Wednesday, January 20 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/1f0meok5wfzb-DwvSkn-UiD-4a5ZVOKLI

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

Attendees: Cynthia Castro Sweet, Megan Oser, Madalina Sucala, Jessica Brelan,Camille Nebeker, Val Myers, Danielle Jake-Schoffman, Carly Goldstein, Dani Arigo, Mei Wei Chang, Emily Lattie, Leanne Kaye, Heather Cole-Lewis, Manal Baqer, Rebecca Bartlett Ellis, Abdul Shaikh, Charles Jonassaint, Abdul Shaikh

Absent: Stef Goldstein sends her regrets

Meeting Agenda
- Approved December 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.
  - Dani A found out she was funded for a research trip!
  - 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
- Subcommittee Updates
  - Industry Working Group
4 out of 5 goals set for the year either complete or in progress (webinar, consultation program, digital health response to COVID, speed networking event)

- The webinar was well attended
- Manal spearheaded a presentation for the Annual Meeting- digital health response to COVID
- Not sure what the speed networking event will look like, yet
- Paper publication (not set on the format)- help guide training programs

- Year In Review (Camille Nebeker with Charles, Emily and Jessica) Updates
  - Looking at the ethical and legal issues surrounding publications of digital health
  - How COVID has influenced digital health
    - Coding and analyzing data
  - Academy Health- Paradigm Project
    - Focuses on equity and social justice.
    - They asked Camille if she would be interested in writing a commissioned paper focusing on what health services researchers should be aware of
      - Example: EHR: Wasn’t designed as a health tool so we really needed to think about the consequences

- Publications & Speaking Engagements (Dani A, Carly, Heather, Danielle H)
  - Please check out the Outlook article by Charles, Abdul, Margo (Edmunds) and Jessica.
  - https://www.ruhabenjamin.com/race-after-technology
  - Also sharing details on AcademyHealth’s DEI national advisory group Abdul is co-chairing: https://academyhealth.org/blog/2021-01/academyhealth-today-announced-formation-advisory-group-diversity-equity-and-inclusion-health-services-research
  - Digital Health Checklist “Lessons Learned” manuscript revised and resubmitted to JMIR (Camille, Rebecca et al.)
  - Add accepted rapid communications sessions to this document (for promotion)
    - ACTION: Please add your accepted abstracts to the document

- Strategic Outputs & Partnerships (Madalina) Updates:
  - Partnership goals set for the year - in progress:
    - Established mutual interest in partnering with the Health Equity SIG for upcoming initiatives
      - DHC liaison will join monthly call
      - Award program focused on disparities focused research
      - Mentorship program support
        - DHC’s role- Identifying mentors coming from industry
        - Merging with ETCD’s mentor program
          - They have ~25 mentees/10-15 mentors
• BIT SIG - interest in having DHC members present to their Early Career/Trainee subgroup
  - They were having trouble finding content & presented, so Cynthia suggested that the DHC members could present on digital health training topics of interest
  - Present on a topic that could be important or relevant to them
  - Cynthia to meet with BIT SIG trainee subgroup leaders on 1/26 to expand on the idea, bring back the ask of the council

• Possibly manage PCHA relationship
  - The PCHAlliance, a non-profit organization formed by HIMSS, aims to make health and wellness an effortless part of daily life. The PCHAlliance mobilizes a coalition of stakeholders to realize the full potential of personal connected health. PCHAlliance members are a vibrant ecosystem of technology and life sciences industry icons and innovative, early stage companies along with governments, academic institutions, and associations from around the world.
  - SPLC vetted the org, saw a good fit, but asked DHC to manage the relationship
    ○ Main point of contact, John Sharpe, has just retired
    ○ Need to identify who would be the next point of contact; Heather will inquire; Rebecca will look up other PCHA contacts that may have connected to the SPLC
  - We have had a couple of good start/stops with them
    ○ Cross advertisement, cross meeting attendances, cross mentor program (possibly)

○ Action Items:
  - Kimberly - get the DHC annual meeting-meeting date/time
  - February - be prepared for subcommittee breakouts

2020-2021 Subcommittee Roster

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<tr>
<th>Industry Working Group</th>
<th>Year in Review</th>
<th>Publications and Speaking Engagements</th>
<th>Strategic Outputs and Partnerships</th>
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Meeting adjourned: 1:47 pm CT