SPLC Call - March 22, 2021

Call participants (quorum = 5)
Amy Janke, PhD – Chair
Leslie Hausmann, PhD
Barb Resnick, PhD, CRNP, FAAN, FAANP
Kristin L. Schneider, PhD
Julie E. Volkman, PhD
Sandra Winter, PhD

Lila Rutten, PhD, MPH (guest -- ISBM)
Lindsay Bullock, CAE (SBM staff)

Regrets
Rebecca Bartlett Ellis, PhD (Guest, DHC liaison)
Colleen McBride, PhD
Tammy Schuler, PhD

Join details
https://zoom.us/j/94157926716
Meeting ID: 941 5792 6716
Passcode: 303686

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
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+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Find your local number: https://zoom.us/u/adIk3thkVt

Minutes

Announcements
- 2021 Annual Meeting Registration!
  - Register if you have not already: https://sbm2021.expotracker.net/home.aspx
Promote registration to your org partners, your colleagues, and everyone!

**Partner Update**
- **ISBM Updates (Guest Lila Rutten)**
  - More regular role for the new member delegate? More regular points of contact with ISBM during the year? (One usual meeting of the leadership is scheduled in advance of the SBM 2021 Annual Meeting)
  - Both orgs independently went through strategic planning recently; there are similarities between the two. What shared activities could happen for the areas where there is already overlap? We can designate specific action plans that the new member delegate could oversee.
  - SBM could better share with members throughout the year about the ISBM benefits/resources they have access to as automatic members (awards, leadership positions, ICBM discounts, etc.); ISBM is a federation of organizations -- membership in an organization also grants membership into ISBM
    - **ACTION:** Ms. Bullock will add this to the SBM member benefits annual email campaign
  - ISBM can tap into what works well in SBM: joining us in policy work, etc.
  - Consider how/if ISBM may be a competitor to SBM
  - The upcoming call among leaders can include: finding overlap in the strategic plans and identifying partnership tasks/steps; tasks the member delegate can assist on; collaboration for ICBM, next SBM; ways SBM can help grow ISBM membership; and more frequent leadership meetings or other connections during the year
    - **ACTION:** Ms. Bullock will create an agenda for this call.
  - SBM staff can determine member delegate interest in ISBM via new member delegate orientation; if no interest in ISBM, it can be tasked to a different, existing member delegate.
    - **ACTION:** Ms. Bullock will host the orientation in April/May.

**Minutes Approval and Announcements**
- [February Meeting Minutes](#) approved by consensus
- Reminder: 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.
  - **UPDATE:**
    - Level 2 or 3 partners have own folders
    - Level 1 partners all in one folder
    - Sunsetted partners and historical info in “Archive”
    - Some miscellaneous still in review project folder
Lindsay will give you access. Email her at lbullock@sbm.org

**Council transitions and upcoming annual meeting**
- Dr. Janke presenting to the Board on April 9 about new processes, levels, and pilot testing!
- This is Dr. Janke’s last SPLC meeting as chair :(  
  - Thank you for everything, Amy!!
- Next meeting will be Dr. Schneider’s first as chair :)
  - Welcome, Kristin!!

**Partner Updates**

- Council “node and networking”:
    - SIG Chair Jennifer Funderburk is doing outreach to the authors to get behavioral medicine included
- New level 1 partners with SIG leadership, based on using the new SPLC process:
  - Osteoarthritis Action Alliance (PA SIG)
  - Women’s Health Innovation Coalition (Women’s Health SIG)
- Health Equity SIG Guide for discussion (will also be discussed/shared with SBM’s Health Policy Council)
  - [link to Google drive document](https://drive.google.com/file/d/1-tnP68BGMC9sBstzsPeZS8rRTK_prr2d/view?usp=sharing)
- VA (Dr. Hausmann)
  - How VA has collaborated with other orgs in the past:
    - VA is most engaged on a regular basis with Society for General Internal Medicine, and Academy Health
      - VA sponsors workshops, breakfast roundtables at those conferences
      - Quality Enhancement and Research Initiative (QuERI) -- all about implementation science -- potential to make in-roads here (Laura Damschroeder of SBM/MVH SIG)
        - TBM special issue? (could this be a supplement paid for by the VA?!)  
        - SBM2022 abstract submission(s)  
        - Potential for jointly hosted webinars?
  - Biggest challenge may be SBM “competing” with MD orgs; VA leaders having medical training vs behavioral science backgrounds
  - Involve MVH SIG chairs or senior leaders
Overlap with VT or IPC SIGs?
  ○ Training or career pipeline angles, especially re diversifying researchers
  ■ SBM is a way to get VA connected to young, diverse researchers with interest in the VA population and VA careers
    ● VA internships social hour, for example
  ■ Connect with ETCD?
  ■ VA sponsorship of 1-2 slots in SBM’s Mid-Career Leadership Institute and/or Diversity Institute for Emerging Leaders; slots reserved for VA employees/researchers
  ○ ACTION: SPLC will discuss the VA and next steps on its next call.

Adjourn 4 pm ET.

For future calls:

- SPLC’s April call to feature guests Dr. Dawn Wilson (CBSO) and Drs. Andrew Busch and Jennifer Howell (CAAPS)
  ○ CBSO Reminder: Consider attending their symposium at SBM’s Annual Meeting
  ○ Tuesday, April 13, 2022, 3:00 PM – 3:50 PM ET
  ○ The Role of Behavioral Science in Public Health Policy: Examples of Trials for Improving Nurturance in Underserved Populations
- For April call, if time allows, discuss how Pain SIG can help nurture pain org partnerships
- SPLC’s May call to feature guests Drs. John Ruiz, Gary Bennett, and Tracey Revenson (BMRC)

Other Updates and Planning (if call time allows)

- DHC reviewing
  ○ PCHA (Dr. Madalina Sucala)
    ■ Jody Toser is the new contact at PCHA
  ○ New potential partnership: NODE Health (Madalina Sucala)
    ■ Focused on education in digital health: workshops and courses
    ■ John Sharp from PCHA connected SBM to this group
    ■ No cost associated
  ○ AMIA (Dr. Bartlett Ellis)
    ■ Hasn’t been much engagement. Rebecca has reached out to the contact. Is this a level 1 or should we be sunsetting it?
- Finalize levels for all partnerships in our tracker using the SPLC Guidance Doc
• Discussion of any SPLC role in company partnerships (would require a Bylaws change and could be duplicative of other SBM efforts via DHC and Development Committee; the Bylaws have SPLC focused on organizations)
• Discussion of future council membership