

Scientific Education Council Meeting Minutes

Date Wednesday, Mar. 9, 2023

Time 2 pm CT

IN ATTENDANCE	
Scherezade K. Mama, DrPH (Chair)	Stephanie Goldstein, Assistant Professor (guest)
Kellie Cooper, Doctoral Candidate	Erica Soltero, PhD
Jacob Meyer, PhD	Lindsay Bullock (staff)
Larissa Mickelson (staff)	

**quorum = 4, excluding staff and guests*

REGRETS	
Mei-Wei Chang, PhD, FSBM	Jessica LaRose, PhD
Heather J. Leach, PhD	

Welcome and introductions

Dr. Mama welcomed the group and introduced potential new member Dr. Goldstein.

Approval of the minutes

MOTION: Dr. Meyer moved to approve the minutes from the February meeting. Dr. Cooper seconded. The motion passed.

Strategic plan updates

The council discussed the first step of implementing its strategic plan, which is collecting initial data from the already scheduled Annual Meeting evaluation. The council decided a few questions that would really assist in building out a larger survey to the members later this year. They debated asking about what attendees would like to see more of, what topics, and what level of education. They also brought up DEI questions.

ACTION: Dr. Soltero will draft questions and share via email with the group by the end of the week, to meet the meeting evaluation deadline.

Poster Mentoring updates

The council also discussed the Poster Mentoring program. The list of mentees has been solidified, but we did not have enough approved mentors that accepted to be a part of this program. The council decided to continue its work and reach out to more mentors to get this approved before the end of the month. Once all the mentors have been solidified SBM staff can start assigning mentors to mentees.

ACTION: The council needs to finalize their list of mentors for the Poster Mentoring program. Council members will send additional emails to prospective mentors, based on information from Ms. Mickelson about which poster sessions are most in need of additional mentors.

Upcoming council meetings

ACTION: The council decided to cancel the April meeting and to meet next at the Annual Meeting. SBM staff will change this meeting to a lunch meeting and send restaurant recommendations and make reservations as needed.

Adjourn

The meeting adjourned at 3 p.m. CT.

Minutes respectfully submitted by Larissa Mickelson on March 13, 2023.