HPA-APG Board Meeting Minutes
October 14, 2015
4:00 pm – 5:00 pm

Telephone Roll Call

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<th>Name</th>
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<td>Officers</td>
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<td>HHD/HPA/MHA Liaisons</td>
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<td>Joe Thear</td>
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<td>Allie D’Innocenzo</td>
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<td>Kevin Lynch</td>
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<td>Susan Sanders</td>
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<td>Ashely Harris</td>
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<td>Joseph Dionisio</td>
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<td>Jonathan Arthur</td>
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<td>Marianne Hillinmier</td>
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<td>Megan Brocious</td>
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<td>Kristi Stoehr</td>
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<td>Debra Price</td>
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<td>Lisa Tzanakis</td>
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<td>Chris Gada</td>
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<td>Julie Vadaro</td>
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<td>Ken Cook</td>
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<td>Jeremy Jordan</td>
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<td>Clint Fuhram</td>
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<td>Jacqueline Caniglia</td>
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<td>Marcy Dzwill</td>
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<td>Teri Howes</td>
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President’s Welcome

Joe Thear welcomed all participants to the meeting and shared the following announcements:

- **Save the date: Pink Zone**– the 2016 Pink Zone game will be held on Sunday, January 17, 2016 when the Lady Lions will take on Michigan. We will once again have our HHD/CoN pre-game reception at the Bryce Jordan Center for alumni, faculty, staff and students. It is always a lot of fun! Stay tuned for more information including tickets, location and timing. [www.hhd.psu.edu/alumni/pink-zone](http://www.hhd.psu.edu/alumni/pink-zone)

- **Announcement: Parents and Families weekend** is scheduled for October 16-18th, if you are in town during this weekend please don’t hesitate to check out the full schedule of events at the following link 2015 Parents & Families Weekend Schedule.

- **HPA Alumni in the Classroom** will be held on October 21 – October 23, 2015. Kristi shared that there are 26 alumni signed up to participate in the event. A great turn out!
The CHHD Alumni Society Fall Board Meeting will be held on Friday and Saturday, November 6th and 7th.

**Student Representatives Report**

Allie D’Innocenzo provided the MHA student representative. The annual MHA mentoring event has been moved from the spring semester to the fall this year.

- Wednesday, October 21: the local chapter of ACHE is hosting an evening forum for continuing education credit and is free for students to attend. The presenters at the ACHE/Healthcare Executive Forum are Russ McDaid, Sylvia Moore, and Debbie Linnes.
- Ken Pasch, PSU Alum is speaking at the MHA Professional Development Day and his keynote presentation is titled “Back Pack to Boardroom.
- Friday, October 23: dinner with the students and mentors
- Saturday, October 24: full day is required for first year students and half day for second year students with an opportunity to do practice/mock interviews. If anyone is interested in participating in the mock interviews via SKYPE, please reach out to Allie @ amd5806@gmail.com A presentation is scheduled for the afternoon on leadership skills.

Lisa Tzanakis, HPA Club President, was introduced as the new HPA undergraduate student representative. The monthly HPA Club has around 50 people attending each meeting. The club is planning a networking event at Hershey Children’s Hospital in Hershey and is also active in raising money for THON.

**HPA Department Update**

Marianne Hillemeier, HPA Department Head, provided an update:

- The undergrad program is increasing the elective opportunities for students
- Five new faculty in teaching positions have started this semester and are settling in well
- The department is actively looking for three additional new faculty in the coming year (one a more senior (Full Professor) and two more junior positions)
- Marianne thanked those in attendance at The HHD tailgate on September 19th and the HPA tailgate on October 3rd --both were very successful

Susan Sanders, MHA Program Coordinator, provided an update:

- Students are currently interviewing for fellowship or consulting positions for next summer
- The department is starting to see applications for next year’s incoming class
- The program sent its first team of students to the National Health Services Executives event in New Orleans

**Mentoring Committee Update:**

The next HPA Alumni in the Classroom will be held on October 22 – October 24, 2015. A dinner is scheduled for Thursday and lunch on Friday to allow the students to network with alumni. Information regarding the event will be posted to social media (Facebook, LinkedIn) and a letter mailed to alumni.

**Awards/Nominations Committee Update**
No formal update.

**Communications Committee Update**

Joe provided Marcy’s updates:

- Kudo's to Teri Howes and Kristi Stoehr for coordinating another successful HPA-APG Tailgate...even though Teri did not have much sleep and the Mother Nature provided yet another downpour, it was a great tailgate.
- The following information for HPA-APG website is still needed: Contact Information and photo of Clint Furham, a photo of Megan Brosious and a photo and short bio for Lisa Tzanakis.
- The fall edition of the newsletter is starting to be developed. If you have any topics you would like see included please reach out to Marcy.

**Social/Professional Committee Update**

- A social event is being planned in Philadelphia date and location TBD.

**Next HPA APG Call is Wednesday, November 11th @ 4 pm**