

## **AHRMM Advisory Board Meeting Overview**

**August 6, 2022**

- AHRMM Advisory Board Chair, Dr. Jimmy Chung, called the meeting to order and welcomed the Advisory Board members to the meeting. The Advisory Board members read the AHRMM values and Dr. Li Ern Chen read the Anti-Trust statement.
- Dr. Chung reflected on his experiences as Chair, noting the things he has learned about both the association and the health care field. He expressed his appreciation for the relationships and open discussion among Advisory Board members. Dr. Chung encouraged the Advisory Board to continue to challenge the status quo in supply chain and health care in general.
- Doug Shaw, SVP Business Development, American Hospital Association (AHA), provided an update from the recent AHA Board of Trustees meeting in July. The AHA Board discussed the three equity measures that have been rolled out by Centers for Medicare & Medicaid Services (CMS) that will be captured in claims: access to food, housing and transportation. Mr. Shaw gave an overview of the continued work on addressing workforce issues, gun violence, and violence in the health care workplace.
- Tim Bugg shared an update on the Strategic Planning Task Force's work since the last Advisory Board meeting. Three goals that were highlighted were: ensuring the continuity of the 3 – 5 year strategic plan during the AHRMM Advisory Board Chair transitions, creating a strategic statement (different from the mission or vision statements) that covers the strategic plan for the next 3 years and ranking/revising the updated strategic priority list. At the next Advisory Board meeting, the task force would like to present the updated strategic plan in a formal document for the Advisory Board's approval.
- The AHRMM Chair-Elect candidates presented their platform to the Advisory Board followed by a lengthy question and answer session by the Advisory Board. The Chair-Elect will be determined by a majority vote of the Advisory Board and will be announced along with the 2022 Advisory Board candidate election results.
- Maj. Ricardo Aldahondo shared the history of why the Department of Defense Committee was created. The committee will coordinate and lead annual conference Department of Defense (DoD) participation and educational opportunities. They will also work to promote, connect and sustain increased collaboration and networking between the DoD and the private sector, and will support military medical supply chain professionals transitioning into the civilian sector.
- Laura Kowalczyk, Chair-Elect, provided an overview of the CQO Summit agenda, highlighting a keynote presentation by Paul Keckley, as well as a facilitated think tank session with members of the Advisory Board leading discussion groups. The topics discussed included critical factors that impact resiliency and affordability, and the scope of control and role of supply chain relating to these issues.
- Debbie Sprindzunas, AHRMM Executive Director, reviewed the schedule for the AHRMM Conference & Exhibition and highlighted events the Advisory Board members should attend.
- Dr. Chung thanked the Advisory Board for their participation and asked them to share feedback about the meeting.