

**APA Global Health Task Force Call
February 4, 2011**

Present: Danielle Laraque, Clai Dungy, Benard Dreyer, Ann, Behrmann, Mirzada Kurbasic, Yvonne Vaucher, Cindy Howard, Marie Adele Davis, Jennifer Padilla, Connie Mackay

FINAL - Minutes

Membership – Chair/Co-chair

- Danielle was suggested as chair.
- The consensus was as that the chair term will be three years non renewable and the first term will be Jan 2012 - Dec 2014. It will not begin and end in the year that IPA occurs. The Chair will be the APA representative to the IPA meeting. The vice chair will become chair upon the end of the Chair's term.
- Danielle offered to chair for only a year (January 2011-2012) rather than the proposed three year which would permit a selection process for Chair to be formalized at the PAS meeting in Denver.
- Information on task force meeting to be circulated to APA membership. Invite people to come and meet face to face to participate on the task force.
- Should invite someone outside of Northern America to join the committee.
- This task force will be publicized within the APA IH SIG and the Section on International Health. The group was asked to send other suggestions to Jennifer. Danielle will craft the text for the message.
- Mirzada suggested possibly designating a day and time for regular conference calls (ie: every 1st Friday Afternoon). Danielle to circulate a possible date/time.
- Yvonne and Mirzada to contact Alvin regarding liaison position

Budget

- Have funding for 1 liaison position
- Airfare and hotel will be covered for liaison
- Previously allocated monies for about 20 people for PAS luncheon. Danielle will see if monies can be re-evaluated from other activities to go towards luncheon to accommodate more people.

PAS

- Unanimous decision to keep the task force procedures informal until organizational meeting at PAS in Denver to begin to formalize.
- Request from PAS office Saturday, luncheon for no more than 50 people from 12:45-2pm on 4/30. Discussed different options for lunch to stay within budget.

Global Summit

- Danielle did a brief run thru of this and spoke about the iCatch Project since Steve was not on the call
- It was suggested to maybe cross reference up to 3 different organizations, not only for funds, but also membership –mentorship by APA, AAP, CPS and PAHO representatives was suggested to strengthen projects.

- It was also suggested to come up with possible projects/tasks to bring group together

Report for IPA Meeting

- Discussion by Mirzada
- Bill Keenan is now the Executive Director of the IPA. The 2013 meeting is in Melbourne. The 2016 meeting site will be Vancouver.

Action Items:

- Cindy to share med education info. Also to reach out to Suzinne, Melanie & Cliff on report of curriculum development, and invite Bonnie Stanton to join the task force.
- Danielle will circulate a possible time for a standing call.
- Mirzada to invite Jonathan Spector to join the task force
- Request from PAS office Saturday, luncheon for no more than 50 people from 12:45-2pm on 4/30.
- Danielle to create a list of “things to think about” before PAS meeting.
- Information on task force meeting to be circulated to APA membership. Invite people to come and meet face to face to participate on the task force.
- Yvonne and Mirzada to contact Alvin regarding liaison position