October 4

Meeting Attendees (first and last name): Jessica Breland, Rebecca Bartlett Ellis, Cynthia Castro Sweet, Danielle Jake-Schoffman, Amy Janke, Danielle Hartigan, Syed Haider, Michael Taitel, Richard Singerman

<u>Agenda topics</u>

- Conference announcements/DHC Promote yo'self

  - DHC presenters at Connected Health Conference

  - GSA, APHA? Other meetings in the Fall?

  - Any other good news to share - recent pubs, grants, awards?

- SBM Annual Meeting Submissions

- Who made it in by the deadline?

    Symposium: Implementation Science Across Disciplines (Eric, Emily, Ellen, Kate)

  - Training panel (Carly, Kate, Danielle, Steph: Speakers: J. Graham Thomas [Brown], Donna Spruijt-Metz [USC], Val Myers [Klein Buendel], Nabil Alshurafa [Northwestern])

  - pre-conference workshop on evaluation methods with AMIA partners, supported by SPLC (Syed Haidar)

  - Career Development Panel: Speed Networking with Non-Academics

  - Industry/SBIR poster session

  - BIT SIG Social Network Event

  - Ethics in Digital Health Research (Sherri Sheinfeld-Gorin, Matt Buman, Ernesto Ramirez, Michelle DeMooy,Camille Nebeker) DHC co-sponsor

- DHC Mission and Goals -submitted changes to SBM Executive Committee - approved

- Digital Health Year in Review update - look ahead to 2018 (Carly, Lorien, and Jessica)

- EBM entries - any updates? (Emily)

- Xcertia update if there is one; any movement from SBM to join/not join? (Rebecca)

- Intro/a few words from SBM/AMIA Liaison Syed Haidar?

- Is it time for another SBM Academic/Industry/Digital Health Survey of the membership?

- Annual Meeting [Prospectus](#) and [SBM one pager](#) (Eric)

- Other

  topicshttps://www.google.com/url?q=http%3A%2F%2Fwww.sbm.org%2F%2FUserFiles%2Ffile%2FSBMProspectus2.pdf

Action Items from September:

- Fred K. to reach out to Eric about status of Alan Alda & alternative revenue group

- Carly, Lorien, Jessica, and Heather – postpone Year in Review Panel to 2018

- Cynthia circulated news about CHC to SBM newsletter

Call Notes

- General conference reminders
  - DHC @ CHC
    - Danielle Jake-Schoffman
    - Preconference - state of the field
    - Draft of paper at end of session
  - Others?
- Good news?
  - Richard Singerman, new role with HHS
    - Innovation and organizational learning
- AM18 Submissions
  - Preconference
    - Digital interventions, eval, challenges, opportunities
    - Quarter day

- ○ Career dev panel - cosponsored by Student SIG and BIT SIG
  - ■ Midday Meeting
- ○ SBIR/STTR Posters
  - ■ DHC Poster walk
- ○ BIT SIG Social Hour
  - ■ Cosponsored by DHC
- View updated mission statement on SBM website
- Digital Health Year in Review
  - ○ Propose in 2019
  - ○ Start year on last day of conference
  - ○ Create tool and populate throughout year
  - ○ Others interested in participating?
    - ■ Contact Jessica, Carly or Lorien
- Xcertia update?
  - ○ Approach was to ask people to reach out to networks to see if Xcertia is well known
    - ■ Those who had heard of it heard about it from Rebecca
    - ■ Suggested it might be worth a trial membership for a year
    - ■ Need to move forward with leadership
    - ■ **Action Item:** SPLC and DHC need to decide if they want to take to Executive Committee - table until Heather is back
- Syed new AMIA liaison
  - ○ Consumer health informatics
  - ○ Will be submitting sessions similar to what they submitted
  - ○ AMIA Annual Meeting November 4th
  - ○ Suggestions or comments for activities?
  - ○ Action Item- Syed: report back on conference in December
- Prospectus and One pager
  - ○ **Action Item:** Circulate to your contacts that may be interested in sponsorship/exhibiting
    - ■ Cc Mary Dean, mdean@sbm.org
- Table membership survey
- Last month's action items:
  - ○ Carry over Alan Alda
  - ○ Cynthia promoted CHC in SIG Digest
- Heather Cole-Lewis will most likely be back in November