MINUTES
IGH Advisory Board Meeting –
Thursday, December 05th, 2019
Kellogg Center and Convention- Room 105AB, 2:00- 5:00pm

Attending Advisory Board Members: English Boyce, James Trosko, Terrie Taylor, Mieka Smart, Siddharth Chandra, Michael Stokes, Mary Ann Walker, Gary Willyerd, Melinda Wilkins, Charles Gliozzo.

Participating IGH team: William Cunningham, Michael Miller, Sung Soo Chung, Suna Barber, Alpha Sow, Rebecca Malouin, Rene Hinojosa, Rafael Marinez, Aileen Aldrich, Felicia Barghouti.

Attending Advisory ACTIVE Board Members:

From left to right: Dr. William Cunningham, Dr. Gary Willyerd, Dr. Keith English, Dr. Charles Gliozzo (emeritus), Dr. James Trosko (emeritus), Dr. Melinda Wilkins, Dr. Siddharth Chandra, Mr. Michael Stokes (new member 2020)

Excused: Denise Ferrell, Teresa Wehrwein, Pilar Horner, DeAndra Beck.

Authors: Sabrina Vieyra Hollenbeck.
The meeting began at 02:05 Pm.

Dr. William called the meeting to order at 2:05pm.

1. **Introduction of the board members**

Each of the board members present at the table introduce themselves in the following order: Dr. Aileen Aldrich, Dr. Keith English, Dr. James Trosko, Dr. Terrie Taylor, Dr. Mieka Smart, Dr. Siddharth Chandra, Mr. Michael Stokes, Ms. Mary Ann Walker, Dr. Gary Willyerd, Dr. Melinda Wilkins and Dr. Charles Gliozzo.

2. **APPROVAL OF 2018 MINUTES**

The minutes were unavailable from the 2018 board meeting.

3. **APPROVAL FOR CHANGING THE NAME FROM IIH (Institute for International Health) to IGH (Institute for Global Health)**

The name change was approved as Institute for Global Health (IGH).

4. **Review of IGH Bylaws**

5. **Members of the board**

There was a brief explanation of the role of the advisory board members to IGH and a slide presentation with the new members that are under consideration to replace members whose term will expire in January 2020. A ballot will be sent to board member once each of the candidates have been contacted to assess their availability to serve on the board.

**Members term expiration:**

**Siddharth Chandra, AM, BA, PhD**

Director, Asian Studies Center

**Mark Notman, Ph.D.**

Associate Dean of Administrative Services, College of Osteopathic Medicine

**Laurie Medina Ph.D.**

Director, Center for Latin American and Caribbean Studies

**Melinda Wilkins, DVM, MPH, Ph.D.**

Director, Online Master of Science in Food Safety Program

Assistant Professor, Department of Large Animal Clinical Sciences
New members under consideration:

DeAndra Beck Ph.D
Associate Dean for Research
Office of the Dean, ISP

Irene Xagoraraki Ph.D
Associate Professor, Civil and Environmental Engineering, College of Engineering

Todd Fenton Ph.D
Chair and Professor of Anthropology, College of Social Science

Michael Stokes
Director of Finance, Business Office, College of Osteopathic Medicine

MaryAnn Walker
Office of the Vice-president for Research

Karim Maredia Ph.D
Professor and Senior Associate to the Dean, College of Agriculture and Natural Resources

Chinwe Effong Ph.D
Assistant Dean, Global Youth Advancement, ISP

Gary Willyerd D.O. (non-voting)
Medical Director Institute for Global Health
Associate Dean, College of Osteopathic Medicine

Jamie Monson Ph.D
Professor of African History in the Department of History and Director of African Studies, College of Social Science

Amber Pearson Ph.D

Dalen Agnew D.V.M, Ph.D
Department Chair and Associate Professor, Pathobiology and Diagnostic Investigation, College of Veterinary Medicine

Dr. Cunningham offer to the rest of the members to suggest a new board member and Dr. Charles Gliozzo suggested former dean of ISP, John Hudzik.
6. IGH Strategic Plan

Dr. Cunningham presented the updated on the strategic plan. Progress on certain areas of global health and education could be observed. The focus points were: Master of Science in Global Health, MPH program, 10,000 lives with Cuba program as well as all the actions related to “Creative and Inclusive Environment”.

7. Master of Science in Global Health

Dr. Rebecca Malouin, Director of the Master’s of Science in Global Health presented the Global Health Programs that IGH will offer in 2020. The master’s will have 30 credits in total starting on Summer 2020, the graduate certificate starting on Winter 2020 will include 3 courses on global health and one health topics. The graduate certificate can also be good for international students who wants to use it for study in the US and count the credit for whatever is the main program they are studying.

8. Research

Dr. Cunningham presented the research organizational chart to the board members and later introduced one of the researchers Dr. Kenny Briceno, who joined the meeting over the phone to explain his work with Dr. Evangelyn Alocilja in regards of tuberculosis and nanotechnology. A paper in regards of this research was offered to the board members to review while Dr. Briceno explained the projects and next steps. By the end of the explanation Dr. Briceno commented the paper is expected to be published in a few medical journals such as New England, Journal of Medicine.

The board members discussed about bringing the technology idea to other countries like Colombia and Haiti and Dr. Chandra offered his help to bring the solution to Asia.

Dr. Taylor suggested to offer their work to FIND organization (Foundation for Innovative new diagnostic) for possible grants.

9. Study Abroad Programs

Dr. Gary Willyerd continued the presentations introducing the experience and numbers on the Peru medical program that IGH has been offering. Approximately 27 students per year travel to Iquitos and Lima in Peru to see more than 2009 patients per visit on ½ clinics.

Dr. Willyerd presented his results evolving into a potential MSU/UCV (Universidad Cesar Vallejo) partnership to place a permanent clinic in Iquitos all year round. The project is been revised and expected to have some definitions during 2020.

Dr. Rene Hinojosa introduced results from the Cuba study abroad program. Approximately 148 students have been enrolled and the number keeps growing every year. The main attractive for students to visit Cuba is to see a different health system which with less money offers the same infant mortality as USA and Canada.
10. Training programs and outreach

Mr. Sung Soo Chung presented countries were the institute will be going to exploring research projects as well as partnerships for study abroad programs for MSU students and graduate certificate programs in global health, for foreign students, having in consideration the ASIA HUB initiative from ISP. The first country presented was China with a development plan for the actual program that could be including: Short-term global health certificates programs, extension of Nursing & Public health: SHUTCM + NMU, Faculty development, MSGH: Degree and collaborations with Chinese Dental Association - MI Dental Association for new dentist programs. The second country presented was India with a diversify program portfolio concept creating: Education abroad programs: Mumbai + Bhuj, research programs: student + faculty and attract foreign students to the MSGH: Degree.

Dr. Trosko inquired at the end of Mr. Chung presentation in regards of the agreement with Nagasaki University in Japan. Mr. Chung explained that the new dean is not attentive to our initiatives, but a little bit has been done in regards of research. Dr. Cunningham suggested that Dr. Trosko and Mr. Chung get together to re approach that relationship.

At the end of the training programs presentation Dr. Cunningham briefed Haiti program presentation prepared by Ryan Hodgeman, MSU medical student in regards of IGH partner in Haiti, Soaring De Pistere, and IGH efforts to approach Haiti despite their political conflicts. Haiti program 2020 was cancelled as well as 2019 in regards of the country’s instability, but IGH efforts and connections remind intact to flourish the program in the upcoming year.

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### Peru (Summer)

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### Korea (Summer)

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### 11. Education and Research Consortium of the Americas

Dr. Cunningham lastly presented the new initiative of IGH for 2019: The Education and Research Consortium of the Americas took place during September 2019 on MSU campus and it’s focus is to work on research projects as well as in the creation of 3 new virtual institutes: water quality, psychological disorders and waste management. The Bylaws of the Consortium are being offered and signed by the five member institutions that participate during September first event.

Dean Andrea Amalfitano from the College of Osteopathic Medicine joined 4:50pm for a closing speech, re-affirming his support to IGH activities and its team.

**Date of the next IGHADB meeting: To be determined.**

The meeting was adjourned at 5:00pm.