Wednesday, July 8 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 its membership to be at the forefront of the field.

DHC Folder 2020-2021: https://drive.google.com/drive/folders/1f0meok5wfzb-DwvSkn-UlD-4a5ZVOKL1

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

Attendees: Madalina Sucala, Dani Arigo, Stef Goldstein, Rebecca Bartlett Ellis, Heather Cole-Lewis, Leanne Kaye, Camille Nebeker, Danielle Jake-Schoffman, Abdul Shaikh, Manal Baqer, Carly Goldstein, Megan Oser

Absent: Cynthia (excused), Valerie Myers (excused), Emily Lattie (excused), Jessica Breland (excused), Charles Jonassaint, Danielle Blanch Hartigan

Meeting Minutes
● Approved June meeting minutes
● Announcements/Updates/Kudos
  ○ Roster Updates - Welcome Leanne Kaye!
  ○ Congrats to Dani on her new nephew!

● Central Collaboration Document for 2020-2021
  ○ Subcommittee leads - make sure your Goals are added

● SubCommittee Updates
  ○ Industry Working Group
    Goals for 2020
    ■ Industry Careers Webinar - Cynthia is looking for a date in late Fall
    ■ Consultation Program - we’ve started compiling a list of scientists to recruit as volunteers; please add any you know
    ■ Publication - white paper, blog post or TBM commentary; focus is on preparing trainees for Industry careers
    ■ Annual Meeting submissions - possibly a COVID-19 Digital Health showcase (how did Digital Health companies respond), speed networking
  ○ Year In Review (Camille Nebeker with Charles, Emily and Jessica) Updates
■ We met June 12th and identified a few areas of focus for this year including the rapid increase in telemedicine, mobile apps for mental health/wellness and digital contact tracing and will explore the value add or possible harms related to the increase in digital health applications around COVID-19 and concurrent relaxation of regulations. We will unpack the ethical, legal/regulatory and social implications in this space.

○ Publications & Speaking Engagements (Danielle H, Carly, Heather, Dani A) Updates
  ■ New Tab in Central Collaboration Document to capture AM ideas
  ■ Doesn't have a designated lead at this point. Coordinating amongst themselves
  ■ Goals around prepping for the Annual meeting
  ■ Main role for the AM to help coordinate and keep track of the submissions especially those sponsored by DHC
    ● Making sure to collect the information
    ● Facilitate looking for speakers or other support
  ■ Health Data Palooza
    ● Abdul works with Health Data Palooza- maybe collaborate with them for a panel or symposium. Government research industry
  ■ If a larger strategic partnership- Strategic Output and Partnerships will also keep tabs on it
  ■ SPLC could facilitate (Rebecca is liaison)

○ Strategic Outputs & Partnerships (Madalina) Updates
  ■ Priority 1: Health Equity contributions and partnerships
    ● Contacted Health Equity chair (Megan Shen), who welcomed the idea of inviting us to their monthly meetings to identify possible avenues to support their initiatives where digital health expertise and partnerships will be instrumental
    ● Next SIG meeting in August, when Madalina will attend and present the overall DHC vision/Focus and partner with Megan for possible support avenues
  ■ Priority 2: Report on quantifying behavior science impact in DH
    ● Identify contacts in the BIT SIG and Student SIG for partnering on the report

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<th>2020-2021 Subcommittee Roster</th>
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<td>Industry Working Group</td>
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<td>Cynthia Castro Sweet</td>
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<td>Val Myers</td>
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Meeting Adjourned: 12:57 pm EST