SIG Council Conference Call
MINUTES
Wednesday, June 20, 2018
9 a.m. HT/12 p.m. PT/1 p.m. MT/2 p.m. CT/3 p.m. ET
Call in number: https://bluejeans.com/493133939

In Attendance
Brian Gonzalez, PhD – Chair
Neha Gothe, PhD – Aging
Dani Arigo, PhD – BIT
Lisa Cadmus-Bertram, PhD – BIT
Lisa Coakeson, PhD – CFH
Amanda Shallcross, ND, MPH – CAIM
Claire Spears, PhD – CAIM
Liz Beverly, PhD – Diabetes
Allyson Hughes – Diabetes
Lyndsay Nelson, PhD – Diabetes
Maria Ramirez Loyola – Diabetes
Heather McGinty, PhD – EBBM
Robert Newton Jr., PhD – Health Equity
Megan Johnson Shen, PhD – Health Equity
Kimberly Nelson, PhD, MPH – HIV/Sexual Health
Jonathon Rendina, PhD, MPH – HIV/Sexual Health
Cerissa Blaney, PhD – IPC
Ryan Kalpinski, PhD – MVH
Kathryn Ross, PhD, MPH – OED
David Cavallo, PhD, MPH, RD – OBBI
Sara Edmond, PhD – Pain
Siobhan Phillips, PhD – Physical Activity
Molly Waring, PhD – PHS
Jill Bormann, PhD, RN, FAAN – Spirituality
Tracy Trevorro, PhD – Sleep
Jason Cohen – Student
Jocelyn Remmert – Student
Paul Branscum, PhD - TTBCI
Susan Czajkowski, PhD – TTBCI
Alison Phillips, PhD – TTBCI
Emily Mailey, PhD – Women’s Health
Andrea Kozak, PhD (guest)
Lindsay Bullock (staff)
Andrew Schmidt (staff)

Minutes
The May 2018 SIG Council call minutes were approved as written.

ETCD Collaboration Hub
Dr. Kozak provided an overview of the Collaboration Hub, which serves as a centralized repository of current and past initiatives that have been co-developed by multiple SIGs or by SIGs and the ETCD Council. The Hub is designed to help the SIGs and ETCD Council identify new opportunities for collaboration on Annual Meeting sessions, Grand Rounds webinars, and other activities throughout the year, while providing a record of previous years’ efforts to help reduce overlap between sessions.

Following feedback from several SIG chairs during a pilot testing period, all chairs now have the ability to access and edit the Hub, and Dr. Kozak encouraged the council to add information about programming developed for the 2016-2018 Annual Meetings, in addition to filling in sessions their SIGs are currently planning for the 2019 meeting.

SIG Public-facing Content
Dr. Gonzalez invited the council to briefly introduce the proposed topic and author for their SIG’s public-facing article.

Each SIG was asked to prepare a first draft of their article and add it to the shared public-facing article spreadsheet in advance of the July SIG Council call (Wednesday, July 18 at 3 p.m. ET).

SIG Renewal Review Committee
Dr. Gonzalez reminded the council that, beginning in June of next year, existing SIGs will be asked to submit renewal applications that align with the updated new SIG proposal form. Dr. Gonzalez shared a revised set of SIG renewal review guidelines, including a proposed review committee composed of one former SIG Council chair, two former SIG chairs, one former SBM member delegate, and a student/trainee member representative.
Dr. Gonzalez will present the renewal application, reviewer guidelines, and suggested review committee composition to the SBM Executive Committee for final approval on a call later this month.

**SIG Working Groups**
Dr. Gonzalez reported that he reached out to the chairs of each of the SIG Small Working Groups, who agreed that after being established last year, the groups haven’t remained particularly active. It was proposed that the SIG small working groups be disbanded.

The SIG Social Media Working Group expressed an interest in continuing their work, and it was proposed that one or more working group members join the SBM Web and Social Media Team. Ally Hughes volunteered to serve as the SIG representative to the Web Team, and she and Dr. Gonzalez will schedule a call with the Web Team chair to discuss the arrangement.

SIGs with a consistent social media presence will be encouraged to maintain their accounts, while those SIGs that are unable to or uninterested in managing their own social media presence can coordinate with the Web Team and SIG social media liaison to engage with the main SBM channels (e.g. SIG takeovers).

**Next meeting: Wednesday, July 18 at 9 a.m. HT/12 p.m. PT/1 p.m. MT/2 p.m. CT/3 p.m. ET.**