

ETCD Council Conference Call MINUTES

Tuesday, November 13, 2018 11 a.m. PT/12 p.m. MT/1 p.m. CT/2 p.m. ET Call in number: 1-800-377-8846 Access Code: 38206000#

In Attendance

Amy Huebschmann, MD (chair) Vicki DiLillo, PhD Andrea Kozak, PhD Morgan Lee, PhD, MPH Valerie Myers, PhD Karen Oliver, PhD Barbara Stetson, PhD Andrew Schmidt (staff)

Regrets

Jamie Bodenlos, PhD Lori Pbert, PhD

Minutes

The October 2018 ETCD Council minutes were approved as written.

Annual Meeting Session Update

Amy notified the council that all four of the ETCD-sponsored midday meeting proposals submitted for the 2019 meeting were accepted, while the three panel discussion abstracts were not.

Val reported that the Student SIG also had a number of their session proposals rejected, and questioned whether there was a bias toward empirically-robust sessions and against other types of sessions (particularly those geared toward students or trainees).

Amy mentioned that she had spoken with Program Committee Chair Eric Hekler who noted that the program overall was more competitive this year, especially for panel discussions, which only had a 50% acceptance rate.

The council discussed their understanding that there wasn't the same distinction between midday meetings and panel discussions in previous years, and suggested following up with the Program Committee to clarify the differences these sessions types and determine which would be most appropriate for ETCD-focused programming at future meetings.

Karen suggested that another reason this year's session proposals may have been less competitive

than in previous years is because they are similar to ETCD sessions that were presented at the last few Annual Meetings. Alternating the sessions that are proposed in a given year or proposing new types of sessions might result in a higher acceptance rate.

Next steps:

 Amy will reach out to the Program Committee to discuss ways in which council-sponsored sessions, and ETCD-related programming more broadly, should be proposed for future Annual Meetings.

2019 Achievement Award Review Assignments

Amy thanked the council members for volunteering to once again review SBM's trainee- and mentorship-focused award nominations, and shared the review assignments for this year's awards:

- Excellence in Research
 - Andrea Kozak
 - o Barbara Stetson
- Travel Scholarship
 - o Vicki DiLillo
 - Rashelle Hayes
 - Morgan Lee
 - Nicole Zarrett
- Outstanding Dissertation
 - o Jamie Bodenlos
 - Val Myers
- Distinguished Mentor
 - Karen Oliver
 - o Lori Pbert
- Training Program
 - Amy Huebschmann
 - o Sherri Sheinfeld Gorin

Next steps:

 Andrew will circulate nomination materials and review guidelines early next week, with scores requested by Monday, December 10. The council will then discuss final recommendations on the December ETCD call on Tuesday, December 11.

Winter ETCD Corner Outlook Article

Andrew shared a draft of the next ETCD Corner article developed by Jamie, Morgan and Amy on "Advocacy opportunities to address Social Determinants of Health." Council members with comments or suggested edits were encouraged to share them with the authors by the end of the day.

Next Meeting
December 11th, 3-4:00 p.m. ET