

Minutes

Association of Teachers of Maternal and Child Health (ATMCH) Business Meeting Spring 2005

Meeting date: Sunday February 20, 2005

Time: 1:30 p.m. – 4:30 p.m.

Location: Grand Hyatt Washington
1000 H Street, NW
Room: Constitution E
Washington, D.C.

Chair: Jose Gorrin-Peralta

Staff: Kalpana Ramiah

I. Welcome and Approval of agenda (Jose Gorrin-Peralta)

- A. This meeting is Jose's first as President – Welcome to everyone; Thank you for attending, especially in this cold weather
- B. Change in order of agenda after Treasurer's Report: ASPH MCH Council

II. Approval of minutes (Ellen Daley)

- A. Correction on Pg. 2 of Executive & Business Minutes: \$5,000, not \$5,00 to Secretariat
- B. Minutes approved with that correction

III. Treasurer's report (Anita Farel – presented by Kalpana Ramiah)

- A. Good News – budget is fine
 - 1. Collecting increased dues, fewer people haven't paid
 - 2. \$3,500 spent in 1st quarter; currently have \$19,000 in membership dues
 - 3. Report Approved

IV. ATMCH involvement with MCH Council: Dr. Karen Peterson presented the need for collaboration between MCH Council and ATMCH. She presented the idea of having a new executive position in ATMCH for the MCH Council Chair and having ATMCH President to be in the MCH council. This was discussed with no formal voting.

V. Committee reports

A. Nominations - New Members and Lacey Award (Eugene Declercq)

- 1. Lacey Award recipient is Colleen Huebner
 - 4 excellent nominees
 - Committee is comprised of immediate past President and 3 past Lacey Award winners
 - Award dinner will be later tonight after the meeting

2. Elections:

- Holly Grason – 2-year At-Large
- Russ Kirby – Treasurer
- Kay Perrin – 1-year At-Large (taking the rest of Marti Coulter’s term)

B. Education (Elizabeth Gulitz/Michele Issel)

1. Undergraduate MCH Education discussion leading to leveling competencies
 - Competencies last addressed 2000-2001
 - Will try to update these in concert with other levels of competencies, proposing models to schools for MCH undergraduate education re: Honor’s Colleges
2. Non-Masters’ Education in Public Health and MCH: DrPH and associated competencies for this degree as well
3. These may be activities for upcoming meetings: Work on competencies and present at APHA 2005 Academic Public Health Caucus (Gene Declercq)

C. Research (Edith Kieffer/Leslie Davidson)

1. Membership survey on research priorities pending
2. Skill-building session held earlier today at AMCHP conference by Edith Kieffer and Karen Peterson
 - Very well received, first time this activity had been done (15 participants)
 - Topic was Chronic Disease Outcomes with Reproductive Issues
 - Next Year (AMCHP 2006): Sharon Teleen (UIC) Community-Based Participatory Research
 - Edie and Karen will share 3-hour outline of how they structured their program

D. Membership (Diane Abatemarco/Alice Richman)

1. Letter will be drafted and sent to MCH Faculty re: recruiting new members, PhD students
2. Survey of PhD students will be developed and sent out re: assessment of PhD students’ needs
3. Good News: as part of membership, on-line MCH Journal will be available for members only
4. Report on findings at APHA 2005
5. Work on planning a session for the PhD students at APHA 2006 re: teaching MCH

E. Activities at this year’s APHA (Jose Gorrin-Peralta)

1. Academic Caucus on “Reinventing the DrPH”
 - Will convene meeting of DrPH program directors
 - Members of DrPH programs will be solicited

- Lots of schools starting new DrPH programs
- This is not an ATMCH program, but we will be co-sponsoring it

VI. Plans for coming year

A. Case Study Project (Marti Coulter)

1. Small (\$5,000) planning grant used this year to develop project; conference calls, e-mails, and then members met yesterday
2. Identified these functions:
 1. ATMCH General Coordinating Body for Case Study Development and Case Study Implementation
 2. 1st Phase: development of case studies for both MCH and for core courses
 3. 2nd Phase: 5-Year grant proposal
 1. Year 1 -- Summer training session, sending RFPs to develop individual case studies (3 case studies first year)
 2. year 2: four case studies, etc.
 3. integration between constant education of faculty on how to use them and how to develop them

B. Session for Fall 2005 ATMCH session (Jose Gorrin-Peralta)

1. Case Study Materials if we get funded by MCHB (will know by September)
2. Specific topics discussed: Women's Health Report, Children with Special Health Needs; Teaching Different Content Areas (small group discussions)

C. Mentoring project and Student Research Symposium (Jose Gorrin-Peralta)

1. University of Arkansas, Dr. Richard Nugent, will be recipient of mentoring project this year; Louis Margolis from UNC will act as the mentor; will take place sometime in the fall
2. New proposals will go out soon
 - Will structure the requests re: what's expected, activities, guidelines, etc.
3. Student Research Symposium:
 - Session was cancelled – only one abstract submitted
 - Discussion about whether this is the appropriate time/place for a student symposium – is APHA better?
 - Suggestions: (a) stop doing this activity (b) do it every other year (c) one school sponsors it with their students (d) start supporting PhD students who submit abstracts to APHA with “Student Scholarships” which feeds into recruitment target of PhD students
 - Holly Grason will work with Jose re: MCH section leadership
 - Winners of MCH Section student presentations will be acknowledged in the ATMCH newsletter, along with their mentoring professors

VII. MCH Doctorate Program (Eugene Declercq)

- A. Non-Master's Education Program will be topic of today's session after the Business Meeting
- B. Undergraduate MCH programs will also be discussed

VIII. New Business

- A. None

IX. Adjourn

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