

## Southwest College Health Association Affiliate

American College Health Association Meeting, Philadelphia, 2010

Submitted by Beverly Kloeppel, MD, President, Southwest College Health Association

Subject	Discussion	Action Items/Follow-up
<b>Regional Representatives: Region I</b>	Kathy Saichuk , outgoing Regional Rep and David Rousmaniere, incoming Regional I Rep, have other meetings to attend, so will report first.	
<b>Regional I Representative Report</b>	<p><b>Kathy Saichuk:</b></p> <p><b>1) Phoenix, Arizona, ACHA Meeting, 2011</b> New immigration surveillance law was discussed. Many spoke for and against meeting relocation during the ACHA Board meeting.</p> <p>About 65% supported keeping the meeting location; “don’t run from confrontation.”</p> <p>A resolution has been proposed to make a statement about ACHA values. More ACHA Board discussions and meetings will occur on this subject.</p> <p><b>2) ACHA Officers</b> Term as Regional I Rep expires during this meeting and David Rousmaniere will be replacing Kathy.</p> <p><b>David Rousmaniere</b> Introduction: David has 26 years of experience in college health. Contact him if he can be of help. Current Director at UNC Charlotte. David has collected data for Sunbelt Survey since 1990. The survey is sponsored by Sunbelt Directors –60-80 people. They meet in Charleston yearly. The survey benchmarks many administrative aspects, staffing, and statistics. It includes a technology survey, salary survey , wellness and mental health issues. A sign up sheet was distributed for those who want more information. Surveys can be downloaded from UNC website.</p>	Formal report from ACHA will be available on these issues.
<b>Introductions</b>	All attendees introduced themselves.	
<b>New Professional Award</b>	Shirley Wade is the recipient of the New Professional Award from ACHA this year.	
<b>SWCHA Involvement</b>	Bev encouraged those attending to be involved in ACHA/SWCHA	
<b>Liability Insurance for SWCHA Officers</b>	ACHA strongly recommends a liability policy for SWCHA officers. SWCHA has not purchased the policy in the past, but the consensus is that if we have the funds, we should purchase it for officers.	Bev will talk with the agent and obtain pricing. She will also check with other affiliates to see if it is a common purchase and if they purchase it for all officers.
<b>Treasurer Financial Report</b>	Amy Frederick reported:  December 2009 Balance: \$11, 925.41 Checking, \$30,117.30 Savings.	Official Treasurer’s Report will be sent out with the minutes.

	<p>Periodic Deposits for memberships about \$2000 since December 2009 Sponsorship for upcoming SWCHA/RMCHA Meeting: \$5000</p> <p>Expenses: \$500.00 Music for ACHA Conference &lt;\$200.00 miscellaneous expenses for upcoming SWCHA/RMCHA Meeting.</p> <p>Membership dues- portion of ACHA dues go to SWCHA</p> <p>Bottom Line: Money is available to help fund the 2010 annual meeting. We hope to leave the next president with a similar balance after the SWCHA/RMCHA meeting.</p>	
<p><b>Albuquerque SWCHA/RMCHA Meeting Planning</b></p>	<p>Event planning so far has included:</p> <ol style="list-style-type: none"> <li>1) Great presenters. Backs up to the Balloon Fiesta. Please consider coming early to see the balloons.</li> <li>2) Embassy Suites: great rate backing to the balloon fiesta.</li> <li>3) 37 programs so far. Example of speakers and proposals: Dr. Waxman on new ACOG guidelines on PAPs, Cossette Wheeler on HPV, Victor Strausberger on effects of media on adolescents, plus many college health experts.</li> <li>4) Continuing education credits are being applied for.</li> <li>5) Registration site should be up by the end of June.</li> <li>6) Will work out ability to use purchase orders or checks to pay registration.</li> <li>7) Sponsorship needed. Goal \$30,000 to pay for food.</li> <li>8) The meeting is with the Rocky Mountain College Health Association. Please provide input.</li> <li>9) A preliminary schedule has been set up and was distributed.</li> <li>10) We are currently recruiting sponsors for the annual meeting.</li> </ol>	<p>.</p>
<p><b>Report of SWCHA Executive Meeting 2010 Meeting Discussion about future meetings.</b></p>	<ol style="list-style-type: none"> <li>1) Rocky Mountain offered another combined meeting for 2011</li> <li>2) Alternatively, Bev suggested consideration of every other year meeting, with officers gathering /networking or retreat on off years. Informal, but topics for discussion.</li> <li>3) Advantages discussed: Will facilitate smaller colleges involvement. Help with affordability of attending both national and affiliate meetings. Cruises out of Galveston discussed for an at sea program. Off-season might be economical. SWCHA might be able to defray some of Officer costs. Quality time for networking. Cruise ship medical services could give an educational talk?</li> <li>4) Alternatively, piggyback on ACHA national meeting. Perhaps coming early to the National Meeting if it would not</li> </ol>	<p>Bev will discuss with James Allen and review the bylaws.</p>

	<p>interfere with National Meeting extra activities. Other suggestions: During Break time? January? Warm places? Visiting campuses and staying in dorms during down time? Perhaps it can be the President's choice.</p> <p>5) Other affiliates have similar retreats. 6) Bev will discuss with James Allen and perhaps he can research what other affiliates are doing in this area. 7) Start out by suggesting get together in Phoenix as adjunct to National Meeting. 8) Executive board can make the decision. A review of bylaws would be helpful, to see at what level the decision needs to be made.</p> <p>The venue should encourage involvement by small schools without enough support staff to plan a meeting or without an adequate airport nearby for easy access.</p>	
Bylaws	<p>Need change on website. Jeanne Carpenter pointed out one paragraph Article VIII Section 1, is not correct on Web site. Needs alignment on the changes we voted on in the last election.</p>	Bev will make sure website is aligned and dated appropriately.
Opt out mailing	<p>ACHA will not give us your e-mail address if you opted out of ACHA e-mail, so please provide us with your e-mail if you want communication from SWCHA.</p>	
Best Practices Award	<p>Need to start asking for nominations for Best Practices Award for Student and Institution Program.</p>	Bev will send out request.
Upcoming elections	<p>Need nominations for 2010-11. New terms will start at the end of the October meeting. President Elect, Historian needed. Must be member of ACHA</p> <p>Questions to be clarified: Meeting next year? It may influence who is willing to run for office. Suggestion to change terms of officers to longer term. Secretary Treasurer is the only office that is a two-year term. Suggestion to construct for consistency and make it so you do not need to be able to host a meeting to serve as President. 2012 might be the next meeting year. The ACHA meeting will be in San Antonio in 2014: and SWCHA will be the hosting</p>	<p>Bev will put out request for nominations. Is there someone willing to service on nominating Committee?</p> <p>Will talk with James Allen about whether he plans a meeting. And the information will go out at the same time as officer nominations.</p>
Conflict of Interest Policies	<p>Recommendation: Should not have speaker directly paid by commercial interests. OK to have sponsors of a speaker that SWCHA chooses.</p> <p>Kathy is designing Conflict of Interest Policy for SWCHA. Written sanction procedures needed so Conflict of Interest has enforcement ability. Membership can be removed. The policy has evolved because of ethical issues with affiliate money handling.</p>	Kathy will send a draft to Bev for circulation/review.
Meeting Adjourned.		