - Prepping the pre-conference workshop (Helping trainees become industry-ready)
      - Is intended for students and school faculty to help students become industry ready
    - Prepping Industry speed networking; getting volunteers to anchor the conversation pods; 6 volunteers so far, need about 6-8 more (thanks Val Myers!). Know any Industry SBM members interested in chatting about their career paths? Ask them to sign up!
      https://docs.google.com/spreadsheets/d/18bqv0WxzSMIMCHLbunOADbUSzcQ4h6pGPODXvUYB5Cs/edit?usp=sharing
  ACTION: Ask Industry SBM members to volunteer for the Industry speed networking- use the link above to sign up
Meeting with ETCD Council later today to discuss Consultation Program. Will need to solicit industry volunteers to add to the list of available consultants, getting specifications of what to collect (specialty, availability)

- DHC Strategic Outputs/ Partnerships (led by Madalina Sucala)
  - Strategic outputs (Madalina)
    - Paper - “The Role of Behavior Medicine in the Evolving World of Digital Health” submitted to TBM
    - Abstract submitted to the AM chosen by the reviewers and Program Committee as an excellent overall abstract submission, and will be recognized as a Citation Abstract (an enlarged version of the poster to be offered for display)
    - SBM Annual Meeting 101 Webinar planning in the works
- BIT SIG (Dani Arigo)
  - SBM Annual Meeting
    - Preconference workshops
      - Ideas to Impact: Successful Partnerships to Co-Design and Disseminate Digital Health Interventions at Scale -- with a competition for seed funding (Jana Haritatos, Andrew Baker, Kate Wolin, Robert Morris, Faye Sahai, Sarah Seegal, Anne Wu, Danielle Ramo [Chair]): Wednesday, 11:30 AM to 4:45 PM
      - Writing Winning Training Grants: Development, Responding to Critiques, and Incorporating Technology into Proposals (Graham Thomas, Susan Brown, Lisa Cadmus-Bertram, Carly Goldstein, Stephanie Manasse, Jessica Breland, Charles Jonessaint, Stephanie Goldstein, Matt Whited, Dani Arigo [Chair]): Wednesday, 11:30 AM to 2:00 PM
  - Multi-SIG social: TENTATIVE Thursday, 7:00-9:00 PM

**ACTION:** If you know any places to hold the meeting around the hotel, please send them to Dani

**ACTION:** Add to the promotion Document (official BIT/DHC presentations and individual posters/talks/panels relevant to digital health), help us promote preconference courses
○ Seeking new co-chair and student co-chair, contact Dani if interested (arigo@rowan.edu)
  ■ **ACTION:** BIT SIG elections: refer candidates for co-chair and student co-chair (nominations due February 2nd at 8:00 PM EST)
○ Webinar on Machine Learning in Behavioral Science - February 27th at 1:00 PM EST

● ETCD (Valerie Myers)
  ○ Diversity Institute for Emerging Leaders update
    ■ Had 25 slots available, had over 50 applicants. Make sure there is a good balance between academic and industry, might not be this year, but working towards that for next year
  ○ Poster Mentoring program planning
    ■ When individuals submit their poster abstracts they can request a mentor. Reaching out to the fellows to see if any of them are interested in being mentors. Not many fellows with industry knowledge.
  ○ Proposed industry/academic consultation portal
  ○ Student SIG and ETCD Panel (Mid-Day): *Behavioral Medicine Career Paths in Industry and Academia* Chairs: Karen Oliver, PhD & Claire Dunphy, MA. Presenters: Rebecca Adams, PhD, Valerie Myers, PhD, Sherri Sheinfeld Gorin, PhD, Dori Steinberg, PhD, RD Thursday, April 2nd from 10:45-11:45am
    ■ **ACTION:** If anyone from DHC would want to participate as part of the audience

● SPLC (Rebecca Bartlett Ellis) - no update for now.
  ○ SPLC is working on a transformation and is working on how they best can partner with DHC

● Open Science Working Group (Eric Hekler)

  ○ Publications and Speaking Engagements (led by Danielle Blanch-Hartigan)
    ■ No updates that I’m aware of (CN)

  ○ Digital Health Year in Review (led by Emily Lattie)
    ■ Four themes identified - Cost & Cost-Effectiveness, Health Equity, Collaboration & Co-Design, and Data & Privacy
    ■ Currently synthesizing our findings and drafting questions for our panel
- Expert panel members: Ellen Beckjord, PhD, MPH; Stephen Schueller, PhD; Heather Cole-Lewis, PhD, MPH; & Urmimala Sarkar, MD, MPH
  - Does anyone have key questions to ask the panel that would be beneficial to the audience?

- Annual SBM Meeting Support (led by Valerie Myers)
  - **ACTION:** All share exhibitor prospectus with your institutions and organizations [https://www.sbm.org/UserFiles/file/20_exhib-pros.pdf](https://www.sbm.org/UserFiles/file/20_exhib-pros.pdf)
    - Send any inquiries or questions to Lindsay Bullock: lbullock@sbm.org.
  - Testing of the conference app will be ready for our team last week of January. Waiting on Rapid Abstract notifications to go out on January 15th first. After that, all accepted abstracts will be migrated into the app and testing can begin.
    - Suggestions from last year’s app were heard and SBM is trying to work with those within their means

- Operations (led by Heather Cole-Lewis)
  - **In person DHC Meeting at the Annual Meeting:** April 2nd 11:45-12:45
    - It’s over the lunch hour, you can either bring your lunch in or eat after the meeting
  - DHC Chair announcement!
    - Congrats to Cynthia Castro Sweet!!
    - Her term will begin after the Annual Meeting
  - Will be gathering feedback on subcommittee structure- more details coming soon
  - Reviewing DHC membership (term limits, subcommittee leadership, participation, etc.)- will be reaching out to relevant people
  - New DHC member inquiry/nomination
    - Abdul Shaikh; nominated by Manal A.

- Open discussion/free thought/provocative questions about digital health topics on the horizon
  - This month’s discussion topic: Digital Health: Year in Review- Manal
    - Share any questions you think will be relevant to ask the panel
    - Article reviewed was about cost and cost effectiveness of digital health
    - Health equity-rising health equity issues because some populations don’t have access to digital health
    - Collaboration and co-design- between corporate agencies, like insurance companies and health-care companies. Co-design refers to having
different relevant disciplines represented on the team building digital health tools
- Data & Privacy concerns with digital health
- Social media breaches of privacy
- How can we be most helpful to the society and the audience? What types of papers will be the most helpful to present or is it more helpful to discuss themes?
  - Should be relevant rather than topically rigorous - Cynthia
  - Push is to present the best science possible - Charles
  - Continue to review scientific articles and popular press - Manal
- Present a collection of papers or thought pieces
- How to extend the year in review beyond the meeting - want it to be more than a panel discussion, any ideas on how to share this information to people beyond the meeting?
- Not reviewing the research done on digital tools themselves, more on the trends
- Has the panel thought about how they might address to discuss or not discuss the messaging on social media regarding the election - he went through hacker to disseminate the information
- The year in review isn’t going to focus on social media, but it is part of the discussion - trying to keep the subject broad
- **ACTION:** If there are more suggestions ideas, please reach out to Emily Lattie or another member of the YIR subcommittee
  - SUBCOMMITTEE Members: Emily, Charles, Manal, Jessica, and Daniele
- February’s discussion topic: Open for suggestions; Email Kimberly or Heather if you have a suggestion
- **ACTION:** In the interest of planning ahead, think about topics to discuss in person at the Annual Meeting

- Additional Topics?

Meeting Adjourned: 12:01 PM CST