

**APA Global Health Task Force Call
April 13, 2011**

Present: Danielle Laraque, Alvin Zipursky, Ann Behrmann, Bronwen Anders, Donna Staton, Jonathan Spector, Marie Adele Davis, Melanie Ansbacher, Mirzada Kurbasic, Steve Berman, Yvonne Vaucher, Jennifer Padilla

DRAFT - Minutes

Membership – Review list of members

- Danielle extended invite to Anne Burke and Lynn Garfunkel.
- Reviewed members and established who represents who.
- Mirzada is representing for APA to IPA.
- Mentioned Ruth is very involved in IPA as well.
- Jon Andrus also represents iCatch.
- Invite was extended to Melanie and Suzinne via email.
- Discussed if there is anyone not on the members list that should be.
- Mirzada agrees Bill Keenan will be good to add, Danielle will extend invite.
- Send APA Liason to AAP (Mirzada)

Discussed purpose of the Task Force

- Is this long term or short term?
- Danielle: An attempt to bring all groups (task forces) together and see where the overlaps are.
- Steve: Can we go beyond APA? Almost like FOPO, not territorial. Maybe it would be appropriate to say it's a FOPO task force? Once task force has developed, explore the possibility of a FOPO like structure, where all organizations can call it theirs.
- Donna agrees FOPO concept is good.
- Danielle believes task force can be for all individuals, not just APA, but sometimes an organizational hat needs to be worn.
- Task force is still very informal, as it's still in the process of formalizing.
- APA to support GHTF. This is an APA task force, but it's important to link efforts of various organizations.
- Marie hopes to improve collective efforts.
- Jon S.: Would be helpful for this group or some sub-set to come up with a list of activities/specific examples or ways that they could help or will work on.
- Possibly come up with a target project that the group can come together and work on.

PAS

- Danielle to provide Jennifer with invitee list and email to send to list for GHTF meeting at PAS.

Updates

- Bronwen spoke about iCatch:
 - Took the program overseas and it's been successful
 - 29 projects in 20 countries

- 9 went to IPA meetings
- Take Central and South Africa w/ PAHO
- Not as much funding/financial support for Catch

- Steve spoke about *iCatch*:
 - Strong supporter, great potential
 - 4 ways to improve:
 - Marketing, more apps and stronger apps
 - Link grantees in a better way to potential funders
 - If centers for GH are affiliated with programs, they can help mentoring
 - Funding mechanism and provide admin support
 - Reach out to different centers

- Donna spoke about APPD (Resident Curriculum):
 - Accomplished module project: a tool for all residency programs
 - Working on common curriculum
 - Formation of network (all directors of pediatric GH programs around the country)

Action Items:

- Possibly set up a smaller group to have a call prior to PAS. If not conference call, then possible back and forth emails.
- Everyone to brainstorm key efforts that group should focus on and send to Danielle.
- Danielle to extend invite to Bill Keenan.
- Danielle to provide Jennifer with invitee list and email to send to list for GHTF meeting at PAS.