

Meeting date | time **10/27/2016 10:00am-12:00pm** | Meeting location **TMEC 140**

Facilitator Maria Kontaridis
Note taker Diana Longden
Timekeeper Ellen McCarthy

Attendees:
Carol Bates
Trina Burrous
Donna Lawton
Maria Kontaridis
Ellen McCarthy
Stephanie Mueller
Elissa Wilker
Sabune Winkler

Agenda topics

1. 10:00-10:40 Susanna Katsman and Elissa Wilker: Defining the Childcare Challenge at HMS – see slides.
 - Next steps -get feedback from affiliates- some are doing more than others.
 - JCSW could make childcare scholarship information available on our website
 - BWH has nanny share listserv.
2. 10:40- 11:00 What does JCSW propose for interaction for new dean
 - Diana has reached out to the Dean's office to set up a meeting for before winter break. Maria will draft a one-page document to show what JCSW does, committee info, where we need additional support. Propose new Dean's award for mid-level faculty recipient. Childcare information as presented by Susanna and Elissa should also be included. Would be great if Maureen could attend and members of leadership council.
3. 11:20-11:25 Iris Bohnet schedule change
 - There will be a meeting at 11:00 with JCSW and other groups. Talk is from 12:30-1:30 in TMEC. Include co-chairs for all committees and Leadership Council.
 - Diana sent list of co-chairs to Ellen and include AMWA president
 - Maria to send Ellen GWISE members
 - Diana has touched base with Pinar about logistics
4. 11:25-11:30 Potential speakers – ELAM Leadership
 - Perhaps for next academic year – as a panel.
 - Is there a way to incorporate staff or a similar staff program?
5. 11:30-11:40 Career advancement programming – Julie Silver – Invisible Woman Phenomenon (See article).
 - Can she help with Identifying unconscious bias and figuring out ways to correct it?

-
- Donna will connect Jen Ryan and Christa Van Dort with Julie Silver – Diana emailed all three to start the connection. Donna has responded about including material relevant to staff in the presentation.
6. 11:40-11:50 Hospital Liaison description – see page 6
- Looks good.
 - Cap at 2 people per institution and Leadership Council should vet. Have interested individuals complete an Interest submission
7. 11:50-12:00 Nametags vs. name tents. Will use both at next meeting

Other notes:

Quick FYI- Samia Osman, AMWA President, to attend January 3 Leadership Council Meeting

- We should consider inviting GWISE members

Highlight a member a month?

Timeline committee – history of the women in medicine event – more data since the 70th event on 10/21/2016

Videos from the archive of women in medicine should be included on our website.