

Wednesday, June 19th, 4pm 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 2019-2020:

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

2018-2019:

<https://drive.google.com/drive/u/1/folders/1ou8EZNvlzA9ubsFGRIBdEErh4tV4YvyF>

Attendees: SBM Staff- Angela and Lindsay, Cynthia, Danielle JS, Madalina, Charles, Danielle H, Carly Goldstein, Val Myers, Eric, Emily, Megan,

Meeting Minutes:

- Review of May meeting minutes
https://docs.google.com/document/d/1f_PhexE4wAJSm2Zh3IUYa8rUFHfhLv0SRut-SH-ces4/edit
- Pick a time in the doodle poll for our July and August monthly calls.
 - July and August calls will be the second Wednesday of the month at 3 pm CST/ 4 pm EST (**July 10th and August 14th**)
 - Another one will go out for September-December based on academic calendar schedule.
- Review of nominated DHC members
 - [Camille Nebeker](#) - specializes in ethics and digital medicine
 - [Manal Bager](#) - Industry rep (consultant), digital health & behavior change, former BIT SIG Student chair, helped launch the industry internship portal
 - **ACTION:** If anyone has concerns, please reach out to Cynthia by email.
 - **ACTION:** We do have room for more members. If you know of anyone, please send names to Cynthia. We just need CV and 1 paragraph of why they want to join DHC.
- Review of [Subcommittee rosters](#) & reminder of commitments
 - Groups are finalized now besides a few people for the year until the AM
 - Emily agrees to be the new lead to the Digital Health Year in Review subcommittee!!
- Subcommittee updates. **ACTION:** Goals for the year?
 - Industry Working Group (led by Cynthia Castro Sweet)
 - **ACTION:** Need working group to [vote on ideas](#)
 - Ideas came out of the industry survey from last year
 - What mentors and training programs can do to train students for industry
 - Webinars, mentoring programs, and ways to support programs with connections to industry by providing invites and getting students to visit the industry facilities

- Industry shadow program- what is it really like to work in industry?
A day, week, semester, or a break to get to see the day in the life of someone working in industry
- DHC Strategic Outputs/ Partnerships (led by Madalina Sucala)
 - Progress on the Digital Health/5Y Roadmap Report data at the Annual Meeting. 70% of the manuscript is done and to be submitted mid-year .
 - Danielle (BIT SIG): First webinar scheduled for 10/24 from informatics subcommittee. Details to come.
 - Another webinar is in the works but no date set.
 - A survey monkey poll went out Monday (6/17) to vote if the BIT SIG supports the open digital health platform to see if the BIT SIG should put in a request to the SBM Board for a formal endorsement. This is an open source platform for people working in digital health to share project progress or finished projects to get ideas and help from others.
 - Open Digital Health Platform:
 - <https://www.opendigitalhealth.org/>
 - DHC may be asked to give a recommendation after BIT SIG voted
 - SPLC may be brought in the loop as well
 - Val (ETCD): No major updates other than gearing up for what ETCD wants to support as submissions in conjunction with the Student SIG
 - In the past we have joined forces with other councils and subcommittees
 - Do you want a session ETCD sponsored or not.
 - Strategic plan of who wants to be the point person on it for submission
 - Depends on if there is a financial ask as well
 - Give suggestions to Val or ETCD Chair Amy Huebschmann
- Publications and Speaking Engagements (led by Danielle Blanch-Hartigan)
 - We would like to remove the encyclopedia from our goals as the deadline is in August. Removing this because there wasn't a lot of enthusiasm and the group decided on this.
 - We would like to have a digital health specific workshop/event/panel during the main part of the Annual Meeting on how to speak with the press, working with CPEC (Dani A and Carly are both members; Emily has just finished a related fellowship; Danielle H and Ellen B had prepared a related pre-conference last year)

- Subcommittee will be busy helping put together DHC sponsored content. Goal of 5 or 6 submitted DHC sponsored events.
 - Digital Health Year in Review (led by Emily L!!)
 - We are having a conference call in a week in a half so after that we will have some plans.
 - Annual SBM Meeting Support (led by Valerie Myers)
 - No updates at this time. Val will reach out to Angela about who the local committee is for the upcoming meeting. Maybe early September or November we can start reaching out for the meeting.
 - Cynthia: might have some ideas on funding mechanisms for the meeting such as SPRNT and others
 - Val will reach out to April Oh to see if she has any information
 - Operations (led by Heather Cole-Lewis)
 - Administrative tasks are all up-to-date now
 - Heather might be back soon?
 - Cynthia submitted the July Board report on DHC, which was mainly about our plan and goals for the year until the Annual Meeting
- Annual Meeting submissions open next month. Any initial ideas?
 - Industry Speed Networking threepeat: Cynthia will be submitting again. Megan is happy to help with this.
 - Danielle H and Ellen B preconference or conference workshop on pitching in digital health
 - Panel or workshop in main conference on talking with the press about digital media (with CPEC?)
 - **ACTION:** Start thinking of some ideas for the Annual Meeting