



HOMES Clinic Board of Directors Meeting #4 Minutes  
11/27/22

**1. Proposals**

- a. Specialty clinic (updated) - Thomas
  - i. Major board discussion points
    - 1. If a proposal comes in the future that is being proposed by somebody who has never volunteered, it will be an automatic rejection. People who have not seen the clinic operate have too many unknowns about how/why we operate to have fully fleshed out proposals.
  - ii. Outcome of vote: **rejected**
- b. SkinTalks (updated) - Thomas
  - i. Major board discussion points
    - 1. Discussion about adding resources into the health advocate binder and having them come to health fairs rather than having this role replace the health advocate role once a month as initially proposed
  - ii. Outcome of vote: **modify as an incorporation into the health fairs**
- c. Co-Director Selection Process - Caroline
  - i. Link to proposal:  
<https://docs.google.com/document/d/1k1zFmVBsNM0Q7vKAp8NY5jnyd0rIHJLXNQeoniVo2s/edit>
  - ii. Major board discussion points
    - 1. Extensive conversation took place to ensure fairness and completeness of all stages of the application process
  - iii. Outcome of vote: **approved with mods**

**2. Officer updates**

- a. Projects
  - i. Update on Vaccine Drive events - had 2, both went well
    - 1. Finishing data collection and event summaries
  - ii. Update on Health Fair - went well
    - 1. Finishing data collection and event summaries
  - iii. Update on Social Resource Guide Paper
    - 1. **Accepted with revisions!**
  - iv. Update on Bipolar Paper Truck



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1. Journal determined that isn't not a good fit, so it will be posted on the HOMES blog
  - b. Research
    - i. Discussion of [Patient Satisfaction survey](#)
    - ii. Triage log database is complete
  - c. Comm
    - i. New website!
    - ii. Fundraising campaign
      1. Made almost \$500 in the first week!
    - iii. Sanika's Updates: [here](#)
  - d. Operations
    - i. MOPS and COPS
    - ii. Health Advocate
      1. Strongly aligns with our vision / mission statement
      2. Helping people fill out Gold Card
      3. Metrics / quantification
        - a. Lots of challenges
        - b. Could do a 1-10 satisfaction score for resources - Mary
          - i. Quality Assurance (Cutoff score)
          - ii. Potentially a good use for tablets?
      4. M-health?
      5. Street EMR – Mary
    - iii. UTH preceptor every week (no more BCM-only days)
- 3. Items to discuss**
- a. PCIC (Mary)
    - i. Electronic health record created by Dr. Buck
    - ii. Previously used in street medicine and allows for continuity from the street to the clinic
    - iii. Focuses on patient aspirations, values, etc.
    - iv. Has a resource directory
    - v. Would be great to incorporate into the health advocate program at HOMES
    - vi. Allows for tracking of patient utilization of resources
  - b. UHCOM faculty advisor - Dr. Buck
  - c. Underrepresentation of UHCOP/UHCOM students on Board and in clinic



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- i. Need UHCOM preceptors
- d. [Schweitzer fellow selection criteria](#)
- e. Clinic closed on Christmas
- f. BCM Curriculum changes
  - i. 2 years from now, the transition into clinics will start in November of second year instead of in January
- g. HHH: recent personnel squeeze, some things on hold
  - i. Reed Clinic tour will take place in January/February now