



SOCIETY OF BEHAVIORAL MEDICINE

Call participants

Amy Janke, PhD – Chair
Kristin L. Schneider, PhD
Julie E. Volkman, PhD
Barb Resnick, PhD, CRNP, FAAN, FAANP
Sandra Winter, PhD
Lila Rutten (Guest, ISBM liaison)

Regrets

Leslie Hausmann, PhD
Rebecca Bartlett Ellis, PhD (Guest, DHC liaison)
Colleen McBride, PhD

Staff

Kimberly Granada
Lindsay Bullock

Minutes Approval and Announcements

- Approved September Meeting Minutes:
<https://docs.google.com/document/d/1tIR1uFnTUDlheyDFh-fOb5DA9Jpak-A4JYTCef-PZ8/edit>
- SPLC Chair transition in the spring
 - Kristin Schneider will be taking over as chair of the council in April. Congrats Kristin!!
 - Thank you Amy for all of your work as chair over the past 4 years!!
- 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

- Continue review of groups as charged by EC:
 - ISBM- Lila Rutten will be joining to discuss SBM's partnership with ISBM
 - ISBM gathered reps to serve on a task force
 - <https://link.springer.com/article/10.1007/s12529-020-09928-y>
 - ISBM has been struggling with dwindling membership. There is more of an opportunity to build a partnership.
 - ISBM and SBM have similar goals
 - Member delegate doesn't have a defined role as a liaison, but there is a lot of potential to have one
 - Lila's term ends 4/21



SOCIETY OF BEHAVIORAL MEDICINE

- Ideas for transition and starting the partnership
 - Offer a spot for the Leadership Institute
 - Attending meetings
 - If ISBM has SIGs, connect them with SBMs
 - Engage the SIGs more. They are already doing a lot of the work
 - Create a structure to communicate with the SIGs about partnerships
 - The idea for the council is to be a hub where we connect partners together
 - Many SIGs want to partner with other orgs and SIGs, but they aren't sure where to start
- **ACTION: Lila to join January call**
- Coalition for the Advancement and Application of Psychological Science
 - Report from Liaisons: Andrew Busch and Jennifer Howell
 - Approve, check back in in 6 months
 - Recommendation in rubric folder
 - There are dues associated
 - They are doing interesting work and there is potential for a good partnership
 - Partnership is approved for 6 months via consensus vote
 - **ACTION: Invite Andrew and Jennifer to call in May**
- Roundtable on Obesity Solutions
 - Follow up: Kristen to discuss with Melissa on where we stand and to invite her to the next council call
 - <https://docs.google.com/document/d/12prgILRM-ofm97aXoKyZk3z9hEjHSbBNTJ6t-o-qG3E/edit>
 - PA, OBBI and OED SIGs have been involved in the partnership
 - Climate change and physical activity
 - Amy's recommendation in the rubric
 - To continue with the partnership
 - Partnership is approved via consensus vote
 - Level 3 partnership
 - 1 year
 - **ACTION: Invite Melissa to a meeting in 6 months**
- New partnership proposal: Medical Societies Consortium on Climate and Health



SOCIETY OF BEHAVIORAL MEDICINE

- <https://medsocietiesforclimatehealth.org/>
- Rubric:
<https://docs.google.com/spreadsheets/d/1rns6UJy4hxgYc7GiAEyEaTBUh-Bp0pls3yAX5145JKA/edit?usp=sharing>
- Education and advocacy focus- climate change
- No cost to SBM
- Level 1 partnership- social and networking with a revaluation in a year
- Potential to do policy work- could turn into a level 3 partnership
- Good thing to start forming partnership around climate change
- Approved by consensus
- DHC
 - Rebecca to follow up with DHC
 - [New potential partnership: NODE Health](#)
 - DHC has mentioned how there is an interest for industry members to connect
- Finalize external partner review process using our rubrics and partnership levels.
 - [SPLC Guidance Doc](#)
 - Discussion and agreement: 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
 - What should the roles on the council be?
 - Definition of guest versus core membership
- 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

Meeting adjourned: 2:56 PM CST