

03282021 HHC Business Meeting

Sunday, March 28, 2021
12:00 Eastern

Health Humanities Consortium MEMBERS' BUSINESS MEETING March 28th • 12 noon – 1:00 pm EDT
Co-Chairs: Lise Saffran and Quentin Eichbaum

Agenda:

1. Welcome - Quentin Eichbaum and Lise Saffran
2. Brief update and annual report - Quentin Eichbaum
3. Steering committee elections and executive leadership - Lise Saffran
4. Treasurer's report- finances and membership - Michael Blackie
5. HHC 2021 conference report - Bernice Hausman
6. Subcommittee reports
 - Curriculum and Assessment Subcommittee - Sarah Berry • Others
7. Proposal: Humanities Administrator Network as new membership category for HHC - Bernice Hausman
8. HHC conference venue/dates - 2022? - All
9. General open discussion - other issues/proposals - All
10. Thanks - end meeting (Quentin and Lise).

QE - Congratulations to Bernice Hausman and team on a fantastic conference.

Update and annual report

- last year's conference at Vanderbilt was canceled due to Covid-19
- Committee met every two months over the past year
- Lise Saffran and Quentin Eichbaum are ending their term as co-chairs, and will be succeeded by Erin Lamb and Sarah Berry
- Subcommittees have been active over the past year
- We need a conference guide to help prepare next year's committee

Steering Committee Elections, Executive Leadership

- SC meets every 2-3 months
- Over the last three years, we formalized procedures for selecting committee members and co-chairs.
- SC elects co-chairs
- Erin Lamb and Sarah Berry have been selected by the steering committee as co-chairs
- Siobhan Conaty will be Secretary

Treasury Report

- 2019-2020 was the first year we collected membership dues
- Currently 75 individual memberships, 6 institutional memberships
- Finances are in good shape, even though we lost \$6700 due to Covid-19 cancellation of Vanderbilt Conference
- \$32,667.73
- Thank you to Craig Klugman for the fundraising for Chicago conference, which gave the HHC over \$15,000 in rollover funds.
- Institutional memberships will be updated on the website this week

- Individual memberships = \$100
- Student memberships = \$25
- Discussion on the benefits of institutional membership and communicating the bylaws to the conference organizers, BH suggests that the steering committee communicate clearly
- LS suggests that we survey the institutional members to understand what is of value to them.
- MB suggests that we have a committee to transfer the institutional knowledge to the next conference organizers

Conference

- Recordings of conference presentations will be available April 1-15, on the conference website, KB will put the link on the HHC website
- *160 regular registrants*
- *70 students*
- *20 CEU*
 - *Need to check these numbers with BH*
- The company to produce the web interface for the conference cost \$40,000
- \$10,000 for other expenses
- Started \$20,000 in the hole due to having to cancel the hotel contract
- BH reports on the experience of running the conference, with her learning experiences
- Questions -
 - Will we be able to track how many people are viewing the recordings? Yes

Curriculum and Assessment Subcommittee Report

- Sarah Berry
- CIP code update
 - Classification of Instructional Programs
 - Code that enters you into IPEDS (Integrated Postsecondary Education System) database, all colleges use it to submit data.
 - Medical/Health Humanities” (51.3204) CIP Code
 - Any academic program in medical/health humanities should register with academic affairs, provost, dean to change your CIP code to track how many programs there are
 - Good for the field, good for students to be able to find programs.
 - <https://nces.ed.gov/collegenavigator/?s=all&p=51.3204>
 - <https://nces.ed.gov/ipeds/cipcode/cipdetail.aspx?y=56&cip=51.3204>
 - Title: Medical/Health Humanities.
 - Definition: A program that explores the ethical, historical, literary, philosophical, and religious dimensions of medicine or health. Includes instruction in art, cultural studies, economics, ethics, history, literature, medical anthropology, philosophy, religion and spiritual thought, science and technology, visual art, and writing.

National Humanities Alliance

- Tracy Leavelle
- Gina Camodeca
 - Concern about how to include community college education in health humanities
- Wanted to start a working group at National Humanities Alliance on health humanities

- Would like a subcommittee on humanities pathways into professions

Proposal: Humanities Administrator Network as new membership category for HHC - Bernice Hausman

- Membership category (not subcommittee)
- We need to be able to create sustainable programs at med schools
- Discussion of pros/cons
- Steering committee can vote on this proposal

Conference Venues

- Lise Saffran had conversations with people about 2023 and beyond
- Opportunity open to host 2022 conference
- Call to organizations to host!
- Will it be virtual or in-person?
- Concerns about committing to an in person conference, travel budgets, etc.
- KB asks if HHC could be the hosting organization
- Discussion will continue at the next steering committee meeting

Open discussion

- Craig Klugman: Should HHC be an accrediting body? Establishing standards?
- Allison Kellar: supports the idea of having best practices, guidelines available for programs that are just starting

1:22 p.m. Meeting Adjourned