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

Agenda topics

- 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)
  - 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

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