

# ETCD Council Conference Call MINUTES

Tuesday, June 11, 2019
12 p.m. PT/1 p.m. MT/2 p.m. CT/3 p.m. ET
Call in number: 1-800-377-8846 Access Code: 33405815#

#### In Attendance

Amy Huebschmann, MD (chair)
Courtney P. Bonner, PhD
Vicki DiLillo, PhD
Andrea Kozak, PhD
Morgan Lee, PhD, MPH
Lori Pbert, PhD
Barbara Stetson, PhD
Lindsay Bullock (staff)
Andrew Schmidt (staff)

#### Regrets

Jamie Bodenlos, PhD Valerie Myers, PhD Karen Oliver, PhD Sherri Sheinfeld Gorin, PhD

# **Welcome and Minutes**

The May 2019 ETCD Council call minutes were approved as written.

# **Proposed Changes to Training Program Award**

Dr. Huebschmann provided an overview of the revised Excellence in Behavioral Medicine Training Program Award description and application materials, as well as the proposed addition of a \$1,000 prize to the award.

#### Next steps:

• Dr. Huebschmann will share the proposal with the Awards Committee, who will then present the changes for a vote by the SBM Board on their July call.

# Microcredentialing Subcommittee Update

Dr. Huebschmann notified the council that the microcredentialing subcommittee would be recommending that SBM not proceed with program development at this time. On the last subcommittee call Dr. Sherry Pagoto noted that she and other SBM members would be presenting at

the Connected Health Conference later in the year, and that the session could be an opportunity to explore the type of content that SBM might eventually build into a microcredential.

#### Next steps:

• The subcommittee will reconvene later in the year to further discuss adapting the Connected Health Conference session and other potential paths forward. If any ETCD Council members are interested in becoming involved with potential future microcredentialing efforts, they are encouraged to reach out to Dr. Huebschmann.

## **Diversity Leadership Workshop Update**

Dr. Bonner informed the council that the workshop steering committee had defined the program elements of, and completed a tentative agenda for, the 2020 workshop. The group also held a call with a potential program facilitator earlier this month, and identified two additional candidates that they would like to interview.

Dr. Bonner asked the council whether they had any suggestions for a keynote speaker to open the workshop. Ideally the speaker would be an SBM member or non-member local to San Francisco who is well-versed in the importance of diversity and inclusion in leadership. Council members suggest Elva Arredondo, Gary Bennet, and Norman Anderson as possibilities; if these individuals are unable to participate they may be able to suggest or invite another appropriate speaker.

The steering committee is also planning to connect with the Health Equity SIG for their input on speakers and program elements. In addition, the steering committee will be consulting with Marian Fitzgibbon to explore how the mid-career Leadership Institute could serve as a model for the early-career workshop, and how the new program can be designed such that they are complementary rather than duplicative.

## Next steps:

 Dr. Bonner will share a draft of the workshop application for council members to review and provide feedback via email. ETCD members are also encouraged to continue considering potential keynote speakers or workshop presenters/mentors and send their suggestions to Dr. Bonner.

## **2020 Annual Meeting Session Planning**

Dr. Huebschmann asked the council to share any session proposals that they are considering for the upcoming Annual Meeting.

Dr. Oliver notified the council via email before the call that she would be developing a panel on transition from a career in academia to industry, and welcomed any ETCD members interested in collaborating to reach out to her.

Dr. Huebschmann reported that Dr. Kozak was thinking about resubmitting the panel on mentoring vs. independent research responsibilities for assistant professors that was submitted but not accepted for

the 2019 meeting.

Dr. Lee noted that the Student SIG would be convening for the first time since the 2019 meeting soon, and that they would gauge interest in developing training-focused sessions for next year's meeting.

Dr. Huebschmann also reported that she had been contracted by Dr. Brian Mittman of Kaiser Permanente about SBM co-hosting a training on multi-level interventions with NIH and UCSF to coincide with the 2020 Annual Meeting. The training would be held in San Francisco (potentially at the conference hotel if space permits) and either lead into or begin on the last day of the Annual Meeting.

# Next steps:

 Council members who would like to work on any of the aforementioned session proposals are encouraged to connect before the next council call. Members are also encouraged to add their session ideas to the <u>Collaboration Hub</u>.

Dr. Huebschmann will also coordinate with SBM staff and Dr. Mittman to determine specifics of co-sponsorship and promotion efforts for the proposed training.

## **Next Meeting**

August 13th, 2019, 2:30 p.m. EDT