

# AMWA@WMed

Tuesday, October 8, 2019

5:30-6:30 pm

Upjohn Campus – Classroom 111

## AGENDA

### Attendees:

Schedule & Presenter	Topic	Discussion	Conclusion/Action
Shama Tareen	1. Call to Order		Dr. Tareen called the meeting to order.
Shama Tareen	2. Approve Meeting Minutes August 13, 2019 (attachment 1)		Dr. Miller and Dr. Werbinski moved that minutes be adopted. Carried.
Shama Tareen	3. Final Bylaws – Vote on Acceptance (attachment 2)		The group agreed that there were no further changes needed for the bylaws.
Lisa Graves	4. Update on Chapter Status		Dr. Graves reported that the paperwork for the chapter agreement will be ready for submission in the next week.
Lisa Miller	5. Funding for Group		The group will not be collecting funds. The group will support food at meals through donations and officer support.
Diane Peirce  Lisa Miller Jan 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 (Jessica Sassic & Emma Swayzee) ii. Pipeline Committee (Girl Scout Project)  C. Discuss Other Potential Committees i. Diversity and Inclusion		Dr. Pierce provided an email update on the <b>membership</b> . She has reached out to Borgess staff.  Dr. Tareen discussed recruitment through KAM.  Dr. Miller reported on the <b>student collaboration</b> . She reported on today's mentoring event. While students were called away

	<ul style="list-style-type: none"> <li>ii. Public Health</li> <li>iii. Community Engagement</li> <li>iv. Advocacy</li> </ul>		<p>for another urgent event, the mentors had a good session discussing mentoring issues. Dr. Tareen discussed the differences between mentor and sponsor. The following paper may be of interest <i>Soklaridis S, Zahn C, Kuper A, Gillis D, Taylor VH, Whitehead C. Men's Fear of Mentoring in the #MeToo Era — What's at Stake for Academic Medicine? Malina D, editor. N Engl J Med [Internet]. 2018 Dec 6 [cited 2019 Oct 8];379(23):2270-4.</i></p> <p>Dr. Miller discussed the pipeline project. Volunteers should identify themselves to Dr. Miller.</p> <p>Dr. Tareen will undertake the advocacy committee.</p> <p>AMWA at WMED discussed the group's willingness</p>
Lisa Graves	7. Update on Human Trafficking Event		<p>Dr. Graves discussed the completed plans for the spring AMWA and WIMS meeting. The meeting is scheduled for April 16, 2020 at the Upjohn Campus.</p>
	<ul style="list-style-type: none"> <li>8. Ideas for AMWA@Wmed Annual Event <ul style="list-style-type: none"> <li>A. Possible dates</li> <li>B. Possible Topics: Gender Equality in Health Care, TimesUp Health Care (#TimesUPHC)</li> <li>C. Possible Speakers: Reshma Jagsi, MD, Phil, Tiffany Love, PhD FACHE (Regional Chief Nursing Officer for Coastal healthcare Alliance)</li> </ul> </li> </ul>		<p>The group discussed a fall event; possible schedules and dates. Dr. Tareen will work with the Office of the Dean to select dates. Dr. Miller will look a speaker to come to an AMWA meeting to discuss</p>

			<p>the perspectives of the LGBTQTT* community.</p> <p>Dr. Werbinski will work with Bonnie to develop meeting notices that are more informative.</p> <p>The group suggested a social event paired with a meeting. Possibly January 2020</p>
	9. Other Business		
	10. Adjourn	<b>Next Meeting:</b> December 10 at 5:30 p.m. at the W.E. Upjohn M.D. Campus	

DRAFT