

# AMWA@WMed

Tuesday, October 8, 2019

5:30-6:30 pm

Upjohn Campus – Classroom 111

## AGENDA

### Attendees:

Schedule & Presenter	Topic	Discussion	Conclusion/Action
Shama Tareem	1. Call to Order		
Shama Tareem	2. Approve Meeting Minutes August 13, 2019 (attachment 1)		
Shama Tareem	3. Final Bylaws – Vote on Acceptance (attachment 2)		
Lisa Graves	4. Update on Chapter Status		
Lisa Miller	5. Funding for Group		
Diane Peirce  Lisa Miller Jann Werbinski	6. Committee Update A. Membership Update i. Current Members (registration process, membership fee, etc) ii. Bronson Staff iii. Borgess Staff iv. KAM v. Other  B. Student Collaboration i. Mentoring Program (attachment) Student Leaders (Ann O'Neill and Kelsey Suggs) ii. Pipeline Committee (Girl Scout Project)  C. Discuss Other Potential Committees i. Diversity and Inclusion ii. Public Health iii. Community Engagement iv. Advocacy		
Lisa Graves	7. Update on Human Trafficking Event		

	8. Ideas for AMWA@Wmed Annual Event A. Possible dates B. Possible Topics: Gender Equality in Health Care, TimesUp Health Care (#TimesUPHC) C. Possible Speakers: Reshma Jagsi, Md, Phil, Tiffany Love, PhD FACHE (Regional Chief Nursing Officer for Coastal healthcare Alliance) Other Suggestions:		
	9. Other Business		
	10. Adjourn	<b>Next Meeting:</b> December 10 at 5:30 p.m. at the W.E. Upjohn M.D. Campus	