



SOCIETY OF
BEHAVIORAL
MEDICINE

**ETCD Council Conference Call
MINUTES**

Tuesday, February 12, 2019

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)
Jamie Bodenlos, PhD
Vicki DiLillo, PhD
Andrea Kozak, PhD
Morgan Lee, PhD, MPH
Lori Pbert, PhD
Sherri Sheinfeld Gorin, PhD
Barbara Stetson, PhD
Lindsay Bullock (staff)
Andrew Schmidt (staff)

Regrets

Valerie Myers, PhD
Karen Oliver, PhD

Welcome and Minutes

The January 2018 ETCD Council minutes were approved as written.

Dr. Huebschmann welcomed Dr. Sherri Sheinfeld Gorin as a full member of the ETCD Council.

Microcredentialing Subcommittee

Amy reminded the council that the microcredentialing feasibility study is scheduled to conclude at the Board of Directors meeting during the Annual Meeting in March.

Lindsay noted that SBM was still waiting to receive the draft results of the feasibility study from the microcredentialing consultant. Following review by the microcredentialing subcommittee, a final report will be presented to the SBM board at their March meeting, at which point they will decide whether to pursue microcredentialing further.

If the board approves the program, a new or modified planning committee will need to be empaneled as part of the transition from a feasibility study to program development; ETCD will be invited to weigh in on what this committee should look like later in the year.

Next steps:

- Lindsay will share the draft report with the council prior to next month's board meeting, and if the board votes to proceed with a microcredentialing program, it will coordinate with the current microcredentialing subcommittee, ETCD council, and others to create a planning committee for the program.

Diversity Leadership Working Group and Early-Career Workshop

Lindsay introduced a proposed pre-conference workshop geared toward early-career SBM members. The proposal is the last initiative of SBM's Diversity Leadership Working Group, which will be disbanding after this year's Annual Meeting; Working Group Chair Monica Baskin suggested that ETCD would be a good "home" for the workshop after the working group is sunset. Several working group members are interested in remaining involved in the project and serving on a steering committee for the workshop.

Amy asked the council whether they felt that the project aligned with ETCD's mission:

- Lori expressed an appreciation for the fact that the workshop would feature both an in-person meeting and an ongoing mentorship component, and suggested that this would align well with ETCD's mission;
- Andrea noted that diversity-focused training isn't well-represented in ETCD's current programs, which would make the workshop a good compliment to those programs, and;
- Sherri agreed that the workshop would fit in ETCD's portfolio, and that involving current working group mentors in the eventual steering committee would be beneficial to the program.

Next steps:

- Amy will notify Dr. Baskin that ETCD is supportive of housing the workshop steering committee and, pending board approval of the proposal, council and working group members will meet later in the year to discuss subcommittee logistics and begin planning the workshop.

Annual Meeting Session Updates

Amy announced that all of the available slots for the Meet the Fellows session were filled within the first 24 hours of accepting RSVPs, and despite adding an additional chair to each of the tables, the session still has a sizeable waitlist. Amy and Morgan are working to sort the attendees into discussion groups and assign a fellow or fellows to each.

Sherri offered an overview of the Ethics Working Group/ETCD co-sponsored midday meeting, "Ethics and Values in Behavioral Medicine: Discussions for the Future," scheduled for Friday, March 8th from 11:00 to 12:00. All council members were encouraged to attend.

As ETCD didn't schedule a council meeting or social event during this year's Annual Meeting, Amy suggested that members meet informally either at the midday meeting or the Meet the Fellows session.

Next steps:

- Andrew will forward calendar invitations for both sessions to the council.

Spring ETCD Corner *Outlook* Article

Amy invited the council to suggest topics for the next ETCD Corner article, schedule for the March issue of *Outlook*.

Lori suggested the piece could focus on the early-career diversity leadership workshop, and Lindsay noted that while the board still needed to approve the proposal, an article on the topic would be a good fit for a later issue.

Amy suggested basing the article on the Ethics Working Group midday meeting, and Sherri offered to write a draft about the session and about the upcoming ethics webinar.

Next steps:

- Amy will share examples of previous ETCD Corner articles and *Outlook* submission guidelines with Sherri, with a draft article to be submitted by February 25th.

Next Meeting

April 9th, 2019, 3-4:00 p.m. ET