



SOCIETY OF BEHAVIORAL MEDICINE

Call participants

Amy Janke, PhD – Chair
Kristin L. Schneider, PhD
Julie E. Volkman, PhD
Barb Resnick, PhD, CRNP, FAAN, FAANP
Leslie Hausmann, PhD
Sandra Winter, PhD

Lindsay Bullock

Regrets

Colleen McBride, PhD
Jennifer A. Sumner, PhD
Tammy Schuler
Jeffrey P. Haibach, PhD, MPH
Rebecca Bartlett Ellis, PhD (Guest, DHC liaison)

Staff

Kimberly Granada

Minutes Approval and Announcements

- Approved April Meeting Minutes:
https://docs.google.com/document/d/1TaBE6pOV2lvnzNbUVT6RLeZmKTIVkd_vg1PFBoWLkKQ/edit
- Introduction of Tammy Schuler
 - Help with collaborations in the cancer area ie Cancer SIG
- Google drive file organization
 - 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

- Review of groups as charged by EC:
 - Coalition for the Advancement and Application of Psychological Science
 - National Council on Skin Cancer Prevention
 - Consortium of Social Science Associations
 - SUNucate Coalition (no dues, no meetings)
 - OBSSR's Behavioral and Social Science Research Coordinating Committee
 - No formal liaison- currently at a level 2, so the rubric 2.0 wouldn't be needed.
 - There is a quarterly check in with the executive group
 - Behavioral Medicine Research Council
 - Level 3
 - **ACTION:** Have Michael and/or Tracy join SPLC



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- Coalition of Behavioral Science Organizations
 - Dawn Wilson is the liaison
 - Papers and position statements
 - No financial component
 - Level 4
 - **ACTION:** ask Dawn Wilson to join SPLC
- Roundtable on Obesity Solutions
- Personal Connected Health Alliance
- Finalize external partner review process using our rubrics and partnership levels.
 - [SPLC Guidance Doc](#)
 - Combined documents for easier access and steps to take for new and existing partnerships
 - Review and plan for implementation
 - Rubric 2.0
 - The long term vision is SBM's strategic plan that is about to be created in the fall
 - Organization priorities- things that come up between strategic plans that have become high profile targets- things that the board takes on. They may not be captured in the strategic planning, but they are important in the ethos of the organization
 - Diversity and inclusion in the forefront for the strategic planning
 - Look over the document and apply it to your partnerships. If you have any questions, ideas or additions for the document, please reach out to Amy or Kimberly.
 - Overall, the document will help determine what level of partnership an organization has with SBM. If a partnership is determined to be a level 3 by the liaison, follow the step to have it be evaluated by SPLC. SPLC will decide if the partnership fits the level 3 or higher, as those partnerships would rise to the level of SPLC.
- Internal partnership focus and process (DHC?)
- COVID planning moving forward
 - Review MOUs for adjustments
 - 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



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Meeting adjourned: 3:57 PM EST