

HHC BUSINESS MEETING

MINUTES
MARCH 29, 2019
12:15 P.M.

Quentin Eichbaum welcomes all to the meeting, introduces agenda.

Craig Klugman thanks all who pitched in and helped by donating to the conference, and to those who contributed to the conference in other ways. Special thanks to Ashley Fleshman.

QE introduces Steering Committee. Thanks to CK and Tess Jones for getting the organization off to such a great start.

We want to start Working Groups/Committees, for focused interests. Some are tentatively established.

Steering Committee met at the beginning of the conference. We came up with a few amendments: membership, benefits, dues

Membership

- Michael Blackie describes the membership structure. Became a nonprofit on 11/8/18. Membership link will be available on the website in about a month.
- Institutional membership \$1000 includes anyone in your institution. Individuals will register with a code for the discount. Reduced conference fee for participants, determined by the hosting institution. Voting rights, committee membership, reduced subscription to JMH, subscription to JMHR,
- Individual memberships \$100, reduction of conference fee.
- Membership is not required to attend or present at the conference.
- Membership year will start July 1. We want to establish a fund to help support the conferences with membership dues. All this information is on the website already. Please email MB with questions.

Steering Committee

- 12 member committee. Three people will rotate off every year. This year we have an extra spot, so 4 will rotate off.
- Members can self-nominate to join the steering committee
- Vote for steering committee will take place online
- Responsibilities include organizing the conference, oversight for all subcommittees (each sub committee has a non-voting liaison to the steering committee), monthly phone/online meetings

CIP Project

- Sarah Berry introduces the CIP project
- CIP code for Medical Humanities is 51.3204
- 51: category for health professions
- If you teach in a program that is listed in the Hiram report, meets the criteria, has a degree or certificate (BA, BS, MA, MS, PhD, certificate at undergrad or grad level) your institution collects data on your students. Right now your institution is coding that data randomly.
- SBarry has requested that 51.3204 = medical and health humanities
- Meant to be as broad as possible.
- You can start using this code in 2020.
- Using Medical Humanities to submit program data will benefit us all.
- More and more programs are using “Health Humanities” or “Medical and Health Humanities”
- We can start submitting data using this code. Go to your registrar, IRO, Key Holder.
- Thank you Sarah for the hours and years of work!

(Sub)committees/Working Groups

- Anyone with ideas for something we’ve left out is welcome to add a group
- Curriculum and Assessment report by Erin Gentry Lamb
 - Sarah Berry and Courtney Campbell will be taking over as co-leaders
 - 3 projects:
 - Toolkit – for those who want to start programs at the baccalaureate level
 - Syllabus Repository, including baccalaureate and masters levels
 - Resources for curriculum assessment
 - Will meet today at 5:15 in 8002
- International Medical and Health Humanities Collaborative
 - Have had a few phone meetings
 - Look at humanities in international settings, low-resource settings
 - Will meet in 8009 at 5:15
- Disability Access and Content
 - Rebecca Garden, Sarah Blanton
 - Will meet in 8005
- Arts
 - Katherine Burke
 - Will meet in 8010
- Other proposals
 - Tess Jones is interested in the experience of women in this field across all environments. Could she create an ad hoc working group on women in the health humanities? Would like to have several goals over the next year. Also looking at a publication.

- Rebecca Garden also would like a Disability Access Working Group
- TJ: Could the disability access working group be connected to conference planning? It would be helpful to always have that voice at the conference.
- QE suggests that we need some amendments to include Working Groups or Task Forces in addition to Subcommittees
- Proposal for a Public Health Humanities group – outside of academia – artists, administrators, artists in public spheres.
- Terry _____ suggests differentiating between Interest Groups and Standing Committees.
- QE says that is the model we are currently working on
- Hannah Bergbower asks where Diversity and Inclusion is in these committees?
 - RG states that disability studies can begin to address diversity and inclusion
 - HB observes that this is a very white space, and in that we are trying to dismantle white supremacy, we have an opportunity as a new organization to build this in at the beginning.
 - RG – we should have a working group to address diversity and inclusion
 - Jeanne Cheshier Alvarado - Diversity and inclusion encompasses the underrepresented
 - Shanae Burch – Actor, educator, health professional. Equity, diversity, and inclusion – we want to think about belonging. If we don't create resources (pronouns), etc., we are not making a case for belonging.
- Les Friedman – we want to encourage scholarship, awarding recognition of current and emerging scholarship
 - CK states that we have a place on the website, warns against spreading ourselves too thin too soon

HHC Conference

- 2020 at Vanderbilt in Nashville
- Jonathan Metzl and Kate Daniels will be hosting (\$10,000 already offered).
- March 27-29 are likely dates.
- Theme is TBD, but will likely be issues around Race, Diversity & Social Justice (including possibly Global Health Humanities)
- Tess Jones: for those who represent your programs, if you are interested in 2021, we would love to have a conversation with you.
- Phillip Barrish: Would advocate for beginning the conference on Friday morning, to accommodate those who are teaching.
- 180 registrants this year
- Money leftover is going to be used by the HHC for future conferences

- We were aware of using a space that was open to all abilities. We had ASL interpreters, a pumping room with a refrigerator.
- The secret is to have a great space, and good food, and all else is forgiven.

Adjourn: 1:16 p.m.