

May 2020 CAHL Board Meeting Minutes

Topic	Status	Notes/Discussion
<p>Welcome, Roll Call and Approval of Minutes</p> <p>Kim Brown Sims</p>	<p>Kim called the meeting to order at 4:33pm</p> <p>Confirm attendance and approve April Board meeting minutes. Review action items.</p>	<p>Kim Brown-Sims, Melanie Toutai, Darrielle, Laura Hill Temmerman, Jason Lee, Lillian Chan, Jeff Logan, David Bettencourt, Michael A., Mike Brokloff, Brenda Captain-Edwards, , Lt Col John DeCataldo, David A., Fayola, Lt. John DeCaldo, Navi, Eric Johnson, Ronnie, Tamara Dilbeck</p> <p>BOARD MOTION: Approval of the April minutes- motion to approve made by David, Darrielle 2nd. All in favor, no one opposed - minutes approved.</p> <p>Motion to approve the Zoom Pro Plan \$14.99/mo. was reviewed</p>
<p>Moment of Gratitude Best Practice</p> <p>All</p> <p>Kim Brown Sims</p>	<p>Round robin highlighting board & chapter accomplishments</p> <p>Best Practice</p>	<p>Sign up for the virtual networking on May 28th!</p> <p>Kim thanked Darrielle for covering a portion of the April meeting</p> <p>Kim thanked Toby for email regarding new grads for residency programs</p> <p>Kim shared - Opening a field hospital in the old Arco arena has been an amazing experience. Tapping into your front line workers. Kim provided details of experience in setting up the hospital. Building camaraderie and safety for one another – watching out for peers. Dynamic environment and the need to be adaptable and flexible. Everyone felt valued and had input. Unique experience with skills gained.</p>

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<p>Executive Committee Updates</p> <p>Kim</p>	<p>Updates from Executive Committee</p> <ul style="list-style-type: none"> • Military Outreach Committee Leadership Change • ACHE Updates from Stacey Kidd 	<p>Ruth acknowledged a transition with Military outreach , Lt Col John DeCataldo has been with us for 1.5 years. Instrumental with our CAHL Congress coming up. Want to thank him as he transitions into a command role outside of the CAHL area. , Lt Col John DeCataldo plans to go to Texas and bring the things he learned from CAHL with him. He thanked everyone and will try to get back in August for CAHLCon.</p> <p>The 2020 Chapter Member Needs Survey has been delayed until early summer.</p> <p>2020 Dues Payment Extension ACHE is delaying the dues suspensions from May 4 to June 1. After members are suspended, they will receive communications offering them a half price dues offer to reinstate. This offer will run from June – August. Then from September – December, suspended Members and Fellows will pay their regular rate for 2021 dues.</p> <p>Recertification For those in the 2019 recertification class that received an extension to complete the requirements by March 31, this extension has been continued for the class to complete all requirements and submit recertification application and fee by Dec. 31, 2020.</p> <p>For those who are due to complete their recertification requirements in 2020, ACHE has extended the deadline to complete requirements, submit recertification application and pay recertification fee until March 31, 2021</p> <p>Board of Governors Exam Fee Waiver Campaign Extended Through July 31</p> <p>Award standards are being reevaluated.</p>
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<p>Regent's Report</p> <p>Baljeet</p>	<p>Updates from national and Regent announcements</p>	<p>Tabled</p>
<p>Finance Report/2020 Budget</p> <p>Kimmie</p>	<p>CAHL Board Financial Review/Updates</p>	<p>ACHE rebate \$29,869 Very little expenses this year Year to date revenue – about \$2k off \$88,000 in bank account \$5k sponsorship coming in.</p>
<p>Annual Meeting & Awards</p> <p>Navi</p>	<p>Annual Meeting & Awards Updates</p>	<p>Summary of Updates: Since last update on April 16th, Committee:</p> <ol style="list-style-type: none"> 1. Ongoing planning with the hotel, CAHL committees, speakers, and other stakeholders. 2. New confirmed sponsor: Aya Health <p>Next steps:</p> <ol style="list-style-type: none"> 1. Go/No Go Decision: Wednesday, June 10 (next Exec Board call) <ol style="list-style-type: none"> a. Consideration for alternative modalities of delivering content, seek approval from ACHE, and advertise Congress 2. Communication to speakers: A private, password-protected page is being

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		<p>built for speakers to receive communication and information.</p> <ol style="list-style-type: none"> 3. Obtain CEUs 4. Release CAHL Congress full agenda, post go/no go decision
<p>Virtual Programming Laura Perez Ehrheart</p>	<p>Virtual Events Update</p>	<p>Social network in May was cancelled due to COVID. Next Thursday, May 26th Zoom social hour at 4pm. Career perspective on COVID and also leveraging career edge and getting people to engage with each other. Opportunity for participants to type in questions etc.</p> <p>June 24th panel event – 1.5 QE credits New team of volunteers – thanked Debra for all her hard work and David for his leadership.</p> <p>Partnership with sponsorship committee – help with Judges for scholarship selection.</p>

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<p>Committee Reports/Proposals</p> <p>Jason/Rachel/Alice Joleen/Dr. Edwards-Ojeba</p>	<p>HEN Clinical Leadership</p>	<p>HEN Report:</p> <p>Recent Activity:</p> <ul style="list-style-type: none"> • Due to COVID, school visits have been disrupted. Virtual visits are being pursued • College bowl was disrupted by COVID and canceled, the budget dollars will largely be returned to the treasury. Some dollars will be repurposed to defray expenses for scholarship winners in AUG. • The scholarship awards process are ongoing <ul style="list-style-type: none"> ○ 20 CAHL members volunteered to serve as judges, we split them 10 graduate, 10 undergraduate. ○ 4 qualifying graduate students submitted applications; 0 qualifying undergraduates submitted applications ○ Scholarship submission was automated this year and student can now submit applications via the web portal. <p>Upcoming Activity:</p> <ul style="list-style-type: none"> • Fellowship Faire – Plans are moving forward to host this virtually. HEN is exploring options and lining up recruiters. • School Liaisons exploring virtual visits • Student Council membership requests in August, to coincide with start of the school year <p>Clinical Leadership Report:</p> <p>Efforts have been towards panel for CAHLCon. Fayola has done a great job with presenters. Been in contact with Sarah around CEU's for CAHLCon – beginning steps in getting the application approved.</p> <p>In the planning process with two new member volunteers – discussion about holding a virtual event for Clinical Leaders in the fall. Discussing what would be valuable.</p> <p>Looking to bring more value to clinical leaders. Maybe looking at the culture of safety and support.</p>
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Meeting Adjourned	Meeting was adjourned at 5:21pm	
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