

Minutes

APA Global Health Task Force Teleconference December 6, 2012

Present: Drs Alvin Zipursky, Christiana Russ, Chuck Schubert, Cindy Howard, Claibourne Dungy, Danielle Laraque, Donna Staton, Melanie Ansbacher, Mirzada Kurbasic, Nicole St. Clair, Suzinne Pak-Gorstein, Ruth Etzel (Chair)

1. Introductions

2. Review and approval of draft minutes from October 2012 teleconference

Reviewed draft minutes from the October 4th teleconference of the Global Health Task Force (GHTF).

- No changes, minutes approved.

3. Draft Mission, Vision and Values of Global Health Task Force

Reviewed mission & vision. Attached for review, added core values, asked to review.

- Proposed core values for GHTF:
 - Collaboration
 - Diversity
 - Ethical Behavior
 - Health Equity
 - Innovation
 - Integrity
 - Reciprocity
 - Social Justice
- Dr Clai Dungy suggested that the core values need some definition. Agrees they are important, but should have some clarity on who we are operating with for those values.
- Dr Donna Staton suggested adding a statement in the beginning giving a general explanation.
- Dr Melanie Ansbacher –suggested adding a definition next to each one, something general.
- Can core values be reduced? There are a lot. Perhaps we should take some out.
- Suggested removing integrity. Feels that all are important, but should remove some.
- Ethical behavior covers integrity
- Dr Cindy Howard suggested adding partnership, mentorship, & sustainability.
- Dr Etzel – should we take out social justice since it's covered under diversity or vice versa?
- Suggested we remove diversity, keep social justice
- Dr Etzel – try for a one line definition for all and review on next call

4. Plans for Global Health Task Force meeting at PAS

Discussed GHTF meeting to be held on Sunday, May 5, 2013 at 9 am – noon:

- Drs Howard, Yvonne Vaucher & Mirzada Kurbasic have worked on what to focus on, turned it over to Dr Howard to discuss.
- GH SIG has invited Dr. Fitzhugh Mullan to speak to the SIG. Would he be a good addition to the GHTF meeting as a speaker? Interest is global health work force (lack of faculty, involved with MEPE, how to build the faculty work force)
- Dr Kurbasic feels we need maybe 3 speakers for a 3 hour session.
- Dr Howard – was thinking to do more of a workshop format, focusing on faculty development.
- Dr Ansbacher – feels that Dr. Mullan is amazing, but doesn't feel it will be beneficial to have him as a speaker at both the GH SIG and the GHTF meeting, since a lot of the same people will be at both.
- Dr Etzel – heard from APA president David Jaffe, regarding the APA Board of Directors discussion about whether to fund/continue to support Task Force work, including that of the GHTF. The APA Board wants to support, but the GHTF should be more specific and different than a SIG. Think about utilizing this workshop to show the difference between the two. Need to differentiate the work of the Global Health Task Force from the Global Health SIG. APA Board is more likely to support if it's different from the Global Health SIG. Would be useful to present to the APA Board so they have a better understanding of the mission of the Global Health Task Force.
- Dr Suzinne Pak-Gorstein – the SIG is doing more of discussion panel & presentations. GHTF could focus more on a workshop structure, as the SIG does not have time to do that type of thing.
- Dr Christiana Russ – how can we nurture academic careers? Would be interesting to have a clear answer to that question.
- Dr Howard – suggested, what does it take to be competent?
- Dr Ansbacher – include more junior faculty. If they are interested in GH, they may not know how to involve themselves or integrate it with their careers.
- Dr Etzel – asked Dr Alvin Zipursky how to guide young academic faculty?
- Dr Zipursky – his colleagues actually trained in GH. It's an order of training that's required.
- Dr Etzel – could we come up with a product that outlines the roadmap? If we do, we need someone to come up with an outline of the key components.
- Dr Ansbacher – Maybe have someone who is doing a GH fellowship. Feels that would be a beneficial keynote speaker.
- Dr Russ - one of the biggest push backs she has had is what are people going to do in terms of a GH career? Maybe look at who has had a successful career in GH. Thinks that would be helpful.
- Drs Chuck Schubert and Russ have done many GH workshops for APPD, what have they focused on and would this be an overlap of that?
- Dr Schubert – their GH workshops were focused on providing resources for people on resident programs they were starting, and defining what was critical and useful. Feels there is a little bit of overlap, but not much.

- Dr Etzel – Bring these ideas and information to Drs Yvonne Vaucher, Cindy Howard & Mirzada Kurbasic to shape the GHTF program at PAS 2013. Task Force members should send speaker suggestions to them.

5. Programme for Global Paediatric Research Symposium:

Dr Zipursky discussed the Programme on Global Pediatric Research (PGPR) symposium. The focus will be Major Global Diseases of Childhood: Training for Sustainable Clinical Care and Research. It is on Monday, May 6, 2013 at PAS in Washington, DC.

- Speakers to discuss their need for development within their programs in developing countries.
- Workshop to follow symposium, the following day.
- Dr Etzel asked Dr Zipursky how to get out the products of the GHTF.
- Dr Zipursky – put info into reports, and then they are placed on their website. Some material is put into workshops and is published as well. The question of what one leaves behind in the developing countries thru their programs.
- Contact Dr Zipursky to participate in PGPR workshop.

Dr Danielle Laraque feels it's important to prove to the APA Board of Directors that the task force is important. Feels it speaks to the APA core values in supporting faculty development and it is still a work in progress.

6. Potential for APA Global Health Scholars Program

Dr Etzel mentioned the Educational Scholars Program, suggested possibly looking into starting a Global Health Scholars Program.

- Dr Staton – Feels it's a good idea.
- Dr Kurbasic – feels that program by itself would be a great product from the GHTF.
- Dr Dungy – feels it may be a little early to begin discussion on that.
- Dr Etzel – something to keep on the radar and look at it down the line.

7. International Congress of Pediatrics

Dr Etzel mentioned the International Congress of Pediatrics meeting. The meeting is in Melbourne, Australia on August 24-27th, 2013. Abstracts are due February 4th.

<http://www2.kenes.com/IPA/Pages/home.aspx>

8. NIEHS Global Environmental Health Newsletter

Dr Etzel informed everyone about the new NIEHS Global Environmental Health Newsletter (http://www.niehs.nih.gov/research/programs/geh/geh_newsletter/index.cfm)

9. Updated web page for Global Health Task Force

Dr Etzel spoke about improvements to the GHTF web page.

- Dr Kurbasic – cannot find the page by using the search engine
- Dr Kurbasic suggests adding the AAP Global Health link, will send to Jennifer for posting.

- Dr Kurbasic suggested breaking the links up into 2 parts (documents & related links)
- Dr Kurbasic also suggested adding the link to the NIEHS newsletter

Action Items:

- Dr Russ to send information to the group for the workshop being presented at the 2013 AAP NCE meeting. If anyone would like to contribute, it would be beneficial.
- Contact Dr Zipursky if you are interested in participating in PGPR workshop.
- Volunteers interested in helping with the workshop for the 2013 AAP NCE meeting, should contact Dr Russ.
- Jennifer to post finalized minutes from the October 4th call to the GHTF page. Also, to make other suggested edits & additions to the page.
- Jennifer to work on making the GHTF web page searchable on the website
- Try for a one line definition for all core values, to be able to eliminate some on the next call.
- Drs Howard, Kurbasic and Vaucher will develop a plan for the 3-hour GHTF meeting at PAS in May 2013.
- Core values to be further revised by Dr Etzel based on suggestions from this call.