

DRAFT ATMCH Membership Meeting Summary
Philadelphia Marriot Downtown, Franklin 5 | Philadelphia, PA
November 8, 2009 | 2-5 pm

Participants:	Heather Jordan	Karen McDonnell
Deborah Allen	Laura Kavanagh	Beverly Mulvihill
Maja Altarac	Edith Kieffer	Kalpana Ramiah
Gigliola Baruffi	Juhee Kim	Alice Richman
Noel Chavez	Russell Kirby	Kris Risley
Renee Clarke	Jonathan Kotch	Denise Softka
Marti Coulter	Qing Li	Donna Strobino
Ellen Daley	Jeanette Magnus	Marcia Williams
Gene DeClerq	Lois McCloskey	Martha Wingate

Staff:

Kate Howe

1. Welcome and Introductions

2. New Officers and Recognitions

- New officers were announced following the results of the online election (held before the meeting). New officers are: Karen McDonnell (Secretary) and Ellen Daley (Member-at-Large).
- Russ passed out certificates to honor the outgoing officers and the chairs of ATMCH committees.

3. Treasurer's Report

- We currently have a balance of \$35,621.
- Our funds come from 2 sources: HRSA (\$17,879) and membership (\$17,742).
- Credit card fees for this year neared \$500, and we received roughly \$1,100 in dues paid by credit card. Because there did not seem to be enough members using the credit card option to justify the fees, it was decided that ATMCH would no longer accept credit cards and go back to accepting checks only. (*Post-note: The credit card company has been contacted and ATMCH's account had been closed.*)

4. Membership Committee

- Membership was the same number this year as it was last year (98); however, there was a drop in the number of faculty members.
- Plans to develop a student led-initiative/arm of ATMCH
- Organizational membership: incentive program to schools to bring in new members
- Working on survey to send out to current/past members on how to increase membership
- Work on marketing membership: What will ATMCH offer to new members. Perhaps start to include "MCH in global world" case studies on website.

5. Presentation on Family Centered Care Initiatives

- Presentation on example of how BU program used MCH training grant for a family-centered approach to CSHCN.
- Members requested the procedures/materials be shared with other ATMCH members
- Volunteers to look at different approaches for building family-centered policy/cultural competence into the MCH curriculum. (Volunteers/nominations included: Jeanette Magnus,

Lois McCloskey, Anita Farel, Juhee Kim (sp?), Qing Li). *This project would fall under ATMCH's Education Committee.*

6. Research Committee

- Follow-up on survey to identify new members?
- Get students involved in ATMCH committees (opportunities to co-chair)
- Possible blog on ATMCH website to communicate new topics
- Webinars throughout the year "The Place to Talk about Teaching in Public Health"
- Create marketing/strategic plan: Pitch packets
- Continuum – undergrad, grad, CE, HRSA Bureau/issue cert "mixed institution" certificate
- Strategic plan-teaching, students, mentoring of programs, students, junior faculty

7. Doctoral Futures Survey

- So far 59 grads from 8 schools have responded to the survey
- Encourage graduates to respond.
- Will look at how many grads go into teaching; where will the future MCH leaders come from?

8. PHTC Grant Program/Public Health Traineeship

- MCH programs in Schools of Public Health are eligible for funding through the 1) PHTC grant program (which funds SPH to teach public health across various geographical areas) and 2) Public Health Traineeships (traineeship funds for students).
- Denise Softka will send out information on these competitions to the ATMCH membership.

9. ASPH/MCH Council

- Decided not to merge with ATMCH and still have as a stand-alone council.
- Need to elect a chair (will do electronically).
- Discussed how faculty were appointed to the council. (*Post note:* ASPH staff are currently looking into sending an update to all SPH deans, asking them to make sure faculty are appointed to all ASPH councils.)

10. Mentoring Program Update

- The University of Kentucky applied for the ATMCH mentoring program and will be matched with Eugene as a mentor.

11. New Business

- Voluntary collection was taken to get a thank-you/goodbye gift for Gillian

12. Russ adjourned the meeting at 4:30 pm.