



SOCIETY OF BEHAVIORAL MEDICINE

SPLC Call- January 25th, 2021

Call participants (quorum = 5)

Amy Janke, PhD – Chair
Leslie Hausmann, PhD
Kristin L. Schneider, PhD
Julie E. Volkman, PhD
Sandra Winter, PhD
Lindsay Bullock (staff)
Rebecca Bartlett Ellis, PhD (Guest, DHC liaison)

Kimberly Granada (staff)

Regrets

Barb Resnick, PhD, CRNP, FAAN, FAANP
Colleen McBride, PhD
Tammy Schuler, PhD

Join Zoom Meeting

<https://zoom.us/j/94157926716>

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AGENDA

Minutes Approval and Announcements

- Approved December Meeting Minutes:
<https://docs.google.com/document/d/1fqOE-UHpwhDTrn0FA9n-bXNuOjdsPVdKjNksZb90CCQ/edit>
- Google drive file organization



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- Sharing relevant material with the council via google drives. If you would like to house shareable materials such as partnering agreements, mou's, or anything you'd like to share, you can do so in the google drive.
- Kimberly will give you access. Email her at kgranada@sbm.org

Other updates and planning

- Discussion and consensus: The council will primarily do more big picture thinking while having the liaisons be periodic members who join us on a quarterly basis and/or as needed
 - Amy and Kristin to join SIG council call in February to discuss
 - Discuss other groups taking over and leading the charge of the some of the partnerships
 - Discussion with DHC rep (today) about council integration and partnerships (see next item)
 - PCHA relationship- The DHC Strategic Output and Partnership subcommittee has taken this on, specifically Madalina Sucala (subcommittee chair). John Sharp was previously the contact, but Heather from the DHC will be identifying the next contact.
 - The overarching goal is for SPLC to facilitate connections and partnerships, while having the SIGs maintain the partnerships
 - Council membership: How to strategically build the team. Who should be represented?
 - Member Delegate
 - Discipline, domain, career track
 - Reality principle of volunteerism :)
- Continue review of groups as charged by EC:
 - DHC and SPLC integration
 - New potential partnership: NODE Health
 - Focused on education in digital health- workshops and courses
 - John Sharp from PCHA was the contact for this one as well
 - No cost associated

ACTION: DHC to evaluate and make a recommendation

- PCHA relationship
 - DHC Strategic Outputs and Partnerships has taken on this partnership. They are currently identifying a new contact as the old contact has retired. Madalina Sucala will be the liaison.
 - Use the SPLC Guidance Doc below to evaluate the partnership



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- The SIGs will then own the partnership and keep documentation up to date to then bring back to the SPLC for re-evaluation in the future
- AMIA partnership review
 - Hasn't been much engagement
 - Rebecca has reached out to the contact over the break
 - Is this a level 1 or should we be sunsetting it?
 - ACTION: DHC to evaluate and decide the next steps**
 - DHC has mentioned how there is an interest for industry members to connect. What's the role for SPLC?
 - Approach for remaining requests
- Outlook article: Due Feb 25th
 - SPLC is tasked with contributing an article to the Spring Outlook
 - Topic is up to the council
 - Past articles have been "partnerships" or "what is the SPLC"
 - Other ideas
 - Summarizing the outcomes of SPLC and the different partnerships
 - Tying the Society's Strategic Plan with the council
 - Reintroduce what SPLC is about and get people think about their own partnerships and how they can incorporate them with SBM
 - How to cultivate that partnership and next steps
 - FAQ but from the reader's voice
 - ACTION: Amy will solidify the list and send around to the council**
- Finalize external partner review process using our rubrics and partnership levels.
 - Review final materials and update materials as needed
 - [SPLC Guidance Doc](#)
- COVID planning moving forward
 - Review MOUs for adjustments
 - Only current MOU is TOS and staff has already reviewed it
 - Partner outreach to assess how we are able to move forward (if we are able to do so at this time)
- Take a look at the partnerships we already have and to discuss ways to collaborate with organizations that emphasize in police brutality, race equity, inclusion and diversity
 - A lot of professional orgs have these things as focus points- TOS- their call for their annual meeting just came out and they



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- It's hard to know what other orgs are doing to know how to connect SBM
 - Be proactive about this instead of reactive- reaching out to orgs to bring them in to what we are doing and vice versa
 - Reach out to current partnerships
- Reach out to the SIGs and other councils/committee's to see what they are doing
- We should be the resource making recommendations around vaccine behavior
 - Sharing the content we can give to other orgs
 - There is a call on Wed Jan 27 at 11am CT discussing uptake of vaccinations and what SBM can do and discussing what can be done
 - If you would like to join please reach out to Lindsay
 - SBM has rebuilt their [COVID pages](#)
 - If you see anything that can be added, please let Kimberly or Lindsay know
- As SPLC goes forward with SBMs strategic plan the goal is to include diversity and inclusion in every step
 - SPLC to help identify what tables we need to be at and how do we get there
- Mapping what we have on paper to be a visual aid
 - Who could we potentially partner with to help turn the spreadsheets into something visually workable with search engines etc

Meeting adjourned: 3:00pm CT