

## Minutes

### APA Global Health Task Force Teleconference

March 7, 2013

Present: Drs Alvin Zipursky, Nicole St. Clair, Robert Bortolussi, Sabrina Butteris, Suzinne Pak-Gorstein, Ruth Etzel (Chair)

1. Reviewed draft minutes from the February 7<sup>th</sup> teleconference of the Global Health Task Force (GHTF).
  - No changes, minutes approved as is.
  
2. Developing competencies for faculty in Global Health – reviewed new draft sent by Dr Ruth Etzel.
  - Dr Robert Bortolussi added competencies in research along with references.
  - Dr Nicole St. Clair – would like a frame work for competencies.
  - Dr Ruth Etzel – Our approach has been practical, what is it that faculty in global health need to know how to do? We are using expert opinion to determine what they should know how to do.
  - Dr Suzinne Pak-Gorstein – this is a working list of competencies that’s evolving and developing as the group meets. Thinks the list is very good, but suggests stating that it is a working document.
  - Dr Etzel – APA Task Force is interested in producing something that is practical. We need to come up with a document that meets some initial needs.
  - Dr St. Clair – Will this be for those working outside of the US or state side?
  - Dr Ruth Etzel – the initial competencies are for American faculty working outside of the US or Europe.
  - Dr Sabrina Butteris – feels that it is much needed.
  - Dr St. Clair – agreed with Dr Butteris, just trying to get clarification on the framework.
  - Dr Butteris – maybe split Education into 2 subcategories: education abroad and education state side? Feels that the Education would be the one that can be split.
  - Dr Etzel – The field of global pediatric health is still a bit new and not defined. Developing these competencies will help to define the field and clarify what pediatric faculty in global health should be capable of doing.
  - Dr Robert Bortolussi – sees this as specialty-defining criteria, for something that is clearly not yet fully recognized as a specialty area.
  - Dr St. Clair – Global Health Educators are working on something different and perhaps it can provide a more microscopic approach. Should have a draft done in late March and ready to send to the group for review in early April.
  - Dr Bortolussi - Offered to pass draft competency document along to others that he knows, in a confidential manor, to provide feedback.

3. Planning for Global Health Task Force session on Sunday, May 5 at 9 am – noon, at the Renaissance Washington Hotel, Room MR 3.
  - Reviewed draft agenda for the GHTF session.
  - Dr Etzel – Dr Jane Aceng will attend, and would be nice to have Drs Andrew Steenhoff and Roseda Marshall. Can send them notice, if someone has their email addresses.
  - Dr Alvin Zipursky – said that he would send Dr Etzel their email addresses.
  - Dr Bortolussi – suggests Dr Robert Armstrong be included.
  - Dr Zipursky – can send his email address to Dr Etzel as well.
  - Dr Etzel – After the meeting, we plan to draft a manuscript to submit to a journal and to the APA.
  - Dr Etzel – Please note that computers will not be supplied, so if you have a presentation/slide show, make sure to bring your laptop.
  - Dr Etzel – Asked that task force members take advantage of all of the listservs that they are on, and send out the information about our meeting.
  
4. Reviewed the GHTF webpage, solicited any suggestions. Jennifer to post the GH SIG agenda to the GHTF page, along with the minutes that were approved.

#### Action Items:

- Jennifer to post finalized minutes from the February 7<sup>th</sup> call to the GHTF web page.
- Dr Zipursky to send potential guests emails to Dr Etzel so that she may send them notice of our May 5 session.
- All members to send May 5 meeting info to any listservs that they may be on.
- Anyone who may have a presentation or slides for the meeting should bring their own laptop, as only projectors will be supplied.
- Dr Etzel to re-draft and re-circulate competencies.
- Volunteers interested in leading or co-leading one of the competency groups at the GHTF meeting at PAS, should contact Dr. Etzel.
- Group to review core values and send any edits or suggestions to Dr Etzel or Jennifer at the APA office.
- Dr Vaucher to send any meetings that are going on at PAS that are pertinent to the GHTF, to Dr Etzel, so that we may post to the GHTF page.
- Group to review GHTF page and send any suggestions to Dr Etzel or Jennifer at the APA office.