

SBM Digital Health Council Meeting Agenda

June 2, 2016

Attendees: Ellen, Ashley, David, Amy, Erica, Carly, Jessica, Mark, Miho, Sheri, Julie, Cynthia, Richard, Jennifer, Heather, Lisa, Eric

1. Welcome to New Members and any Good News?

- a. Congratulations to Jessica on her VA Career Development Award!! :D

2. Conference app feedback?

- a. New vendor selected for (CoreApps) next year - better functional capabilities related to location/map; social media streams; solid platform for displaying and organizing information
 - i. Separately - are there too many concurrent sessions?

3. AMIA midday meeting: Follow-up!

- a. Looking for continued opportunities for collaboration and information exchange.
- b. Consider a workshop, a special issue of TBM, a White Paper
- c. Is there a need for a new set of articles that address the issues in the Special Issue in a deeper level of detail?
- d. The next step is to think about some specific ways of collaborating.
 - i. Continue the tradition of being at each other's annual meetings?
 - ii. Ontologies/standardization in behavioral science/knowledge management
 - 1. Contracts/projects to collaboratively pursue for funding new knowledge management infrastructure
 - iii. Policy statement in collaboration with Marian's Health Policy Council - these are published in TBM
 - 1. Sheri can send the template for this
 - 2. Connect with Marian and/or Joanna on this
- e. What are the best ways to communicate about this?
 - i. Talk on our call
 - ii. Email Miho (Miho.Tanaka@va.gov)

4. Call for papers on chronic health coordination

- a. Informatics has been critical here
- b. TBM Special Issue - June 30 abstracts (200-250 wds) due
- c. http://www.hsrd.research.va.gov/for_researchers/Call-for-AbstractsTBM.pdf

5. How can we better solicit participation in sub-group activities and how do we surface and keep track of ideas?

- a. Are these temporary and function-driven or more permanent sub-structures?
 - i. Current sub-committees
 - 1. Website

- 2. Social media
- 3. Infographic
- 4. Industry relationship building
- b. Listserv?
- c. Slack: <https://slack.com/is>
- d. Subcommittees have action items and then they report back during the monthly meeting
 - i. Ask people to opt-in

6. Industry relationship building: Opportunities

- a. **Link any of the below to an AMIA-SBM in-conference event?**
- b. Networking event at SBM 2017
 - i. Value proposition
- c. Industry Theater presentations (SBM and industry)
 - i. Value proposition (SBM and industry)
- d. Academic-industry collaboration panel
 - i. Value proposition (SBM and industry)
 - 1. Richard
 - 2. Danielle
 - 3. Lorien
 - 4. Eric
 - 5. Ellen
- e. Entrepreneurial skills pre-conference workshop
 - i. Value proposition (SBM and industry)
 - 1. Emily
 - 2. Julie
 - 3. Heather
 - 4. Brian
 - 5. Ellen
 - 6. Behavioral Informatics and Technology (BIT) SIG
 - 7. ETCD Council
 - 8. SPLC?
 - 9. Optimization of Behavioral Interventions (OBI) SIG?

7. Encyclopedia of Behavioral Medicine: Digital Health entries

- a. New terms?
- b. New authors?
- c. Deadlines: August 2016 to put your entry on your CV with a 2016 date; subsequent Augusts will function in the same way. **The final submission deadline is August 2019.**

8. Goals for 2017

- a. Subcommittees and memberships

