

## **CTSA Community Engagement Steering Committee Monthly Web Meeting**

July 25, 2008, 12 Noon ET

### **I. Welcome from Co-Chairs (Sergio Aguilar-Gaxiola)**

Dr. Aguilar-Gaxiola provided the formal welcome for the meeting.

### **II. Approval of Minutes (DJ McCloskey)**

The committee formally approved the meeting summary from the June meeting.

### **III. Welcome of New Members (DJ McCloskey)**

New members to the committee, Laurel Leslie, Michael Parchman and Mary Ellen Wewers introduced themselves.

### **IV. Presentation: Dr. Calvo (HRSA) [www.healthdisparities.net](http://www.healthdisparities.net)**

Dr. Ahmed Calvo (HRSA) gave a presentation entitled: "Bridging the Gap between Personal and Population Health a T2 Translational Dissemination Science Effort ." The purpose of the presentation was to share the lessons learned from the Health Disparities Collaboratives, (HDCs) and other HRSA Systems Collaboratives. The goal of the Health Disparities Collaboratives are to achieve excellence through the use of evidence-based methods through the goals of building strategic partnerships, generating and documenting improved health outcomes for underserved populations as well as the development of infrastructure and leadership to drive improved health status and organizational systems. Dr. Calvo's slides can be viewed on the Wiki at: <https://www.ctsawiki.org/wiki/x/PACy>

### **V. Review of PI Consortium Oversight Committee Strategic Planning Retreat (Sergio Aguilar-Gaxiola)**

The Consortium Oversight Committee met in the beginning of July in Pittsburgh, Pennsylvania. This meeting was the first of two meetings, and the committee will meet again October 6-7, 2008. The draft report will be used to structure a full strategic plan and will build upon the list of strategic priorities circulated in April of this year.

### **V. Workgroup Updates**

#### **a. CAPP Workgroup (Lori Minasian)**

Dr. Minasian provided a brief review of the presentations that have been made recently to the workgroup. The workgroup has not exhausted all possibilities for presentations. However, it is now important to explore next steps in pursuing collaborations and how to make the connections. The workgroup will make a formal presentation during the face to face meeting.

b. RWW Workgroup (Donna Jo McCloskey for Lloyd Michener)

There are currently five regions that will be hosting workshops in the Fall of 2008. The regions meet on a regular basis to plan for the workshops. Each site has drafted their agendas and APTR has constructed a registration website for attendees to register.

c. Resource Development Workgroup (Sergio Aguilar-Gaxiola for Linda Cottler)

This workgroup is currently looking for additional members.

d. Education Workgroup (Mary Anne McDonald, chair)

The Education Workgroup members participated in the Education/ Career Development Committee Core Competency Workgroup meeting. Some members of the of the Education/ Career Development Committee had been supportive of incorporating the community engagement competencies into the existing competencies of other thematic areas, but the Community Engagement Education Workgroup currently advocates for these competencies to stand alone as a separate thematic area. Currently the proposed Community-engagement thematic area competencies are being reviewed by the Education/Career Development Steering Committee.

e. Face to Face Planning Committee Operations group (DJ McCloskey)

The face to face planning committee has held their initial planning meeting on July 16, 2008. The planning for the meeting has included determining who the attendees will be. Currently one draft of the agenda has been amended. Once the agenda has been approved by the Operations group it will be posted for feedback.

**VI. Assembling a publication committee (Sergio Aguilar-Gaxiola)**

Dr. Aguilar-Gaxiola asked committee members if they would be interested in assembling a publication committee. Committee members were encouraged to share some of the work they have completed regarding community engagement. Any articles from members of the committee should be vetted through the committee.

**VIII. Next meeting: August 22, 2008 12 Noon**