GP PBRN Board of Directors Meeting

February 9th, 2021

Attendees: Jeffrey Harrison, Paul Estabrooks, Dave Palm, Hank Newburn, Ladonna Hart, Pam Flax-Laws, Emily Frankel

Agenda:

1. Approval of January 4th meeting minutes
2. Approve the vision and mission
	1. Language decided upon by the BOD:

Vision: A dedicated network of clinics, clinicians, and investigators collaborating to overcome healthcare challenges in primary care across the Great Plains.

Mission: The mission of the Great Plains Primary Care Practice-Based Research Network is to engage clinicians, investigators, and patients through research, collaboration, and community involvement to improve the health and quality of life in the Great Plains.

1. BOD roles and responsibilities
	1. See attachment, “BOD\_Roles and Responsibilities” for updates
2. Update on COVID Vaccination Distribution
	1. Reviewed preliminary results from the PBRN Survey
	2. Will follow up with sites to increase participation in survey
3. Meeting schedule and regularity
	1. BOD meetings
		1. Location of meeting documents
			1. Working to create a password-protected file on the PBRN website to upload meeting documents

gpctr.unmc.edu/ctr-resources/pbrn/

1. Discussion on increasing visibility, participation, and site engagement
	1. Nebraska Academy of Family Physicians Annual Meeting-set up booth and engage with clinicians
		1. Face-to-face buy-in with rural providers
		2. Potentially work with Scientific Affairs Committee to set up a CME session
	2. Attend other professional organization meetings
	3. Engage ACOs
		1. Alegent Health Partners
		2. Bryan Health Connect
		3. Caravan Health
		4. Midwest Health Partners
		5. Nebraska Health Network
		6. NPG Health Collaborative
		7. One Health Nebraska
		8. SERPA
		9. Think
		10. TPN Health Partners

Connect with Dr. Bob Rauner: healthylincoln.org

Next meeting: March 9th, 2021 at 12:00 PM

Join Zoom Meeting

<https://unmc.zoom.us/j/7350312307?pwd=ZElldGpleUMybXVlTXVwY3ZnWlcvUT09>

Meeting ID: 735 031 2307

Passcode: 1JMTR9