

Professional Advancement Council Conference Call MINUTES

Thursday, August 11, 2022 9:00 a.m. PT/10:00 a.m. MT/11:00 a.m. CT/12:00 p.m. ET https://us06web.zoom.us/j/83809865247

In Attendance

Valerie Myers, PhD (chair) Sherri Sheinfeld Gorin, PhD Andrew Schmidt (staff) <u>Regrets</u> Morgan Lee, PhD, MPH Erika Montanaro, PhD Carina Nigg, MSc (guest)

Welcome and Minutes

The July 2022 PAC call minutes were approved as written.

Consultation Program Update

Dr. Myers shared that the SBM website was recently updated to make information about the consultation program more prominent and make it easier for members to navigate to the consultation program form itself.

Mr. Schmidt reached out to the current consultants to confirm their interest in remaining listed on the program form and give them an opportunity to update their consultation topics, and staff will incorporate any changes to the consultants' profiles in the coming weeks.

Early-Career Mentoring Program Update

Tabled until the next PAC meeting.

2023 Annual Meeting Session Planning

Dr. Myers noted that Meet the Fellows had already been tentatively programmed for 2023, and the PAC would not be required to prepare a session abstract. Dr. Myers will reach out to Ms. Nigg and the Student SIG Chair for additional details regarding an Early Career Mentoring Program kickoff session and any other abstracts for which the SIG might seek PAC support.

Dr. Sheinfeld Gorin proposed developing a new PAC-sponsored ethics session with Dr. Myers and Dr. Amy Huebschmann as presenters, and offered to submit a Networking Session abstract

Other Business

Dr. Myers reported that she has been in contact with some members who expressed an interest in joining the PAC, and will invite them to formally submit their CVs for consideration by the council and eventual nomination as new council members next month. Current members were encouraged to continue thinking of other SBM members who may have an interest in serving on the council and invite them to share their CVs and/or join an upcoming council call as a guest.

Next Meeting

Thursday, September 8; 12 p.m. ET