

# UCSF AHP Advisory Board

## Minutes of October 16, 2018

<b>Present:</b>	Eliana Agudelo, Annette Carley, Gerri Collins-Bride, Willy Ching, Tracy Curtis, Mitch Erickson, Jeremy Graham, Lissa Gray, Shelley Gierat, Rebekah Kaplan, Laura Kirk, Danielle Krieger, Maura O'Day, Stacie Rohovit, Brandon Sessler, Laura Weil, Alisa Yee and Natasja Szwed (staff)	
<b>Topic:</b>	<b>Discussion:</b>	<b>Follow Up:</b>
Welcome, Introductions and Announcements:	<p>Round table introductions, including those who participated by phone. New badge scanning process demonstrated, now in use.</p> <p>AHP Open Forum scheduled for October 25<sup>th</sup> postponed due to labor activity. We aim to reschedule this event at the same planned venue (Mission Bay) by December.</p>	
Review of Meeting Minutes from <b>September</b> - All	Meeting minutes from the <b>September 18, 2018</b> meeting reviewed by Board, approved with one minor edit, and seconded without additional edits.	
NP 3 renewal process	<p>Decision made to change title of this process to <b>NP3 Reappointment</b>. We are reviewing our 2<sup>nd</sup> cohort of re-appointment packets. We are still discovering nuances within the re-appointment process that would benefit from further clarification.</p> <p>A workgroup will convene to streamline processes and clarify ambiguities.</p>	Contact Laura Kirk if you are interested in participating.
NP 3 Initial Applicants Cohort 8	4 applications received and reviewed.	
NP3 Reappointment Re-Applications Cohort 2	8 packets received and reviewed	
<b>Next Meeting:</b>	Tuesday, <b>November 20</b> - 17:30 in room <b>S 118</b>	 Thank-you