

Call participants

Michael Diefenback, PhD (guest) Amy Janke, PhD – Chair Kristin L. Schneider, PhD Leslie Hausmann, PhD Julie E. Volkman, PhD Barb Resnick, PhD, CRNP, FAAN, FAANP

Regrets

Sandra Winter, PhD Colleen McBride, PhD Rebecca Bartlett Ellis, PhD (Guest, DHC liaison)

Staff

Kimberly Granada Lindsay Bullock

Minutes Approval and Announcements

- Approved August Meeting Minutes: https://docs.google.com/document/d/1dQRbWCF6dp-vJAdFfUQGzi3sGzRMvhu9UWVRYLILh4Y/edit
- Council Appreciation- They have rotated off the council.
 - o Jeffrey P. Haibach
 - o Jennifer Sumner
 - We will be looking to fill their spots once the council has decided on certain organizational aspects of the council.
- 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 <u>kgranada@sbm.org</u>

Other updates and planning

- Continue review of groups as charged by EC:
 - Coalition for the Advancement and Application of Psychological Science
 - Report from Liaisons: Andrew Busch and Jennifer Howell
 - ISBM
 - High level partnership
 - Who could join the SPLC to be the liaison
 - Discussion with input from: Michael Diefenbach
 - All SBM members are ISBM members



- They are a coalition, which makes it more difficult to make progress
- Their annual meetings don't have particular themes
- We can't email directly to each organization due to privacy laws
- Interesting to get he international perspective on issues
- More programming could be integrated by urging each program chair to make the effort to reach out
- Have closer ties to the liaison
 - Talk up the benefits of ISBM membership
- The partnership could be very beneficial
 - Strengthen the partnerships, but also guide how we want the outcome to be
 - Unique opportunity to strengthen the relationship because the Board will be working on strategic planning this fall
- We don't have a direct representative
 - Our members have the opportunity to apply to be on ISBM's board. Call for applications goes out in the spring.
 - Currently, Member Delegate, Lila Rutten is the designated representative
 - Member delegates would be good representatives because they are on the Board for 3 years
 - Often their president is invited to our Annual Meeting
 - We haven't done a good job of keeping the conversation going. Maybe have a quarterly check in to solve that
 - ISBM's secretary is the contact person to all of the other orgs, so they would be a good contact person for the liaison.
 - ACTION: Invite Lila to join the monthly calls
- Behavioral Medicine Research Council
 - Discussion with input from: Michael Diefenbach
 - Level 3
 - Health psychology article calling for initiative that spans Health
 Psychology ABMR, SBM, american psychosomatic society
 - Received funding for inaugural meeting for these groups
 - Representatives from the 4 groups would meet and decide the next big direction



- What is the next large scale randomized control trial should we pursue
- Diabetes prevention trial- Behavioral medicine has made a large impact
- Dr. Diefenbach and Dr. Revenson were chosen as the representatives
- How much can we identify with this next big idea
- What conditions could we make- what do we need to do to create the trial
- Many organizational structures have been created so far
- Should we do this as SBM- we are the largest of the groups and what could we offer for support
 - Couldn't financially help, but could help in regards to promotion at the annual meeting
- Number of papers have been written
 - Nature influenced behavioral medicine
 - Dr. is reviewing article the advancements of behavioral medicine in the last 5 years
- o Dr. Diefenbach will be rotating off in December
 - They offer 2 or 3 year terms
 - Dr. Revenson will be rotating off next year
 - Will need someone to replace both of them
- Has potential to become a high profile partnership
 - Non-competitive- Is by invitation only
- Dr. Diefenbach thinks this is a good partnership that we should continue
 - SBM offers more resources than financial support
- They did request about \$10,000 over the course of the next 3-4 years
 - That is more than SBM spends collectively on all partnerships
 - the Executive Committee didn't approve it
- Minimal cost and projects do come out of it, so it would be important to keep SBM at the table
- Invite them to come back in 6 months and then re-evaluate them in a vear



- 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/12prglLRM-ofm97aXoKyZk 3z9hEjHSbBNtJ6t-o-qG3E/edit
- o DHC
 - Rebecca to follow up with DHC
- 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: 2:59